



The Corporation of the Township of Huron-Kinloss

Council Meeting Agenda

Council Chambers, 21 Queen Street

June 19, 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

Sonya Watson, Clerk

Others Present:

Council Meeting

1 Call to Order

2 Disclosure of Pecuniary Interest

3 Adoption of the Minutes

3.1 Motion to Adopt [June 1st, 2017 Comprehensive Zoning By-Law Open House Meeting Notes](#)

3.2 Motion to Adopt [June 5th, 2017 Committee of the Whole Meeting Minutes](#)

3.3 Motion to Adopt [June 12th, 2017 Council Meeting Minutes](#)

4 Delegations

4.1 Ontario Power Generation Update to Council for the Second Quarter
7: 00 p.m. Lise Morton, Vice President of Ontario Power Generation will be updating Council on OPG's activities for the second quarter of 2017. Fred Kuntz, Manager of Corporation Relation and Communications-Bruce County , will also be in attendance.
- [OPG Update to municipal councils - Q2 2017](#)

5 Correspondence Requiring Direction

5.1 Application for Refreshment Vehicle Permit - Pine River Cheese Factory

At the June 5th, 2017 Committee of the Whole meeting the Committee confirmed bringing the application of Lori Prehn forward for approval for placement of a refreshment vehicle at the Pine River Cheese Factory. We have prepared a resolution for your consideration.

5.2 Appointment of Engineer for New Municipal Drain

At the June 5th, 2017 Committee of the Whole meeting the Committee approved bringing a resolution forward to Council accepting the petition of Marc Neidlinger and authorizing the appointment of Ed DeLay, P. Eng of Burnside & Associates, Stratford under Section 4 of the Drainage Act. We have prepared a resolution for your consideration.

5.3 Municipal Asset Management Program Funding

At the June 5th, 2017 Committee of the Whole meeting the Committee approved proceeding with an application for funding under the FCM Municipal Asset Management Program. We have prepared the necessary resolution required to accompany the application for your consideration.

5.4 Natural Gas - Council Resolution in Support of Natural Gas Grant Program/EPCOR Customer Care Centre

We have received a letter from Union Gas requesting a Council resolution in support of the Natural Gas Grant Program (NGGP) introduced by the Province of Ontario. The letter is attached. Mark Rodger has prepared the appropriate resolution for Council consideration and it has been attached below. A Press Release from June 16th, 2017 regarding EPCOR opening a Customer Care Centre in Kincardine has also been attached for review.

- [Union Gas Letter](#)
- [Southern Bruce Council Resolution Supporting Natural Gas Access](#)
- [Southern Bruce Natural Gas Project Press Release June 16 2017](#)

5.5 Royal Canadian Legion Br 440 Patio Extension Request

The Royal Canadian Legion Br # 440 (Ripley) is requesting a "Temporary Extension" to their licenced patio for the Ripley-Huron Fall Fair. This would be from Friday, September 29th, 2017 to Saturday, September 30th, 2017. If Council agrees, a letter will be sent to them saying that there is "no objection to the proposed extended licenced area" which will satisfy the Alcohol & Gaming Commission of Ontario.

- [Ripley Legion Patio Extension Request](#)

6 Financial Reports

- 6.1 [Report number: TR2017-06-49](#) prepared by Jodi MacArthur, Treasurer
Payment of Current (June 2017) Accounts
- 6.2 [Report number: TR2017-06-45](#) prepared by Jodi MacArthur, Treasurer
May 2017 Accounts
- 6.3 [Report number: TR2017-06-46](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to May 31, 2017

7 Staff Reports

- 7.1 [Report number: TR2017-06-47](#) prepared by Jodi MacArthur, Treasurer
Summer Student Hire
- 7.2 [Report number: PW2017-06-32](#) prepared by Hugh Nichol, Director of Public Works
576 Willoughby St Agreement
- 7.3 [Report number: TR2017-06-48](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Minutes of Settlement
- 7.4 [Report number: CS2017-06-27](#) prepared by Mike Fair, Director of Community Services
Casual Arena Operator Hire
- 7.5 [Report number: CLK2017-06-41](#) prepared by Joanna Malott, Deputy

Clerk/Administrative Assistant
Correspondence and Information on the Table

- 7.6 [Report number: BLE2017-06-12](#) prepared by Heather Falconer, Accounting Clerk/By-Law Enforcement Officer
Request for Exemption to Noise By-Law

8 By-Laws and Agreements

- 8.1 By-Law 2017-72
- [Noah Martin Zoning Amendment By-Law](#)
- 8.2 By-Law 2017-73
- [Agreement - 576 Willoughby Soil Removal By-law](#)

9 Information

- 9.1 Blyth Festival - Municipal Night
Municipal Night at the Blyth Festival is July 20th, 2017. The Township of North Huron and the Blyth Festival has two complimentary tickets available to see The Berlin Blues. If you are interested please let the Clerk know so she can reserve them for you.
- [Blyth Festival - The Berlin Blues](#)
- 9.2 Nuclear Economic Development and Innovation Initiative
The May 2017 Monthly Update is provided. This month's highlight is the Rolls Royce Nuclear Division signing an agreement with Bruce Power at their new office in Port Elgin.
- [Nuclear Economic Development Initiative Update May 2017](#)

10 Township Committee Minutes Received

- 10.1 Lucknow & District Joint Recreation Board
- [Lucknow Recreation Board February 22, 2017 Minutes.pdf](#)
- 10.2 Multi-Municipal Wind Turbine Working Group
- [MMWTWG April 13 2017 Minutes.pdf](#)
- [MMWTWG May 11 2017 Minutes.pdf](#)

11 New Business/Council Reports

- 11.1 Nothing Scheduled

12 Other Agency Minutes and Reports Received

- 12.1 2017 Lucknow Summerfest Committee
- [Lucknow Summerfest March 29, 2017 Minutes.pdf](#)
- [Lucknow Summerfest April 26, 2017 Minutes.pdf](#)
- 12.2 Bruce Area Solid Waste Recycling
- [BASWR March 16, 2017 Minutes.pdf](#)
- 12.3 Saugeen Mobility and Regional Transit (SMART)
- [SMART March 24, 2017 Minutes.pdf](#)
- [SMART 1st Quarter 2017 Operational Report.pdf](#)
- 12.4 Wingham & Area Health Professionals Recruitment Committee
- [Wingham Physician Recruitment Minutes May 1 2017.pdf](#)

13 Closed Session

- 13.1 Motion to go into Closed Session the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
• General Liability Insurance
- 13.2 Motion to rise from Closed Session

14 Business Arising from the Closed Session

- 14.1

15 Confirming By-Law

15.1 2017-74

- [June 2017 2 Confirmatory By-Law.pdf](#)

16 Adjournment

16.1 Motion to Adjourn