



The Corporation of the Township of Huron-Kinloss

Council Meeting Revised Agenda

Council Chambers, 21 Queen Street

August 21, 2017

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	-
Mary Rose Walden, Chief Administrative Officer	-
Jodi MacArthur, Treasurer	-
Hugh Nichol, Director of Public Works	-
Sonya Watson, Clerk	-
Joanna Malott, Deputy Clerk/Administrative Assistant	-

Others Present:

Council Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Adoption of the Minutes

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

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

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

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](#)

4.2 Existing Grain Handling Exceeding AG-24 Boundaries

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](#)

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](#)

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](#)

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](#)

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](#)

6 . Financial Reports

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

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

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

7 . Staff Reports

7.1 [Report number: BLDG2017-08-20](#) prepared by Matt Farrell, Chief Building Official
Structures Supporting Agriculture Businesses

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

8 . By-Laws and Agreements

8.1 2017-91

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

8.2 2017-92

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

8.3 2017-93

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

8.4 2017-94

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

8.5 2017-95

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

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](#)

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](#)

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](#)

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](#)

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.

10 . Township Committee Minutes Received

10.1 Police Services Board

Minutes of meeting held March 27th, 2017.

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

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](#)

- [MVCA June 28th, 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](#)

- [SMART 2017 1st Half Operational Report](#)

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](#)

13 . Closed Session

13.1 Nothing Scheduled

13.2 Motion to rise from Closed Session

14 . Business Arising from the Closed Session

14.1

15 . Confirming By-Law

15.1 2017-96

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

16 . Adjournment

16.1 Motion to Adjourn

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