

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 August, 2015 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)
	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)

OTHERS PRESENT: Valerie Gillies, Liz Dadson, Rick Stow, Elliott & Ellen Lowry

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 Hanna	8.4	Neighbouring property

3.0 ADOPTION OF THE MINUTES

Moved by Sloetjes
Seconded by Elliott

ADOPT COUNCIL MINUTES	116	THAT Huron-Kinloss Township Council hereby adopts the July 20th, 2015 Council Meeting Minutes as written.	Carried.
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Moved by Elliott
Seconded by Sloetjes

ADOPT GENERAL COMMITTEE MINUTES	117	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the August 5th, 2015 General Committee Meeting Minutes as written.	Carried.
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4.0 DELEGATIONS

None scheduled.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 [Delay Kempton Municipal Drain](#)

Jeremy Taylor of R.J Burnside & Associates Limited has prepared a letter for Council explaining the reason for the request to delay proceeding with the Kempton Municipal Drain.

STAFF COMMENTS: The letter is attached for Council's review with a [map](#) of each drain. If Council agrees, the following motion has been prepared.

ACTION: The following motion was passed.

Moved by Sloetjes
Seconded by Elliott

DELAY KEMPTON
MUNICIPAL
DRAIN

118

That the Township of Huron-Kinloss Council endorses the request by two landowners within the watershed of the Kempton Municipal Drain to delay any further work on the Kempton Municipal Drain until work on the McNain Municipal Drain is completed.

Carried.

5.2 [South Bruce Peninsula Not A Willing Host to Industrial Solar Field Installations and development](#)

The Town of South Bruce Peninsula has requested municipalities in Bruce County support and endorse the following resolution declaring South Bruce Peninsula not a willing host to Industrial Solar Field Installations and development.

STAFF COMMENTS: If Council concurs, the resolution from South Bruce Peninsula is copied below for passing.

ACTION: The following motion was passed.

Moved by Elliott
Seconded by Sloetjes

SOUTH BRUCE
PENINSULA NOT
A WILLING HOST
TO INDUSTRIAL
SOLAR FIELD
INSTALLATIONS
AND
DEVELOPMENT

119

WHEREAS the Minister of Energy has directed the IESO to continue the FIT and microFIT programs pursuant to directions and policies of the Ministry; and

WHEREAS Section 1.14 of the Directive indicates that the IESO shall exempt ground-mounted solar projects from the residential, commercial and industrial land use restrictions including any associated visual screening and setback provisions, in the FIT rules where an applicant provides a Municipal Council resolution confirming the local municipality's acceptance of the project site;

THEREFORE BE IT RESOLVED THAT the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of South Bruce Peninsula declaring that South Bruce Peninsula is not a willing host to Industrial Solar Field Installations and development as per their request.

Carried.

5.3 [Bruce Community Futures Development Corporation– Seniors Connect Meeting](#)

We have received an invitation from the BCFDC regarding a meeting being held to discuss the needs of Seniors in the community on September 2nd, 2015 at the RHCC.

STAFF COMMENTS: We have copied the invitation for Council's review and have also provided a link to the past study "[Bruce Senior Needs Analysis](#)" for further information. If any Councilors are able to attend please notify the Clerk.

ACTION: Councillor Abbott will attend, the Clerk will respond.

6.0 **FINANCIAL REPORTS**

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

Moved by Elliott
Seconded By Sloetjes

APPROVE AUGUST ACCOUNTS 120 THAT Huron-Kinloss Township Council hereby authorizes the payment of the August, 2015 accounts as presented. Carried.

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

Moved by Sloetjes
Seconded by Elliott

APPROVE ACTUAL JULY PAYMENTS 121 THAT Huron-Kinloss Township Council hereby approves the payment of the July 2015 accounts in the amount of \$1,085,276.95 as presented in Report No. TR15-08-02 prepared by the Treasurer. Carried.

