



Council Meeting Minutes

Council Chambers

February 13th, 2017

7:00 p.m.

Mitch Twolan, Mayor	Absent
Wilfred Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Don Murray, Councillor	Present
Carl Sloetjes, Councillor	Present
Mary Rose Walden, Chief Administrative Officer	Present
Sonya Watson, Clerk	Present
Jodi MacArthur, Treasurer	Present

Others Present: Rick Stowe, Liz Dadson

Council Meeting

1. Call to Order

Deputy Mayor Gamble called the meeting to order at 7:00 p.m.

2. Disclosure of Pecuniary Interest

Name: n/a Item: n/a Nature of Interest: n/a

3. Adoption of the Minutes

3.1 Motion to adopt the [January 16th, 2017](#) Council Meeting Minutes

Motion No: 34

Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby adopts the January 16th, 2017 Council Meeting Minutes as written.

Carried.

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

Motion No: 35

Moved by: Abbott Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby adopts the February 6th, 2017 Committee of the Whole Meeting Minutes as written.

Carried.

4. Delegations

4.1 none scheduled.

5. Correspondence Requiring Direction

5.1 [Property Taxation on Railway Right-of-Ways](#)

At the February 6th, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

Motion No: 36

Moved by: Abbott Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of Fort Frances and in so doing requests the Minister of Finance for the Province of Ontario to implement a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept;

AND FURTHER THAT the new tax system when implemented, be reviewed on a regular basis similar to the MPAC four-year assessment cycle.

Defeated.

5.2 [Cancel Unneeded Generating Capacity Contracts](#)

At the February 6th, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

Motion No: 37

Moved by: Hanna Seconded by: Murray

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Township of Cavan Monaghan and in so doing requests that the Province of Ontario exercise its rights in Section 9.6 (j) of the contracts awarded under the Large Renewable Procurement 1 process and terminate the contracts as per details in Exhibit B of the contract;

AND FURTHER THAT the Province of Ontario cancel the FIT 5.0 procurement process and the LRP II RFP process (currently suspended) and does not issue any further contracts for renewable energy generation until there is a demonstrated need for more capacity;

AND FURTHER THAT the IESO review the outstanding FIT contracts that have not achieved 'Commercial Operation' and vigorously enforce the terms of the FIT contract with a view to eliminating further expensive wind and solar generation capacity being added to the grid.

Carried.

5.3 [Maintain Funding for Library Internet Connectivity](#)

At the February 6th, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

Motion No: 38

Moved by: Abbott Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Township of Montague and in so doing requests the Minister of Tourism, Culture and Sport for the Province of Ontario and the Southern Ontario Library Service to maintain funding for libraries for internet connectivity.

Carried.

5.4 [Allow Municipalities to Hold Municipal Lotteries to Fund Municipal Infrastructure](#)

At the February 6th, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

Motion No: 39

Moved by: Murray Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of Bancroft and in so doing requests the Province of Ontario to strongly consider allowing municipalities in Ontario to hold municipal lotteries for the purpose of generating funds for local infrastructure needs.

Carried.

5.5 [Gas Tax Funding Formula Increase](#)

At the February 6th, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

Motion No: 40

Moved by: Murray Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby endorses the resolution of the City of Owen Sound and in so doing requests the Minister of Transportation for the Province of Ontario to review the gas tax funding formula recognizing that there has been no increase since 2006 and that with the implementation of Cap and Trade January 1, 2017 it is more expensive for municipalities consuming the fuel.

Carried.

5.6 [Pupil Accommodation Review Guideline](#)

At the February 6th, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

Motion No: 41

Moved by: Murray Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby endorses the resolution of the County of Prince Edward and in so doing requests the Minister of Education for the Province of Ontario to rewrite the Pupil Accommodation Review Guideline (PARG), to take into consideration community and economic value consideration of rural communities and provide for a more democratic process

AND FURTHER THAT until such a time as the PARG is rewritten, that the Province place a moratorium on any more rural school closures.

Carried.

6. **Financial Reports**

- 6.1 [Report Number TR2016-02-12](#) prepared by Leanne Scott, Payroll & Accounts Payable Clerk
Current Month (February) Accounts

Motion No: 42

Moved by: Hanna Seconded by: Murray

That the Township of Huron-Kinloss Council hereby authorizes the payment of the February 2017 accounts in the amount of \$620,524.54

Carried.

