



The Corporation of the Township of Huron-Kinloss

Council Meeting

Council Chambers, 21 Queen Street

May 23, 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	-
Chris Cleave, Fire Chief / CEMC	-
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

- [April 16, 2018 Council Meeting Minutes](#)

3.2 Motion to Adopt

- [May 7, 2018 Committee of the Whole Minutes](#)

4 . Delegations

4.1 Maitland Valley Conservation Authority

Phil Beard, RPP, MCIP, General Manager/Secretary-Treasurer, and Steve Jackson. Flood/Erosion Safety Services Coordinator from Maitland Valley Conservation Authority will provide an update on their 2018-2020 workplan and a debrief of the flooding in Lucknow.

- [MVCA Presentation](#)
- [MVCA Workplan Summary 2018-2020](#)

4.2 Business to Bruce

Susan Fournier & Jill Roote from the County of Bruce will be making a presentation on the Business to Bruce Strategy and Toolkit.

- [Business to Bruce Presentation](#)
- [Business to Bruce Toolkit](#)

5 . Correspondence Requiring Direction

5.1 Application for Refreshment Vehicle License - Dunsby

This resolution was brought forward for consideration from the May 7, 2018 Committee of the Whole Meeting. Re: [Report number: CLK2018-05-34](#) prepared by Kelly Lush, Deputy Clerk.

5.2 Application for Refreshment Vehicle License - Cheesy Monkii

This resolution was brought forward from the May 7, 2018 Committee of the Whole meeting. Re: [Report number: CLK2018-05-35](#) prepared by Emily Dance, Clerk.

5.3 Adopt Spring Road Tour Meeting Minutes

This resolution was brought forward from the May 7, 2018 Committee of the Whole Meeting. Re: [Report number: PW2018-05-28](#) prepared by Hugh Nichol, Director of Public Works Spring Road Tour

5.4 Financial support asset management

This resolution was brought forward for consideration from the May 7, 2018 Committee of the Whole meeting.

- [Township of Madawaska Valley Provincial Support Asset Management](#)

5.5 Support Cancelling of Bill C-71

This resolution was brought forward from the May 7, 2018 Committee of the Whole Meeting.

- [Township of Baldwin- Bill C-71](#)

5.6 Renovation and/or demolition of all buildings containing hazardous materials

This resolution was brought forward from the May 7, 2018 Committee of the Whole meeting.

- [Town of Lakeshore-Hazardous materials](#)

5.7 Support of expanded eligibility to Saugeen Mobility & Regional Transit

This resolution was brought forward from the May 7, 2018 Committee of the Whole meeting Re: [Report number: CLK2018-05-38](#) prepared by Emily Dance, Clerk

5.8 Support the request to halt the implementation of R.R.O. 1990, Reg. 497/17:

At the May 7, 2018 Committee of the Whole meeting, Councillor Murray brought a Notice of Motion forward to support MPP Lisa Thompson's motion filed on May 2, 2018 requesting THAT the Minister of Health and Long-Term Care halt the implementation of R.R.O. 1990, Reg. 497/17: RABIES IMMUNIZATION, until all

stakeholders, including agricultural stakeholders, have been satisfactorily consulted.

6 . Financial Reports

- 6.1 [Report number: TR2018-05-42](#) prepared by Jodi MacArthur, Treasurer
April 2018 Accounts
- 6.2 [Report number: TR2018-05-43](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to April 30, 2018
- 6.3 [Report number: TR2018-05-46](#) prepared by Jackie Johnson, Administrative Assistant,
Finance
May 2018

7 . Staff Reports

- 7.1 [Report number: BLE2018-05-10](#) prepared by Heather Falconer, By-Law Enforcement
Officer
Request for exemption to Noise By-Law
- 7.2 [Report number: TR2018-05-44](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Minutes of Settlement
- 7.3 [Report number: TR2018-05-45](#) prepared by Jodi MacArthur, Treasurer
Campbell Street Construction and Drainage Improvements
- 7.4 [Report number: CS2018-05-23](#) prepared by Mike Fair, Director of Community Services
Family Y Day Care Ripley Agreement
- 7.5 [Report number: PW2018-05-30](#) prepared by Hugh Nichol, Director of Public Works
Grass Cutting Request for Proposal
- 7.6 [Report number: CAO2018-05-16](#) prepared by Mary Rose Walden, Chief Administrative
Officer
Hawks Nest Sponsorship Request
- 7.7 [Report number: CLK2018-05-40](#) prepared by Emily Dance, Clerk
SWIFT Member Agreement
- 7.8 [Report number: CLK2018-05-41](#) prepared by Kelly Lush, Deputy Clerk/Administrative
Assistant
Information on the Table