6.3 [Summary Revenue/Expenditure Reports](#)

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

Moved by Sloetjes
Seconded by Elliott

REVENUE EXPENDITURE REPORT 122 THAT Huron-Kinloss Township Council reviews and receives the summary revenue/expenditure reports of the Treasurer as presented in Report No. TR15-08-03. Carried.

6.4 Infrastructure Funding Report

The Treasurer has prepared Report No. TR15-08-04 for Council's review.

STAFF COMMENTS: Included in the report.

ACTION: Council passed the following motion as presented.

Moved by Elliott
Seconded by Sloetjes

INFRASTRUCTURE FUNDING	123	THAT Huron-Kinloss Township hereby authorize the Treasurer to submit an expression of interest for each of the following projects: <ol style="list-style-type: none">1) Lurgan Area Watermain replacement and road improvements under the Ontario Community Infrastructure Fund; and2) Lucknow Standpipe replacement under the Small Communities Fund.
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Carried.

6.5 Source Protection MIF Extension Report

The Treasurer has prepared Report No. TR15-08-05 for Council's review.

STAFF COMMENTS: Included in the report.

ACTION: The following motion was passed.

Moved by Elliott
Seconded by Sloetjes

SOURCE PROTECTION MUNICIPAL IMPLEMENTATION FUNDING	124	THAT Huron-Kinloss Township Council instructs the Treasurer to request the one year extension to the Source Protection Municipal Implementation Fund and hereby authorizes the Mayor and Clerk to execute an amendment to the agreement.
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Carried.

6.6 [Minutes of Settlement](#)

The Taxation & Revenue Clerk has prepared a report for Council's review.

STAFF COMMENTS: Included in the report.

ACTION: Approved.

7.0 **REPORTS OF STAFF AND COMMITTEES**

8.0 **BY-LAWS AND AGREEMENTS**

8.1 [737 Campbell Street Development Site Plan Control By-Law](#)

Moved by Sloetjes
Seconded by Elliott

CAMPBELL
STREET
DEVELOPMENT
SITE PLAN
CONTROL
AGREEMENT

125

THAT leave be given to introduce By-Law Number 2015-60 being the "737 Campbell Street Development Site Plan Control By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of August, 2015.

Carried

8.2 [Lowry Surplus Farm Dwelling Severance By-Law](#)

Moved by Sloetjes
Seconded by Elliott

LOWRY SURPLUS
FARM DWELLING
SEVERANCE

126

THAT leave be given to introduce By-Law Number 2015-61 being the "Lowry Surplus Farm Dwelling Severance By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of August, 2015.

Carried.

8.3 [Bruce-Huron Produce Auction By-Law](#)

Moved by Elliott
Seconded by Sloetjes

BRUCE-HURON
PRODUCE
AUCTION

127

THAT leave be given to introduce By-Law Number 2015-62 being the "Bruce-Huron Produce Auction By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of August, 2015.

Carried.

Councillor Hanna declared a conflict of interest on item 8.4, vacated his seat and left the room.

8.4 [Bushell Contractors Yard Site Plan Control By-Law](#)

Moved by Abbott
Seconded by Sloetjes

BUSHELL
CONTRACTORS
YARD SITE PLAN
CONTROL BY-
LAW

128

THAT leave be given to introduce By-Law Number 2015-63 being the "Bushell Contractors Yard Site Plan Control By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of August, 2015.

Carried.

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

9.1 [Saugeen Conservation Authority Zoning Comments](#)

We have received a letter from SVCA with respect to the comments they previously provided in permit and general inquiry letters with regards to zoning.

STAFF COMMENTS: The letter indicates that SVCA will cease zoning comments in all permit and general inquiry letters. We bring this to Council's attention for information purposes.

ACTION: Received and filed.

9.2 [St. Joseph's Community Kingsbridge Centre Grand Opening](#)

We have received an invitation directed at Council and staff to the grand opening of the St. Joseph's Community Kingsbridge Centre.

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

ACTION: Noted.

