



The Corporation of the Township of Huron-Kinloss

## Council Meeting Agenda

Council Chambers, 21 Queen Street

April 16, 2018

7:00 pm

Mitch Twolan, Mayor	-
Wilf Gamble, Deputy Mayor	-
Lillian Abbott, Councillor	-
Don Murray, Councillor	-
Jeff Elliott, Councillor	-
Jim Hanna, Councillor	-
Carl Sloetjes, Councillor	-
Emily Dance, Clerk	-
Matt Farrell, Building & Planning Manager/CBO	-
Hugh Nichol, Director of Public Works	-
Jodi MacArthur, Treasurer	-

Others Present:

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### Council Meeting

1 Call to Order

#### 2 . Disclosure of Pecuniary Interest

#### 3 . Adoption of the Minutes

3.1 Motion to Adopt [March 19, 2018 Council Minutes](#)

3.2 Motion to Adopt [April 4, 2018 Committee of the Whole Minutes](#)

#### 4 . Delegations

4.1 Nothing Scheduled

#### 5 . Correspondence Requiring Direction

5.1 Offering School Property to Municipalities

This resolution was brought forward for consideration from the April 4, 2018 Committee of the Whole Meeting.

- [Offering School Properties to Municipalities](#)

## 5.2 Proposed Amendments to the Endangered Species Act

This resolution was brought forward for consideration from the April 4, 2018 Committee of the Whole meeting.

- [Proposed Amendments to the Endangered Species Act](#)

## 5.3 Site Plan Amendment - 2226462 Ontario Inc.

This resolution was brought forward for consideration from the April 4, 2018 Committee of the Whole meeting. Re: Report No. [BLDG2018-04-8](#) prepared by Matt Farrell, Building and Planning Manager.

## 5.4 Municipally Significant Designation - Music in the Fields

This resolution was brought forward for consideration from the April 4, 2018 Committee of the Whole Meeting. Re: Report [CS2018-04-14](#) prepared by Mike Fair, Director of Community Services.

## 5.5 Application for Refreshment Vehicle License

This resolution was brought forward for consideration from the April 4, 2018 Committee of the Whole Meeting. Re: Report [CLK2018-04-26](#) prepared by Emily Dance, Clerk.

## 5.6 AMO Delegation Request

Municipal Delegation Request for the Association of Municipalities of Ontario (AMO) 2018 Annual Conference is now available. The deadline to submit requests is **July 3, 2018**.

If Council would like to make a request, please inform the Clerk.

## 5.7 Lucknow Reunion Parade

The Lucknow & District Kinettes have invited The Township of Huron-Kinloss to participate in the Lucknow Reunion Mammoth Parade on Saturday June 30, 2018 at 11:00am. If Council is interested, please inform Clerk to prepare the entry form.

- [Lucknow Reunion Parade](#)

## 6 . Financial Reports

6.1 [Report number: TR2018-04-33](#) prepared by Jodi MacArthur, Treasurer  
March 2018 Accounts

6.2 [Report number: TR2018-04-34](#) prepared by Jodi MacArthur, Treasurer  
Revenue/Expenditure Reports to March 31, 2018

6.3 [Report number: TR2018-04-40](#) prepared by Jackie Johnson, Administrative Assistant,  
Finance  
April 2018 Accounts

## 7 . Staff Reports

7.1 [Report number: BLE2018-04-8](#) prepared by Heather Falconer, By-Law Enforcement  
Officer  
Property Standards By-Law

7.2 [Report number: TR2018-04-35](#) prepared by Jodi MacArthur, Treasurer  
2017 Statement of Development Charges

7.3 [Report number: TR2018-04-36](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk  
Quarterly Tax Arrears to March 31, 2018

