



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers, 21 Queen Street

July 17, 2017

7:00 pm

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

Others Present: Liz Dadson, Barb McKay, Mark De Luca

Council Meeting

1 Call to Order

Deputy Mayor Wilf Gamble called the meeting to order at 7:00pm

2 . Disclosure of Pecuniary Interest

n/a

3 . Adoption of the Minutes

3.1 Motion to Adopt [June 19th, 2017 Council Meeting Minutes](#)

Motion No: 249

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby adopts the June 19th, 2017 Council Meeting Minutes as written.

Carried

3.2 Motion to Adopt [July 3rd, 2017 Committee of the Whole Meeting Minutes](#)

Motion No: 250

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby adopts the July 3rd, 2017 Committee of the Whole Meeting Minutes as written.

Carried

3.3 Motion to Adopt [July 10th, 2017 Council Meeting Minutes](#)

Motion No: 251

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby adopts the July 10th, 2017 Council Meeting Minutes as written.

Carried

4 . Delegations

4.1 Nothing Scheduled

5 . Correspondence Requiring Direction

5.1 Amendment to Conservation Authorities Act

This resolution was brought forward for consideration from the July 3rd, 2017 Committee of the Whole meeting.

- [Conservation Authorities Act Amendment](#)

Motion No: 252

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Municipality of Brockton and in so doing requests the Province of Ontario to reject the amendment to the Conservation Authorities Act that would require Conservation Authority Boards to have a composition of 50% members with scientific backgrounds.

Carried

5.2 Carbon Tax Requirements

This resolution was brought forward for consideration from the July 3rd, 2017 Committee of the Whole meeting.

- [Ontario Carbon Tax Requirements](#)

Motion No: 253

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Township of New Tecumseth and in so doing requests that the Province of Ontario insist that all bills from companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents show the carbon fee/tax on a separate line on the bill;

AND FURTHER That the Province of Ontario be required to annually report to Ontario Citizens on the proceeds of the carbon tax.

Carried

5.3 Ease Restrictions on Surplus Dwellings

This resolution was brought forward for consideration from the July 3rd, 2017 Committee of the Whole meeting.

- [Ease Restrictions on Surplus Dwellings](#)

Motion No: 254

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of Lakeshore and in so doing requests the Premier of Ontario to ease restrictions of surplus dwelling severances in areas zoned Agriculture, thereby permitting the seller of the farm, to sever off an existing dwelling (i.e. farm house).

Carried

5.4 Hydro Rate Cost Reduction to Apply to All Customers

This resolution was brought forward for consideration from the July 3rd, 2017 Committee of the Whole meeting.

- [Hydro Rate Reduction](#)

Motion No: 255

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Township of North Frontenac and in so doing requests the Premier of Ontario review the application of reductions on delivery charges on Hydro One billings to be distributed in a fair and equitable manner to all residents.

Carried

5.5 Emergency Management Services

This resolution was brought forward for consideration from the July 3rd, 2017 Committee of the Whole meeting.

- [Equality in Cost of Emergency Management Services](#)

Motion No: 256

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of Amherstburg and in so doing requests the County review current Emergency Management Services and provide the funding necessary to improve the areas that are in need.

Defeated

5.6 Reinstate Tax Exempt Remuneration for Local Officials

This resolution was brought forward for consideration from the July 3rd, 2017 Committee of the Whole meeting.

- [Reinstate Tax Exempt Portion of Local Officials Remuneration](#)

Motion No: 257

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Municipality of East Ferris and the Township of Lake of Bays and in so doing requests the Premier of Ontario to reinstate the tax-exempt portion of remuneration paid to local

officials.

Carried

5.7 Hero Tree Challenge

This resolution was brought forward for consideration from the July 3rd, 2017 Committee of the Whole meeting.

- [Hero Tree Challenge](#)

Motion No: 258

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of Shelburne and in so doing authorizes the purchase of a "Hero Tree" in the amount of \$150.00.

