



The Corporation of the Township of Huron-Kinloss

## Council Meeting Minutes

Council Chambers, 21 Queen Street

July 16, 2018

7:00 pm

Mitch Twolan, Mayor	Present
Wilf Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Don Murray, Councillor	Present
Jeff Elliott, Councillor	Absent
Jim Hanna, Councillor	Present
Carl Sloetjes, Councillor	Present
Emily Dance, Clerk	Present
Jodi MacArthur, Treasurer	Present
Matt Farrell, Building & Planning Manager/CBO	Present
Grant Collins, Drainage Superintendent	Present
Others present: Lisa Courtney, BMRoss	

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### Council Meeting

1 Call to Order

Mayor Mitch Twolan called the meeting to order at 7:00pm

2 . Disclosure of Pecuniary Interest

None Noted

3 . Adoption of the Minutes

3.1 Motion to Adopt

- [July 4, 2018 Committee of the Whole Meeting Minutes](#)

Motion No: 513

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the July 4, 2018 Committee of the Whole Meeting minutes as printed.

Carried

3.2 Motion to Adopt

- [July 9, 2018 Council Meeting Minutes](#)

Motion No: 514

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Council hereby adopts the July 9, 2018 Council Meeting minutes as printed.

Carried

4 . Delegations

4.1 Jay & Megan Alers

Jay and Megan Alers will be addressed Council regarding a drainage issue between 40 Hampshire Court and 30 Hampshire Court.

- [Alers 40 Hampshire Court](#)

*Council agreed to hear report 8.1 BLDG2018-07-12 to address the drainage issues.*

4.2 PLAY in Bruce Grey

Jason Wepler from PLAY in Bruce Grey provided an overview of the strategy and outcomes from the Ontario Sport and Recreation Fund grant the group received.

- [PLAY Bruce Grey Presentation](#)

Action:

The Play in Bruce Grey Municipal Charter will be brought forward to the August, 2018 Committee of the Whole meeting.

4.3 2017 Audited Financial Statements

Nancy Bridge from Vodden, Bender & Seebach LLP made a presentation on the 2017 audited financial statements.

Please refer to staff report TR2018-07-62 for statements and reports.

5 . Move into Court of Revision

5.1 Motion to Move into Court of Revision

Motion No: 515

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Council hereby moves into Court of Revision and returns to Council upon completion.

Carried

6 . Correspondence Requiring Direction

6.1 AMO Stands with Canada and Ontario on NAFTA

This resolution was brought forward from the July 4, 2018 Committee of the Whole

meeting.

- [AMO Stands with Canada and Ontario on NAFTA](#)

Motion No: 527

Moved by: Jim Hanna Seconded by: Lillian Abbott

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

AND WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

AND WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

AND WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore, be it: resolved that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

RESOLVED that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

RESOLVED that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations; and be it further RESOLVED that The Township of Huron-Kinloss supports AMO's resolution.

Carried

## 6.2 Support for Bill 16 Respecting Municipal Authority Over Landfill Sites

This resolution was brought forward from the July 4, 2018 Committee of the Whole meeting.

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

Motion No: 528

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby supports the Township of Georgian Bay in their efforts respecting Municipal Authority over Landfilling Sites Act introduced by MPP Ernie Hardeman and calls upon the Government of Ontario and all political parties to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities AND FURTHER directs staff to forward a copy of the resolution to the Province of Ontario and the Township of Georgian Bay to distribute as it sees fit.

Carried

## 7 . Financial Reports

- 7.1 [Report number: TR2018-07-57](#) prepared by Jodi MacArthur, Treasurer  
June 2018 Accounts

Motion No: 529

Moved by: Lillian Abbott Seconded by: Don Murray

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the June 2018 accounts in the amount of \$3,311,261.16.

Carried

- 7.2 [Report number: TR2018-07-58](#) prepared by Jodi MacArthur, Treasurer  
Revenue/Expenditure Reports to June 30, 2018

Motion No: 530

Moved by: Lillian Abbott Seconded by: Jim Hanna

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to June 30, 2018 prepared by Jodi MacArthur, Treasurer.

Carried

- 7.3 [Report number: TR2018-07-61](#) prepared by Jackie Johnson, Administrative Assistant,  
Finance  
July 2018 Accounts

Motion No: 531

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby authorizes payment of the July 2018 accounts in the amount of \$1,289,269.75

Carried

## 8 . Staff Reports

- 8.1 [Report number: BLDG2018-07-12](#) prepared by Matt Farrell, Building & Planning  
Manager/CBO  
Hampshire Court Site Grading

Motion No: 532

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLDG2018-07-12 prepared by Matt Farrell, Manager of Building and Planning/CBO

Carried

- 8.2 [Report number: BLE2018-07-14](#) prepared by Heather Falconer, By-Law Enforcement  
Officer  
Music in the Fields Noise Exemption

Motion No: 533

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Council approves Report Number BLE2018-07-14 prepared by Heather Falconer, By-Law Enforcement Officer and authorizes an exemption to Section 3.5 of the noise By-Law for Lucknow Music in the Fields from

Thursday August 23rd at 11:00 pm to August 26 at 7:00 am.

