

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

Township of Huron-Kinloss Council met 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	(P)
Deputy Mayor	Wilfred Gamble	(P)
Councillors	Lillian Abbott	(P)
	Jeff Elliott	(P)
	Jim Hanna	(P)
	Don Murray	(P)
	Carl Sloetjes	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)

OTHERS PRESENT: Valerie Gillies, Liz Dadson, Karim Kassam-EPCOR, Joshua Samuel-Northeast Midstream, Stephen Stanley-EPCOR

1.0 CALL TO ORDER

Mayor Twolan 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>
-------------	-------------	---------------------------

3.0 ADOPTION OF THE MINUTES

Moved by Sloetjes
Seconded by Gamble

ADOPT COUNCIL MINUTES	147	<p>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.</p>
--------------------------	-----	--

Carried.

Moved by Gamble
Seconded by Elliott

ADOPT GENERAL COMMITTEE MINUTES	148	<p>THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the September 9th, 2015 General Committee Meeting Minutes as written.</p>
---------------------------------------	-----	---

Carried.

4.0 **DELEGATIONS**

Mayor Twolan invited members of EPCOR to attend the meeting and meet Council since they were in the Province from British Columbia.

4.1 EPCOR

Stephen Stanley greeted Council and introduced Karim Kassam from EPCOR and Joshua Samuel from Northeast Midstream who would be also working on the natural gas utility project. Mr. Stanley expressed his pleasure regarding the partnership they have formed with the municipalities of Arran Elderslie, Kincardine and Huron-Kinloss to form a new Natural Gas Utility for South Bruce County.

STAFF COMMENTS: None at this time.

ACTION: Council expressed their pleasure at the new partnership and welcomed the parties to Huron-Kinloss and thanked them for their interest in the project and for attending.

5.0 **CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED**

5.1 [Ontario Coaches Week](#)

Moved by Sloetjes
Seconded By Elliott

ONTARIO
COACHES WEEK

149

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.

Carried.

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 Elliott
Seconded By Gamble

WESTARIO
MINUTES TO BE
MADE PUBLIC

150

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.

Defeated.

5.3 Ontario Trails Act

Moved by Gamble
Seconded By Sloetjes

ONTARIO TRAILS
ACT

151

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.

Carried.

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: Council directed the Clerk to invite the Lucknow & District Chamber of Commerce to an upcoming Council meeting to express their specific concerns.

The Clerk noted that the President of the Chamber has been invited to the one on one interviews for the Official Plan on September 28th, 2015

6.0 **FINANCIAL REPORTS**

6.1 [Payment of Current Accounts as Presented](#)

Moved by Sloetjes
Seconded By Elliott

APPROVE
SEPTEMBER
ACCOUNTS

152

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

Carried.

6.2 [Payment of Previous Month Actual Accounts](#)

Moved by Gamble
Seconded by Sloetjes

APPROVE
ACTUAL AUGUST
PAYMENTS

153

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

Carried.

6.3 [Summary Revenue/Expenditure Reports](#)

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

Moved by Elliott
Seconded by Sloetjes

REVENUE
EXPENDITURE
REPORT

154

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

Carried.

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: Approved.

7.0 **REPORTS OF STAFF AND COMMITTEES**

No items scheduled.

8.0 **BY-LAWS AND AGREEMENTS**

8.1 [Ballagh Deeming By-law](#)

Moved by Gamble
Seconded by Elliott

BALLAGH
DEEMING

155

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.

Carried

8.2 [Adopt Concussion Prevention and Management Policy By-Law](#)

Moved by Gamble
Seconded by Elliott

ADOPT CONCUSSION PREVENTION AND MANAGEMENT POLICY	156	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.
--	-----	---

Carried.

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 Sloetjes
Seconded by Gamble

PROCEDURAL BY-LAW	157	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.
----------------------	-----	--

Carried.

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

Moved by Hanna
Seconded by Abbott

FAMILY Y MEDICAL CENTRE LEASE AGREEMENT	158	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.
--	-----	---

Carried.

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

Moved by Abbott
Seconded by Hanna

KNORR ZONING
AMENDMENT

159

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.

Carried.

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**

11.1 Resume Cut-off Times

Council discussed the current practice for receiving resumes. They questioned if a resume came in after the deadline date would it still be considered if there was an appropriate candidate?

STAFF COMMENTS: Staff suggested it would depend on the situation and how late is was into the interview process. However, the date is not a hard line like the

acceptance of a tender document and varying situations may be considered.

ACTION: Council agreed staff should be open to variations from the resume deadline date on a case by case basis so as not to potentially exclude a good candidate.

11.2 Water Testing on Silver lake

Councillor Hanna questioned whether there was current water testing done on Silver Lake or whether there were MOE reports regarding any properties on or around Silver Lake.

STAFF COMMENTS: Staff is not aware that any current water testing is conducted on Silver Lake but the Clerk will inquire further with B.M. Ross. The Township is not privy to reports from the MOE regarding private properties unless they affect the Township.

ACTION: Noted.

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 Abbott
Seconded by Murray

- MOVE TO
CLOSED
SESSION 160 THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 7:40 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
- Carried.

15.0 RETURN TO OPEN SESSION

Moved by
Seconded by

- RISE FROM
CLOSED
SESSION 162 THAT Huron-Kinloss Township Council rise from Closed Session at 8:20 p.m.
- Carried

16.0 BUSINESS ARISING FROM THE CLOSED SESSION

Moved by Hanna
Seconded by Abbott

- BUSINESS
ARISING FROM
THE CLOSED
SESSION 163 THAT The Township of Huron-Kinloss Council hereby authorizes the Mayor and Administrator to explore investment options to become a shareholder in the new South Bruce Natural Gas Project.
- Carried

Moved by Murray
Seconded by Sloetjes

- BUSINESS
ARISING FROM
THE CLOSED
SESSION 164 THAT The Township of Huron-Kinloss Council hereby authorizes the Mayor and any staff as required to travel out of Province to attend meetings with EPCOR.
- Carried

17.0 CONFIRMING BY-LAW

Moved by Abbott
Seconded by Murray

SEPTEMBER,
2015
CONFIRMATORY
BY-LAW

165

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.

Carried.

18.0 ADJOURN

Moved by Hanna
Seconded by Abbott

ADJOURN

166

THAT Huron-Kinloss Township Council do now adjourn.

Carried

Original Signed by Mitch Twolan
Mayor

Original Signed by Sonya Watson
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