

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

Township of Huron-Kinloss Council met in regular session on the 17th day of September, 2012 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	(A)
	Carl Sloetjes	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)
Drainage Superintendent	Grant Collins	(P)

OTHERS PRESENT: Liz Dadson, Barb McKay, Ken Kilpatrick, Garit Reid, Paul Irwin

The Council meeting will be preceded by two Drainage Court of Revisions.

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at 7:15 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
None disclosed.		

3.0 ADOPTION OF THE MINUTES

Moved by Abbott
Seconded by Sloetjes

ADOPT COUNCIL MINUTES	230	THAT Huron-Kinloss Township Council hereby adopts the August 20 th , 2012 Council Meeting Minutes as written.	Carried.
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Moved by Elliott
Seconded by Abbott

ADOPT GENERAL COMMITTEE MINUTES	231	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the September 5 th , 2012 General Committee Meeting Minutes as written.	Carried.
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4.0 DELEGATIONS

4.1 Kennedy Municipal Drain- McEwan Branch

Greg Nancekivell from Dietrich Engineering will be in attendance to present the report for the Kennedy Municipal Drain –Mc Ewan Branch

STAFF COMMENTS: The report has been attached for your review. Hard copies will be provided at the meeting.

ACTION: The Clerk read a written request from Brian Knox, County of Bruce Engineer to defer presentation and provisional adoption of the report until October 1st, 2012. Council passed the following motion.

Moved by Gamble
Seconded By Sloetjes

KENNEDY
MUNICIPAL
DRAIN-MCEWAN
BRANCH

232

THAT Huron-Kinloss Township Council hereby defers presentation of the report for the Kennedy Municipal Drain –McEwan Branch dated September 7th, 2012 to the October 1st, 2012 General Committee Meeting.

Carried.

**4.2 Solar Panel Proposal
Paul Irwin**

174 Lake Range Drive

7:45 p.m.

Paul Irwin will be in attendance to discuss the solar panel project he has proposed for 174 Lake Range Drive. The solar panel will be mounted on his new garage.

STAFF COMMENTS: This is a new requirement under the revisions to the Green Energy Act. Solar Panel Projects are now reviewed and assessed on a points system. Receiving municipal support for the project provides 2 points to the applicant. The window to submit applications opens October 1st, 2012. A resolution has been prepared for your consideration based on the request.

Ariel Map of 174 Lake Range Drive

ACTION: After further discussion and clarification on process. Council approved the following motion.

Moved by Abbott
Seconded By Hanna

ROOFTOP SOLAR
PANEL

233

WHEREAS Paul Irwin has requested that Huron-Kinloss Township Council indicate by resolution Council's support for the construction and operation of the Project at 174 Lake Range Drive; and

WHEREAS, pursuant to the rules governing the FIT program, 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 BE IT RESOLVED THAT Huron-Kinloss Township Council hereby supports without reservation the construction and operation of the project on lands known as 174 Lake Range Drive under FIT application 5972.

Carried.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 South Bruce Grey Health Centre Meeting

We have received an invitation to participate in a meeting regarding the South Bruce Grey Health Centre Kincardine Site Development Project.

STAFF COMMENTS: The meeting will be Thursday, September 20th at 6:30 p.m. at the SBGHC. They are requesting 2 representatives from Huron-Kinloss.

ACTION: Mayor Twolan and Deputy Mayor Gamble will attend.

5.2 Funding for the Control and Management of the Emerald Ash Borer

Moved By Elliott
Seconded By Abbott

FUNDING FOR
THE CONTROL
AND
MANAGEMENT
OF THE
EMERALD ASH
BORER

234

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Ontario Urban Forest Council and in so doing requests the Federal and Provincial Governments to take leadership roles in recognizing the need to support urban forestry, by establishing urban forestry mandates and programs which includes funding assistance to municipalities for the control and management of the Emerald Ash Borer – and any future significant imported diseases and insects – as well as the creation and funding of programs designed to support the on-going sustainable management of urban forests.

Carried.

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by Abbott
Seconded By Hanna

APPROVE
SEPTEMBER
ACCOUNTS

235

THAT Huron-Kinloss Township Council hereby authorizes the payment of the September, 2012 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Hanna
Seconded by Abbott

APPROVE
ACTUAL AUGUST
PAYMENTS

236

THAT Huron-Kinloss Township Council hereby approves the payment of the August, 2012 accounts in the amount of \$1,118,270.24.

Carried.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to August 31, 2012.

Moved by Abbott
Seconded by Hanna

AUGUST
REVENUE
EXPENDITURE
REPORTS

237

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

Carried.

6.4 International Conference on Geological Repositories

Moved by Abbott
Seconded By Hanna

INTERNATIONAL
CONFERENCE
ON GEOLOGICAL
REPOSITORIES

238

WHEREAS the Nuclear Waste Management Organization has recently indicated only two Huron-Kinloss Council representatives can attend the International Conference on Geological Repositories in Toronto from October 1 to October 2, 2012; and

WHEREAS the Township of Huron-Kinloss Council have authorized Mayor Twolan and Councillor Abbott to attend the conference at the expense of the NWMO; and

FURTHER THAT Huron-Kinloss Township Council hereby rescinds resolution No. 211 passed on the 20th day of August, 2012 that authorized the attendance of any other parties.

