



The Corporation of the Township of Huron-Kinloss

## Council Meeting Minutes

Council Chambers, 21 Queen Street

August 21, 2017

7:00 pm

Mitch Twolan, Mayor	Present
Wilf Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Don Murray, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Absent
Carl Sloetjes, Councillor	Present
Mary Rose Walden, Chief Administrative Officer	Present
Jodi MacArthur, Treasurer	Present
Hugh Nichol, Director of Public Works	Present
Sonya Watson, Clerk	Present
Joanna Malott, Deputy Clerk/Administrative Assistant	Absent

Others Present: Dianne Leiskau, Richard Kavalo, Glenn Sutton, Jo-Ann Facella, Andy Keir, Richardo Gerdingh, Cherie Leslie, Paul Austin, Marie Wilson, Dianne Heinisch, David Grant, Larry Allison, Liz Dadson, Barb McKay,

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### Council Meeting

#### 1 Call to Order

Mayor Mitch Twolan called the meeting to order at 7:00 p.m.

#### 2 . Disclosure of Pecuniary Interest

Mayor Twolan Item: 4.2,7.1,8.1,8.3 Nature: Clients

#### 3 . Adoption of the Minutes

3.1 Motion to Adopt [July 17th, 2017 Council Meeting Minutes](#)

Motion No: 291

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby adopts the July 17th, 2017 Council Meeting Minutes as written.

Carried

3.2 Motion to Adopt [August 9th, 2017 Committee of the Whole Meeting Minutes](#)

Motion No: 292

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the August 9th, 2017 Committee of the Whole Meeting Minutes as written.

Carried

3.3 Motion to Adopt [August 14th, 2017 Council Meeting Minutes](#)

Motion No: 293

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby adopts the August 14th, 2017 Council Meeting Minutes as written.

Carried

#### 4 . Delegations

##### 4.1 Nuclear Waste Management Organization

7:00 p.m. Jo-Ann Facella, Director Community Well Being, Assessment & Dialogue will present Phase 2 Update and Proposed Next Steps

- [NWMO Phase 2 Update & Proposed Next Steps](#)

Action:

Jo-Ann Facella presented the information for Council. The next steps will be initiating further work to develop a concrete workplan in the coming months. Mayor Twolan thanked NWMO for the presentation and noted that no decision to host the repository has been made. The Township still remains in the learn more process.

##### 4.2 Existing Grain Handling Exceeding AG-24 Boundaries

Mayor Twolan declared a conflict on item 4.2, vacated his seat and left the room.

7:30 p.m. Richard Kavaloff and Dianne Leiskau will be speaking to Council regarding the permitted uses of an area designated AG-24 exceeding the boundaries and operating right next door to their property. A Staff Report pertaining to this item can be found under item 7.1.

- [Zoning permissions in question](#)

Action:

The residents noted with the high volume commercial expansion occurring they will be negatively affected and subject to excessive noise due the transport trucks, noise with trucks backing up, trailers closing, employees yelling back and forth. Water runoff is also a concern with the expansion moving so close to the severed residential lot. Increased dust in closer proximity will also affect the neighbouring property. Council noted that the resident should work with the owner of the operation to try to mitigate some of their concerns. Staff confirmed they are working with the owner of the grain handling operation to ensure an application for a zoning amendment is submitted. The CBO further reported that he has been clear with the owner of the grain handling operation that they are assuming the risk by installing the scale prior to going through the proper planning process to allow the scale to be used for the business. It was also

noted by the CBO that Site Plan Control could be part of the re-zoning application and issues such as dust control, lighting, water run off, traffic flow etc could all be addressed during the re-zoning process.

## 5 . Correspondence Requiring Direction

### 5.1 Municipal Elections Act Changes

We have received a letter from the Ministry of Municipal Affairs regarding proposed changes to the Municipal Elections Act and the requirement to collect 25 signatures to endorse a candidate's nomination. The letter is attached for review with two questions for Council's consideration.

- [Letter](#)

Action:

Council clarified their support for the 25 signatures to endorse a candidates nomination. The Clerk will submit comments to the Ministry in support of this.

### 5.2 Bill 68 - Proposed Changes to Municipal Act, 2001 Regarding Out of Court Payments

This resolution was brought forward for consideration from the August 9th, 2017 Committee of the Whole meeting.