Carried

- 8.3 [Report number: DRAIN2018-07-3](#) prepared by Grant Collins, Drainage Superintendent Tender Results McDougall Municipal Drain, 2018, Martin Municipal Drain, 2018

Motion No: 534

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby approves Report Number DRAIN2018-07-3 prepared by Grant Collins, Drainage Superintendent and in so grants the McDougall Municipal Drain, 2018 tender to Robinson Farm Drainage Limited for a Tender Price \$271,426.00 + HST AND Further grants the Martin Municipal Drain, 2018 to A.G. Hayter Contracting Ltd. for a Tender Price \$128,773.80 + HST AND Further authorizes the appropriate by-laws coming forward on tonight's agenda.

Carried

- 8.4 [Report number: TR2018-07-59](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk Quarterly Tax Arrears to June 30, 2018

Motion No: 535

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2018-07-59 prepared by Phyllis Hunter, Taxation / Revenue Clerk.

Carried

- 8.5 [Report number: TR2018-07-60](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk Minutes of Settlement

Motion No: 536

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2018-07-60 prepared by Phyllis Hunter, Taxation / Revenue Clerk  
Action: Staff to bring back a report on total loss at the end of the year

Carried

- 8.6 [Report number: TR2018-07-62](#) prepared by Jodi MacArthur, Treasurer 2017 Financial Statements

Motion No: 537

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives Report Number TR2018-07-62 prepared by Jodi MacArthur, Treasurer and approves the 2017 audited financial statements as presented.

Carried

- 8.7 [Report number: PW2018-07-34](#) prepared by Hugh Nichol, Director of Public Works Replacement of Structures K13 and H57

Motion No: 538

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby approves Report Number

PW2018-07-34 prepared by Hugh Nichol, Director of Public Works and in so doing authorizes a by-law coming forward accepting the tender of Bill & Tom Kempton Construction Ltd. in the amount of \$396,458.67 including HST to replace structures K13 and H57.

Carried

- 8.8 [Report number: CAO2018-07-20](#) prepared by Mary Rose Walden, Chief Administrative Officer - Ripley Industrial Park  
*Lisa Courtney, BMRoss gave Council an overview of artifacts found and Stage 4 process.*

Motion No: 539

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Council hereby approves Report Number CAO2018-07-20 prepared by Mary Rose Walden, Chief Administrative Officer and authorizes the AECOM to proceed with the Stage 4 work.

Carried

- 8.9 [Report number: CLK2018-07-60](#) prepared by Emily Dance, Clerk  
Information on the Table

Motion No: 540

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK2018-07-60 prepared by Emily Dance, Clerk.

Carried

- 8.10 [Report number: CLK2018-07-61](#) prepared by Emily Dance, Clerk  
Encroachment Agreement - 802 Troy's Trail

Motion No: 541

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby approves Report Number CLK2018-07-61 prepared by Emily Dance, Clerk and in so doing authorize a By-Law coming forward on tonight's agenda to approve the encroachment agreement with Steven and Mary MacNay AND FURTHER authorize the Mayor and Clerk to sign all necessary documentation

Carried

- 8.11 [Report number: CLK2018-07-62](#) prepared by Emily Dance, Clerk  
Comprehensive Zoning By-Law

Motion No: 542

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Council hereby approves Report Number CLK2018-07-62 prepared by Emily Dance, Clerk and recommends that the area between the Concession 8 and Concession 10 top of the bluff environmental protection boundary remain as proposed in the draft comprehensive zoning by-law.

Carried

Action:

Council directed staff to notify Mr. Aldrige of the resolution.

## 9 . By-Laws and Agreements

### 9.1 By-Law No. 2018-87

- [Lurgan Area Water Distribution System Debenture By-Law](#)

Motion No: 543

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That By-Law No. 2018-87 being the Lurgan Area Water Distribution System Debenture By-Law be read a first, second, third time and finally passed this 16<sup>th</sup> day of July, 2018.

Carried

### 9.2 By-Law No. 2018-88

- [Municipalities for Climate Innovation Program 2018 By-Law](#)

Motion No: 544

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That By-Law No. 2018-88 being the Municipalities for Climate Innovation Program 2018 By-Law be read a first, second, third time and finally passed this 16<sup>th</sup> day of July, 2018.

Carried

### 9.3 By-Law No. 2018-89

- [Culvert K13 and H57 Tender Acceptance By-Law](#)

Motion No: 545

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That By-Law No. 2018-89 being the Culvert K13 and H57 Tender Acceptance By-Law be read a first, second, third time and finally passed this 16<sup>th</sup> day of July, 2018.

