



The Corporation of the Township of Huron-Kinloss

## Council Meeting Agenda

### Council Chambers

February 19, 2019

7:00 pm

Mitch Twolan, Mayor -  
Don Murray, Deputy Mayor -  
Lillian Abbott, Councillor -  
Jeff Elliott, Councillor -  
Jim Hanna, Councillor -  
Ed McGugan, Councillor -  
Carl Sloetjes, Councillor -  
Mary Rose Walden, Chief Administrative Officer -  
Emily Dance, Clerk -  
Jodi MacArthur, Treasurer -  
Grant Collins, Drainage Superintendent -

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

That the Township of Huron-Kinloss Council hereby adopts the January 21, 2019 Council Meeting Minutes, the February 4, 2019 Committee of the Whole Meeting Minutes and the February 11, 2019 Council (Budget) Meeting minutes as printed.

- [January 21, 2019 Council Meeting Minutes](#)
- [February 4, 2019 Committee of the Whole Meeting Minutes](#)
- [February 11, 2019 Council \(Budget\) Meeting Minutes](#)

### 4 . Delegations

4.1 Great Lakes and St. Lawrence Cities Initiative

Huron-Kinloss and Bruce County have been important members of the Great Lakes and St. Lawrence Cities Initiative for many years. The Great Lakes St. Lawrence Cities Initiative (GLSLCI) is a binational coalition of over 100 US and Canadian Mayors working to protect and restore the Great Lakes.

Sarah Rang, Deputy Director of Great Lakes and St. Lawrence Cities Initiative will be making a presentation providing a high level overview of current activities of the GLSLCI including a few best management practices on water quality.

- [GLSLCI Presentation](#)

## **5 . Financial Reports**

- 5.1 [Report number: TR2019-02-16](#) prepared by Jodi MacArthur, Treasurer  
January 2019 Accounts
- 5.2 [Report number: TR2019-02-17](#) prepared by Jodi MacArthur, Treasurer  
Revenue/Expenditure Reports to January 31, 2019
- 5.3 [Report number: TR2019-02-19](#) prepared by Jackie Johnson, Administrative Assistant,  
Finance  
February 2019

## **6 . Staff Reports**

- 6.1 [Report number: DRAIN2019-02-6](#) prepared by Grant Collins, Drainage Superintendent  
Municipal Drain Repairs
- 6.2 [Report number: TR2019-02-18](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk  
Minutes of Settlement
- 6.3 [Report number: CLK2019-02-18](#) prepared by Emily Dance, Clerk  
Bill 68, Modernizing Ontario's Municipal Act
- 6.4 [Report number: CLK2019-02-19](#) prepared by Kelly Lush, Deputy Clerk/Administrative  
Assistant  
Information on the Table

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

- 7.1 By-Law No. 2019-15 being the Scott Holding Removal By-Law

That By-Law No. 2019-15 being the Scott Holding Removal By-Law be read a first, second, third time and finally passed this 19th day of February, 2019

- [By-Law No. 2019-15](#)

- 7.2 By-Law No. 2019-16 being the Building By-Law Amendment By-Law

That By-Law No. 2019-16 being the Building By-Law Amendment By-Law be read a first, second, third time and finally passed this 19th day of February, 2019.

- [By-Law No. 2019-16](#)

- 7.3 By-Law No. 2019-17 being the Deeming Lots 11, 12 and 13, Plan 152 (Onias Martin)  
By-Law

That By-Law No.2019-17 being the Deeming Lots 11, 12 and 13, Plan 152 (Onias Martin) By-Law be read a first, second, third time and finally passed this 19<sup>th</sup> day of February, 2019.

- [By-Law No. 2019-17](#)

- 7.4 By-Law No. 2019-18 being the Deeming Lots 4, 45 and 46, Plan 231 (Eden/Batte)  
By-Law

That By-Law No.2019-18 being the Deeming Lots 4, 45 and 46, Plan 231 (Eden/Batte) By-Law be read a first, second, third time and finally passed this 19<sup>th</sup> day of February, 2019.

- [By-Law No.2019-18](#)

7.5 By-Law No. 2019-19 being the Adopt a Payment-in-Lieu of Parking Policy

That By-Law No. 2019-19 being the Adopt a Payment-in-Lieu of Parking Policy be read a first, second, third time and finally passed this 19<sup>th</sup> day of February, 2019.

- [By-Law No. 2019-19](#)

7.6 By-Law No. 2019-20 being the 2019 Consolidated Fees Amendment (2) By-Law

That By-Law No. 2019-20 being the 2019 Consolidated Fees Amendment (2) By-Law be read a first, second, third time and finally passed this 19<sup>th</sup> day of February, 2019.

