



The Corporation of the Township of Huron-Kinloss

Revised Council Meeting

Council Chambers, 21 Queen Street

June 18, 2018

6:00 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 -
Mary Rose Walden, Chief Administrative Officer -
Jodi MacArthur, Treasurer -
Matt Farrell, Building & Planning Manager/CBO -
Grant Collins, Drainage Superintendent -
Others Present:

Council Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Adoption of the Minutes

3.1 Motion to Adopt

- [June 11, 2018 Council Meeting \(Planning\) Minutes](#)

4 . Delegations

4.1 Nothing Scheduled

5 . Public Meetings Required Under the Planning Act

5.1 Comprehensive Zoning By-Law

Nickolas P. Bogaert, BES, MCIP, RPP, Senior Planner for MHBC will be providing Council with a recommendation on the final draft of the Township of Huron-Kinloss

Comprehensive Zoning By-Law.

As per section 34 of the Planning Act, every person who attends a public meeting shall be given an opportunity to make representation in respect of the proposed By-Law.

- [MHBC Report, June 14 2018](#)
- [Final Draft Comprehensive Zoning By-Law](#)
- [Zoning Maps](#)

6 . Public Hearing to Consider Engineers Report

6.1 MacIntyre Municipal Drain 2018

Dietrich Engineering will be making a presentation regarding the MacIntyre Municipal Drain, 2018

THAT the Township of Huron-Kinloss Council hereby accepts the report presented by Dietrich Engineering Limited for the MacIntyre Municipal Drain 2018 serving Lots 38 to 42, Concession 1, Lots 20 to 22, Concession 2 and Lots 21 to 22, Concession 3, Township of Huron-Kinloss former Township of Kinloss, County of Bruce; AND THAT the Court of Revision for the MacIntyre Municipal Drain 2018 be held at 7:00 p.m. on July 16 2018

- [MacIntyre Municipal Drain Report, Dietrich Engineering, May 22, 2018](#)

6.2 Martin Municipal Drain 2018

Dietrich Engineering will be making a presentation regarding the Martin Municipal Drain, 2018.

THAT the Township of Huron-Kinloss Council hereby accepts the report presented by Dietrich Engineering Limited for the Martin Municipal Drain 2018 serving Parts of Lots 10-12 in Concession 4 and 5 in the Township of Huron-Kinloss, former Township of Kinloss, County of Bruce AND THAT the Court of Revision for the Martin Municipal Drain 2018 be held at 7:00 p.m. on July 16 2018

- [Martin Municipal Drain Report, Dietrich Engineering, June 6, 2018](#)

6.3 McDougall Municipal Drain 2018

Dietrich Engineering will be making a presentation regarding the McDougall Municipal Drain.

THAT the Township of Huron-Kinloss Council hereby accepts the report presented by Dietrich Engineering Limited for the McDougall Municipal Drain 2018 serving Parts of Lots 7 to 9, Concession 2, Lots 7 to 11, Concession 3, Lots 7 to 10, Concession 4, Lots 9 and 10, Concession 5 in the Township of Huron-Kinloss, former Township of Kinloss, County of Bruce AND THAT the Court of Revision for the McDougall Municipal Drain 2018 be held at 7:00 p.m. on July 16 2018

- [McDougall Municipal Drain Report, Dietrich Engineering, June 6, 2018](#)

7 . Correspondence Requiring Direction

7.1 Delegation request AMO

At the April 16, 2018 Council meeting, staff was directed to bring back the delegation request for AMO following the 2018 Provincial Election for consideration. The deadline is July 3, 2018.

7.2 Hockey Season Realignment

The following resolution is being brought forward from the June 4, 2018 Committee of the Whole Meeting.

That the Township of Huron-Kinloss Council hereby supports the Township of Selwyn in their efforts to participate in lobbying the Provincial Government, the Ontario Minor Hockey Association and the Ontario Women's Hockey Association for ice season re-alignment AND FURTHER directs staff to forward a copy of the resolution to the Province of Ontario Ministry of Tourism, Culture and Sport and the Township of Selwyn to distribute as it sees fit.

- [OMHA OWHA Hockey Season Re-Alignment](#)

7.3 2018-2019 Municipal Insurance Program

The following resolution is being brought forward from the June 4, 2018 Committee of the Whole meeting.

That the Township of Huron-Kinloss Council hereby approves [Report Number TR2018-06-51](#) prepared by Jodi MacArthur, Treasurer and in so doing authorizes acceptance of the 2018-2019 Municipal Insurance Program Renewal Proposal submitted by AON Risk Solutions in the amount of \$131,782.00 plus applicable taxes.

