



## Council Meeting Minutes

Council Chambers

October 17<sup>th</sup>, 2016

7:00 p.m.

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

Others Present: Joan Eaglesham, Peggy Zeppieri, Dennis German, Barb MacKay, Liz Dadson, Rick Stowe

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### Council Meeting

#### 1. Call to Order

Mayor Twolan called the meeting to order at 7:00 p.m.

#### 2. Disclosure of Pecuniary Interest

Name: Mayor Twolan      Item: 4.2      Nature of Interest: Former Client

#### 3. Adoption of the Minutes

##### 3.1 Motion to adopt the [September 19<sup>th</sup>, 2016](#) Council Meeting Minutes.

Motion No: 337

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby adopts the September 19<sup>th</sup>, 2016 Council Meeting Minutes as written.

Carried.

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

Motion No: 338

Moved by: Gamble Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the October 3<sup>rd</sup>, 2016 Committee of the Whole Meeting Minutes as written.

Carried.

#### 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.

Action: The group is requesting a \$2500 grant to keep to program going and a larger sum of money into the future. A sponsorship package was provided. The request will be forwarded to budget deliberations.

Mayor Twolan declared a conflict on item 4.2, vacated his seat and left the room.

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](#)

Action: Mr. German did a presentation for Council on the proposed project type and area selected in Huron-Kinloss. He would like to work with the community to bring this project to Huron-Kinloss. German Solar Corporation currently has 50 projects across Ontario in operation. He clarified the proposed project area would be fenced. German Solar Corporation would buy the land from CN Rail and would therefore assume liability for the project. Council felt the project would help clean up land that was otherwise overgrown or unused by farmers in the area. This particular rail area was also landlocked so would not be good for connecting trail purposes. Council supported the application of German Solar Corporation and passed the following resolution.

Motion No: 339

Moved by: Sloetjes Seconded by: Gamble

Whereas capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

And Whereas London Hydro Inc. proposes to construct and operate a Non-Rooftop Solar Project on 33321-0149 in the Township of Huron-Kinloss 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 5.0, 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 it be Resolved That the Council of the Township of Huron-Kinloss supports the construction and operation of the Project on the Lands.

Carried.

## **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 2<sup>nd</sup>, 2016 in London. Are there any Councillors who wish to attend?

Action: Councillor Abbott and Deputy Mayor Gamble will be attending the conference.

### **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 29<sup>th</sup>-31<sup>st</sup>, 2017

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

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

Action: Councillor Sloetjes and the Director of Public Works will go to the OGRA conference. Deputy Mayor Gamble and Councillors Abbott and Elliott will attend the ROMA conference. Mayor Twolan will be attending both conferences on behalf of the County of Bruce. The Treasurer will contact Councillor Murray to determine his preference and make arrangements.

Council discussed delegation requests. Council would like to arrange meetings with the Minister of Infrastructure regarding the natural gas project and a joint meeting with The Municipality of Kincardine with the Minister of Health regarding the South Bruce Grey Health Centre Hospital Redevelopment Project. The Clerk will submit the requests.

### 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?

Action: Council will defer the request to budget.

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

Municipality of Hastings Highlands

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

Motion No: 340

Moved by: Gamble Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Municipality of Hastings Highlands and in so doing supports amendments to Bill 171 extending the restrictions on approaching stopped emergency vehicles or tow trucks to approaching a stopped road service vehicle, including vehicles in the course of collecting garbage or material for disposal or recycling from the side of a highway and road service vehicles for the purpose of plowing, salting or de-icing a highway or to apply chemicals or abrasives to a highway for snow or ice control.

Carried.

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

Township of North Dundas, Municipality of South Dundas

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

Motion No: 341

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby endorses the resolutions of the Township of North Dundas and Municipality of South Dundas and asks the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that the Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.

Carried.

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

Town of Aurora

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

Motion No: 342

Moved by: Gamble Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of Aurora and in so doing requests the government of Ontario to limit the jurisdiction of the Ontario Municipal Board (OMB) to questions of law or process and, specifically, when considering appeals, that the OMB be required to uphold any planning decision(s) of municipal councils unless said decision(s) is contrary to the processes and rules set out in legislation.

Carried.

**6. Financial Reports**

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

Motion No: 343

Moved by: Sloetjes Seconded by: Gamble

That Huron-Kinloss Township Council hereby authorizes the payment of the October 2016 accounts in the amount of \$919,992.33.

Carried.

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

Motion No: 344

Moved by: Gamble Seconded by: Sloetjes

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the September 2016 accounts in the amount of \$3,583,387.98.

Carried.

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

Motion No: 345

Moved by: Sloetjes Seconded by: Gamble

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to September 30, 2016 prepared by Jodi MacArthur, Treasurer

Carried.