Carried

### 9.4 By-Law No. 2018-90

- [Encroachment Agreement - 802 Troy's Trail By-Law](#)

Motion No: 546

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That By-Law No. 2018-90 being the Encroachment Agreement 802 Troy's Trail be read a first, second, third time and finally passed this 16<sup>th</sup> day of July, 2018.

Carried

### 9.5 By-Law No. 2018-91

- [Bang the Table Canada Ltd. Agreement By-Law](#)

Motion No: 547

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That By-Law No. 2018-91 being the Bang the Table Canada Ltd. Agreement By-Law be read a first, second, third time and finally passed this 16<sup>th</sup> day of July, 2018.

Carried

### 9.6 By-Law No. 2018-92

- [Adopt Council Code of Conduct Policy By-Law](#)

Motion No: 548

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That By-Law No. 2018-92 being the Adopt Council Code of Conduct Policy By-Law be read a first, second, third time and finally passed this 16<sup>th</sup> day of July, 2018.

Carried

9.7 By-Law No. 2018-93

- [Adopt Township Vehicle Use Policy By-Law](#)

Motion No: 549

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That By-Law No. 2018-93 being the Adopt Township Vehicle Use Policy By-Law be read a first, second, third time and finally passed this 16<sup>th</sup> day of July, 2018.

Carried

9.8 By-Law No. 2018-94

- [McDougall Municipal Drain, 2018 Tender Acceptance By-Law](#)

Motion No: 550

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That By-Law No. 2018-94 being the McDougall Municipal Drain, 2018 Tender Acceptance By-Law be read a first, second, third time and finally passed this 16<sup>th</sup> day of July, 2018.

Carried

9.9 By-Law No. 2018-95

- [Martin Municipal Drain, 2018 Tender Acceptance By-Law](#)

Motion No: 551

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That By-Law No. 2018-95 being the Martin Municipal Drain, 2018 Tender Acceptance By-Law be read a first, second, third time and finally passed this 16<sup>th</sup> day of July, 2018.

Carried

10. Information

10.1 Bruce Beach AGM

The Bruce Beach Cottagers Association has extended an invitation for Council to attend their annual general meeting on Saturday August 4, 2018 at 10am.

- [Bruce Beach Cottagers Association](#)

10.2 New Ontario Government

Lieutenant Governor Elizabeth Dowdeswell has sworn in Premier Doug Ford and his new Cabinet at Queen's Park. Attached is the list of the new Ontario Cabinet.

- [New Ontario Government Ministers](#)

Motion No: 552

Moved by: Carl Sloetjes Seconded by: Wilf Gamble



That the Township of Huron-Kinloss Council hereby receives for information all items listed in Section 10.

Carried

## 11 . Township Committee Minutes Received

### 11.1 Township Committee Minutes

- [Lucknow & District Joint Recreation Board Minutes April 18, 2018](#)

Motion No: 553

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information all items listed in Section 11.

Carried

## 12 . Other Agency Minutes and Reports Received

### 12.1 Other Agency Minutes

- [Maitland Valley Conservation Authority Minutes March 21, 2018](#)

- [Maitland Valley Conservation Authority Minutes May 16, 2018](#)

- [Source Protection Committee Minutes, January 26, 2018](#)

Motion No: 554

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Council hereby receives for information all items listed in Section 12.

Carried

## 13 . New Business/Council Reports

### 13.1 Nothing Scheduled

## 14 . Closed Session

### 14.1 Motion to Move into Closed

Motion No: 555

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council pursuant to Section 239 of the Municipal Act, 2001 as amended hereby moves into closed session for the purpose of discussing: Advice subject to solicitor-client privilege: Natural Gas and returns to open upon completion.

Carried

## 15 . Business Arising from the Closed Session

The Mayor reported a closed session meeting was held in accordance with Section 239 of the Municipal Act, 2001 and Advice subject to solicitor-client privilege: Natural Gas.

Motion No: 559

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That By-Law No. 2018-96 being the Epcor Franchise Agreement By-Law be read a first, second, third time and finally passed this 16th day of July, 2018  
Carried

## 16. Confirming By-Law

16.1 By-Law No. 2018-97

- [July, 2018 Confirmatory By-Law \(2\)](#)

Motion No.: 560

Moved by: Don Murray Seconded by: Lillian Abbott

That By-Law No. 2018-96 being the July, 2018 Confirmatory By-Law (2) be read a first, second, third time and finally passed this 16th day of July, 2018

Carried

## 17. Adjournment

Motion No: 561

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Council hereby adjours at 10:30pm Carried

Wilf Gamble

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Deputy Mayor

Emily Dance

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Clerk

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