



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers

March 21st, 2016

7:00 p.m.

Mitch Twolan, Mayor	<i>arrived at 7:15 p.m.</i>	Present
Wilfred Gamble, Deputy Mayor		Present
Lillian Abbott, Councillor		Present
Jeff Elliott, Councillor		Present
Jim Hanna, Councillor		Absent
Don Murray, Councillor		Present
Carl Sloetjes, Councillor		Present
Mary Rose Walden, Administrator		Absent
Sonya Watson, Clerk		Present
Jodi MacArthur, Treasurer		Present
Christopher Cleave, Fire Chief		Present

Others Present: Liz Dadson, Darryl Coote, Rick Stow, Barb MacKay

Council Meeting

1. Call to Order

Deputy Mayor Gamble called the meeting to order at 7:06 p.m.

2. Disclosure of Pecuniary Interest

Name:. Item:. Nature of Interest:.

3. Adoption of the Minutes

3.1 Motion to adopt the [February 16th, 2016](#) Council Meeting Minutes.

Motion No: 89

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the February 16th, 2016 Council Meeting Minutes as written.

Carried.

3.2 Motion to adopt the [February 18th, 2016](#) Special Council Meeting Minutes

Motion No: 90

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby adopts the February 18th, 2016 Special Council Meeting Minutes as written.

Carried.

3.3 Motion to adopt the [February 29th, 2016](#) Budget Meeting Minutes

Motion No: 91

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the February 29th, 2016 Budget Meeting Minutes as written.

Carried.

3.4 Motion to adopt the [March 7th, 2016](#) Committee of the Whole Meeting Minutes

Motion No: 92

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby adopts the March 7th, 2016 Committee of the Whole Meeting Minutes as written.

Carried.

4. Delegations

4.1 None scheduled.

5. Correspondence Requiring Direction

5.1 Resolution for Municipally Significant Event

Committee of the Whole approved bringing a resolution forward approving the Ripley Mushball Tournament as a Municipally Significant Event. A resolution has been prepared for Council's consideration.

Motion No: 93

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby declares the Annual Ripley Mushball Tournament scheduled to be held July 15, 16 and 17th, 2016 at the Ripley Huron Community Centre put on by the Ripley Classics Hockey Team a 'municipally significant event' for the purpose of facilitating the organizers to obtain the appropriate liquor licence with the following conditions:

- 1) Proof of Liability Insurance is provide to the municipality;
- 2) A municipal staff person is present at the event from 7:00 p.m. until 2:00 a.m. or until the site is vacated on Friday and Saturday night;
- 3) A schedule of Smart Serve ticket sellers/bartenders and associated certification numbers be provided by July 7th, 2016 to the Community Services Department;
- 4) Two paid security official are present from 8:00 p.m. until 2:00 a.m. on Friday and Saturday night to ensure AGCO regulations and the Township Municipal Alcohol Risk Management Policy are adhered to.

Carried.

5.2 Resolution for [Pollock Municipal Drain Assessment Agreement](#)

Committee of the Whole approved bringing forward a resolution approving a Municipal Drain Assessment Agreement for the Pollock Municipal Drain as attached.

Motion No: 94

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby approves the Municipal Drain Assessment Agreement for the Pollock Extension, Pollock and Pollock Improvement Municipal Drains for the parcel of land in the former Huron Township known as Part Lot 10, Concession 9 for it has now been subdivided such that it consists of two separate parcels; and
Further that this agreement is approved in accordance with section 65 (2) of the *Drainage Act*.

Carried.

5.3 Resolution for Police Services Board Appointment

A resolution has been prepared as required under the *Police Services Act* to appoint Sarah Martyn to the Police Services Board as the local representative.

Motion No: 95

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby appoints Sarah Martyn as a member of the Huron-Kinloss Police Services Board in accordance with section 27 (4) (b) of the *Police Services Act R.S.O. 1990*, Chapter p.15.

Carried.