Carried

6 . Financial Reports

6.1 [Report number: TR2017-07-51](#) prepared by Jodi MacArthur, Treasurer
June 2017 Accounts

Motion No: 259

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby ratifies and confirms payment of the June 2017 accounts in the amount of \$1,040,181.07.

Carried

6.2 [Report number: TR2017-07-52](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to June 30, 2017

Motion No: 260

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to June 30, 2017 prepared by Jodi MacArthur, Treasurer.

Carried

6.3 [Report number: TR2017-07-58](#) prepared by Leanne Scott, Payroll / Accounts Payable
Clerk

Payment of Current (July 2017) Accounts

Motion No: 261

Moved by: Jim Hanna Seconded by: Lillian Abbott

That Huron-Kinloss Township Council hereby authorizes the payment of the July 2017 accounts in the amount of \$1,188,569.90.

Carried

7 . Staff Reports

7.1 [Report number: BLDG2017-07-17](#) prepared by Matt Farrell, Chief Building Official
Building Permit Refund

Motion No: 262

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby approves Report Number BLDG2017-07-17 prepared by Matt Farrell, Chief Building Official; and in so doing

Council supports the recommendation to not authorize the refund of the Building Permit Fee

Carried

- 7.2 [Report number: TR2017-07-53](#) prepared by Jodi MacArthur, Treasurer
Assessment Review Board New Rules of Practice and Procedure
Motion No: 263
Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby approves Report Number TR2017-07-53 prepared by Jodi MacArthur, Treasurer and authorizes a by-law be brought forward delegating authority under Sections 39 and 40 of the Assessment Act to the Treasurer.

Carried

- 7.3 [Report number: TR2017-07-54](#) prepared by Jodi MacArthur, Treasurer
Proposed Asset Management Planning Regulation
Motion No: 264
Moved by: Lillian Abbott Seconded by: Jim Hanna

WHEREAS municipalities are a responsible, mature order of government in Ontario;
AND WHEREAS the Township of Huron-Kinloss promotes, supports and encourages strong and effective rural and northern rural governments;
AND WHEREAS the Township of Huron-Kinloss supports the responsible and fiscally accountable development of municipal Asset Management Plans;
AND WHEREAS the Province of Ontario through the Ministry of Economic Development, Employment and Infrastructure has developed a proposed Municipal Asset Management Planning Regulation;
AND WHEREAS the proposed Municipal Asset Management Planning Regulation has been posted on the Environmental Registry as 013-0551;
AND WHEREAS the Township of Huron-Kinloss has reviewed the proposed Municipal Asset Management Planning Regulation;
AND WHEREAS the Township of Huron-Kinloss has reviewed the submission on the proposed Municipal Asset Management Planning Regulation submitted by the Rural Ontario Municipal Association;
NOW THEREFORE Be It Resolved that the Township of Huron-Kinloss agrees that the proposed Municipal Asset Management Planning Regulation: 1. Is overly prescriptive; 2. Does not reflect the principle that municipalities are responsible, mature governments; 3. Incrementally increases engineering costs for municipalities at a time when the demand for engineering firms and expertise may exceed the availability; 4. Will create a resource and fiscal strain on our municipality and others, more specifically the small rural and northern rural communities that have limited staffing capacity, being the most vulnerable and sensitive to an increasingly burdensome regulatory environment;
AND FURTHER Be It Resolved that copies of this Motion be sent to the Minister of Infrastructure, AMO and our local MPP.

Carried

- 7.4 [Report number: TR2017-07-55](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Quarterly Tax Arrears to June 30, 2017
Motion No: 265
Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2017-07-55 the Quarterly Tax Arrears report to June 30, 2017, prepared by Phyllis Hunter, Taxation / Revenue Clerk.

Carried

- 7.5 [Report number: TR2017-07-56](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Minutes of Settlement
Motion No: 266
Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2017-07-56 prepared by Phyllis Hunter, Taxation / Revenue Clerk and approves the minutes of settlement.

Carried

- 7.6 [Report number: TR2017-07-57](#) prepared by Jodi MacArthur, Treasurer
Suncor Energy Inc. sale to Acciona Wind Energy Canada Inc.
Motion No: 267
Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council reviews and receives Report Number TR2017-07-57 prepared by Jodi MacArthur, Treasurer and authorizes a by-law to come forward to consent to the assignment of the Municipal Road Use and Access Agreement to Acciona Wind Energy Canada Inc..

