



The Corporation of the Township of Huron-Kinloss

Council Meeting Agenda

Council Chambers, 21 Queen Street

November 20, 2017

7:00 pm

Mitch Twolan, Mayor	Absent
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 [October 16th, 2017 Council Meeting Minutes](#)

3.2 Motion to Adopt [November 6th, 2017 Committee of the Whole Meeting Minutes](#)

3.3 Motion to Adopt [November 7th, 2017 Joint Special Council Meeting Minutes](#)

3.4 Motion to Adopt [November 13th, 2017 Council Meeting Minutes](#)

4 . Delegations

4.1 Opioid Crisis in Grey Bruce

7:00 p.m. Lynda Bumstead- Grey Bruce Health Unit and Dave Roy - Hope Grey Bruce

They will be attending to present information on the Opioid Crisis in Grey Bruce. The presentation is attached.

- [Presentation](#)

5 . Correspondence Requiring Direction

5.1 Motion to Approve the 2018 Meeting Schedule

The 2018 Council and Committee of the Whole Meeting Schedule is attached.

- [2018 Meeting Schedule](#)

5.2 Motion for Council Appointment of SVCA Member

- [SVCA Letter](#)

5.3 Bill 148 Affecting On-Call Municipal Employees

This resolution was brought forward for consideration from the November 6th, 2017 Committee of the Whole meeting.

- [Bill 148 Affecting On-Call Municipal Employees](#)

- [Letter from MMAH- Bill 148](#)

5.4 Support for Barriers on Highway 401

This resolution was brought forward for consideration from the November 6th, 2017 Committee of the Whole meeting.

- [Support for Barriers on Highway 401](#)

5.5 Tenanted Farm Tax Class Properties Charged Residential Tax Rates

This resolution was brought forward for consideration from the November 6th, 2017 Committee of the Whole meeting.

- [Tenanted Farm Tax Class Properties Charged Residential Tax Rates.](#)

6 . Financial Reports

6.1 [Report number: TR2017-11-81](#) prepared by Jodi MacArthur, Treasurer
October 2017 Accounts

6.2 [Report number: TR2017-11-82](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to October 31, 2017

6.3 [Report number: TR2017-11-87](#) prepared by Leanne Scott, Payroll / Accounts Payable
Clerk
Payment of Current (November 2017) Accounts

7 . Staff Reports

7.1 [Report number: TR2017-11-83](#) prepared by Jodi MacArthur, Treasurer
2018 SMART Budget

7.2 [Report number: TR2017-11-84](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Minutes of Settlement

7.3 [Report number: TR2017-11-85](#) prepared by Jodi MacArthur, Treasurer
Sustainable Communities Conference

7.4 [Report number: TR2017-11-86](#) prepared by Jodi MacArthur, Treasurer
Clean Water and Wastewater Fund

7.5 [Report number: CAO2017-11-35](#) prepared by Kelly Lush, Project Coordinator
25 Years of Service Recognition

7.6 [Report number: CLK2017-11-69](#) prepared by Sonya Watson, Clerk
210 Bruce Road 86

7.7 [Report number: CLK2017-11-70](#) prepared by Joanna Malott, Deputy
Clerk/Administrative Assistant
Correspondence and Information on the Table

8 . By-Laws and Agreements

8.1 By-Law 2017-118

- [Case Farmall Tractor Tender Acceptance By-Law](#)

8.2 By-Law 2017-119

- [Accept Quote for Trackless Front Mount Sidewalk Snowblower By-Law](#)

8.3 By-Law 2017-120

- [Township of Huron-Kinloss Procedural By-Law](#)

8.4 By-Law 2017-121

- [Integrity Commissioner By-Law](#)

8.5 By-Law 2017-122

- [Calcium Chloride Tender Acceptance 2018 & 2019 By-Law](#)

8.6 By-Law 2017-123

- [Adopt Municipal Emergency Response Plan By-Law](#)