5.4 [Multi-Municipal Wind Turbine Working Group \(MMWTWG\)](#)

We have received a request from the MMWTWG requesting support for the Huron County Health Unit's investigation into health complaints. A resolution has been prepared for Council's consideration.

Motion No: 96

Moved by: Sloetjes Seconded by: Elliott

Whereas the Huron County Health Unit announced it will investigate the concerns of residents regarding potential health effects of industrial wind turbines, in keeping with their legislative duty to investigate potential population health hazards; and,

Whereas the Huron County Health Unit decision to commence an investigation is due to the numerous health complaints from people living in close proximity to industrial wind turbines in Huron County: and,

March 21st, 2016

Whereas the Huron County Health Unit is required to do an investigation when there appears to be a community environmental health issue; and,

Whereas the Huron County Health Unit is working with the University of Waterloo and medical experts in Ontario to develop an on-line and paper survey for the investigation; and,

Whereas the Huron County Health Unit is the first county health unit in Ontario to conduct such an investigation; and,

Whereas the Huron County Health Unit is seeking county wide knowledge of and participation in this investigation by Huron County residents living in close proximity to Industrial Wind Turbines; and,

Therefore, be it resolved that the Council of Huron-Kinloss Council hereby supports the decision of the Acting Medical Officer of Health, Dr. Janice Owen, to conduct an investigation into possible health problems of residents living in close proximity to Industrial Wind Turbines in Huron County.

Carried.

6. Financial Reports

- 6.1 [Report Number TR2016-03-25](#) prepared by Leanne Scott, Payroll/Accounts Payable Clerk
Current Month (March 2016) Accounts

Motion No: 98

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby authorizes the payment of the March 2016 accounts in the amount of \$584,772.57.

Carried.

*Mayor Twolan arrived and took over as Chair of the Council Meeting from Deputy Mayor Gamble.

- 6.2 [Report Number TR2016-03-21](#) prepared by Jodi MacArthur, Treasurer
February 2016 Accounts

Motion No: 99

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby ratifies and confirms payment of the January 2016 accounts in the amount of \$1,051,021.41.

Carried.

- 6.3 [Report Number TR2016-03-22](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to Feb. 29, 2016

Motion No: 100

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to February 29, 2016 prepared by Jodi MacArthur, Treasurer.

Carried.

- 6.4 [Report Number TR2016-03-23](#) prepared by Jodi MacArthur, Treasurer
Nuclear Waste Community Advisory Committee

Motion No: 110

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby authorizes all members of Council to attend meetings of the Nuclear Waste Community Advisory Committee.

Carried.

- 6.5 [Report Number TR2016-03-24](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk
Minutes of Settlement

Action: Council would like more information on how the decisions for the Minutes of Settlement are arrived at.

Motion No: 111

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby approves the Minutes of Settlement.

Carried.

7. **Staff Reports**

- 7.1 [Report Number FIRE2016-03-05](#) prepared by Christopher Cleave, Fire Chief
Fire Star Services Inc.

Motion No: 112

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby approves Report Number FIRE2016-03-05 prepared by Chris Cleave, Fire Chief and;

Further authorizes adoption of the Firestar Services Inc. Training Agreement By-law and execution of the Firestar Services Inc. training agreement.

Carried.

- 7.2 [Report Number CS2016-03-10](#) prepared by Mike Fair, Director of CS Algae Harvesting Agreement

Motion No:113

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby approves Report Number CS2016-03-10 Snobelen Agreement prepared by Mike Fair Director of Community Services and

FURTHER THAT The Algae Harvesting Agreement for 2016 be adopted by by-law.

Carried.

8. By-Laws and Agreements

- 8.1 [By-Law 2016-21](#)

Firestar Services Inc. Training and Certification Agreement By-Law

Motion No:114

Moved by: Elliott Seconded by: Sloetjes

That By-Law 2016-21 being the Firestar Services Inc. Training and Certification Agreement By-Law be read a first, second and third time and passed this 21st day of March, 2016.

Carried.