- [Bill 68 - Out of Court Payments to Crown](#)

Motion No: 294

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Municipality of Killarney and in so doing requests the Minister of Municipal Affairs to reconsider the proposed change to the Municipal Act, 2001 as a result of Bill 68 regarding tax registration procedures which would end payments out of court for municipalities.

Carried

### 5.3 Bill 7 - Downloading of Residential Rental Maintenance Standards

This resolution was brought forward for consideration from the August 9th, 2017 Committee of the Whole meeting.

- [Bill 7 - Property Standards Downloading](#)

Motion No: 295

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Township of Edwardsburgh Cardinal and in so doing requests the Province of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner.

Carried

### 5.4 Economic Impact Analysis Requested Before Changing Employment Standards Act

This resolution was brought forward for consideration from the August 9th, 2017 Committee of the Whole meeting.

- [Conduct Economic Impact Analysis Before Changing Employment Standards Act](#)

Motion No: 296

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby endorses the resolution of the City of Owen Sound and in so doing requests that the Province of Ontario carry out an Economic Impact Analysis of the proposed reforms to the Employment Standards Act prior to implementation.

Carried

## 6 . Financial Reports

- 6.1 [Report number: TR2017-08-61](#) prepared by Jodi MacArthur, Treasurer  
July 2017 Accounts

Motion No: 297

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the July 2017 accounts in the amount of \$3,877,476.34.

Carried

- 6.2 [Report number: TR2017-08-62](#) prepared by Jodi MacArthur, Treasurer  
Revenue/Expenditure Reports to July 31, 2017

Motion No: 298

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to July 31, 2017 prepared by Jodi MacArthur, Treasurer.

Carried

- 6.3 [Report number: TR2017-08-63](#) prepared by Leanne Scott, Payroll / Accounts Payable Clerk  
Payment of Current (August 2017) Accounts

Motion No: 299

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby authorizes payment of the August 2017 accounts in the amount of \$535,513.59.

Carried

## 7 . Staff Reports

- 7.1 Mayor Twolan declared a conflict on item 7.1, vacated his seat and left the room.  
[Report number: BLDG2017-08-20](#) prepared by Matt Farrell, Chief Building Official  
Structures Supporting Agriculture Businesses

Motion No: 300

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for

information Report Number BLDG2017-08-20 prepared by Matt Farrell, Chief Building Official

Carried

Action: The CBO noted that the owner's intent with moving the scale is to alleviate safety concerns on Concession 4. They do have expansion plans for the operation in the future. A Site Plan could be put in place to cover noise, calcium, lighting requirements. The scale house meets the required setbacks. Staff will continue to monitor the activity at the property and work with the owner to ensure compliance with the zoning by-law.

- 7.2 [Report number: CLK2017-08-50](#) prepared by Joanna Malott, Deputy Clerk/Administrative Assistant  
Correspondence and Information on the Table

Motion No: 301

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2017-08-50 prepared by Joanna Malott, Deputy Clerk /Administrative Assistant.

Carried

## 8 . **By-Laws and Agreements**

### 8.1 2017-91

Mayor Twolan declared a conflict on item 8.1, vacated his seat and left the room.

- [Raymax Construction Ltd. Agreement formerly know as "Point Clark Subdivision" By-Law](#)

Motion No: 302

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law 2017-91 being the Raymax Construction Ltd. Agreement formerly known as "Point Clark Subdivision" By-Law be read a first, second and third time and passed this 21st day of August, 2017.

Carried

### 8.2 2017-92

- [Accept Proposal of AECOM for Archaeological Assessment By-Law](#)

Motion No: 303

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That By-Law 2017-92 being the Accept Proposal of AECOM for Archaeological Assessment By-Law be read a first, second and third time and passed this 21st day of August, 2017.

Carried

### 8.3 2017-93

Mayor Twolan declared a conflict on item 8.3, vacated his seat and left the room.

- [Brown Subdivision Zoning Amendment By-Law](#)

Motion No: 304

Moved by: Jeff Elliott Seconded by: Wilf Gamble

That By-Law 2017-93 being the Brown Subdivision Zoning Amendment By-Law be read a first, second and third time and passed this 21st day of August, 2017.