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

Action: It was further reported by Mayor Twolan that the Police Services Board met October 11<sup>th</sup> for training. The first meeting of the Police Services Board is scheduled for November 28<sup>th</sup>, 2016

Motion No: 346

Moved by: Gamble Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby receives the information contained in Report Number TR2016-10-69 prepared by Jodi MacArthur, Treasurer.

Carried.

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

Motion No: 347

Moved by: Sloetjes Seconded by: Gamble

That Huron Kinloss Township Council hereby receives for information, Report Number TR2016-10-70 the Quarterly Tax Arrears report to September 30, 2016, as prepared by Phyllis Hunter, Taxation & Revenue Clerk

Carried.

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

Motion No: 348

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2016-10-71 prepared by Phyllis Hunter, Taxation & Revenue Clerk and approves the Minutes of Settlement.

Carried.

## 7. **Staff Reports**

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

Motion No: 349

Moved by: Gamble Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2016-10-46 prepared by Sonya Watson, Clerk.

Carried.

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

Motion No: 350

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby approves Report Number CLK2016-10-47 and in so doing grants pre budget approval in the amount of \$15,000 for the creation of a municipal specific Electronic Agenda Management System.

Carried.

## **8. By-Laws and Agreements**

- 8.1 [By-Law Number 2016-95](#)

OCIF Formula-Based Component Agreement By-Law

Motion No: 351

Moved by: Gamble Seconded by: Sloetjes

That By-Law 2016-95 being the OCIF Formula-Based Component Agreement By-Law be read a first, second and third time and passed this 17<sup>th</sup> day of October 2016.

Carried.

- 8.2 [By-Law Number 2016-96](#)

Adopt Amended Integrated Accessibility Standards Policy By-Law

Motion No: 352

Moved by: Abbott Seconded by: Hanna

That By-Law 2016-96 being the Adopt Amended Integrated Accessibility Standards Policy By-Law be read a first, second and third time and passed this 17<sup>th</sup> day of October 2016.

Carried.

- 8.3 [By-Law Number 2016-97](#)

Adopt Amended Accessibility Training Policy By-Law

Motion No: 353

Moved by: Hanna Seconded by: Abbott

That By-Law 2016-97 being the Adopt Amended Accessibility Training Policy By-Law be read a first, second and third time and passed this 17<sup>th</sup> day of October 2016.

Carried.

- 8.4 [By-Law Number 2016-98](#)  
Adopt Amended Accessible Customer Service Policy By-Law  
Motion No: 354  
Moved by: Abbott Seconded by: Hanna  
That By-Law 2016-98 being the Adopt Amended Accessible Customer Service Policy By-Law be read a first, second and third time and passed this 17<sup>th</sup> day of October 2016.  
Carried.
- 8.5 [By-Law Number 2016-99](#)  
Veolia Water Canada Agreement 2016 By-Law  
Motion No: 355  
Moved by: Hanna Seconded by: Abbott  
That By-Law 2016-99 being the Veolia Water Canada Agreement By-Law be read a first, second and third time and passed this 17<sup>th</sup> day of October 2016.  
Carried.
- 8.6 [By-Law Number 2016-100](#)  
Bruce Botanical Food Gardens Lease Agreement By-Law  
Motion No: 356  
Moved by: Abbott Seconded by: Hanna  
That By-Law 2016-100 being the Bruce Botanical Food Gardens Lease Agreement By-Law be read a first, second and third time and passed this 17<sup>th</sup> day of October 2016.  
Carried.
- 8.7 [By-Law Number 2016-101](#)  
Accept Proposal of AECOM Canada for Archaeological Assessment By-Law  
Motion No: 357  
Moved by: Hanna Seconded by: Abbott  
That By-Law 2016-101 being the Accept Proposal of AECOM Canada for Archaeological Assessment By-Law be read a first, second and third time and passed this 17<sup>th</sup> day of October 2016.  
Carried.
- 8.8 [By-Law Number 2016-102](#)  
Burke's Tent Rental Agreement 2016 By-Law  
Motion No: 358  
Moved by: Abbott Seconded by: Hanna  
That By-Law 2016-102 being the Burke's Tent Rental Agreement By-Law be read a first, second and third time and passed this 17<sup>th</sup> day of October 2016.  
Carried.



8.9 [By-Law Number 2016-103](#)

Establish Public Highway- Existing Grey Ox Avenue (2) By-Law

Motion No: 359

Moved by: Hanna Seconded by: Abbott

That By-Law 2016-103 being the Establish Public Highway – Existing Grey Ox Avenue (2) By-Law be read a first, second and third time and passed this 17<sup>th</sup> day of October 2016.