8.7 By-Law 2017-124

- [Whitechurch Water Works Charge By-Law](#)

8.8 By-Law 2017-125

- [Whitechurch Mandatory Connection By-Law](#)

8.9 By-Law 2017-126

- [Adopt Revised Tax Sale Policy By-Law](#)

8.10 By-Law 2017-127

- [Adopt Revised Vacation Policy](#)

8.11 By-Law 2017-128

- [Clean Water and Wastewater Fund Agreement By-Law](#)

8.12 By-Law 2017-129

- [Weston Official Plan Amendment Number 3 By-Law](#)

8.13 By-Law 2017-130

- [Weston Zoning Amendment By-Law](#)

8.14 By-Law 2017-131

Further to the November 13th, 2017 Council Meeting and concerns raised regarding the previous fertilizer plant at this location the CBO confirms the following:

The Ministry of Environment and Climate Change Only require an Environmental Site Assessment (ESA) for changes from a potentially hazardous industrial use to a more sensitive use such as residential, recreational or institutional uses. Since this is a change of use from a industrial use to commercial, an ESA is not required as part of the Planning approval or prior to the issuance of a Building permit. However, staff will be sending a letter to the applicant recommending that an ESA still be performed and a Record of Site Condition filed with the Ministry so that it eliminates any future liability on the owner.

- [Jenna Andrew Zoning Amendment By-Law](#)

8.15 By-Law 2017-132

- [Ausable Bayfield Conservation Authority Part IV Enforcement Agreement By-Law](#)

8.16 By-Law 2017-133

- [Non-Union Municipal Employee Salary Range Increase 2018 By-Law](#)

8.17 By-Law 2017-134

- [Authorize Snow plow Contracts Acceptance By-Law](#)

9 . Information

9.1 County of Bruce 2018 Budget

- [Bruce County 2018 Budget Release](#)

10 . Township Committee Minutes Received

10.1 Lucknow & District Joint Fire Board

- [October 26, 2017 Meeting Minutes](#)
- [May 10, 2017 Meeting Minutes](#)

10.2 Lucknow Community Health Centre Board

- [May 10, 2017 Meeting Minutes](#)

10.3 Township of Huron-Kinloss Nuclear Waste Community Advisory Committee

- [September 5, 2017 Meeting Minutes](#)
- [NWCAC Quarterly Timeline Report July, August, September 2017](#)

10.4 Ripley Summer Sports Committee

- [March 6, 2017 General Meeting](#)
- [March 20, 2017 General Meeting](#)
- [April 11, 2017 General Meeting](#)
- [May 1, 2017 General Meeting](#)

10.5 Lucknow & District Joint Recreation Board

- [September 20, 2017 Meeting Minutes](#)

11 . New Business/Council Reports

11.1 Nothing Scheduled

12 . Other Agency Minutes and Reports Received

12.1 Saugeen Mobility and Regional Transit

- [2017 Third Quarter Operational Report](#)
- [Friday, July 28, 2017 Board Meeting Minutes](#)
- [Friday, September 22, 2017 Board Meeting Minutes](#)

12.2 Wingham & Area Health Professionals Recruitment Committee

- [September 11, 2017 Meeting Minutes](#)

12.3 Maitland Valley Conservation Authority

- [September 27, 2017 Meeting Minutes](#)

12.4 Multi-Municipal Wind Turbine Working Group

- [September 14, 2017 Meeting Minutes](#)

12.5 Saugeen Valley Conservation Authority

- [September 19, 2017 Meeting Minutes](#)

13 . Closed Session

13.1 Motion to go into Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended for the purpose of discussing:

personal matters about an identifiable individual, including a Township or Local Board employee; Staff Positions

13.2 Motion to rise from Closed Session

14 . Business Arising from the Closed Session

14.1

15 . Confirming By-Law

15.1 By-Law 2017-135

- [November, 2017 Confirmatory \(2\) By-Law](#)

16 . Adjournment

16.1 Motion to Adjourn

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