



The Corporation of the Township of Huron-Kinloss

Council Meeting Agenda

Council Chambers

January 21, 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 -
Kelly Lush, 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

That the Township of Huron-Kinloss Council hereby adopts the January 14, 2019 Committee of the Whole Meeting minutes and the January 14, 2019 Council Meeting minutes as printed.

- [January 14, 2019 Committee of the Whole Minutes](#)
- [January 14, 2019 Council Meeting Minutes](#)

4 . Delegations

4.1 Nothing Scheduled

5 . Financial Reports

- 5.1 [Report number: TR2019-01-4](#) prepared by Jodi MacArthur, Treasurer
December 2018 Accounts
- 5.2 [Report number: TR2019-01-5](#) prepared by Jackie Johnson, Administrative Assistant,
Finance
January 2019 accounts

6 . Staff Reports

- 6.1 [Report number: DRAIN2019-01-2](#) prepared by Grant Collins, Drainage Superintendent
MacIntyre Municipal Drain
- 6.2 [Report number: TR2019-01-2](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Quarterly Tax Arrears to December 31, 2018
- 6.3 [Report number: TR2019-01-3](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Minutes of Settlement
- 6.4 [Report number: CAO2019-01-8](#) prepared by Elyse Dewar, Project Coordinator
Informed Consent-Building Training Opportunity
- 6.5 [Report number: CAO2019-01-9](#) prepared by Mary Rose Walden, Chief Administrative
Officer
Digital Marketing Grant
- 6.6 [Report number: CLK2019-01-9](#) prepared by Kelly Lush, Deputy Clerk/Administrative
Assistant
Information on the Table
- 6.7 [Report number: CLK2019-01-10](#) prepared by Emily Dance, Clerk
Township of Huron-Kinloss Policies

7 . By-Laws and Agreements

- 7.1 By-Law No. 2019-02 being the 2019 Borrowing By-Law

THAT By-Law No. 2019-02 being the 2019 Borrowing By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

- [By-Law No. 2018-02](#)

- 7.2 By-Law No. 2019-03 being the Interim Taxation By-Law

THAT By-Law No. 2019 -03 being the Interim Taxation By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

- [By-Law No. 2019 -03](#)

- 7.3 By-Law No. 2019-04 being the Zoning By-Law Amendment Bowman By-Law

THAT By-Law No. 2019 -04 being the Zoning By-Law Amendment Bowman By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

- [By-Law No. 2019-04](#)

- 7.4 By-Law No. 2019-05 being the Ontario Federation of Snowmobile Clubs Agreement
By-Law

THAT By-Law No. 2019-05 being the Ontario Federation of Snowmobile Clubs Agreement By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

- [By-Law No. 2019-05](#)

7.5 By-Law No. 2019-06 being the Encroachment Agreement 197 Huron Road By-Law

THAT By-Law No. 2019-06 being the Encroachment Agreement 197 Huron Road By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

- [By-Law No. 2019-06](#)

7.6 By-Law No. 2019-07 being the Ontario Business Improvement Area Association Grant By-Law

THAT By-Law No. 2019 -07 being the Ontario Business Improvement Area Association Grant By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

- [By-Law No. 2019-07](#)

7.7 By-Law No. 2019-08 being the Adopt Community Well-Being Program By-Law

THAT By-Law No. 2019 -08 being the Adopt Community Well-Being Program By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

- [By-Law No. 2019-08](#)

7.8 By-Law No. 2019-09 being the Revised Vehicle Policy By-Law

THAT By-Law No. 2019 -09 being the Revised Vehicle Policy By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

- [By-Law 2019-09](#)

7.9 By-Law No. 2019-10 being the Revised Severe Weather Policy By-Law

THAT By-Law No. 2019 -10 being the Revised Severe Weather Policy By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

- [By-Law No. 2019-10](#)

7.10 By-Law No. 2019-11 being the Entrance Policy By-Law

THAT By-Law No. 2019 -11 being the Entrance Policy By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

- [By-Law No. 2019-11](#)

7.11 By-Law No. 2019-12 being the Consolidated Fees Amendment By-Law

THAT By-Law No. 2019 -12 being the Consolidated Fees Amendment By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

- [By-Law No. 2019-12](#)

8 . Information

8.1 County of Bruce 2018 Economic Impact of Tourism Report

The County of Bruce has a newly developed standardized approach to measure the economic impact of tourism, a key economic driver for the area. The first Economic Impact of Tourism Report, published January 2019, reveals 2,545,254 Bruce County visitors contributed \$299 million to the local economy in 2018.

Media Release and 2018 Economic Impact of Tourism Report are attached.

- [County of Bruce Media Release](#)

- [2018 Economic Impact of Tourism Report](#)

8.2 Breakfast with the Honourable Greg Rickford, Minister of Energy, Northern Mines and Development & Indigenous Affairs

MPP, Lisa Thompson and MPP, Bill Walker are extending an invitation to Council to attend their breakfast event with the Honourable Greg Rickford, Minister of Energy, Northern Mines and Development & Indigenous Affairs to Kincardine Friday, January 25, 2019.

"Energy Breakfast" invitation is attached.

- ["Energy Breakfast" Invitation](#)

9 . Correspondence Requiring Direction

9.1 Nothing Scheduled

10 . Township Committee Minutes Received

10.1 Nothing Scheduled

11 . Other Agency Minutes and Reports Received

11.1 Nothing Scheduled

12 . New Business/Council Reports

12.1 Update on Board and Committee Meetings

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

12.14 New Business

13 . Closed Session

13.1 Nothing Scheduled

14 . Business Arising from the Closed Session

14.1 Nothing Scheduled

15 . Confirming By-Law

15.1 Motion to Adopt

That By-Law No. 2019-13 being the January (2) Confirmatory By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

- [By-Law No. 2018-13](#)

16 . Adjournment

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