



Council Meeting Agenda

Council Chambers

October 17th, 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 [September 19th, 2016](#) Council Meeting Minutes.

3.2 Motion to adopt the [October 3rd, 2016](#) Committee of the Whole Meeting Minutes

4. Delegations

4.1 7:00 p.m. Joan Eaglesham, Cheryl Cottrill, Peggy Zeppieri

Huron Shores Hospice Steering Committee

This Committee would like to apprise Council on their plans to bring residential hospice beds to our local communities. Residential hospice provides a home-like setting where adults and children with life-limiting illnesses receive compassionate end-of-life care. Currently the closest facility is in Owen Sound. A residential hospice in Kincardine will bridge a serious gap in service.

- 4.2 7:10 p.m. Dennis German from German Solar Corporation
German Solar is requesting Council support a ground mounted solar project in Huron-Kinloss.

[Presentation](#)

[Map of proposal](#)

5. Correspondence Requiring Direction

5.1 [2016 Ontario West Municipal Conference](#)

We have received information on the 2016 Ontario West Municipal Conference scheduled for December 2nd, 2016 in London. Are there any Councillors who wish to attend?

5.2 Rural Ontario Municipal Association/Ontario Good Roads Association

Council is aware the ROMA and OGRA Conferences have been split this year. We need confirmation from Council on which conference Councillors wish to attend. We have provided a link below to the conference information. We have also received correspondence for Minister meeting [delegation requests](#) for the ROMA Conference. Rooms must be booked tomorrow for the OGRA Conference. We seek your direction.

[ROMA](#) – January 29th-31st, 2017

[Letter](#) from Minister Bill Mauro and [letter](#) from ROMA.

[OGRA](#) – February 26th- March 1st, 2017

5.3 [Crime Stoppers of Grey Bruce Inc.](#)

We have received a request from Crime Stoppers for a donation.

We have provided the letter for Council's consideration. Does Council wish to consider now or forward the request for consideration during budget deliberations?

5.4 [Resolution: Bill 171, Highway Traffic Act Amendment](#)

Municipality of Hastings Highlands

As discussed at the October 3rd, 2016 COW meeting we have prepared a resolution for your consideration.

5.5 [Resolution: Reinstatement of the Rural Economic Development Fund](#)

Township of North Dundas, Municipality of South Dundas

As discussed at the October 3rd, 2016 COW meeting we have prepared a resolution for your consideration.

5.6 [Resolution: Reform of Ontario Municipal Board](#)

Town of Aurora

As discussed at the October 3rd, 2016 COW meeting we have prepared a resolution for your consideration.

6. Financial Reports

6.1 [Report Number TR2016-10-72](#) prepared by Leanne Scott, Accounts Payable/Payroll Clerk
Current Month (October) Accounts

6.2 [Report Number TR2016-10-67](#) prepared by Jodi MacArthur, Treasurer
September 2016 Accounts

6.3 [Report Number TR2016-10-68](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to September 30th, 2016

6.4 [Report Number TR2016-10-69](#) prepared by Jodi MacArthur, Treasurer
O.P.P. Annual Billing Statement 2017

6.5 [Report Number TR2016-10-70](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk
Quarterly Tax Arrears to September 30th, 2016

6.6 [Report Number TR2016-10-71](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk
Minutes of Settlement

7. Staff Reports

7.1 [Report Number CLK2016-10-46](#) prepared by Sonya Watson, Clerk
Royal Oak Municipal Drain Hearing

7.2 [Report Number CLK2016-10-47](#) prepared by Sonya Watson, Clerk
Electronic Agenda Management System

8. By-Laws and Agreements

8.1 [By-Law Number 2016-95](#)
OCIF Formula-Based Component Agreement By-Law

8.2 [By-Law Number 2016-96](#)
Adopt Amended Integrated Accessibility Standards Policy By-Law

8.3 [By-Law Number 2016-97](#)
Adopt Amended Accessibility Training Policy By-Law

8.4 [By-Law Number 2016-98](#)
Adopt Amended Accessible Customer Service Policy By-Law

8.5 [By-Law Number 2016-99](#)
Veolia Water Canada Agreement 2016 By-Law

- 8.6 [By-Law Number 2016-100](#)
Bruce Botanical Food Gardens Lease Agreement By-Law
- 8.7 [By-Law Number 2016-101](#)
Accept Proposal of AECOM Canada for Archaeological Assessment By-Law
- 8.8 [By-Law Number 2016-102](#)
Burke's Tent Rental Agreement 2016 By-Law
- 8.9 [By-Law Number 2016-103](#)
Establish Public Highway- Existing Grey Ox Avenue (2) By-Law

9. Information

- 9.1 [RT07 Partnership Program](#)
RT07 has provided us with a Tourism Wayfinding Signage document for Council's review.
- 9.2 [O.P.P. 2014-2016 Action Plan](#)
We have received the 2014-2016 Action Plan for the South Bruce Detachment
- 9.3 [Ontario Support for the Framework for Recreation in Canada 2015](#)
We have received information from the Minister of Tourism, Culture and Sport regarding supporting universal access to physical activity and recreational programming in Ontario.

[Document highlighting supporting Initiatives](#)

- 9.4 [Report Number CLK2016-10-48](#)
Correspondence and Information on the Table

10. Township Committee Minutes Received

- 10.1 Lucknow & District Joint Recreation Board
[Minutes of meeting held May 18th, 2016](#)
- 10.2 Ripley Minor Hockey Meeting Minutes
[Minutes of meeting held May 11th, 2016](#)
[Minutes of meeting held June 14th, 2016](#)
[Minutes of meeting held August 9th, 2016](#)
[Minutes of meeting held August 23rd, 2016](#)
[Minutes of meeting held September 6th, 2016](#)

11. New Business/Council Reports

11.1

12. Other Agency Minutes and Reports Received

- 12.1 Saugeen Valley Source Protection Committee
[Minutes of meeting held May 27th, 2016](#)

- 12.2 Maitland Valley Conservation Authority
[Minutes of meeting held July 20th, 2016](#)
- 12.3 Saugeen Mobility and Regional Transit
[Minutes of meeting held July 22nd, 2016](#)
[Minutes of meeting held August 26th, 2016](#)
- 12.4 Mid-Huron Landfill Site Board
[Financial Statements – December 31st, 2015](#)

13. Closed Session

- 13.1 Motion to go into Closed Session
 - personal matters about an identifiable individual, including municipal or local board employees; Community Services Staff Probation
- 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 2016-104](#)
October, 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