

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

Township of Huron-Kinloss Council met 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	(A)
Deputy Mayor	Wilfred Gamble	(P)
Councillors	Lillian Abbott	(P)
	Anne Eadie	(P)
	Jeff Elliott	(P)
	Jim Hanna	(A)
	Don Murray	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)
Drainage Superintendent	Grant Collins	(P)

OTHERS PRESENT: Ken Kilpatrick, Sara Bender, Liz Dadson, Barb McKay, Bill Rutledge, Rick McMurray, Ken Irwin

1.0 CALL TO ORDER

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

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
Councillor Elliott	5.1	Landowner
	5.7	Landowner
Councillor Eadie	7.1	Saugeen Valley Representative

3.0 ADOPTION OF MINUTES

Moved by Elliott
Seconded by Eadie

ADOPT COUNCIL MINUTES 315 THAT Huron-Kinloss Township Council hereby adopts the September 20th, 2010 Council Meeting Minutes and the October 4th, 2010 Special Council Meeting as written.

Carried.

Moved by Eadie
Seconded by Elliott

ADOPT GENERAL COMMITTEE MINUTES 316 THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the October 4th, 2010 General Committee Meeting Minutes as written.

Carried.

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: Mr. Rutledge outlined the extensive damage caused by the recent fire. First priority is to get the roof replaced. Second they are looking at setting up a temporary facility within the facility to get cheese cut and packaged and out to the marketplace. Mr. Rutledge is requesting Council consider free building permit fees and also consider lowering the dump fees. The following motion was passed.

Moved by Murray
Seconded by Eadie

PINE RIVER CHEESE FACTORY 317 THAT Huron-Kinloss Township Council hereby waives the building permit fees for the reconstruction of the Pine River Cheese Factory and provides some consideration for landfill fees at the Huron Landfill Site.
Carried.

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

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: The Kinsmen reported on the Music in the Fields Event. They reported and Income of \$321,962.93 with expenses of \$314,835.51 for a profit of \$7127.42 for 2010. The Kinsmen noted that \$3000.00 in donations have been made to date to area charities. The rest on the money will be used as seed money for the 2011 event. Next event is scheduled for Saturday August 27th, 2011. Council approved support for 2011.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Letter of Concern from Residents Regarding Wind Turbines

Councilor Elliott declared a conflict and vacated his seat.

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: The Clerk will prepare a response.

5.2 Grey Bruce Health Unit Study Request

GREY BRUCE HEALTH UNIT STUDY REQUEST

318

Moved by Elliott
Seconded by Eadie

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.

Carried.

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

ANNUAL ALZHEIMER'S CAMPAIGN NOVEMBER 15 – 19, 2010

319

Moved by Elliott
Seconded by Eadie

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.

Carried.

5.4 Declare November Diabetes Month

Moved by Eadie
Seconded by Elliott

NOVEMBER AS
DIABETES
MONTH

320

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

Carried.

5.5 Domestic Content in microFIT Program

Moved by Eadie
Seconded by Elliott

DOMESTIC
CONTENT IN
MICROFIT
PROGRAM

321

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.

Carried.

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 Elliott
Seconded by Eadie

CRITERIA USED
TO DETERMINE
SIGNAGE COSTS
ON PROVINCIAL
HIGHWAYS

322

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.

Carried.

5.7 Letter From Residents Concerned About Wind Turbines

Councilor Elliott declared a conflict and vacated his seat.

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: The Clerk will prepare a response.

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by Elliott
Seconded By Eadie

APPROVE 323 THAT Huron-Kinloss Township Council hereby authorizes the payment
OCTOBER of the October, 2010 accounts as presented.
ACCOUNTS


Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Eadie
Seconded by Elliott

APPROVE 324 THAT Huron-Kinloss Township Council hereby approves the payment
ACTUAL of the September, 2010 accounts in the amount of \$2,309,239.69.
SEPTEMBER
PAYMENTS

Carried.

6.3 Summary Revenue/Expenditure Reports 

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

Moved by Elliott
Seconded by Eadie

REVENUE 325 THAT Huron-Kinloss Township Council reviews and receives the
EXPEND- summary revenue/expenditure reports of the Treasurer as written.
ITURE REPORT

Carried.

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: Received and filed.

6.5 Minutes of Settlement

Moved by Eadie
 Seconded by Elliott

MINUTES OF SETTLEMENT 326 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			RT	183,000	E	183,000
Destination CVA						Carried.

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: Noted.

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: Noted.

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Approve Committee of Adjustment Recommendations

Councillor Eadie declared a conflict and vacated her seat.