- 8.2 [By-Law 2016-22](#)

Algae Harvesting Agreement 2016 By-Law

Motion No:115

Moved by: Sloetjes Seconded by: Elliott

That By-Law 2016-22 being the Algae Harvesting Agreement 2016 By-Law be read a first, second and third time and passed this 21st day of March, 2016.

Carried.

- 8.3 [By-Law 2016-23](#)

Point Clark Community Centre Caretakers Agreement By-Law

Motion No:116

Moved by: Elliott Seconded by: Sloetjes

That By-Law 2016-23 being the Point Clark Community Centre Caretakers Agreement By-Law be read a first, second and third time and passed this 21st day of March, 2016.

Carried.

8.4 [By-Law 2016-24](#)

Potawatomi, Ojibwa, Menomini, Kickapoo Water Main and Roadwork Tender Acceptance By-Law

Motion No: 117

Moved by: Abbott Seconded by: Murray

That By-Law 2016-24 being the Potawatomi, Ojibwa, Menomini, Kickapoo Water Main and Roadwork Tender Acceptance By-Law be read a first, second and third time and passed this 21st day of March, 2016.

Carried.

8.5 [By-Law 2016-25](#)

Consolidated Appointment Amendment March, 2016 By-Law

Motion No: 118

Moved by: Murray Seconded by: Abbott

That By-Law 2016-25 being the Consolidated Appointment Amendment March, 2016 By-Law be read a first, second and third time and passed this 21st day of March, 2016.

Carried.

8.6 [By-Law 2016-26](#)

Bruce Power Protective Services Training Facility Agreement By-Law

Motion No: 119

Moved by: Abbott Seconded by: Murray

That By-Law 2016-26 being the Bruce Power Protective Services Training Facility Agreement By-Law be read a first, second and third time and passed this 21st day of March, 2016.

Carried.

8.7 [By-Law 2016-27](#)

2016 Budget By-Law

[2016 Budget Information Release](#)

Motion No: 120

Moved by: Murray Seconded by: Abbott

That By-Law 2016-27 being the 2016 Budget By-Law be read a first, second and third time and passed this 21st day of March, 2016.

Carried.

8.8 [By-Law 2016-28](#)

Amend Saugeen Mobility and Regional Transit (S.M.A.R.T.) Agreement By-Law

Motion No: 121

Moved by: Abbott Seconded by: Murray

That By-Law 2016-28 being the Amend Saugeen Mobility and Regional Transit (S.M.A.R.T.) Agreement By-Law be read a first, second and third time and passed this 21st day of March, 2016.

Carried.

8.9 [By-Law 2016-29](#)

2016 Water and Wastewater Fees By-Law

Motion No: 122

Moved by: Murray Seconded by: Abbott

That By-Law 2016-29 being the 2016 Water and Wastewater Fees By-Law be read a first, second and third time and passed this 21st day of March, 2016.

Carried.

8.10 [By-Law 2016-30](#)

737 Campbell Street Site Plan Agreement By-Law

All associated documents for this agreement and site have been attached here for Council's review.

[Site Plan](#)

[Landscape Plans](#)

[Site Servicing Plans](#)

[Architectural Plans](#)

[Civil Cost Estimate](#)

[Landscape Cost Estimate](#)

[Storm Water Management Report](#)

Action: Council is still interested in having warning signs pertaining to the location of the firehall with a flashing light installed on either side of the firehall on County Road 86. Council would also like to see this for the Ripley Fire hall as well. Staff will investigate further.

Motion No: 123

Moved by: Abbott Seconded by: Murray

That By-Law 2016-30 being the 737 Campbell Street Site Plan Agreement By-Law be read a first, second and third time and passed this 21st day of March, 2016.

Carried.

9. Information

9.1 [Holyrood Health Clinic Opening](#)

Notice regarding opening of Holyrood Health Clinic

Action: Noted.

9.2 [Huron Shores Lions Club](#)

Letter regarding Canada Day fireworks

Action: Noted.

9.3 [Minister of Environment and Climate Change](#)

Letter regarding Ripley well

Action: Noted.

