



The Corporation of the Township of Huron-Kinloss

## Revised Council Meeting Agenda

### Council Chambers

March 18, 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 -

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 hereby adopts the February 19, 2019 Council Meeting minutes and the March 4, 2019 Committee of the Whole Meeting minutes as printed.

- [February 19, 2019 Council Meeting Minutes](#)
- [March 4, 2019 Committee of the Whole Meeting Minutes](#)

### 4 . Delegations

4.1 Nothing Scheduled

### 5 . Financial Reports

5.1 [Report number: TR2019-03-24](#) prepared by Jodi MacArthur, Treasurer  
February 2019 Accounts

- 5.2 [Report number: TR2019-03-25](#) prepared by Jodi MacArthur, Treasurer  
Revenue/Expenditure Reports to February 28, 2019
- 5.3 [Report number: TR2019-03-27](#) prepared by Jackie Johnson, Administrative Assistant,  
Finance  
March 2019 Accounts

## **6 . Staff Reports**

- 6.1 [Report number: BLE2019-03-7](#) prepared by Heather Falconer, By-Law Enforcement  
Officer  
By-Law Enforcement Update
- 6.2 [Report number: TR2019-03-26](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk  
Minutes of Settlement
- 6.3 [Report number: CS2019-03-15](#) prepared by Mike Fair, Director of Community Services  
Lighthouse Park Tender Results
- 6.4 [Report number: CLK2019-03-27](#) prepared by Kelly Lush, Deputy Clerk/Administrative  
Assistant  
Information on the Table
- 6.5 [Report number: CLK2019-03-28](#) prepared by Emily Dance, Clerk  
Easement Agreement - 455 Lake Range
- 6.6 [Report number: CLK2019-03-29](#) prepared by Emily Dance, Clerk  
Legislative Update - Expansion of Natural Gas

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

- 7.1 By-Law No. 2018-79 being the MacIntyre Drain, 2018 By-Law

THAT By-Law No. 2018-79 being the MacIntyre Drain, 2018 By-Law be read a third time and enacted this 18th day of March, 2019.

- [By-Law No. 2018-79](#)

- 7.2 By-Law No. 2019-32 being the Bruce Power Fire Training Facility Rental Agreement  
By-Law

THAT By-Law No. 2019-32 being the Bruce Power Fire Training Facility Rental Agreement By-Law be read a first, second, third time and finally passed this 18th day of March, 2019.

- [By-Law 2019-32](#)

- 7.3 By-Law No. 2019-33 being the Corporate Credit Card Policy By-Law

THAT By-Law No. 2019-33 being the Corporate Credit Card Policy By-Law be read a first, second, third time and finally passed this 18th day of March, 2019.

- [By-Law No. 2019-33](#)

- 7.4 By-Law No. 2019-34 being the Refund Over payment Policy By-Law

THAT By-Law No. 2019-34 being the Refund Overpayment Policy By-Law be read a first, second, third time and finally passed this 18th day of March, 2019

- [By-Law No. 2019-34](#)

- 7.5 By-Law No. 2019-35 being the Revised Permanent Liquor Sales Licence Policy By-Law

THAT By-Law No. 2019-35 being the Revised Permanent Liquor Sales Licence Policy By-Law be read a first, second, third time and finally passed this 18th day of March, 2019.

- [By-Law No. 2019-35](#)

7.6 By-Law No. 2019-36 being the Cannabis Retail Store Application Policy By-Law

THAT By-Law No. 2019-36 being the Cannabis Retail Store Application Policy By-Law be read a first, second, third time and finally passed this 18th day of March, 2019

- [By-Law No. 2019-36](#)

7.7 By-Law No. 2019-37 being the Lighthouse Washrooms Tender By-law

THAT By-Law No. 2019-37 being the Lighthouse Washrooms Tender By-Law be read a first, second, third time and finally passed this 18th day of March, 2019.

- [By-Law No. 2019-37](#)

7.8 By-Law No. 2019-38 being the Encroachment Agreement 16 McCosh Hill By-Law

THAT By-Law No. 2019-38 being the Encroachment Agreement - 16 McCosh Hill By-Law be read a first, second, third time and finally passed this 18th day of March, 2019.

- [By-Law No. 2019-38](#)

7.9 By-Law No. 2019-39 being the 2019 Budget By-Law

THAT By-Law No. 2019-39 being the 2019 Budget By-Law be read a first, second, third time and finally passed this 18th day of March, 2019.

- [By-Law No. 2019-39](#)

7.10 By-Law No. 2019-40 being the Development of Energy Maps Agreement (ICLEI) By-Law

THAT By-Law No. 2019-40 being the Development of Energy Maps Agreement (ICLEI) By-Law be read a first, second, third time and finally passed this 18th day of March, 2019

- [By-Law No. 2019-40](#)

7.11 By-Law No. 2019-41 being the Easement Agreement 455 Lake Range Drive By-Law

THAT By-Law No. 2019-41 being the Easement Agreement 455 Lake Range Drive By-Law be read a first, second, third time and finally passed this 18th day of March, 2019.

