

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

Township of Huron-Kinloss Council will meet in regular session on the 18th day of October, 2010 at 7:00 p.m in the Township of Huron-Kinloss Council Chambers.

Mayor	Mitch Twolan	()
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	()
Drainage Superintendent	Grant Collins	()

OTHERS PRESENT:

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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3.0 ADOPTION OF MINUTES

Moved by
Seconded by

ADOPT
COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the September 20th, 2010 Council Meeting Minutes and the October 4th, 2010 Special Council Meeting as written.

Moved by
Seconded by

ADOPT
GENERAL
COMMITTEE
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the October 4th, 2010 General Committee Meeting Minutes as written.

4.0 DEPUTATIONS AND PETITIONS

4.1 Bill Rutledge Pine River Cheese Factory 7:00 pm

STAFF COMMENTS: We have received a letter from Bill Rutledge regarding waiving the building permit fees for the reconstruction from the recent fire at the plant. Mr. Rutledge will be in attendance at the meeting.

ACTION:

4.2 Rick McMurray Music In the Fields 7:15 pm
& Ken Irwin (Lucknow Kinsmen)

STAFF COMMENTS: The Group will be making a Power Point presentation regarding the Music In the Fields concert of September 5th, 2010 including their thoughts on 2011.

ACTION:

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Letter of Concern from Residents Regarding Wind Turbines

An email has been received from residents concerned about the possible health affects from the wind turbines.

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

ACTION:

5.2 Grey Bruce Health Unit Study Request

GREY BRUCE
HEALTH UNIT
STUDY
REQUEST

Moved by

Seconded by

WHEREAS the Green Energy Act has placed the approval of Industrial Wind Turbine projects in the hands of the Province; and

WHEREAS The Ministry of Environment's Renewable Energy Approval process is a single new approval that integrates environmental and health and safety matters for applications for Industrial Wind Turbines; and

WHEREAS the installation of Industrial Wind Turbines throughout Bruce and Grey Counties have caused considerable health effects on a number of local residents; and

WHEREAS the recent development of an Industrial Wind Turbine project in the Township of Huron-Kinloss has forced a number of residents out of their homes and family farms due to health related issues as a result of stray voltage, low frequency noise and or the cumulative effect of wind turbines and their close proximity to area homes; and

WHEREAS the Grey Bruce Board of Health has stated they would like

to reduce the impact and stress that green energy projects are having on rural residents, particularly in regard to wind generated power;

NOW THEREFORE IT BE RESOLVED that The Township of Huron-Kinloss Council respectfully requests the Grey Bruce Health Unit initiate a study on behalf of the municipalities within its jurisdiction to examine the effects the installation of Industrial Wind Turbines in close proximity to residential homes, or residential areas has had on residents throughout Bruce and Grey Counties;

FURTHER IT BE RESOLVED that this resolution be forwarded to the Counties of Bruce and Grey and all lower tier municipalities throughout Bruce and Grey for support.

5.3 Annual Alzheimer's Campaign November 15 – 19, 2010

Moved by
Seconded by

ANNUAL
ALZHEIMER'S
CAMPAIGN
NOVEMBER 15 –
19, 2010

THAT Huron-Kinloss Township Council hereby endorses the request of the Alzheimer's Society seeking permission to hold the Annual Alzheimer's Campaign in Ripley the week of November 15 to 19, 2010 and that lights be put on the Blue Spruce in Lewis Park for lighting the evening of November 28th, 2010.

5.4 Declare November Diabetes Month

Moved by
Seconded by

NOVEMBER AS
DIABETES
MONTH

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Canadian Diabetes Association and in so doing declares November as Diabetes Awareness Month

5.5 Domestic Content in microFIT Program

Moved by
Seconded by

DOMESTIC
CONTENT IN
MICROFIT
PROGRAM

THAT Huron-Kinloss Township Council hereby endorses the motion of the County of Huron and in so doing requests the Ontario Power Authority (OPA) require written confirmation of domestic content requirements from equipment suppliers or installers at the time a system is ordered and approved to the OPA as part of the microFIT application process

AND FURTHER THAT the OPA investigate making domestic content

inspections of microFIT projects mandatory and also consider pre-qualifying Ontario suppliers and providing a list of companies and installers to potential applicants.

5.6 Criteria Used to Determine Signage Costs on Provincial Highways

The Town of Petrolia discovered that their application for a smaller sign on a provincial highway (and thus a lower cost) was denied because although they met the criteria of a town under 10,000 they were over the 30,000 tourists attracted annually. At this time, no town has met the Ministry of Tourism's criteria and the intent of promoting small towns as tourist destinations is not working.

