



The Corporation of the Township of Huron-Kinloss

## Council Meeting Minutes

Council Chambers, 21 Queen Street

September 18, 2017

7:00 pm

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

Others Present: One member of the press, Pierre Chauvin, John G. Weber

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### Council Meeting

#### 1 Call to Order

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

#### 2 . Disclosure of Pecuniary Interest

None disclosed

#### 3 . Adoption of the Minutes

##### 3.1 Motion to Adopt [August 21st, 2017 Council Meeting Minutes](#)

Motion No: 312

Moved by: Jeff Elliott Seconded by: Don Murray

That the Township of Huron-Kinloss Council adopts the August 21st, 2017 Council Meeting Minutes as written.

Carried

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

Motion No: 313

Moved by: Don Murray Seconded by: Jeff Elliott

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

Carried

### 3.3 Motion to Adopt [September 9th, 2017 Special Council Meeting Minutes](#)

Motion No: 314

Moved by: Jeff Elliott Seconded by: Don Murray

That the Township of Huron-Kinloss Council adopts the September 9th, 2017 Special Council Meeting Minutes as written.

Carried

## 4 . Delegations

### 4.1 Comprehensive Zoning By-Law Review

7:00 p.m. Pierre Chauvin from MHBC will in attendance to discuss the proposed draft of the Comprehensive Zoning By-Law and comments received to date. Staff Report CLK2017-09-55 under item number 7.6 is prepared for Council's review.

Action:

There was further discussion regarding the zoning by-law review and concerns with the Environmental Protection (EP) mapping incorporated in the proposed draft. Council and staff are concerned with the increase in the Environmentally Protected (EP) areas especially along the lakeshore without justification. The other concerns received have focused on the Rural Zone (RU) and the new AG3 zone to identify severed farm parcels. It was further noted that the Rural Zone (RU) will be renamed Rural Agriculture Zone to reflect the agricultural uses. Pierre from MHBC and Township staff are working through responding and classifying comments received. The volume of comments will take some time to sort and respond. A new timeline for the project will be established and the Clerk will bring back a staff report to the October Committee of the Whole Meeting with an additional budget estimate for the additional consultation and public Open House. An additional Open House will be scheduled in early December and it is not anticipated that adoption of the by-law will occur until early in 2018. The issues with the base mapping received from SVCA were further discussed and Council would like to see a plan and estimate for developing accurate base mapping for the lakeshore area. Pierre and Township staff will be scheduling a meeting with the Conservation Authorities in October and will determine their interest in a joint project for the creation of lakeshore mapping.

## 5 . Correspondence Requiring Direction

### 5.1 2018 ROMA Conference

The Rural Ontario Municipal Association (ROMA) 2018 Conference is scheduled for January 21-23 at the Sheraton Centre Toronto Hotel. Early Bird Registration rates apply until September 29th, and would result in a savings of \$50.00 per person. If possible, please let the treasurer know of your intentions in order for the Township to take advantage of the savings. If undecided, regular registration rates are in effect until the date of the conference.

Action:

Deputy Mayor Gamble and Councillors Murray and Elliott plan on attending. The Treasurer will follow up with Mayor Twolan and Councillor Abbott and Sloetjes. Council noted that the bus and hotels should be booked for Saturday night as the conference starts Sunday morning.

## 5.2 Provincial Collaboration Requested to Eradicate Invasive Species Such as Phragmites

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

- [Eradicate Invasive Species](#)

Motion No: 315

Moved by: Don Murray Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Township of Georgian Bay and in so doing requests the Ministry of Natural Resources, the Ministry of the Environment and Climate Change and the Ministry of Transportation to work collaboratively to eradicate invasive species including Giant Hogweed, Japanese Knotweed and Phragmites on Provincially owned lands.

Carried

## 5.3 Challenge to Green Energy Act and its Ancillary Legislation

This resolution and report was brought forward for consideration from the September 6th, 2017 Committee of the Whole Meeting.

- [Challenge to Green Energy Act](#)

Motion No: 316

Moved by: Jeff Elliott Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby endorses the Notice of Application for Judicial Review and the Notice of Constitutional Question filed by CCSAGE Naturally Green in Ottawa Divisional Court, Court File No. 15-2162 and their challenge to the Green Energy Act and its ancillary legislation as set out in the Application and questioning the constitutional validity of the *Green Energy Act*, 2009, S.O. 2009, c.12, Sched. A, s. 5, the *Environmental Protection Act*, c. E-19, s.142.1, the *Endangered Species Act*, 2007, S.O. 2007, c.6, s.17(1), *Ontario Energy Board Act*, S.O. 1998, c.15, Sched. B, s. 96, *Planning Act*, R.S.O. 1990, c. P. 13, s. 62.0.2, *Electricity Act*, 1998, S.O. 1998, c.15, Sched. A, s.41 and R.R.O. 1990, *Reg 334*, s. 15(1) in relation to an act or omission of the government of Ontario.

