

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

Township of Huron-Kinloss Council will meet in regular session on the 21st day of September, 2015 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

Mayor	Mitch Twolan	()
Deputy Mayor	Wilfred Gamble	()
Councillors	Lillian Abbott	()
	Jeff Elliott	()
	Jim Hanna	()
	Don Murray	()
	Carl Sloetjes	()
Administrator	Mary Rose Walden	()
Clerk	Sonya Watson	()
Treasurer	Jodi MacArthur	()

OTHERS PRESENT:

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at _____

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 THE MINUTES

Moved by
Seconded by

ADOPT COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the [August 17th, 2015](#) Council Meeting Minutes and the [September 9th, 2015](#) and [September 14th, 2015](#) Special Council Meeting Minutes as written.

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Moved by
Seconded by

ADOPT GENERAL
COMMITTEE
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the [September 9th, 2015](#) General Committee Meeting Minutes as written.

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4.0 DELEGATIONS

None scheduled

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Ontario Coaches Week

Moved by
Seconded By

ONTARIO
COACHES WEEK

WHEREAS: Good coaches can positively influence a child's self-confidence and attitude toward sport, fitness and health as a lifelong pursuit; and,

WHEREAS: the goal of the week is to help bring quality sport programs to thousands of children by inspiring more Ontarians to take up coaching as their volunteer activity; and,

WHEREAS: During the week over 1,000 men and women will be attending free clinics and workshops across the province to develop their skills and learn more about coaching young people; and,

WHEREAS: September 19 to 27, 2015 has been designated Ontario Coaches Week, an initiative launched by the Coaches Association of Ontario in 2006 with the support of the Province of Ontario and the Federal Government;

NOW THEREFORE BE IT RESOLVED THAT The Township of Huron-Kinloss Council hereby proclaims September 19 – 27, 2015 as National Coaches Week in recognition of these benefits and values and to provide a focal point within the year for increasing awareness.

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5.2 Westario Minutes to be Public

We have received a resolution from the Municipality of Brockton requesting that the minutes of the Westario Power Board be made public.

STAFF COMMENTS: Brockton is requesting that the member Municipalities in Westario support this resolution.

Moved by
Seconded By

WESTARIO
MINUTES TO BE
MADE PUBLIC

WHEREAS clear communication and understanding is important for shareholders to have with regards to the operation of a corporation; and

WHEREAS the Municipality of Brockton is a shareholder of Westario Power Inc.;

NOW THEREFORE BE IT RESOLVED THAT The Township of Huron-Kinloss Council hereby supports the resolution of the Municipality of Brockton and in so doing requests that Westario Power Inc. make public, copies of all Westario Power Board meeting minutes to the respective Councils of its municipal shareholders.

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5.3 Ontario Trails Act

Moved by
Seconded By

ONTARIO TRAILS
ACT

WHEREAS Bill 100, Supporting the Ontario Trails Act has the following purposes:

1. To increase awareness about and encourage the use of trails.
2. To enhance trails and the trail experience.
3. To protect trails for today's generation and future generations.
4. To recognize the contribution that trails make to quality of life in Ontario. and

WHEREAS the Association of Municipalities of Ontario has had

input into this Bill looking out for municipal interests; and,

WHEREAS the Bill includes stronger penalties for property damage and trespassing to discourage such actions; and,

WHEREAS the Bill will be asking for best practices to be created and will have participation in these practices be voluntary therefore not creating undue hardship on the municipality;

NOW THEREFORE BE IT RESOLVED THAT The Township of Huron-Kinloss Council hereby supports the resolution of the Township of Hamilton and in so doing supports the overall direction of Bill 100 Supporting the Ontario Trails Act and encourages the Government of Ontario to work with stakeholders such as ROMA and OFA to enhance the liability and trespass provisions of the bill.

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5.4 [Lucknow & District Chamber of Commerce Letter](#)

We have received a letter from the President of the Lucknow & District Chamber of Commerce regarding concerns in the Village of Lucknow.