9.3 Township Christmas Party

The Township Christmas party for Council, Committees, staff and volunteers is scheduled for November 21st, 2015

STAFF COMMENTS: Please mark your calendars.

ACTION: Noted.

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 Multi-Municipal Wind Turbine Working Group

Minutes of meeting held [June 11th, 2015](#).

10.2 Nuclear Waste Community Advisory Committee

Minutes of meeting held [July 7th, 2015](#)

11.0 NEW BUSINESS/COUNCIL REPORTS

11.1 Concern with Truck Noise by Lucknow Coop

A Councillor has been contacted regarding the excessive noise by the Lucknow Coop from truck "jake brakes".

STAFF COMMENTS: This road is a County Road where the speed limit is already down to 70 km/hr.

ACTION: This will be forwarded on to the Director of Public Works to notify Huron County about the concern and potential signage to mitigate.

12.0 OTHER AGENCY MINUTES & REPORTS RECEIVED

12.1 Saugeen Mobility and Regional Transit

Minutes of meeting held [April 24th, 2015](#), [May 22nd, 2015](#) and [2015 First Half Operational report](#).

12.2 Bruce Area Solid Waste Recycling

Minutes of meeting held [May 21st, 2015](#)

12.3 Saugeen Valley Conservation Authority

Minutes of meeting held [May 28th, 2015](#)

12.4 Maitland Valley Conservation Authority

Minutes of meeting held [May 20th, 2015](#)

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Communications – <i>Special Advisor Releases Community Hubs Report</i> August 10, 2015
13.2		AMO –Watch File August 6, 2015
13.3		AMO –Watch File July 30, 2015
13.4		AMO Communications – <i>LAS Energy Finance Workshop</i> July 29, 2015
13.5		AMO Communications – <i>Infrastructure Funding</i> July 28, 2015
13.6	General	Municipality of Brockton <i>Motion re: Westario Power Adopt Objectives of United Way’s Disconnect Policy</i> June 22, 2015
13.7		Municipality of Wawa – <i>Letter to Ministry of Community Safety and Correctional Services</i> – August 4, 2015
13.8		Haldimand County – <i>Resolution for Minister of Finance and Minister of Municipal Affairs re: Vacancy Rebate Program</i> July 10, 2015
13.9		
13.10		Township of Havelock-Belmont-Methuen – <i>Resolution re: Opposed to the Sale of Hydro One</i> July 31, 2015
13.11		GLSTCI – <i>Making Waves</i> August 4, 2015

14.0 CLOSED SESSION

Moved by Hanna
Seconded by Abbott

MOVE TO
CLOSED
SESSION

129

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 7:30 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Ripley Huron Fire Department

Carried.

15.0 RETURN TO OPEN SESSION

Moved by Hanna
Seconded by Abbott

RISE FROM
CLOSED
SESSION

130

THAT Huron-Kinloss Township Council rise from Closed Session at 7:50 p.m.

Carried

16.0 BUSINESS ARISING FROM THE CLOSED SESSION

Moved by Abbott
Seconded by Hanna

APPOINT
CLEAVE AS
FIRE CHIEF
FOR THE
RIPLEY
HURON FIRE
DEPARTMENT

132

THAT leave be given to introduce By-Law Number 2015-64 being the "Appoint Cleave as Fire Chief for the Ripley-Huron Fire Department By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of August, 2015.

Carried

17.0 CONFIRMING BY-LAW

Moved by Hanna
Seconded by Abbott

AUGUST, 2015
CONFIRMATORY
BY-LAW

133

THAT leave be given to introduce By-Law Number 2015-65 being the "[August, 2015 Confirmatory By-Law](#)" and that it now be read severally a first, second and third time and finally passed this 17th day of August, 2015.

Carried.

18.0 ADJOURN

Moved by Hanna
Seconded by Abbott

ADJOURN 134 THAT Huron-Kinloss Township Council do now adjourn.

Carried

Original signed by Mitch Twolan
Mayor

Original Signed by Sonya Watson
Clerk

Document Accessibility

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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