- 7.4 [Report number: TR2018-04-37](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk  
Minutes of Settlement
- 7.5 [Report number: TR2018-04-38](#) prepared by Jodi MacArthur, Treasurer  
Books in the Bruce
- 7.6 [Report number: TR2018-04-39](#) prepared by Jodi MacArthur, Treasurer  
Lucknow Reunion Ontario Job Creation Partnership Application
- 7.7 [Report number: CS2018-04-19](#) prepared by Mike Fair, Director of Community Services  
Lucknow Reunion Municipally Significant Event
- 7.8 [Report number: PW2018-04-19](#) prepared by Hugh Nichol, Director of Public Works  
Pickup Tender
- 7.9 [Report number: BED2018-04-14](#) prepared by Michelle Goetz, Community  
Development Officer  
Ice Cream Trail TM Proposal
- 7.10 [Report number: BED2018-04-15](#) prepared by Michelle Goetz, Community  
Development Officer  
Lucknow Reunion Committee Grant Application
- 7.11 [Report number: CAO2018-04-12](#) prepared by Mary Rose Walden, Chief Administrative  
Officer  
Natural Gas Update
- 7.12 [Report number: CLK2018-04-27](#) prepared by Kelly Lush, Deputy Clerk/Administrative  
Assistant  
Information on the Table
- 7.13 [Report number: CLK2018-04-28](#) prepared by Emily Dance, Clerk  
Property Standards Committee
- 7.14 [Report number: CLK2018-04-29](#) prepared by Emily Dance, Clerk  
Lucknow Community Health Centre Joint Board of Management Agreement

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

- 8.1 By-Law No. 2018-41
  - [Whitechurch Water Distribution System Debenture By-Law](#)
- 8.2 By-Law No. 2018-42
  - [Main Street Revitalization Initiative Agreement By-Law](#)
- 8.3 By-Law No. 2018-43
  - [Accept Quote for Portable Toilets By-Law](#)
- 8.4 By-Law No. 2018-44
  - [Algae Harvesting 2018 Agreement By-Law](#)
- 8.5 By-Law No. 2018-45
  - [Watermain upgrades and Road Improvements on Willoughby and Outram By-Law](#)
- 8.6 By-Law No. 2018-46
  - [Purchase of one 2018 Dodge 2500 Pickup Truck and one Doge 1500 Pickup Truck](#)
- 8.7 By-Law No. 2018-47
  - [Appoint Elyse Dewar as Project Coordinator By-Law](#)
- 8.8 By-Law No. 2018-48
  - [2018 Amendment \(4\) Building Fees By-Law](#)
- 8.9 By-Law No. 2018-49
  - [Amendment to Lucknow Health Centre Agreement By-Law](#)
- 8.10 By-Law No. 2018-50

- [Community Sustainability and Well-Being Reserve Fund](#)

## **9 . Information**

### 9.1 Ontario Power Generation Annual Payments

Ontario Power Generation has confirmed disbursement of 50% of the annual payments from 2015 to 2017. Based on the direction received from Council on February 16, 2018, a total of \$134,495.00 will be transferred to the municipal capital projects reserve.

- [OPG Annual Payments Letter](#)

### 9.2 County of Bruce & County of Grey Homelessness Enumeration

From April 23 to April 27, 2018 Bruce County, in partnership with Grey County will be conducting a homelessness enumeration. The objective is to collect information about homelessness and individuals who are accessing services in Bruce County & Grey County. The results will be used to assist in services planning over the next 2 years.

- [Homelessness Enumeration](#)

## **10 . Township Committee Minutes Received**

### 10.1 Nuclear Waste Community Advisory Committee

- [NWCAC Minutes March 6, 2018](#)

### 10.2 Police Services Board

- [Police Services Board Minutes November 27, 2018](#)

### 10.3 Lucknow Reunion Committee

- [Lucknow Reunion Committee Minutes March 14, 2018](#)

## **11 . New Business/Council Reports**

### 11.1 Nothing Scheduled

## **12 . Other Agency Minutes and Reports Received**

### 12.1 Maitland Valley Conservation Authority

- [2017 Audited Financial Statements](#)

### 12.2 Saugeen Mobility and Regional Transit

- [2017 Audited Financial Statements](#)

### 12.3 Pine River Watershed Initiative

- [PRWIN Minutes April 4, 2018](#)

### 12.4 Saugeen Valley Conservation Authority

- [SVCA Minutes February 13, 2018](#)

### 12.5 Bruce Area Solid Waste Recycling 2017 Financial Statement

- [BASWR 2017 Financial Statement](#)

## **13 . Closed Session**

### 13.1 Motion to go into Closed Session .

Pursuant to Section 239 of the Municipal Act, 2001, as amended for the purpose of discussing: potential litigation; information explicitly supplied in confidence to the municipality or local board by another level of government or a Crown Agency; AND personal matters about and identifiable individual, including a Township or Local Board: staff remuneration.

### 13.2 Motion to rise from Closed Session

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

14.1

**15 . Confirming By-Law**

15.1 Motion to Adopt

- [By-Law No. 2018-52 being the April, 2018 Confirmatory By-Law](#)

**16 . Adjournment**

16.1 Motion to Adjourn

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