

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

Township of Huron-Kinloss Council will meet in regular session on the 20th day of September, 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	()
Director of Facilities and Recreation	Mike Fair	()

OTHERS PRESENT:

1.0 CALL TO ORDER

Council will move into closed session immediately at 7:00 p.m. and follow with the remainder of the agenda once they rise from closed session.

1.1 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;
 - Development Policies
- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - Potential acquisition of land for source water protection

1.2 RETURN TO OPEN SESSION

Moved by
Seconded by

RISE FROM
CLOSED
SESSION

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

2.0 DISCLOSURE OF PECUNIARY INTEREST

Name	Item	Nature of Interest
------	------	--------------------

3.0 ADOPTION OF MINUTES

Moved by
Seconded by

ADOPT
COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the August 16th,
2010 Council Meeting Minutes as written.

Moved by
Seconded by

ADOPT
GENERAL
COMMITTEE
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves
the staff recommendations of the September 8th, 2010 General
Committee Meeting Minutes as written.

4.0 DEPUTATIONS AND PETITIONS

4.1 7:30 p.m. Ted Dodkin -13 Green Brae Crescent Poplar Beach Cottages

STAFF COMMENTS: We have received a letter from Mr. Dodkin regarding his concern
over the eviction of the Poplar Beach Cottagers. We have copied the letter for Council's
review. Mr. Dodkin wishes to speak to the matter.

For Council's information the lost revenue from the leases is \$1,210.00 annually as well
as the municipal taxation revenue (based on 2010 assessments and tax rates) of
\$8,108.86. To replace this revenue would require a 0.22% increase to the residential tax
rate.

AC TION:

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Green Energy and Wind Generated Power

Moved by
Seconded by

GREEN ENERGY
AND WIND
GENERATED
POWER

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Board of Health for the Grey Bruce Health Unit and in so doing requests the Province of Ontario to amend Ontario's Green Energy Act to include municipal input into the decision making process around siting and set-back distances of Wind Turbines and measuring the effects of low frequency sound from the same.

~.

5.2 Provincial Response to Livestock Kills by Predatory Animals

Moved by
Seconded by

PROVINCIAL
RESPONSE TO
LIVESTOCK
KILLS BY
PREDATORY
ANIMALS

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Town of the Blue Mountains and in so doing requests the Minister of Natural Resources and the Minister of Agriculture, Food and Rural Affairs listen to the concerns voiced by the Ontario Federation of Agriculture in their letter dated February 2nd, 2010 and address the problem of the increasing number of livestock kills by predatory animals.

~.

5.3 Tripartite Liaison Committee

We have been informed that The South Bruce Grey Health Centre is proposing to hold "engagement sessions" to give the public the opportunity to learn about South Bruce Grey Health Centre (SBGHC) and ask questions in order that they can be better informed.

STAFF COMMENTS: We just received information concerning the first session. We have copied the information for your review.

ACTION:

5.4 Child Care Worker & Early Childhood Educator Appreciation Day

Moved by
Seconded by

CHILD CARE
WORKER/ EARLY
CHILDHOOD
EDUCATOR
APPRECIATION
DAY

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Ontario Coalition for Better Child Care and the Canadian Union of Public Employees and in so doing requests that October 27th, 2010 be designated the 10th annual "Child Care Worker & Early Childhood Educator Appreciation Day.

~.

5.5 International Epidermolysis Bullosa Awareness Week

Moved by
Seconded by

INTERNATIONAL
EPIDERMOLYSIS
BULLOSA
AWARENESS
WEEK

THAT Huron-Kinloss Township Council hereby endorses the resolution of the DEBRA organizations and EB Medical Research Foundation and in so doing requests that October 25th to 31st, 2010 be designated International Epidermolysis Bullosa Awareness Week.

~.

5.6 Poplar Beach Cottages Letter From Resident

An email was received from residents in Heritage Heights supporting Council's decision to not renew the leases.

STAFF COMMENTS: Staff will prepare a letter indicating Council's decision to continue with the non-renewal of the leases.

ACTION:

5.7 Letter of Concern Over Off-Shore Wind Turbines

An email was received from property owners concerned about the possibility of off-shore wind turbines.

STAFF COMMENTS: We have copied the e-mail for your review.

ACTION:

5.8 Great Lakes and St. Lawrence Shipment of Radioactive Steam Generators from Bruce Power

We have copied a press release and information received from the Great lakes and St. Lawrence Cities Initiative in regards to their position on the transport of 16 radioactive steam generators through the Great lakes and St. Lawrence River.

STAFF COMMENTS: We have copied the information for your review. Mayor Twolan would like get Council's permission to attend the CNSC's hearing in Ottawa Sept 29, 2010. David Ullrich, the Executive Director of the Great Lakes and St. Lawrence Cities Initiative is going to be there to make a verbal submission. The Township did send a letter of submission supporting the transport. Unfortunately the letter missed Monday's deadline to be included on the list of submission's on the agenda. We have spoke to representatives at the CNSC and the letter will be presented to a panel of the Commission who will decide if it will be added to the agenda.