STAFF COMMENTS: The letter has been attached for Council's review.

ACTION:

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by
Seconded By

APPROVE
SEPTEMBER
ACCOUNTS

THAT Huron-Kinloss Township Council hereby authorizes the payment of the September 2015 accounts as presented.

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6.2 Payment of Previous Month Actual Accounts

Moved by
Seconded by

APPROVE
ACTUAL AUGUST
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the August 2015 accounts in the amount of \$1,114,320.12.

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6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to August 31st, 2015.

Moved by
Seconded by

REVENUE
EXPENDITURE
REPORT

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

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6.4 Minutes of Settlement Report

The Deputy-Treasurer/Tax Clerk has prepared the following report for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

7.0 REPORTS OF STAFF AND COMMITTEES

No items scheduled.

8.0 BY-LAWS AND AGREEMENTS

8.1 Ballagh Deeming By-law

Moved by
Seconded by

BALLAGH
DEEMING

THAT leave be given to introduce By-Law Number 2015-68 being the "Ballagh Deeming By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of September, 2015.

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8.2 Adopt Concussion Prevention and Management Policy By-Law

Moved by
Seconded by

ADOPT
CONCUSSION
PREVENTION
AND
MANAGEMENT
POLICY

THAT leave be given to introduce By-Law Number 2015-69 being the "Adopt Concussion Prevention and Management Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of September, 2015.

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8.3 Procedural By-law

Notice was provided in accordance with the Notice By-Law. There have been no concerns received by the Clerk.

Moved by
Seconded by

PROCEDURAL
BY-LAW

THAT leave be given to introduce By-Law Number 2015-70 being the "Procedural By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of September, 2015.

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8.4 [Family Y Medical Centre Lease Agreement By-Law](#)

Moved by
Seconded by

FAMILY Y
MEDICAL
CENTRE LEASE
AGREEMENT

THAT leave be given to introduce By-Law Number 2015-71 being the "Family Y Medical Centre Lease Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of September, 2015.

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8.5 [Knorr Zoning Amendment By-law](#)

Moved by
Seconded by

KNORR ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2015-72 being the "Knorr Zoning Amendment By-law" and that it now be read severally a first, second and third time and finally passed this 21st day of September, 2015.

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

No items scheduled.

10.0 **TOWNSHIP COMMITTEE MINUTES RECEIVED**

10.1 Nuclear Waste Community Advisory Committee

NWCAC Quarterly Timeline Report – [September 2015](#)

10.2 Multi-Municipal Wind Turbine Working Group

Minutes of meeting held [July 9th, 2015](#)

10.3 Ripley Reunion Committee

Minutes of meeting held [August 19th, 2015](#)

11.0 **NEW BUSINESS/COUNCIL REPORTS**

12.0 **OTHER AGENCY MINUTES & REPORTS RECEIVED**

12.1 Maitland Valley Conservation Authority

Minutes of meeting held [July 15th, 2015](#)

12.2 Saugeen Mobility and Regional Transit

Minutes of meeting held [July 24th, 2015](#)

13.0 **CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

[Joanna Malott, Deputy Clerk-Report No. CLK2015-09-15](#)

14.0 **CLOSED SESSION**

Moved by
Seconded by

MOVE TO
CLOSED
SESSION

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

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Natural Gas – Confidential RFI Proposals

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15.0 **RETURN TO OPEN SESSION**

Moved by
Seconded by

RISE FROM
CLOSED
SESSION

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

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16.0 BUSINESS ARISING FROM THE CLOSED SESSION

Moved by
Seconded by

BUSINESS
ARISING FROM
THE CLOSED
SESSION

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

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17.0 CONFIRMING BY-LAW

Moved by
Seconded by

SEPTEMBER,
2015
CONFIRMATORY
BY-LAW

THAT leave be given to introduce By-Law Number 2015-73
being the "[September, 2015 Confirmatory By-Law](#)" and that it
now be read severally a first, second and third time and finally
passed this 21st day of September, 2015.

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18.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn.

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Mayor

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.

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