8 . By-Laws and Agreements

- 8.1 By-Law No. 2018-53
- [Licence Agreement Ripley Agricultural Society By-Law](#)
- 8.2 By-Law No. 2018-54
- [2018 Asphalt Paving Tender Acceptance By-Law](#)
- 8.3 By-Law No. 2018-55
- [Accept Tender for Water Main Upgrades and Road Improvements of Ripley
Street By-Law](#)
- 8.4 By-Law No. 2018-56
- [Easement Agreement Part 1 and 2 on 3R-10065 By-Law](#)
- 8.5 By-Law No. 2018-57
- [Adopt Community Well-Being Program By-Law](#)
- 8.6 By-Law No. 2018-58
- [Consolidated Appointment Amendment By-Law](#)
- 8.7 By-Law No. 2018-59
- [Encroachment Agreement 2 Ripley Street By-Law](#)
- 8.8 By-Law No. 2018-60
- [Deeming Lot 37 and Lot 38 Plan 3M-127 By-Law](#)

8.9 By-Law No. 2018-61

- [Deeming Lot 12 and Lot 13 Plan 457 By-Law](#)

8.10 By-Law No. 2018-62

- [Community Flag Raising Policy By-Law](#)

8.11 By-Law No. 2018-63

- [Accept Quote for Grass Cutting Services - Lucknow Lagoons and Sewage Pumping Station By-Law](#)

8.12 By-Law No. 2018-64

- [Family Y Medical Centre Lease Agreement By-Law](#)

9 . Information

9.1 Epcor Southern Bruce Gas Inc.

As a result of ongoing discussions with Stakeholders and further analysis on the existing natural gas pipeline network, Epcor has decided to make adjustments to the original proposed distribution network and natural gas mainline to serve Southern Bruce area.

As part of the consultation process three drop-in sessions are scheduled. Friday May 25, 2018 Ripley Huron Community Centre Upstairs Auditorium from 5pm to 8pm.

- [Epcor & Stantec Letter dated May 8, 2018](#)

9.2 Resident Complaint

Township staff received the attached coorespondance regarding beach cleaning.

- [Email complaint May 10, 2018](#)

9.3 Lucknow Reunion request for volunteers

The Lucknow Reunion Committee has requested Council volunteer for a bar shift at the Lucknow Reunion alongside Township of Ashfield-Colborne-Wawanosh Council on June 29, 2018 from 7-10 pm. If you are able to attend, please notify the Clerk.

- [Lucknow Reunion Volunteer Request](#)

9.4 Lurgan Beach/Blairs Grove Association Annual Meeting

The Lurgan Beach/Blairs Grove Association has invited Council to attend their annual meeting scheduled for July 14, 2018 at 9:30am. Please notify the Clerk if you are able to attend.

- [Lurgan Beach/Blairs Grove Association Annual Meeting](#)

9.5 Canadian Nuclear Safety Commission Open House

The Canadian Nuclear Safety Commission (CNSC) is holding an open house in Lucknow on June 6, 2018 at the Lucknow & District Sports Complex 662 Campbell Street from 1-3:30 pm & 5-8pm to provide information on how the CNSC regulates the nuclear sector and explain their early involvement in an initiative for a deep geological repository for the long-term management of used nuclear fuel.

- [CNSC Open House Invitation](#)

9.6 Edgar Feed & Seed

Edgar Feed and Seed have extended an invitation to Council to attend their Grand Opening at 222 Bruce Road 86, Whitechurch on June 23, 2018 from 10:00am - 2:00pm. Beef on a bun will be served.

9.7 Ontario's Nuclear Innovation Institute

Bruce Power and the County of Bruce have partnered to establish Ontario's Nuclear Innovation Institute.

- [Press Release Ontario's Nuclear Innovation Institute](#)

10 . Township Committee Minutes Received

10.1 Nuclear Waste Community Advisory Committee

- [NWCAC Minutes April 3, 2018](#)

10.2 Lucknow & District Joint Recreation Board

- [Lucknow District Joint Recreation Board Feb 21-2018.pdf](#)

11 . New Business/Council Reports

11.1 Nothing Scheduled

12 . Other Agency Minutes and Reports Received

12.1 Saugeen Conservation Annual Report 2017

- [Saugeen Conservation Annual Report 2017](#)

12.2 Mid-Huron Landfill Site Board Minutes

- [Mid-Huron-Landfill_April 18-Minutes.pdf](#)

12.3 Lucknow Reunion Executive Meeting Minutes

- [Lucknow Reunion April 11, 2018 Minutes](#)

12.4 Lucknow Reunion Executive Meeting Minutes

- [Lucknow Reunion May 9, 2018 Minutes](#)

12.5 Multi-Municipal Wind Turbine Working Group

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

13 . Closed Session

13.1 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: technical, commercial information supplied in confidence, which, if disclosed could reasonably be expected to prejudice significantly the competitive position of a group: telecommunications; Advice subject to solicitor-client privilege: Natural Gas; Personal matters about an identifiable individual: reporting, staffing.

14 . Business Arising from the Closed Session

14.1 Nothing Scheduled

15 . Confirming By-Law

15.1 By-Law No. 2018-65

- [May, 2018 Confirmatory By-Law](#)

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