8 . Financial Reports

- 8.1 [Report number: TR2018-06-52](#) prepared by Jodi MacArthur, Treasurer
May 2018 Accounts
- 8.2 [Report number: TR2018-06-53](#) prepared by Jodi MacArthur, Treasurer
May Revenue/Expenditure Reports
- 8.3 [Report number: TR2018-06-54](#) prepared by Jackie Johnson, Administrative Assistant,
Finance
June 2018 Accounts

9 . Staff Reports

- 9.1 [Report number: CS2018-06-29](#) prepared by Mike Fair, Director of Community Services
Huron-Kinloss Best Management Practices Guide for Lakeshore
- 9.2 [Report number: BED2018-06-19](#) prepared by Michelle Goetz, Community
Development Officer
Ripley Community Gateway Signs
- 9.3 [Report number: CLK2018-06-49](#) prepared by Kelly Lush, Deputy Clerk/Administrative
Assistant
Information on the Table
- 9.4 [Report number: CLK2018-06-50](#) prepared by Emily Dance, Clerk
Comprehensive Zoning

10 . By-Laws and Agreements

- 10.1 By-Law No. 2018-68
 - [Lurgan Area Water Distribution System Debenture By-Law](#)
- 10.2 By-Law No. 2018-69
 - [County of Bruce Campbell Street Agreement By-Law](#)
- 10.3 By-Law No. 2018-70
 - [Accept Tender for Ripley Gateway Signs By-Law](#)
- 10.4 By-Law No. 2018-71
 - [Dr. Shyu Lease Agreement By-Law](#)
- 10.5 By-Law No. 2018-72
 - [Hand Custodial Services Agreement By-Law](#)

- 10.6 By-Law No. 2018-73
 - [Adopt Leave of Absence Policy By-Law](#)
- 10.7 By-Law No. 2018-74
 - [Adopt Attendance Policy By-Law](#)
- 10.8 By-Law No. 2018-75
 - [Adopt a Revised Sick Policy By-Law](#)
- 10.9 By-Law No. 2018-76
 - [Lift and Assume 0.3m reserve By-Law](#)
- 10.10 By-Law No. 2018-77
 - [Lucknow Reunion Vendor Permit By-Law](#)
- 10.11 By-Law No. 2018-78
 - [Wilken Lease Agreement By-Law](#)
- 10.12 By-Law No. 2018-79
 - [MacIntyre Municipal Drain 2018 By-Law](#)
- 10.13 By-Law No. 2018-80
 - [Martin Municipal Drain 2018 By-Law](#)
- 10.14 By-Law No. 2018-81
 - [McDougall Municipal Drain 2018 By-Law](#)

11 . Information

11.1 Thank-you Bobbie and Doug Brown

- [E-mail dated June 8, 2018](#)

11.2 Point Clark Beach Annual General Meeting

The Point Clark Beach Association has sent an invitation for Council to attend their Annual General Meeting on July 14, 2018 at 9:00 a.m.

- [Point Clark Beach Association Annual General Meeting Agenda](#)

11.3 Mel Lyon Correspondence

- [Letter Dated June 18, 2018](#)

11.4 Pat Livingston Correspondence re: Lucknow Town Hall

All comments included in the e-mail have been addressed by Township Staff to the satisfaction of the resident.

- [Email dated June 12, 2018](#)

12 . Township Committee Minutes Received

12.1 Nuclear Waste Community Advisory Committee

- [NWCAC Minutes, May 1, 2018](#)

12.2 Community Emergency Management Program Committee

- [CEMPC Minutes, May 2018](#)

12.3 Lucknow Reunion Executive Committee

- [Lucknow Reunion Minutes, May 30, 2018](#)

13 . New Business/Council Reports

13.1 Nothing Scheduled

14 . Other Agency Minutes and Reports Received

14.1 Saugeen Valley Conservation Authority

- [Saugeen Valley Conservation Authority Minutes, March 20, 2018](#)

14.2 Bruce Area Solid Waste Recycling

- [BASWR Minutes, March 22, 2018](#)

14.3 Great Lakes and St. Lawrence Cities Initiative

- [Great Lakes St Lawrence Cities Initiative Board of Directors Minutes, May 3, 2018](#)

14.4 Maitland Valley Conservation Authority

- [MVCA Minutes, April 18, 2018](#)

15 . Closed Session

15.1 Motion to go into Closed Session

THAT the Township of Huron-Kinloss Council pursuant to section 239 of the Municipal Act, 2001, as amended move into closed session for the purpose of discussing: a proposed or pending acquisition or disposition of land by the municipality; AND personal matters about an identifiable individual: Public Works Director; Citizen Complaint AND following return to open session.

16 . Business Arising from the Closed Session

16.1 Nothing Scheduled

17 . Confirming By-Law

17.1 By-Law No. 2018-83

- [June \(2\) Confirmatory By-Law](#)

18 . Adjournment

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