Carried

- 7.7 [Report number: CAO2017-07-15](#) prepared by Mary Rose Walden, Chief Administrative Officer
Canadian Nuclear Safety Commission Open House
Motion No: 268
Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CAO2017-07-15 prepared by Mary Rose Walden, Chief Administrative Officer.

Carried

- 7.8 [Report number: CAO2017-07-16](#) prepared by Mary Rose Walden, Chief Administrative Officer
Point Clark Subdivision
Motion No: 269
Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby approves Report Number CAO2017-07-16 prepared by Mary Rose Walden, Chief Administrative Officer and approves the terms of the development and authorizes a by-law coming forward once the agreement and sale are finalized.

Carried

- 7.9 [Report number: CLK2017-07-45](#) prepared by Joanna Malott, Deputy Clerk/Administrative Assistant
Correspondence and Information on the Table
Motion No: 270
Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2017-07-45 prepared by Joanna Malott, Deputy Clerk/Administrative Assistant.

Carried

8 . By-Laws and Agreements

8.1 2017-77

- [Accept Quote for Elevator Refurbishment at the Ripley-Huron Community Centre By-Law](#)

Motion No: 271

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That By-Law 2017-77 being the Accept Quote for Elevator Refurbishment at the Ripley-Huron Community Centre By-Law be read a first, second and third time and passed this 17th day of July, 2017.

Carried

8.2 2017-78

- [Accept Quote for Ripley-Huron Community Centre Arena Ice Surface Lighting By-Law](#)

Motion No: 272

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law 2017-78 being the Accept Quote for Ripley-Huron Community Centre Arena Ice Surface Lighting By-Law be read a first, second and third time and passed this 17th day of July, 2017.

Carried

8.3 2017-79

- [Saratoga Trail Agreement By-Law](#)

Motion No: 273

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That By-Law 2017-79 being the Saratoga Trail Agreement By-Law be read a first, second and third time and passed this 17th day of July, 2017.

Carried

8.4 2017-80

- [PCHCC Custodial Services Agreement 2017 By-Law](#)

Motion No: 274

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law 2017-80 being the PCHCC Custodial Services Agreement 2017 By-Law be read a first, second and third time and passed this 17th day of July, 2017.

Carried

8.5 2017-81

- [Accept Insurance Proposal By-Law](#)

Motion No: 275

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That By-Law 2017-81 being the Accept Insurance Proposal By-Law be read a first, second and third time and passed this 17th day of July, 2017.

Carried

8.6 2017-82

- [Signing Authority By-Law](#)

Motion No: 276

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law 2017-82 being the Signing Authority By-Law be read a first, second and third time and passed this 17th day of July, 2017.

Carried

8.7 2017-83

- [Delegate Authority for Certain Assessment Related Matters By-Law](#)

Motion No: 277

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That By-Law 2017-83 being the Delegate Authority for Certain Assessment Related Matters By-Law be read a first, second and third time and passed this 17th day of July, 2017.

Carried

8.8 2017-84

- [Authorize Assignment of Agreement to Acciona By-Law](#)

Motion No: 278

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law 2017-84 being the Authorize Assignment of Agreement to Acciona By-Law be read a first, second and third time and passed this 17th day of July, 2017.

Carried

8.9 2017-87

- [Lucknow Kinsmen Graceland Official Plan Amendment Number 2 By-law](#)

Motion No: 279

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That By-Law 2017-87 being the Lucknow Kinsmen Graceland Official Plan Amendment Number 2 By-Law be read a first, second and third time and passed this 17th day of July, 2017.

Carried

8.10 2017-88

The draft by-law was amended slightly to reflect Council's request at the July 10th, 2017 Council Meeting to ensure the by-law permitted the stage and backstage area for the MITF event to be located within the lands zoned OS-7-H should they desire to reconfigure for future concerts. The staging area will still not be permitted North of the

railway trail due to the sensitive land in that area. The wording in the setbacks was also amended slightly to ensure consistency with the originally proposed setbacks to the residential properties. There were no significant changes to the by-law. The revised by-law was provided to the Lucknow Kinsmen prior to the meeting.