Carried.

6.5 Great Lakes Guardian Community Fund

Moved by Hanna
Seconded by Abbott

GREAT LAKES
GUARDIAN FUND
APPLICATION

239

THAT Huron-Kinloss Township Council hereby authorizes an application to the Great Lakes Guardian Community Fund for the Lurgan Beach Restoration Project.

Carried.

6.6 CN EcoConnexions From the Ground UP Program

Earlier this summer we applied for a grant under the CN EcoConnexions From the Ground UP program to create a connecting link from the new Lewis Trail to the existing rail trail, plant trees and shrubs along the section of rail trail leading east out of Ripley and along the section on the northwest end of Ripley and install interpretive signage.

STAFF COMMENTS: We are pleased to announce that our application, in the amount of \$25,000 has been approved. The project will be completed in the spring of 2013. A by-law is being brought forward later this evening to enter into a funding agreement.

Press release: <http://www.cn.ca/en/media-news-cn-ecoconnexions-urban-planting-20120906.htm>

ACTION: Noted.

6.7 Enabling Accessibility Fund Application

Moved by Hanna
Seconded by Abbott

EAF
APPLICATION –
ACCESSIBLE
DOORS

240

THAT Huron-Kinloss Township Council hereby authorizes an application to the Enabling Accessibility Fund for the installation of accessible doors at community facilities.

Carried.

6.8 2011 Financial Statements

We have received the 2011 audited financial statements. A summary report is attached.

STAFF COMMENTS: Please direct any questions to the Treasurer. If Council would like a presentation from Mr. Vodden, he would be happy to attend a meeting.

2011 Financial Statements

2011 Financial Statements -Boards

ACTION: Council does not require a presentation from Mr. Vodden.

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Arena Winter Casual Hires

Moved by Abbott
Seconded By Hanna

ARENA WINTER
CASUAL HIRES

241

THAT Huron-Kinloss Township Council hereby authorizes hiring the following casual students for the Ripley-Huron Community Centre from September 22nd, 2012 until April 15th, 2013.

- Ashton Wilken
- Jacob Collings
- Sheldon McBride
- Ian McGugan
- Jordan Meurs
- Dalton Regier
- Nichole Stanley

Carried.

7.2 Kempton Municipal Drain

The Kempton drain feeds into the McNain Municipal Drain in Ashfield-Colborne-Wawanosh. R.J. Burnside is currently preparing a report for the McNain drain in ACW.

Moved by Sloetjes
Seconded by Elliott

KEMPTON
MUNICIPAL
DRAIN

242

THAT Huron-Kinloss Township Council hereby receives and accepts the petition for the Kempton Municipal Drain for lots 65-69, Concession 1 in the former Township of Huron and as such appoints R.J. Burnside & Associates Limited to prepare a report under Section 4 and Section 78 of the Drainage Act for the requested improvement.

Carried.

7.3 373 Concession 6 West

Please find a staff report attached pertaining to the cottage at the bottom of the 6th Concession.

STAFF COMMENTS: Included in the report.

ACTION: The Clerk reported that based on new information received today the item will be deferred to the October 1st, 2012 meeting.

7.4 September Planning Meeting

Council is reminded there is no planning meeting scheduled for September 24th, 2012

STAFF COMMENTS: None at this time.

ACTION: Noted.

7.5 Lake Range Municipal Drain Part II

A revised apportionment schedule for future maintenance due to severances of parcels in four blocks in Lots 5, 6, and 7, Lake Range Concession for the Lake Range Municipal Drain Part II has been prepared by Dietrich Engineering Limited and has been attached for your review.

STAFF COMMENTS: Due to the development in these four blocks there are a number of "urban" residents affected who may not be familiar with the Drainage Act. An explanatory letter is accompanying the report. We bring this to your attention for information purposes.

ACTION: The following resolution was passed. The letters are expected to be sent out the week of September 24th, 2012

Moved by Elliott
Seconded by Sloetjes

LAKE RANGE
MUNICIPAL
DRAIN
PART II

243

THAT Huron-Kinloss Township Council hereby receives and accepts the Lake Range Municipal Drain Part II Apportionment for future maintenance purposes dated August 1st, 2012; and

FURTHER THAT this revised schedule of Assessment shall be attached to the Lake Range Municipal Drain Part II drainage report prepared by H.M. Gibson Ltd. Dated May 31, 1976;

FURTHER THAT the Clerk will notify all affected landowners as per section 65 of the Drainage Act.

Carried.

8.0 BY-LAWS AND AGREEMENTS

8.1 Lake Range Municipal Drain Part II Repair By-Law

Moved by Elliott
Seconded by Sloetjes

LAKE RANGE MUNICIPAL DRAIN PART II REPAIR 244 THAT leave be given to introduce By-Law Number 2012-91 being the "Lake Range Municipal Drain Part II Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of September, 2012.