ACTION:

Moved by
Seconded by

AUTHORIZE
MAYOR TO
ATTEND CNSC
HEARING

THAT Huron-Kinloss Township Council hereby authorizes Mayor Twolan to attend the CNSC's hearing in Ottawa on September 29th, 2010.

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, 2010 accounts as presented.

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, 2010 accounts in the amount of \$1,485,941.18.

6.3 Summary Revenue/Expenditure Reports 

Reports for Township, RHCC and Point Clark CC to August 31, 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 Compensation for Closure of Point Clark Lighthouse

Parks Canada has provided \$7,000.00 in compensation for lost revenue as a result of the closure of the tower.

STAFF COMMENTS: We bring this to your attention for information purposes.

ACTION:

6.5 Chantry Chinook Classic Salmon Derby

We have received a thank you letter from the 2010 Derby Committee.

STAFF COMMENTS: We have copied the letter for your review.

ACTION:

6.6 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>	
2010 2012	Con 1 Pt Lot 65	41-07-160-001- 10000 Destination CVA	FT FT	155,000 161,000	FT FT	158,851 165,000
2010 2012	Con 1 N Pt Lot 65	41-07-160-001-10100 Destination CVA	RT RT	31,000 35,000	RT RT	0 0
2010 2012	679 Lakeside Trail	41-07-160-006-20000 Destination CVA	RT RT	481,000 564,000	RT RT	420,500 443,000

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 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 August 23rd, 2010 meeting and as such supports their recommendations and resolutions pertaining to the Comprehensive Zoning By-law Proposed Amendment, Windmill Policies, Huron-Kinloss Official Plan Amendment By-law and Zoning Amendment applications numbered # Z-48-10.11 (Martin), Z-38-10.11 (Gibson) and Z-41-10.16 (Elliott / Scott).

7.2 Tile Loan Application Irwin

Moved by
Seconded by

TILE LOAN
APPLICATION
IRWIN

THAT Huron-Kinloss Township Council approve the application of Chris and Nancy Irwin for a Tile Loan in the amount of \$27,600.00 to undertake drainage works on Part Lots 79 and 80 Concession 1 in the former Township of Kinloss.

~.

7.3 Radiant Tube Heater Tender

Moved by
Seconded by

RIPLEY HURON
COMMUNITY
CENTRE
RADIANT TUBE
HEATER
TENDER

THAT Huron-Kinloss Township Council hereby approves the tender from Sparlings Propane in the amount of \$3,452.00 plus HST for heaters at the Ripley-Huron Community Centre.

~.

7.4 Lucknow Town Hall Furnace & Air Conditioning Quotes

Moved by
Seconded by

LUCKNOW
TOWN HALL
FURNACE & AIR
CONDITIONING

THAT Huron-Kinloss Township Council hereby approves the quote from Sparlings Propane in the amount of \$7,898.00 plus HST for the purchase and installation of a new Furnace & Air Conditioner in the Lucknow Town Hall.

~.

7.5 Casual Part-Time Arena Hires

Moved by
Seconded by

CASUAL PART-
TIME ARENA
HIRES

THAT Huron-Kinloss Township Council hereby approves the hiring of the following students at the Ripley-Huron Community Centre arena for the 2010 -2011 season:

Brett Walden
Ashton Wilken
Joshua Howe
Jacob Collings
Joseph Finnie
Laurel Kiernan
James Blackwell

~.

7.6 Declare land surplus-motion

Moved by
Seconded by

DECLARE LAND
SURPLUS

THAT Huron-Kinloss Township Council hereby declares Part of Lot 14, Concession 6, designated as Part 3 on 3R-9152, Township of Huron-Kinloss, County of Bruce surplus for the purpose of trading lands to create a public walking trail to the Lewis Cemetery in Ripley.

7.7 Parks & Trails Master Plan

Moved by
Seconded by

PARKS & TRAILS
MASTER PLAN

THAT Huron-Kinloss Township Council hereby adopts in principle the Parks & Trails Master Plan dated August 31st, 2010 prepared by Stempski Kelly Associates Inc.

8.0 BY-LAWS AND AGREEMENTS

8.1 Dynamic Beach South of Concession 6 Zoning Amendment By-Law

Moved by
Seconded by

DYNAMIC
BEACH SOUTH
OF
CONCESSION
6 ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2010-87 being the "Dynamic Beach South of Concession 6 Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

8.2 Consolidated Fees September 2010 By-Law

Moved by
Seconded by

CONSOLIDATED
FEES
SEPTEMBER
2010

THAT leave be given to introduce By-Law Number 2010-88 being the "Consolidated Fees September 2010 By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

8.3 Point Clark/Lurgan Debenture By-Law

STAFF COMMENTS: This by-law is being brought forward to adjust for a payout of a debenture due to the sale of the property.