Moved by
Seconded by

CRITERIA USED
TO DETERMINE
SIGNAGE COSTS
ON PROVINCIAL
HIGHWAYS

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Town of Petrolia and in so doing requests the Ministry of Tourism to assess the costs of signage on Provincial Highways that are intended to promote small towns throughout Ontario.

5.7 Letter From Residents Concerned About Wind Turbines

We have received a letter from residents concerned about the Bluewater Wind Project, specifically the setbacks, property values and potential health issues.

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

ACTION:

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by
Seconded By

APPROVE
OCTOBER
ACCOUNTS

THAT Huron-Kinloss Township Council hereby authorizes the payment of the October, 2010 accounts as presented.

6.2 Payment of Previous Month Actual Accounts

Moved by
Seconded by

APPROVE
ACTUAL
SEPTEMBER
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the September, 2010 accounts in the amount of \$2,309,239.69.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to September 30, 2010.

Moved by
Seconded by

REVENUE
EXPEND-
ITURE REPORT

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

6.4 Quarterly Tax Arrears Report

The Deputy Treasurer has prepared the quarterly tax arrears report for your review.

STAFF COMMENTS: Included in the report.

ACTION:

6.5 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>
2008	472 Wolsley St	41-07-120-001- 07600	RT	134,500	E	162,001
2009	472 Wolsley St	41-07-120-001- 07600	RT	146,625	E	167,251
2012		Destination CVA	RT	183,000	E	183,000

6.6 Policing Semi-Annual Reconciliation

We have received a credit of \$37,849.00 based on the reconciliation of estimated and actual policing costs from January to June 2010.

STAFF COMMENTS: The purpose of the mid year reconciliation is to give municipalities some idea of the budget vs actual, rather than waiting until the Provincial year end March 31st. We welcome having the information in a more timely manner and bring this forward for information purposes only.

ACTION:

6.7 Ontario Potable Water Program (OPWP)

The Federal government has approved a grant in the amount of \$40,754.00. These funds represent Canada's 1/3 share of the budget overruns of the 459 upgrades.

STAFF COMMENTS: The funds will be allocated to the Lucknow Water Reserve, which is where the expenditures were funded from originally. Although this funding is directly related to OSTAR, the program has been renamed and is being administered by the Federal Economic Development Agency so we require authorization to enter into a new funding agreement. A by-law is being brought forward later this evening.

ACTION:

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Approve Committee of Adjustment Recommendations

Moved by
Seconded by

APPROVE
COMMITTEE OF
ADJUSTMENT
RECOMMEN-
DATIONS

THAT The Township of Huron-Kinloss Council hereby acknowledges the decisions made by the Committee of Adjustment at the September 27th, 2010 meeting and as such supports their recommendation of *approval* for the following application:

Application # A-39/10.16 for P. Slade for the Extension / Alteration of a Non-Conforming Use.

7.2 Approve Planning Committee Recommendations

Moved by
Seconded by

APPROVE
PLANNING
COMMITTEE
RECOMMEN-
DATIONS

THAT The Township of Huron-Kinloss Council hereby acknowledges the decisions made by the Planning Committee at the October 4th, 2010 meeting and as such supports their recommendation of *approval* for the following application:

Application # Z-54-10.11 for Elmer and Minerva Brubacher for a Zoning By-Law Amendment.

7.3 Authorize attendance at Wind Turbine Conference

Moved by
Seconded by

AUTHORIZE
ATTENDANCE AT
WIND INDUSTRY
SYMPOSIUM

THAT Huron-Kinloss Township Council hereby authorizes Deputy Mayor Gamble and Councillor Murray to attend The Global Wind Industry and Adverse Health Effects Symposium in Picton October 29-31, 2010.

7.4 Addition to Black Creek Municipal Drain Report

Dietrich Engineering is currently preparing a report on the Black Creek Drain. A portion of the drain is plugged that flows into the Black Creek starting at Lot 12 Concession 12 in the former Township of Kinloss.

STAFF COMMENTS: The Drainage Superintendent is requesting appointing William Dietrich of Dietrich Engineering of Waterloo to further report on Part of Lot 13, Concession 12 in the former Township of Kinloss as it requires a sufficient outlet. A copy of a map showing the area in question is included in your package.

ACTION:

Moved by
Seconded by

APPOINT
ENGINEER TO
PREPARE AND
PRESENT AN
ADDITIONAL
AREA FOR THE
BLACK CREEK
DRAIN

THAT Huron-Kinloss Township Council hereby appoints William Dietrich of Dietrich Engineering Limited to prepare and present an additional area identified as Part of Lot 13, Concession 12 in the former Township of Kinloss as part of the overall Black Creek report.