Carried

8.2 Casual Chief Building Official Appointment By-Law

The Township of Ashfield-Colborne-Wawanosh recently appointed Brett Pollock as Chief Building Official. Based on a sharing agreement for CBO services with ACW the By-Law below names Mr. Pollock as a casual CBO for Huron-Kinloss. His services will be used in the absence of Matt on an as needed basis.

Moved by Sloetjes
Seconded by Elliott

CASUAL CHIEF BUILDING OFFICIAL APPOINTMENT 245 THAT leave be given to introduce By-Law Number 2012-92 being the "Casual Chief Building Official Appointment By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of September, 2012.

Carried.

8.3 Kennedy McEwan Branch Municipal Drain By-Law

Moved by Sloetjes
Seconded by Gamble

KENNEDY MCEWAN BRANCH MUNICIPAL DRAIN 246 THAT leave be given to introduce By-Law Number 2012-93 being the "Kennedy McEwan Branch Municipal Drain By-Law" and that it now be read severally a first and second time and provisionally adopted this 17th day of September, 2012.

Deferred.

8.4 CN EcoConnexions From the Ground UP Agreement

Moved by Gamble
Seconded by Sloetjes

CN ECOCONNEXIONS PROGRAM AGREEMENT 247 THAT leave be given to introduce By-Law Number 2012-94 being the "CN EcoConnexions From the Ground UP Program Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of September, 2012.

Carried.

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

9.1 Proposed Source Protection Plan(s)- Ausable Bayfield Maitland Valley

We have received the Proposed Source Protection Plan(s) and Explanatory Document for Huron-Kinloss

STAFF COMMENTS: On August 20th, 2012 the Plans were submitted to the Minister of Environment for review. The Documents can be accessed here:

Explanatory Document for the Maitland Valley Source Protection Area
<http://www.sourcewaterinfo.on.ca/uploads/Explanatory-Documents-ABMV-August-17.pdf>

Proposed Source Protection Plan for the Maitland Valley Source Protection Area
<http://www.sourcewaterinfo.on.ca/uploads/MV-Proposed-SP-Plan-August-17.pdf>

ACTION: There was further discussion on the documents and options for a Risk Management Officer. Options for the Risk Management Officer will be discussed at a future meeting.

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 Lucknow & District Fire Board

Minutes of meeting held September 11th, 2012

11.0 NEW BUSINESS/COUNCIL REPORTS

11.1 Cultural Plan

The Administrator reminded Council of the launching event planned for the Cultural Plan on September 20th, 2012 from 7-9 p.m. at the Ripley-Huron Community Centre.

STAFF COMMENTS: Council was encouraged to attend.

ACTION: Noted.

11.2 OAPSB (Ontario Association of Police Services Board) Fall Seminar

Mayor Twolan attended the seminar on September 13th and 14th in Toronto. He reported that it was a worthwhile conference. The cost of OPP services to many municipalities is a great concern across Ontario.

STAFF COMMENTS: None at this time.

ACTION: Noted.

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting held September 10th, 2012

12.2 Maitland Valley Conservation Authority

Minutes of meeting held June 20th, 2012

12.3 Maitland Valley Conservation Authority- Source Protection Authority

Minutes of meeting held June 20th, 2012**13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

13.1	AMO	Communicate AMO – <i>Highlights of August 2012 Board Meeting</i> – September 7, 2012
13.2		AMO Watch File – September 6, 2012
13.3		AMO Watch File – August 30, 2012
13.4		AMCTO – Current Issues in Lottery Licensing Administration September 2012
13.5		AMCTO – Fifth Annual Local Government Week August 20, 2012
13.6	Grey Bruce Health Unit	News Release " <i>September is Fetal Alcohol Spectrum Disorder Awareness Month</i> " September 11, 2012
13.7		News Release " <i>Public Assistance Request</i> " September 10, 2012
13.8		News Release " <i>Public Assistance Request</i> " August 30, 2012
13.9	General	Municipality of Brockton " <i>Notice of Open House & Public Meeting – Proposed Comprehensive Zoning By-Law</i> " August 29, 2012
13.10		Making Waves – September 1, 2012
13.11		Great Lakes and St. Lawrence Cities Initiative <i>Mayors Support New Water Quality Agreement</i> - September 7, 2012
13.12		Lake Huron Centre for Coastal Conservation e-news September 2012
13.13		Western Waste Management Facility Newsletter Summer 2012
13.14		OMAFRA Connects September 2012
13.15		Municipal Monitor Summer 2012
13.16		Thank-You Canadian Federation of University Women
13.17		Inquest into the death of James Hearst from the Office of the Chief Coroner

18.0 ADJOURN

Moved by Elliott
Seconded by Sloetjes

ADJOURN

252

THAT Huron-Kinloss Township Council do now adjourn to meet again on
October 1st, 2012 at 7:00 p.m. or at the Call of the Mayor.

Carried

Original Signed by Mitch Twolan
Mayor

Original Signed by Sonya Watson
Clerk