Moved by
Seconded by

POINT CLARK
LURGAN
DEBENTURE

THAT leave be given to introduce By-Law Number 2010-89 being the "Point Clark/Lurgan Debenture By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

8.4 Huron Road Waterworks Charge By-Law

Moved by
Seconded by

HURON ROAD
WATER
CHARGE
BY-LAW

THAT leave be given to introduce By-Law Number 2010-90 being the "Huron Road Waterworks Charge By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

8.5 Havelock Street Reconstruction Project Tender Acceptance

Moved by
Seconded by

HAVELOCK ST
TENDER
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2010-91 being the "Havelock Street Reconstruction Project Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

8.6 Rehabilitation of Bridge H12 on Concession 2 Tender Acceptance

Moved by
Seconded by

REHABILITATION
OF CON 2
BRIDGE TENDER
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2010-92 being the "Rehabilitation of Concession 2 Bridge Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

8.7 James M. Gibson Zoning Amendment

Moved by
Seconded by

JAMES M.
GIBSON
ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2010-93 being the "James M. Gibson Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

~.

8.8 Elliott/Scott Zoning Amendment

Moved by
Seconded by

ELLIOTT /
SCOTT
ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2010-94 being the "Elliott/Scott Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

~.

8.9 Simon B. and Eva S. Martin – Kennel Zoning Amendment

Moved by
Seconded by

SIMON B AND
EVA S MARTIN
– KENNEL
ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2010-95 being the "Simon B. and Eva S. Martin – Kennel Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

~.

8.10 Consolidated Appointment Amendment

Moved by
Seconded by

CONSOLIDATED
APPOINTMENT

THAT leave be given to introduce By-Law Number 2010-96 being the "Consolidated Appointment Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

~.

8.11 Wind Turbine Development Policy

Moved by
Seconded by

WIND TURBINE
DEVELOPMENT
POLICY

THAT leave be given to introduce By-Law Number 2010-97 being the "Wind Turbine Development Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

~.

8.12 Finnie as Part-Time Arena Operator

Moved by
Seconded by

FINNIE AS
PART-TIME
ARENA
OPERATOR

THAT leave be given to introduce By-Law Number 2010-98 being the "Finnie as Part-Time Arena Operator By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

8.13 Plow Operators Specific Authority to Tow

Moved by
Seconded by

PLOW
OPERATORS
SPECIFIC
AUTHORITY TO
TOW

THAT leave be given to introduce By-Law Number 2010-99 being the "Plow Operators Specific Authority to Tow By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

8.14 Township of Huron-Kinloss Official Plan Amendment No. 24 By-law

Moved by
Seconded by

TOWNSHIP OF
HURON-
KINLOSS OPA
No. 24

THAT leave be given to introduce By-Law Number 2010-100 being the "Township of Huron-Kinloss Official Plan Amendment No. 24 By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

8.15 Township of Huron-Kinloss Housekeeping #1 Zoning Amendment By-Law

Moved by
Seconded by

TOWNSHIP OF
HURON-
KINLOSS
HOUSEKEEPING
#1 ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2010-101 being the "Township of Huron-Kinloss Housekeeping #1 Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

8.16 September 2010 Confirmatory By-Law

Moved by
Seconded by

SEPTEMBER
2010
CONFIRM-
ATORY

THAT leave be given to introduce By-Law Number 2010-102 being the "September 2010 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of September, 2010

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

No items scheduled.

10.0 TOWNSHIP COMMITTEE MINUTES COPIED

10.1 Inter-Municipal Wind Turbine Working Group

Minutes of meeting held August 5th, 2010

10.2 Ripley-Huron Minor Hockey

Minutes of meeting held July 20th, 2010

10.3 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting held July 12th, 2010

11.0 NEW BUSINESS**12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED**

12.1 Maitland Valley Conservation Authority

Minutes of meeting held June 16th, 2010

12.2 Mid-Huron Landfill Site Board

Agenda for meeting September 15th, 2010

Minutes of meeting held June 16th, 2010

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Watch File, September 9, 2010
13.2		AMO Watch File, September 2, 2010
13.3	Grey Bruce Health Unit	News Release- <i>Positive Rabid Skunk</i> , September 14, 2010
13.4		News Release: <i>International FASD Awareness Day</i> , September 8, 2010
13.5		News Release: <i>Local Students Spread the Word about Alcohol and Pregnancy</i> September 8, 2010
13.6		News Release- <i>Station Park Beach Posted Unsafe for Bathing</i> September 2, 2010
13.7	General	Lake Huron e-news September 2010
13.8		BCFDC – 7 th Annual PEAK Awards September 22, 2010
13.9		South West LHIN Expands Aging at Home Programs, September 2, 2010
13.10		The healthline.ca e-bulletin September 8, 2010
13.11		Forum for Young Canadians 2010
13.12		Reflexions Past, Present and Future – Restorative Justice Week 2010
13.13		Nuclear Waste Management Organization July 2010
13.14		Municipal Monitor Sept/Oct 2010
13.15		Municipal World Animating the Streets September 2010

16.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on October 4th, 2010 at 7:00 p.m. or at the Call of the Mayor.