- 6.2 [Report Number TR2017-02-09](#) prepared by Jodi MacArthur, Treasurer
January 2017 Accounts

Motion No: 43

Moved by: Murray Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby ratifies and confirms payment of the January 2017 accounts in the amount of \$881,140.74.

Carried.

- 6.3 [Report Number TR2017-02-10](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to Jan 31, 2017

Motion No: 44

Moved by: Hanna Seconded by: Murray

That the Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to January 31, 2017 prepared by Jodi MacArthur, Treasurer

Carried.

- 6.4 [Report Number TR2017-02-11](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk

Minutes of Settlement

Motion No: 45

Moved by: Murray Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2017-02-11 prepared by Phyllis Hunter, Taxation & Revenue Clerk and approves the Minutes of Settlement.

Carried.

7. **Staff Reports**

- 7.1 [Report Number DRAIN2017-02-03](#) prepared by Grant Collins, Drainage Superintendent

Doelman Municipal Drain

Motion No: 46

Moved by: Hanna Seconded by: Murray

That the Township of Huron-Kinloss Council hereby receives for information Report Number DRAIN2017-02-03 prepared by Grant Collins, Drainage Superintendent and further that a by-law be brought forward in accordance with the final assessment schedules as prepared by RJ Burnside Engineering.

Carried.

8. **By-Laws and Agreements**

- 8.1 [By-Law 2017-12](#)

Open Air Burning Amendment (1) By-Law

Motion No: 47

Moved by: Murray Seconded by: Hanna

That By-Law 2017-12 being the Open Air Burning Amendment (1) By-Law be read a first, second and third time and passed this 13th day of February, 2017

Carried.

- 8.2 [By-Law 2017-13](#)

BASWR Household Garbage Collection Agreement 2017 By-Law

Motion No: 48

Moved by: Hanna Seconded by: Murray

That By-Law 2017-13 being the BASWR Household Garbage Collection Agreement 2017 By-Law be read a first, second and third time and passed this 13th day of February, 2017

Carried.

- 8.3 [By-Law 2017-14](#)
Comprehensive Zoning By-Law Review Proposal Acceptance By-Law
Motion No: 49
Moved by: Elliott Seconded by: Murray
That By-Law 2017-14 being the Comprehensive Zoning By-Law Review Proposal Acceptance By-Law be read a first, second and third time and passed this 13th day of February, 2017
Carried.
- 8.4 [By-law 2017-15](#)
Consolidated Appointment Amendment February, 2017 By-Law
Motion No: 50
Moved by: Sloetjes Seconded by: Elliott
That By-Law 2017-15 being the Consolidated Appointment Amendment February, 2017 By-Law be read a first, second and third time and passed this 13th day of February, 2017
Carried.
- 8.5 [By-Law 2017-16](#)
Consolidated Fees Amendment February, 2017 By-Law
Motion No: 51
Moved by: Murray Seconded by: Sloetjes
That By-Law 2017-16 being the Consolidated Fees Amendment February, 2017 By-Law be read a first, second and third time and passed this 13th day of February, 2017
Carried.
- 8.6 [By-Law 2017-17](#)
Repeal Telecommunications Tower and Antenna Protocol By-Law and Authorize CRINS By-Law
Motion No: 52
Moved by: Sloetjes Seconded by: Murray
That By-Law 2017-17 being the Repeal Telecommunications Tower and Antenna Protocol By-Law and Authorize CRINS By-Law be read a first, second and third time and passed this 13th day of February, 2017
Carried.

8.7 [By-Law 2017-18](#)

Doelman Actual Cost Apportionment By-Law

Motion No: 53

Moved by: Abbott Seconded by: Elliott

That By-Law 2017-18 being the Doelman Actual Cost Apportionment By-Law be read a first, second and third time and passed this 13th day of February, 2017

Carried.

9. Information

9.1 [Kaake Municipal Drain Report](#)

We have received a [Notice of Meeting](#) to Consider the Engineer's Report from Brockton. Unfortunately the meeting is scheduled for Feb 13th, 2017 at 7:00 p.m. The Drainage Superintendent will be in attendance on behalf of the Township. Hard copies of the report are available from the Clerk.