- [By-Law No. 2019-20](#)

7.7 By-Law No. 2019-21 being the Ontario Trillium Foundation Grant By-Law

That By-Law No.2019-21 being the Ontario Trillium Foundation Grant By-Law be read a first, second, third time and finally passed this 19<sup>th</sup> day of February, 2019.

- [By-Law No.2019-21](#)

7.8 By-Law No. 2019-22 being Township of Huron-Kinloss and Municipality of Kincardine Boundary Agreement By-law

That By-Law No. 2019-22 being Township of Huron-Kinloss and Municipality of Kincardine Boundary Agreement By-law be read a first, second, third time and finally passed this 19<sup>th</sup> day of February, 2019.

- [By-Law No. 2019-22](#)

7.9 By-Law No. 2019-23 being the Accept Quote 2019 Discovery Guide Printing - McLaren

That By-Law No. 2019-23 being the Accept Quote 2019 Discovery Guide Printing - McLaren be read a first, second, third time and finally passed this 19<sup>th</sup> day of February, 2019.

- [By-Law No. 2019-23](#)

7.10 By-Law No. 2019-24 being the Repeal By-Law No. 2001-115 Huron Telecommunications Rental Agreement By-Law

That By-Law No.2019-24 being the Repeal By-Law No. 2001-115 Huron Telecommunications Rental Agreement By-Law be read a first, second, third time and finally passed this 19<sup>th</sup> day of February, 2019.

- [By-Law No. 2019-24](#)

7.11 By-Law No. 2019-25 being the Walden Municipal Drain Repair By-Law

That By-Law No. 2019-25 being the Walden Municipal Drain Repair By-Law to be read a first, second, third time and finally passed this 19<sup>th</sup> day of February, 2019.

- [By-Law No. 2019-25](#)

7.12 By-Law No. 2019-26 being the Reavie Municipal Drain Repair By-Law

That By-Law No. 2019-26 being the Reavie Municipal Drain Repair By-Law to be read a first, second, third time and finally passed this 19<sup>th</sup> day of February, 2019.

- [By-Law No. 2019-26](#)

7.13 By-Law No. 2019-27 being the Ripley Con. 8 Municipal Drain Repair By-Law

That By-Law No. 2019-27 being the Ripley Con. 8 Municipal Drain Repair By-Law to be read a first, second, third time and finally passed this 19th day of February, 2019.

- [By-Law No. 2019-27](#)

7.14 By-Law No. 2019-28 being the Pollock Improvement Municipal Drain Repair By-Law

That By-Law No. 2019-28 being the Pollock Improvement Municipal Drain Repair By-Law to be read a first, second, third time and finally passed this 19th day of February, 2019.

- [By-Law No. 2019-28](#)

7.15 By-Law No. 2019-29 being the Adopt a Pregnancy and Parental Leave Policy for Members of Council By-Law

That By-Law No. 2018-29 being the Adopt a Pregnancy and Parental Leave Policy for Members of Council By-Law be read a first, second, third time and finally passed this 19<sup>th</sup> day of February, 2019.

- [By-Law No. 2018-29](#)

## 8 . Information

### 8.1 Bruce County Wins EDCO Award of Excellence

Bruce County Wins EDCO Award of Excellence for Paisley's Spruce the Bruce Community Toolkit.

- [Bruce County EDCO Award of Excellence](#)

- [EDCO Award of Excellence photo](#)

### 8.2 Ontario Cannabis Legalization Implementation Fund

The Ontario Cannabis Legalization Implementation Fund has given notice for the second payment. The attached allocation notice sets out the amount each municipality will receive as second payment from this Fund.

- [Ontario Cannabis Legalization Implementation Fund - Second Payment](#)

### 8.3 Bruce County Wins Provincial Award of Excellence

Project Innovate: Driving Innovation in Bruce County" has been honoured with an Economic Developers Council of Ontario (EDCO) Award of Excellence, in the category of Planning & Building Initiatives, for "Strategic Plan & Initiative".

- [Bruce County EDCO Award of Excellence](#)

- [Bruce County EDCO Award of Excellence photo](#)

### 8.4 2019 Ontario Municipal Partnership Fund (OMPF)

Correspondence from the Ministry of Finance regarding the 2019 Ontario Municipal Partnership Fund (OMPF). The program and funding will remain virtually the same as in 2018.

Correspondence is attached.

- [Ministry of Finance Correspondence](#)

### 8.5 Drinking Water Source Protection Media Release

Province of Ontario approves source protection plan amendments for Maitland Valley, Ausable Bayfield source protection areas.