- [Lucknow Kinsmen Graceland Zoning Amendment 2 By-Law](#)

Motion No: 280

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law 2017-88 being the Lucknow Kinsmen Graceland Zoning Amendment 2 By-Law be read a first, second and third time and passed this 17th day of July, 2017.

Carried

9 . Information

9.1 Neidlinger Municipal Drain

An on site meeting for the Neidlinger Municipal Drain has been scheduled for Thursday July 20th, 2017 at 10:00 a.m. to discuss the area and site of the proposed drainage works. It will be held at 2312 Bruce Road 6 (North West Corner of Concession 8, Lot 11). We bring this to your attention for information purposes. Please notify the Clerk if you plan on attending.

Action:Noted.

9.2 Ministry of Education Letter

We have received a letter from the Ministry of Education regarding their launch of "Ontario's Plan to Strengthen Rural and Northern Education". The letter is attached for information purposes.

- [Letter](#)

Action:Received and filed.

9.3 Canadian Association of Nuclear Host Communities (CANHC)

We have recieved a letter from CANHC supporting the Ontario Power Generation proposal to develop a Deep Geological Repository (DGR) at the Bruce Nuclear site. The Township has supported this project and we bring this to your attention for information purposes.

- [CANHC Letter](#)

Action: Recieved and filed.

9.4 Saugeen Valley Conservation Authority

We have received a letter from SVCA regarding their new Environmental Planning & Regulations Policies Manual being complete and available on their website. We bring this to your attention for information purposes.

- [SVCA Letter](#)

Motion No: 281

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information all items

provided in Section 9.

Carried

10 . **Township Committee Minutes Received**

10.1 Nuclear Waste Community Advisory Committee

Minutes of meetings held and quarterly timeline reports.

- [NWCAC April 4th, 2017 Minutes](#)

Motion No: 282

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

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

Carried

11 . **New Business/Council Reports**

11.1 Bruce Area Solid Waste & Recycling

The Clerk brought forward a request from BASWR to have the Clerk sign administrative documents related to a change in financial institution to CIBC from TD Bank. The following motion was passed authorizing signing.

Motion No: 283

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby authorizes the Clerk to execute documents in relation to an administrative change at Bruce Area Solid Waste Recycling to switch bank accounts to CIBC.

Carried

11.2 Dog Park in Point Clark

Council questioned the results of the survey to obtain information on the best location for a dog park in Point Clark.

Action: The results of the survey are not known at this time. A staff report will come forward in August providing further information.

12 . **Other Agency Minutes and Reports Received**

12.1 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting held June 5th, 2017.

- [Wingham & Area Health Professionals Recruitment Committee June 5th, 2017 Minutes](#)

12.2 Saugeen Mobility and Regional Transit (SMART)

Minutes of meeting held April 28th, 2017.

- [SMART April 28th, 2017 Minutes](#)

12.3 Maitland Valley Conservation Authority

Minutes of meeting held May 17st, 2017.

- [MVCA May 17th, 2017 Minutes](#)

12.4 Drinking Water Source Protection Committee

Minutes of meeting held February 3rd, 2017

- [Source Protection Committee February 3rd, 2017 Minutes](#)

Motion No: 284

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

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

Carried

13 . **Closed Session**

13.1 Nothing Scheduled

13.2 Nothing Scheduled

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

14.1 Nothing Scheduled

15 . **Confirming By-Law**

15.1 2017-89

- [July 2017 2 Confirmatory By-Law](#)

Motion No: 285

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That By-Law 2017-89 being the July, 2017 (2) Confirmatory By-Law be read a first, second and third time and passed this 17th day of July, 2017

Carried

16 . **Adjournment**

Motion No: 286

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council does hereby adjourn.

Carried

Original Signed by Mitch Twolan, Mayor

Mayor

Original Signed by Sonya Watson, Clerk

Clerk

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