Carried.

9.2 [Green Energy Act Challenge](#)

We have received information directed at Council regarding the Shawn & Trish Drennan legal challenge to the Green Energy Act from Dave Hemmingway the president of SWEAR (Safe Wind Energy for All Residents) who lives in Central Huron.

Carried.

10. Township Committee Minutes Received

10.1 Lucknow & District Joint Recreation Board
Minutes of meeting held [November 16th, 2016](#)

Motion No: 54

Moved by: Elliott Seconded by: Abbott

That The Township of Huron-Kinloss Council hereby receives for information the minutes provided in Section 10.

Carried.

11. New Business/Council Reports

11.1 Lucknow Community Centre

There was discussion regarding how the Township could assist in getting wifi service to the Lucknow Community Centre to make it a more rentable facility.

Action: It was suggested a repeater off the Lucknow Sports Complex may be an option. Councillor Abbott will have the committee contact Mark Hackett regarding potential options.

11.2 Grocery Store in Lucknow

Councillor Sloetjes has received numerous inquiries and concerns pertaining to the County of Bruce Engineer's presentation regarding the proposed realignment of Bruce County Road 1 in Lucknow onto the Grocery Store property.

Action: It was clarified that this was a proposal only and the Township is not pursuing purchase of the Grocery Store property for road re-alignment or business purposes. The Lucknow Chamber of Commerce has also be notified of this in writing.

12. Other Agency Minutes and Reports Received

12.1 Multi-Municipal Wind Turbine Working Group
Minutes of meeting held [November 10th, 2016](#)

12.2 Source Water Protection Committee- Saugeen
Minutes of meeting held [September 23rd, 2016](#)

12.3 Wingham & Area Health Professionals Recruitment Committee
Financial Statements for the year-end [December 31st, 2016](#)
Minutes of meeting held [November 23rd, 2016](#)

12.4 Maitland Valley Conservation Authority
Minutes of meeting held [December 21st, 2016](#)

12.5 Saugeen Mobility & Regional Transit Board
[2016 Annual Report](#)
Minutes of meeting held [November 25th, 2016](#)

12.6 Lucknow Community Health Centre Board
[Minutes of meeting held January 24th, 2017](#)

Motion No: 55

Moved by: Sloetjes Seconded by: Elliott

That The Township of Huron-Kinloss Council hereby receives for information all minutes and reports provided in Section 12.

Carried.

13. Closed Session

13.1 Motion to go into Closed Session

Motion No: 56

Moved by: Sloetjes Seconded by: Abbott

That the Township of Huron-Kinloss Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 7:35 p.m. p.m. for the purpose of discussing:

personal matters about an identifiable individual, including municipal or local board employees; Community Services Department

Carried.

13.2 Motion to rise from Closed Session

Motion No: 59

Moved by: Elliott Seconded by: Sloetjes

That The Township of Huron-Kinloss Council hereby rise from the Closed Session meeting at 7:40 p.m.

Carried.

14. Business Arising from the Closed Session

14.1 Motion No: 60

Moved by: Abbott Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby approves the staff direction received in the Closed Session.

Carried.

14.2 [By-Law 2017-19](#)

Appoint Natalie Meekins as Administrative Assistant-Program Coordinator
By-Law

Motion No: 61

Moved by: Sloetjes Seconded by: Elliott

That By-Law 2017-19 being the Appoint Natalie Meekins as Administrative Assistant-Program Coordinator By-Law be read a first, second and third time and passed this 13th day of February 2017.

Carried.

15. Confirming By-Law

15.1 [By-Law 2017-20](#)

February, 2017 Confirmatory By-Law

Motion No: 62

Moved by: Hanna Seconded by: Sloetjes

That By-Law 2017-20 being the February, 2017 Confirmatory By-Law be read a first, second and third time and passed this 13th day of February 2017.

Carried.

16. Adjournment

16.1 Motion to Adjourn

Motion No: 63

Moved by: Elliott Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby adjourns.

Carried.

Original Signed by Wilf Gamble, Deputy Mayor

Mayor

Original Signed by Sonya Watson

Clerk

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