- [Drinking Water Source Protection Media Release](#)
- [Notice of Approval of Amended Source Protection Plans](#)

#### 8.6 Grey County Federation of Agriculture and Bruce County Federation of Agriculture Annual Politicians Meeting

The Grey County Federation of Agriculture and Bruce County Federation of Agriculture have cordially invited Council to their 11th Annual Politicians meeting on Saturday, March 9th from 10:00 a.m. to 3:00 p.m. at the Elmwood Community Centre.

Invitation is attached.

- [11th Annual Politicians Meeting Invitation](#)

### 9 . Correspondence Requiring Direction

#### 9.1 Support for Amending the Declaration of Office

This resolution was brought forward from the February 4, 2019 Committee of the Whole meeting.

Motion:

That the Township of Huron-Kinloss Council hereby supports the resolution from the Municipality of Mattice-Valcote to request the the Ministry of Municipal Affairs and Housing modify the wording of paragraph four of the Declaration of Office to make it more inclusive and representative of the times and to consider replacing paragraph four of the Declaration of Office with the following wording " I will be faithful and bear true allegiance to my Country, Canada and to its three founding Nations AND FURTHER directs staff to forward a copy of the resolution to the Municipality of Mattice-Valcote to distribute as they see fit.

- [Support to Amend the Declaration of Office](#)

#### 9.2 Support for Regulatory Municipal Control over Cannabis Stores

This resolution was brought forward from the February 4, 2019 Committee of the Whole meeting.

Motion:

That the Township of Huron-Kinloss Council hereby supports the resolution of the Niagara Falls to request that Municipalities in Ontario be given greater regulatory controls over the location, distance separations and number of retail cannabis stores within a municipality AND FURTHER directs staff to forward a copy of the resolution to Niagara Falls to distribute as they see fit.

- [Support for Regulatory Municipal Control over Cannabis Stores](#)

### 10 . Township Committee Minutes Received

#### 10.1 Lucknow & District Joint Recreation Board

- [Lucknow District Joint Recreation Board October 17, 2018 Minutes](#)

#### 10.2 Nuclear Waste Community Advisory Committee

- [Nuclear Waste Community Advisory Committee November 6, 2018 Minutes](#)

### 11 . Other Agency Minutes and Reports Received

#### 11.1 Bruce Area Solid Waste Recycling 2019 Budget

- [BASWR 2019 Approved Budget](#)

#### 11.2 Mid-Huron Landfill Site 2019 Budget

- [Mid-Huron Landfill 2019 Budget](#)

#### 11.3 Pine River Watershed Initiative Network Financial Statements

- [PRWIN Audited Financials](#)

11.4 Bruce Area Solid Waste Recycling

- [Bruce Area Solid Waste Recycling August 30, 2019 Minutes](#)

11.5 Maitland Source Protection Authority

- [Maitland Source Protection Authority April 18, 2018 Minutes](#)

11.6 Maitland Valley Conservation Authority

- [Maitland Valley Conservation Authority October 18, 2018 Minutes](#)

- [Maitland Valley Conservation Authority November 28, 2019 Minutes](#)

- [Maitland Valley Conservation Authority December 18, 2019 Minutes](#)

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

12.1 Council Member Update

Members of Council will be provided with an opportunity to provide an update on Board and Committee Meetings.

12.2. Bruce County Council

12.3. Bruce Area Solid Waste Recycling Board

12.4. Lucknow & District Fire Board

12.5. Lucknow & District Joint Recreation Board

12.6. Lucknow & District Medical Centre Board

12.7. Maitland Valley Conservation Authority Board

12.8. Saugeen Valley Conservation Authority Board

12.9. Nuclear Waste Community Advisory Committee

12.10. Police Services Board

12.11. SMART

12.12. Westario Power Board of Directors

12.13. Other

## **13 . Closed Session**

13.1 Motion to Move into Closed

That pursuant to Section 239 of the Municipal Act, 2001 the Township of Huron-Kinloss Council hereby moves into Closed Session to consider:personal matter about an identifiable individual: Fence Viewer appointment.

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

14.1 Nothing Scheduled

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

15.1 By-Law No. 2019-31 being the February 2019 Confirmatory By-Law (2)

That By-Law No. 2019-31 being the February 2019 Confirmatory By-Law (2) be read a first, second, third time and finally passed this 19<sup>th</sup> day of February, 2019.

- [By-Law No. 2019-31 being the February 2019 Confirmatory By-Law \(2\)](#)

## **16 . Adjournment**

### **Document Accessibility**

The Township of Huron-Kinloss is committed to providing information in the format that meets your needs. We have made every attempt to make documents for this meeting accessible but there may still be difficulty in recognizing all of the information. Please contact us if you require assistance

and we will make every attempt to provide this information in an alternative format.

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](mailto:info@huronkinloss.com)