Carried.

**9. Information**

9.1 [RT07 Partnership Program](#)

RT07 has provided us with a Tourism Wayfinding Signage document for Council's review.

Action: Received and filed.

9.2 [O.P.P. 2014-2016 Action Plan](#)

We have received the 2014-2016 Action Plan for the South Bruce Detachment

Action: Received and filed.

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](#)

Action: Received and filed.

9.4 [Report Number CLK2016-10-48](#)

Correspondence and Information on the Table

Motion No: 360

Moved by: Abbott Seconded by: Hanna

That The Township of Huron-Kinloss Council hereby receives for information Report Number CLK2016-10-48 prepared by Joanna Malott, Deputy Clerk.

Carried.

Motion No: 361

Moved by: Hanna Seconded by: Abbott

That The Township of Huron-Kinloss Council hereby receives for information all items provided in Section 9.

Carried.

## **10. Township Committee Minutes Received**

10.1 Lucknow & District Joint Recreation Board  
[Minutes of meeting held May 18<sup>th</sup>, 2016](#)

10.2 Ripley Minor Hockey Meeting Minutes  
[Minutes of meeting held May 11<sup>th</sup>, 2016](#)  
[Minutes of meeting held June 14<sup>th</sup>, 2016](#)  
[Minutes of meeting held August 9<sup>th</sup>, 2016](#)  
[Minutes of meeting held August 23<sup>rd</sup>, 2016](#)  
[Minutes of meeting held September 6<sup>th</sup>, 2016](#)

Motion No: 362

Moved by: Abbott Seconded by: Hanna

That The Township of Huron-Kinloss Council hereby receives for information all minutes provided in Section 10.

Carried.

## **11. New Business/Council Reports**

11.1 Great Lakes Guardian Council

Mayor Twolan noted that at his Great Lakes Guardian Council Meeting there was a group speaking who is planning on creating bike trails across Ontario. They are interested in trails from Sarnia up the lakeshore to connect to Tobermory area. There may be potential funding opportunities available for connecting trails through Huron-Kinloss. Mayor Twolan will pass on the information to the Treasurer

11.2 High Speed Internet

Councillor Hanna questioned if through the rural infrastructure grants or other programs there would be money available to help certain local residents in our area to receive high speed internet. Mayor Twolan reported he is on the Southwest Integrated Fibre Technology (SWIFT) Board and they are currently addressing gaps in service in the area. The Clerk will forward the previous information sent to the County to ensure the Board is aware of the specific lack of service in the Kinloss Township area.

## **12. Other Agency Minutes and Reports Received**

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

12.2 Maitland Valley Conservation Authority  
[Minutes of meeting held July 20<sup>th</sup>, 2016](#)

- 12.3 Saugeen Mobility and Regional Transit  
[Minutes of meeting held July 22<sup>nd</sup>, 2016](#)  
[Minutes of meeting held August 26<sup>th</sup>, 2016](#)

- 12.4 Mid-Huron Landfill Site Board  
[Financial Statements – December 31<sup>st</sup>, 2015](#)

Motion No: 363

Moved by: Hanna Seconded by: Abbott

That The Township of Huron-Kinloss Council hereby receives for information all minutes provided in Section 12.

Carried.

### **13. Closed Session**

- 13.1 Motion to go into Closed Session

Motion No: 364

Moved by: Abbott Seconded by: Hanna

That the Township of Huron-Kinloss Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 8:15 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees; Community Services Department, Administration Department, Public Works Department

Carried.

- 13.2 Motion to rise from Closed Session

Motion No: 365

Moved by: Hanna Seconded by: Abbott

That The Township of Huron-Kinloss Council hereby rise from the Closed Session meeting at 8:30 p.m.

Carried.

### **14. Business Arising from the Closed Session**

- 14.1 Motion No: 368

Moved by: Abbott Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby approves the staff direction received in the Closed Session and accepts with regret the resignation of Shaun Scott as Public Works Operator and Rick Orr as Casual Arena Staff.

Carried.

### **15. Confirming By-Law**

- 15.1 [By-Law Number 2016-104](#)  
October, 2016 Confirmatory By-Law

Motion No: 369

Moved by: Hanna Seconded by: Abbott  
That By-Law 2016-104 being the October, 2016 Confirmatory By-Law be read a first, second and third time and passed this 17<sup>th</sup> day of October 2016.

Carried.

## **16. Adjournment**

### **16.1 Motion to Adjourn**

Motion No: 370

Moved by: Hanna Seconded by: Abbott

That The Township of Huron-Kinloss Council does hereby adjourn.

Carried.

Original Signed by Mitch Twolan

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Mayor

Original Signed by Sonya Watson

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Clerk

## **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.

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