9.4 [Ministry of Natural Resources and Forestry](#)

Letter regarding meeting at OGRA/ROMA Conference

Action: Noted.

9.5 [2016 Ontario Farmland Forum](#)

Invitation to Information Session

Action: Noted. Council approved Councillor Murray attending.

9.6 Planning Meeting & Official Plan Open House

Council is reminded of the Planning Meeting starting at 6:30 p.m. on Monday March 28th and Open House for the Official Plan at the Ripley Huron Community Centre at 7:00 p.m.

Action: Noted.

9.7 [Great Lakes Agriculture Stewardship Initiative \(GLASI\) Workshops](#)

We have received information on a series of workshops on promoting agricultural best management practices within the SVCA and MVCA under the GLASI program and there is a strong focus on soil phosphorus management as well as general soil health. It is noted that there are many cost-share opportunities farmers can access through this program. The intent of this event is to inform farmers of these opportunities.

Action: Noted. Councillor Murray will attend.

9.8 [Ontario Municipal Cycling Infrastructure Program \(OMCIP\)](#)

We have received notice that we were unsuccessful with the grant application submitted for the Pine River active transportation bridge.

Action: Noted.

9.9 [Report Number CLK2016-03-12](#)

Correspondence and Information on the Table

Motion No: 124

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2016-03-12 prepared by Joanna Malott, Deputy Clerk and all information provided in Section 9.

Carried.

10. Township Committee Minutes Received

10.1 Lucknow & District Joint Recreation Board

Minutes of meeting held [January 20th, 2016](#)

Motion No: 125

Moved by: Murray 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 Politicians Meeting in Elmwood

Deputy Mayor Gamble, Councillor Abbott and Murray attended the meeting. It was well attended and there were valuable discussions. Councillor Murray noted Lisa Thompson M.P.P commented on how local representation on the Great Lake St. Lawrence Initiative (GLSLCI) benefits our area and a two year term for Chair would be more favorable for our area. Mayor Twolan noted that the GLSLCI constitution states the Chair position moves from Ontario to Quebec to the United States for one year terms and any change to this would be unlikely.

The phosphorus reduction by 40% plan was also a big topic of discussion at the meeting. It was noted by that this is financially concerning for area farmers.

Action: Noted.

12. Other Agency Minutes and Reports Received

12.1 Saugeen Valley Conservation Authority

Minutes of meeting held [January 15th, 2016](#)

12.2 Multi-Municipal Wind Turbine Working Group

Minutes of meeting held [December 10th, 2016](#)

Motion No:126

Moved by: Abbott Seconded by: Murray

That the Township of Huron-Kinloss Council hereby receives for information the minutes provided in section 12.

Carried.

13. Closed Session

13.1 Motion to go into Closed Session

Motion No: 127

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby move into a Closed Session meeting at 8:05 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees; RHFD position

Carried.

13.2 Motion to rise from Closed Session

Motion No: 130

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby rise from the Closed Session meeting at 8:15 p.m.

Carried.

14. Business Arising from Closed Session

Motion No: 131

Moved by: Abbott Seconded by: Murray

That By-Law 2016-31 being the Appoint Scott Martyn as Assistant Deputy Fire Chief By-Law be read a first, second and third time and passed this 21st day of March, 2016.

Carried.

14.1 Fire Department Training

There was further discussion on the fire department training program. Fire Chief Cleave outlined in detail the current program and NFPA requirements for Council.

Action: Noted.

15. Confirming By-Law

15.1 [By-Law 2016-32](#)

March 2016 Confirmatory By-Law

Motion No: 132

Moved by: Gamble Seconded by: Abbott

That By-Law 2016-32 being the March 2016 Confirmatory By-Law be read a first, second and third time and passed this 21st day of March, 2016.

Carried.

16. Adjournment

16.1 Motion to Adjourn

Motion No: 133

Moved by: Murray Seconded by: Abbott

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

Carried.

Original Signed by Mitch Twolan

Mayor

Original Signed by Sonya Watson

Clerk

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