7.5 Budget Reallocation from Clyde Street Paving to Storm Drain Construction

Moved by
Seconded by

BUDGET
REALLOCATION

THAT Huron-Kinloss Township Council hereby authorizes the funds allocated in the 2010 budget for the Clyde Street paving be used for the construction of a storm drain; and that the paving of Clyde Street be deferred until 2011.

8.0 BY-LAWS AND AGREEMENTS

8.1 Traffic and Parking Amendment (17) By-Law

Moved by
Seconded by

TRAFFIC AND
PARKING
AMENDMENT
(17)

THAT leave be given to introduce By-Law Number 2010-105 being the "Traffic and Parking Amendment (17) By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of October, 2010

8.2 Brubacher Zoning Amendment By-law

Moved by
Seconded by

BRUBACHER
ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2010-106 being the "Brubacher Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of October, 2010

8.3 Ontario Potable Water Program (OPWP) Agreement By-Law

Moved by
Seconded by

OPWP
AGREEMENT
BY-LAW

THAT leave be given to introduce By-Law Number 2010-107 being the "Ontario Potable Water Program (OPWP) Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of October, 2010.

8.4 Lake Range Drive Legal Right of Way By-Law

During the sale of 820 Lake Range Dr, their solicitor found that there was a road allowance in the survey that the driveway passes over to get to Lake Range Drive - owned by the Municipality. The owners have requested legal access over this part. The following by-law will rectify this.

Moved by
Seconded by

THAT leave be given to introduce By-Law Number 2010-108 being the "Right of Way Access 818 & 820 Lakerange Drive By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of October, 2010.

8.5 October 2010 Confirmatory By-Law

Moved by
Seconded by

OCTOBER
2010
CONFIRM-
ATORY

THAT leave be given to introduce By-Law Number 2010-109 being the "October 2010 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of October, 2010

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

9.1 Position on Off-Shore Wind Turbines in Lake Huron

The Township was copied on letters sent from Saugeen Valley Conservation Authority (SVCA) to the Honourable Linda Jeffrey, Minister of Natural Resources and the Honourable John Wilkinson, Minister of the Environment. These letters notify the agencies that SVCA supports the Lake Huron Centre for Coastal Conservation's report entitled "*Position Statement regarding Offshore Wind Proposals on Lake Huron*".

STAFF COMMENTS: This is the position statement from the Lake Huron Centre for Coastal Conservation that Council discussed at the August 16th, 2010 Council meeting. We bring this to you for information purposes only.

ACTION:

10.0 **TOWNSHIP COMMITTEE MINUTES COPIED**

10.1 Lucknow & District Joint Recreation Board

Minutes of meeting held June 16th, 2010

10.2 Ripley-Huron Minor Hockey

Minutes of meeting held September 1st, 2010

10.3 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting held September 13th, 2010

11.0 **NEW BUSINESS**

12.0 **OTHER AGENCY MINUTES & REPORTS RECIEVED**

12.1 Maitland Valley Conservation Authority

Minutes of meeting held August 19th, 2010

12.2 Maitland Source Protection Authority

Minutes of meeting held June 16th, 2010

12.3 Mid-Huron Landfill Site Board

Financial Statements as at December 31, 2009

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Watch File, October 7, 2010
13.2		Communicate @amo Municipal Investment Seminars October 5, 2010
13.3		AMO Watch File, September 30, 2010
13.4	Grey Bruce Health Unit	News Release- <i>Putting Food on the Table – Community Round Table</i> , October 7, 2010
13.5		News Release: <i>Healthy Smiles Ontario</i> , October 1, 2010
13.6		News Release: <i>Healthy Workplace Month: Take the Healthy Workplace Challenge</i> September 30, 2010
13.7	General	Lake Huron e-news October 2010
13.8		South West LHIN Huron Perth Healthcare Alliance Vision 2013 Process Advances October 1, 2010
13.9		The healthline.ca e-bulletin October 2010 October 6, 2010
13.10		South West LHIN Exchange eShift helps patients and the South West CCAC
13.11		Great Lakes and St. Lawrence Cities Initiative Making Waves October 5, 2010
13.12		Annual Compliance Assessment Reports: Joe Kerr Limited ID # 4527 J. A. Porter Holdings ID # 624873 J. A. Porter Holdings ID # 93296 J. A. Porter Holdings ID # 4561 J. A. Porter Holdings ID # 625132 Open Valley Farms Inc ID # 611601 Bill & Tom Kempton Construction Ltd ID # 4590 MacTavish Pits Limited ID # 4550
13.13		OMAFRA Premier's Award for Agri-Food Innovation Excellence
13.14		Milestones September 2010
13.15		Thank you from the Lucknow Beautification Committee re: Dinnie Structure

14.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on November 1, 2010 at 7:00 p.m. or at the Call of the Mayor.