



The Corporation of the Township of Huron-Kinloss

Council Meeting Agenda

Council Chambers, 21 Queen Street

February 20, 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	-
Mary Rose Walden, Chief Administrative Officer	-
Emily Dance, Clerk	-
Matt Farrell, Building & Planning Manager/CBO	-
Chris Cleave, Fire Chief / CEMC	-
Hugh Nichol, Director of Public Works	-
Jodi MacArthur, Treasurer	-

Others Present:

Council Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Adoption of the Minutes

3.1 Motion to Adopt [February 5, 2018 Committee of the Whole Minutes](#)

3.2 Motion to Adopt [February 5, 2018 Council Minutes](#)

4 . Delegations

4.1 Nothing Scheduled

5 . Correspondence Requiring Direction

5.1 Marijuana Tax Revenue for Municipalities

This resolution was brought forward for consideration at the February 5th, 2018

Committee of the Whole meeting..

- [Marijuana Tax Revenue](#)

5.2 Infrastructure Funding Dedicated to Municipalities for Storm Water Management

This resolution was brought forward for consideration at the February 5th, 2018 Committee of the Whole meeting.

- [Infrastructure Funding for Storm Water Management and Drainage Improvements](#)

5.3 Population Growth Projections

This resolution was brought forward for consideration at the February 5th, 2018 Committee of the Whole meeting.

- [Lower Tier Municipalities To Use Own Growth Projections](#)

5.4 Proposed Changes to the Cannabis Act (Bill C-45)

This resolution was brought forward for consideration at the February 5th, 2018 Committee of the Whole meeting.

- [Municipalities to Develop Own Regulations for Cannabis](#)

5.5 Tax Changes Proposed Affecting Family Farms

This resolution was brought forward for consideration at the February 5th, 2018 Committee of the Whole meeting.

- [Fair Taxes for Family Farms](#)

5.6 Municipal Class Environmental Assessment Concerns

This resolution was brought forward for consideration at the February 5th, 2018 Committee of the Whole meeting.

- [OGRA Reforms for MCEA](#)

6 . Financial Reports

6.1 [Report number: TR2018-02-22](#) prepared by Jodi MacArthur, Treasurer
January 2018 Accounts

6.2 [Report number: TR2018-02-23](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to January 31, 2018

6.3 [Report number: TR2018-02-24](#) prepared by Leanne Scott, Payroll and Asset
Coordinator
February 2018 Accounts

7 . Staff Reports

7.1 [Report number: TR2018-02-20](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Quarterly Tax Arrears to December 31, 2017

7.2 [Report number: TR2018-02-21](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Minutes of Settlement

7.3 [Report number: CAO2018-02-7](#) prepared by Kelly Lush, Project Coordinator
NWMO Demonstration and Proof Testing Facility

7.4 [Report number: CLK2018-02-16](#) prepared by Joanna Malott, Deputy
Clerk/Administrative Assistant
Correspondence and Information on the Table

8 . By-Laws and Agreements

8.1 By Law No. 2018-29

- [Lurgan Beach 2018 Water Works By-Law](#)

8.2 By-Law No. 2018-17

- [Nesbitt Improvement 2016 Municipal Drain Repair By-Law](#)

8.3 By-Law No. 2018-18

- [Emerson Extension Municipal Drain Repair By-Law](#)

8.4 By-Law No. 2018-19

- [2018 Water and Wastewater Fees By-Law](#)

8.5 By-Law No. 2018-20

- [Ontario Municipal Commuter Cycling \(OMCC\) Agreement By-Law](#)

8.6 By-Law No. 2018-21

- [Lame Duck Delegation of Powers By-Law](#)

8.7 By-Law No. 2018-22

- [Establish 2018 Lucknow Reunion Committee By-Law](#)

8.8 By-Law No. 2018-23

- [Consolidated Appointment Amendment February 2018 By-Law](#)

8.9 By-Law No. 2018-24

- [Adopt Revised Council Remuneration and Expense Policy By-Law](#)

8.10 By-Law No. 2018-25

- [Adopt Revised Holiday Policy By-Law](#)

8.11 By-Law No. 2018-26

- [Adopt Early Retirement Policy By-Law](#)

8.12 By-Law No. 2018-27

- [Adopt Revised Health Care Spending Account Policy By-Law](#)

8.13 By-Law No. 2018-28

- [Bar Tender Remuneration By-Law](#)

8.14 By-Law No. 2018-30

- [Lurgan Beach Mandatory Connection By-Law](#)

8.15 By-Law No. 2018-31

- [Canada 150 Community Infrastructure Program Agreement By-Law](#)

8.16 By-Law No. 2018-32

- [Accept Quote for Renovations to the Ripley-Huron Community Centre By-Law](#)

9 . Information

9.1 Coastal Speaker Series

The Lake Huron Speaker Series is coming to the Huron County Museum with the topics "A Master of Trickery Discovered on the Maitland", "Why does My Shoreline Keep Changing" and "Coastal Forests, and their Demise". The free event runs from 6:30 p.m. to 8:30 p.m. on March 6th, 2018 at 110 North Street, Goderich.