- [By-Law No. 2019-41](#)

## **8 . Information**

8.1 2019 Municipal Budget Information Release

The attached information release provides a summary of the Township's 2019 budget.

- [2019 Budget Information Release](#)

8.2 Source Protection Committee Municipal Representative

Grey Sauble Source Protection Authority passed a motion on March 1<sup>st</sup>, 2019, appointing Mitch Twolan as the municipal representative for municipalities in Group 2 on the local Source Protection Committee.

The Ausable Bayfield Maitland Valley Source Protection Region announced that Myles Murdock will returning for another term to the Source Protection Committee representing Huron-Kinloss, ACW, Goderich and South Bruce.

### 8.3 Lucknow & District Fire Department Appreciation Banquet

The Lucknow & District Fire Department will be hosting an Appreciation Banquet on May 11, 2019 at 6:00 p.m. at the Lucknow Legion to honour the recent retirement of members of the department. The Mayor and members of the Lucknow & District Fire Board are invited to attend the banquet.

The invitation is attached. Please let staff know if you would be able to attend.

- [Lucknow & District Fire Department Banquet Invitation](#)

### 8.4 Bruce County Media Releases

The County of Bruce has made the following media releases:

- [Bruce County Media Release - Partnership Agreement with Bluesource Canada](#)
- [Bruce County Media Release - Bruce County Council Approves 2019 Budget](#)
- [Bruce County Media Release - Hydrogen Project](#)

## 9 . Correspondence Requiring Direction

### 9.1 Support to Ensure Municipal Financial Sustainability from the Ontario Municipal Partnership Fund

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

Motion:

That the Township of Huron-Kinloss hereby supports the resolution from the Township of South Stormont and the expressed concern with the potential reduction and/or loss of the Ontario Municipal Partnership Fund (OMPF) allotment and will petition the Provincial government to complete the OMPF review in an expeditious manner to ensure municipal financial sustainability and FURTHER directs staff to forward a copy of the resolution to Township of South Stormont to distribute as they see fit.

- [Support to ensure Municipal Financial Sustainability from the Ontario Municipal Partnership Fund](#)

### 9.2 Support for Bill 16 Respecting Municipal Authority over Landfill

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

Motion:

That the Township of Huron-Kinloss hereby supports the resolution from the Town of Ingersoll in asking municipalities that supported Bill 16 to re-affirm their commitment to landfill approval rights and to call on the Province to ensure its "Made in Ontario Environment Plan" includes the municipal "Right to Approve" landfill developments and FURTHER directs staff to forward a copy of the resolution to the Town of Ingersoll to distribute as they see fit.

- [Support for Bill 16 Respecting Municipal Authority over Landfill](#)

### 9.3 Request for Exemption to Noise By-Law

This resolution was brought forward from the March 4, 2019 Committee of the Whole

meeting.

Motion:

That the Township of Huron-Kinloss Council hereby authorizes an exemption to the Noise By-Law for 926 Greg's Trail, Township of Huron-Kinloss on Saturday June 22, 2019 from 11:00 p.m. to 1:00 a.m.

- [Request for Exemption to Noise By-Law](#)

## **10 . Township Committee Minutes Received**

10.1 Lucknow & District Joint Recreation Board

- [Lucknow & District Joint Recreation Minutes January 23 . 2019](#)

10.2 Lucknow Strawberry Summerfest Committee

- [Lucknow Strawberry Summerfest Committee Minutes January 16. 2019](#)

- [Lucknow Strawberry Summerfest Committee Minutes February 20, 2019](#)

## **11 . Other Agency Minutes and Reports Received**

11.1 Saugeen Mobility and Regional 2018 Annual Report

- [SMART 2018 Annual Report](#)

11.2 Saugeen Mobility and Regional Transit

- [SMART February 1, 2019 Minutes](#)

11.3 Multi-Municipal Wind Turbine Working Group

- [Multi-Municipal Wind Turbine Working Group 2018 Statement of Operation](#)

11.4 Multi-Municipal Wind Turbine Working Group

- [Multi-Municipal Wind Turbine Working Group Minutes November 8, 2018](#)

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

12.1 Update on Board and Committee Meetings

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

Bruce County Council

Bruce Area Solid Waste Recycling Board

Lucknow & District Fire Board

Lucknow & District Joint Recreation Board

Lucknow & District Medical Centre Board

Maitland Valley Conservation Authority Board

Saugeen Valley Conservation Authority Board

Nuclear Waste Community Advisory Committee

Police Services Board

SMART

Westario Power Board of Directors

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: Labour relations:Lead Hand position.

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

14.1 Nothing Scheduled

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

### 15.1 Motion to Adopt

THAT By-Law No. 2019-42 being the March, 2019 Confirmatory By-Law be read a first, second, third time and finally passed this 18th day of March, 2019.

- [By-Law No. 2019-42](#)

## **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)