Moved by Abbott
Seconded by Murray

APPROVE
COMMITTEE OF
ADJUSTMENT
RECOMMEN-
DATIONS

327

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.

Carried.

7.2 Approve Planning Committee Recommendations

Moved by Murray
Seconded by Abbott

APPROVE
PLANNING
COMMITTEE
RECOMMEN-
DATIONS

328

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.

Carried.

7.3 Authorize attendance at Wind Turbine Conference

Moved by Murray
Seconded by Abbott

AUTHORIZE
ATTENDANCE AT
WIND INDUSTRY
SYMPOSIUM

329

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.

Carried.

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 Abbott
Seconded by Murray

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

330

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.

Carried.

7.5 Budget Reallocation from Clyde Street Paving to Storm Drain Construction

Moved by Murray
Seconded by Abbott

BUDGET
REALLOCATION

331

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.

Carried.

8.0 BY-LAWS AND AGREEMENTS

8.1 Traffic and Parking Amendment (17) By-Law

Moved by Abbott
Seconded by Murray

TRAFFIC AND
PARKING
AMENDMENT
(17)

332

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

Carried.

8.2 Brubacher Zoning Amendment By-law

Moved by Murray
Seconded by Abbott

BRUBACHER 333 THAT leave be given to introduce By-Law Number 2010-106 being the
ZONING "Brubacher Zoning Amendment By-Law" and that it now be read
AMENDMENT severally a first, second and third time and finally passed this 18th day of
October, 2010
Carried.

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

Moved by Abbott
Seconded by Murray

OPWP 334 THAT leave be given to introduce By-Law Number 2010-107 being the
AGREEMENT "Ontario Potable Water Program (OPWP) Agreement By-Law" and that it
BY-LAW now be read severally a first, second and third time and finally passed
this 18th day of October, 2010.
Carried.

8.4 Right of Way Access 818 & 820 Lakerange Drive 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 Murray
Seconded by Abbott

RIGHT OF WAY 335 THAT leave be given to introduce By-Law Number 2010-108 being the
ACCESS 818 & "Right of Way Access 818 & 820 Lakerange Drive By-Law" and that it
820 now be read severally a first, second and third time and finally passed
this 18th day of October, 2010.
Carried.

8.5 October 2010 Confirmatory By-Law

Moved by Abbott
Seconded by Murray

OCTOBER 336 THAT leave be given to introduce By-Law Number 2010-109 being the
2010 "October 2010 Confirmatory By-Law" and that it now be read severally a
CONFIRM- first, second and third time and finally passed this 18th day of October,
ATORY 2010
Carried.

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: Noted.

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

11.1 SVCA Budget Meeting

Councillor Eadie reported a budget meeting for SVCA is scheduled for November 23rd, 2010.

STAFF COMMENTS: None at this time.

ACTION: If Council has any items of concern they should be directed to Councillor Eadie.

11.2 Ripley Rail Trail

Councillor Murray reported that the railing had been replaced that day on the Ripley Rail Trail Bridge.

STAFF COMMENTS: None at this time.

ACTION: Noted.

11.3 HALT Request

The Administrator presented a letter that had been received from HALT requesting free rent for the social room at the Ripley-Huron Community Centre. They are a not-for-profit group whose goal is to protect residents from the harmful health effects of wind turbines.

STAFF COMMENTS: The letter was read for Council.

ACTION: The following motion was passed. The Administrator will respond to the group.

Moved by Abbott
Seconded by Murray

RENTAL FEES FOR HALT 337 THAT the Township of Huron-Kinloss Council waive the rental fee for the social room at the Ripley-Huron Community Centre for October 19th, 2010 meeting only; and

FURTHER THAT future meetings held at this location by HALT will be billed.

Carried.

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

Councillor Elliott noted that the closure date for the landfill is scheduled for May 2013.

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

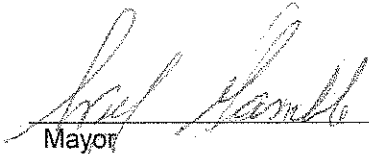
Moved by Murray
Seconded by Abbott

ADJOURN

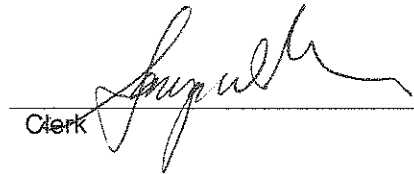
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THAT Huron-Kinloss Township Council do now adjourn to meet again on November 1, 2010 at 7:00 p.m. or at the Call of the Mayor.

Carried.



Mayor



Clerk