Carried

#### 8.4 2017-94

- [SCADA System Upgrade Agreement By-Law](#)

Motion No: 305

Moved by: Lillian Abbott Seconded by: Don Murray

**That By-Law 2017-94 being the SCADA System Upgrade Agreement By-Law be read a first, second and third time and passed this 21st day of August, 2017.**

Carried

#### 8.5 2017-95

- [Ripley Elevated Water Storage Tank By-Law](#)

Motion No: 306

Moved by: Don Murray Seconded by: Lillian Abbott

That By-Law 2017-95 being the Ripley Elevated Water Storage Tank By-Law be read a first, second and third time and passed this 21st day of August, 2017.

Carried

### 9 . Information

#### 9.1 Nuclear Economic Development and Innovation Initiative

A summary is provided of the results of the joint initiative between the County of Bruce and Bruce Power. This is a nine month update of the nuclear industry investment strategy.

- [Economic Development and Innovation Initiative to July 2017](#)

Action: Recieved and filed.

#### 9.2 Drinking Water Source Protection Newsletter

The Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region has provided the August, 2017 newsletter for review.

- [DWSP August 2017 Newsletter](#)

Action: Received and filed.

#### 9.3 Krug Memorial Park Official Opening

We have received an invitation from the Municipality of Arran-Elderslie to attend the official opening of the Krug Memorial Park in Chesley on September 2nd, 2017. The invitation has been attached.

- [Krug Memorial Park Official Opening](#)

Action: Received and filed.

#### 9.4 Open House Notice for Draft Comprehensive Zoning By-Law

The draft of the Comprehensive Zoning By-law is available for review on the Township website and the link is provided here  
<http://huronkinloss.com/2017zoningby-lawreview.cfm>

The notice to all required agencies has been distributed and is attached below.

- [Zoning by-law notice](#)

Action: Noted.

#### 9.5 Ontario Power Generation Way Path Grand Opening

The Grand Opening of the OPG Way Path (from Boiler Beach Road up to Saratoga Road) is scheduled for Wednesday, September 13th, 2017 at 9:00 a.m. This is the trail shared with Municipality of Kincardine. More details will be provided when they become available.

Action: Deputy Mayor Gamble will plan to attend.

Motion No: 307

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives for information all items provided in Section 9.

Carried

### 10 . Township Committee Minutes Received

#### 10.1 Police Services Board

Minutes of meeting held March 27th, 2017.

- [Polices Services Board Minutes March 27, 2017](#)

Motion No: 308

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby receives for information the minutes provided in Section 10.

Carried

### 11 . New Business/Council Reports

#### 11.1 Nothing Scheduled

### 12 . Other Agency Minutes and Reports Received

#### 12.1 Maitland Valley Conservation Authority

Minutes of meetings held June 21st and June 26th, 2017

- [MVCA June 21st, 2017 Minutes](#)

## 12.2 Saugeen Mobility and Regional Transit (SMART)

Minutes of meeting held June 23rd, 2017 and 2017 First Half Operational Report  
- [SMART June 23rd, 2017 Minutes](#)

## 12.3 Multi-Municipal Wind Turbine Working Group

Minutes of meeting held June 8th, 2017  
- [MMWTWG June 8th, 2017 Minutes](#)

## 12.4 Mid-Huron Landfill Site 2016 Financial Statements

- [2016 Financial Statements](#)

Motion No: 309

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby receives for information all minutes and reports provided in Section 12.

Carried

## 13 . **Closed Session**

13.1 Nothing Scheduled

13.2 Nothing Scheduled

## 14 . **Business Arising from the Closed Session**

14.1 Nothing Scheduled

## 15 . **Confirming By-Law**

15.1 2017-96

- [August 2017 \(2\) Confirmatory By-Law](#)

Motion No: 310

Moved by: Don Murray Seconded by: Lillian Abbott

That By-Law 2017-96 being the August 2017 Confirmatory (2) By-Law be read a first, second and third time and passed this 21st day of August, 2017.

Carried

## 16 . **Adjournment**

Motion No: 311

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Council does hereby adjourn.

Carried

Original Signed by Wilf Gamble

Deputy Mayor



Original Signed by Sonya Watson, Clerk

Clerk

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