If you would like to attend, please notify the Clerk

- [Coastal Speaker Series - Spring 2018](#)

9.2 Bruce County and Grey County Federation of Agriculture

The Bruce County and Grey County Federation of Agriculture has extended an invitation to the 10th Annual Politicians Meeting scheduled for Saturday March 10, 2018 from 10am to 2pm at the Elmwood Communiyt Centre.

If you would like to attend, please notify the Clerk.

- [10th Annual Politicians Meeting Invitation](#)

9.3 AMO Run for Council Training

The Association of Municipalities of Ontario(AMO) has arranged for training for people interested in running for Council.

Please follow the instructions on the flyer to register.

- [SYWTRFC-Flyer.pdf](#)

9.4 OPG in Bruce County

Community Update - February 2018

- [OPG-Bruce County Update](#)

9.5 Ministry of Education - Ontario's Plan to Strengthen Rural and Northern Education

Based on the feedback the Ministry of Education has received regarding Ontario's Plan to Strengthen Rural and Northern Education the Ministry have drafted a revised Pupil Accommodation Review Guideline (PARG). School Boards and Municipalities are encouraged to review the draft. The attached correspondence provides further detail and links to the the draft amendments to the PARG.

- [Ministry of Education Ontario's Plan to Strengthen Rural and Northern Education February 9, 2018](#)

9.6 Westario Power Inc.

The Board of Directors of Westario Power Inc. has appointed Mr. David Leonce as acting CEO. Please see the attached memo for further detail.

- [Westario Power appoints acting CEO](#)

9.7 Ausable Bayfield Maitland Valley Source Protection Region

The Ausable Bayfield Maitland Valley Source Protection Region has announced that Mary Lynn MacDonald and Donna Clarkson have been named supervisors of the source protection program in this region.

- [New supervisors named for drinking water source protection program in the region](#)

9.8 AMO makes Submission on Policing - Bill 175, Safer Ontario Act

The Association of Municipalities of Ontario (AMO) has made a written submission to the Standing Committee on Justice Policy concerning Bill 175, Safer Ontario Act. AMO is encouraging municipalities to share their concerns. A request to make an oral presentation at the hearing scheduled for Thursday, February 22, 2018 and Thursday, March 1, 2018 are due by February 16, 2018; written submission are due March 1, 2018

- [AMO Communications, Safer Ontario Act](#)

10 . Township Committee Minutes Received

10.1 Lucknow & District Joint Recreation Board

- [December 20th, 2017 Minutes](#)

10.2 Nuclear Waste Community Advisory Committee

- [November 7th, 2017 Minutes](#)

11 . New Business/Council Reports

11.1 Nothing Scheduled

12 . Other Agency Minutes and Reports Received

12.1 Bruce Area Solid Waste Recycling

- [October 19th, 2017 Minutes](#)

12.2 Mid-Huron Landfill Site Board

- [January 17th, 2018 Minutes](#)

12.3 Drinking Water Source Protection Committee

- [June 23rd, 2017 Minutes](#)

- [September 22nd, 2017 Minutes](#)

12.4 Multi-Municipal Wind Turbine Working Group

- [December 14th, 2017 Minutes](#)

12.5 Saugeen Valley Conservation Authority

- [December 19th, 2017 Minutes](#)

- [January 16th, 2018 Minutes](#)

13 . Closed Session

13.1 Motion to go into Closed Session Motion to go into Closed Session

pursuant to section 239 of the Municipal Act, 2001, as amended for the purpose of discussing:

Personal matters about an identifiable individual, including a Township or Local Board; Landfill Attendant Position

13.2 Motion to rise from Closed Session

14 . Business Arising from the Closed Session

14.1

15 . Confirming By-Law

15.1 By-Law No. 2018-34

- [February, 2018 Confirmatory By-Law \(3\)](#)

16 . Adjournment

16.1 Motion to Adjourn

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