Defeated

## 5.4 Changes Requested to Wildlife Damage Compensation Program

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

- [Changes to Wildlife Compensation Program Requested](#)

Motion No: 317

Moved by: Jim Hanna Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Township of Oro-Medonte and in so doing requests the Premier of Ontario to a) expand the Ontario Wildlife Damage Compensation Program to include evidence of

partial carcass' to allow eligible producers to process legitimate claims, and

b) rely more heavily on the opinions of the Municipal Investigator, as they are experienced, familiar and knowledgeable with the Municipality's producers, as they continue to process genuine and valid applications.

Carried

## 6 . Financial Reports

- 6.1 [Report number: TR2017-09-65](#) prepared by Jodi MacArthur, Treasurer  
August 2017 Accounts

Motion No: 318

Moved by: Jeff Elliott Seconded by: Don Murray

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the August 2017 accounts in the amount of \$1,301,444.29.

Carried

- 6.2 [Report number: TR2017-09-66](#) prepared by Jodi MacArthur, Treasurer  
August Revenue/Expenditure Reports

Motion No: 319

Moved by: Don Murray Seconded by: Jeff Elliott

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

Carried

- 6.3 [Report number: TR2017-09-68](#) prepared by Leanne Scott, Payroll / Accounts Payable Clerk  
Payment of Current (September 2017) Accounts

Motion No: 320

Moved by: Jeff Elliott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby authorizes payment of the September 2017 accounts in the amount of \$2,175,868.35.

Carried

## 7 . Staff Reports

- 7.1 [Report number: FIRE2017-09-19](#) prepared by Chris Cleave, Fire Chief  
Fire Services Dispatch Agreement

Motion No: 321

Moved by: Jim Hanna Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby adopt the Tillsonburg Fire Services Dispatch Agreement By-law and further authorizes the execution of the Tillsonburg Fire Services Dispatch agreement as attached.

Carried

- 7.2 [Report number: DRAIN2017-09-9](#) prepared by Grant Collins, Drainage Superintendent  
Tile Loan Application

Motion No: 322

Moved by: Jeff Elliott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby approves Report Number DRAIN2017-09-9 prepared by Grant Collins, Drainage Superintendent and accepts the application for a tile loan by Mr. Blaine Salkeld for Concession 3 SDR, Lot 12 and further that Council approves a by-law being brought forward authorizing the issuance of said debenture.

Carried

- 7.3 [Report number: TR2017-09-67](#) prepared by Jodi MacArthur, Treasurer  
Ripley Elevated Tank Tender

Motion No: 323

Moved by: Jim Hanna Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby approves Report Number TR2017-09-67 prepared by Jodi MacArthur, Treasurer and in so doing approves the immediate execution of all necessary contracts authorized by By-Law 2017-95.

Carried

Action:

Council confirmed with staff that no construction materials will be placed on site until following the Ripley Fall Fair.

- 7.4 [Report number: CS2017-09-42](#) prepared by Mike Fair, Director of Community Services  
Ontario Municipal Commuter Cycling Grant Application

Motion No: 324

Moved by: Jeff Elliott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CS2017-09-42 prepared by Mike Fair, Director of Community Services, and in so doing authorizes and ratifies the signing of the declaration and submission requesting funding support for commuter cycling projects under the Ontario Municipal Commuter Cycling (OMCC) Program.

Carried

- 7.5 [Report number: CLK2017-09-54](#) prepared by Joanna Malott, Deputy  
Clerk/Administrative Assistant  
Correspondence and Information on the Table

Motion No: 325

Moved by: Don Murray Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2017-09-54 prepared by Joanna Malott, Deputy Clerk/Administrative Assistant

Carried

- 7.6 [Report number: CLK2017-09-55](#) prepared by Sonya Watson, Clerk  
Draft Proposed Zoning By-Law

Motion No: 326

Moved by: Don Murray Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2017-09-55 prepared by Sonya Watson, Clerk pertaining to the Draft Proposed Zoning By-Law.

Carried

## 8 . By-Laws and Agreements

8.1 2017-97

- [Adopt Revised Permanent Liquor Sales Licence Policy September 2017 By-Law](#)

Motion No: 327

Moved by: Don Murray Seconded by: Jim Hanna

That By-Law 2017-97 being the Adopt Revised Permanent Liquor Sales Licence Policy September 2017 By-Law be read a first, second and third time and passed this 18th day of September, 2017.

Carried

8.2 2017-98

- [Bruce County Library Board Agreement By-Law](#)

Motion No: 328

Moved by: Don Murray Seconded by: Jim Hanna

That By-Law 2017-98 being the Bruce County Library Board Agreement By-Law be read a first, second and third time and passed this 18th day of September, 2017.

Carried

8.3 2017-99

- [October 2017 Tile Loan Debenture By-Law](#)

Motion No: 329

Moved by: Don Murray Seconded by: Jim Hanna

That By-Law 2017-99 being the October 2017 Tile Loan Debenture By-Law be read a first, second and third time and passed this 18th day of September, 2017.

Carried

8.4 2017-100

- [Fire Communication Services Agreement By-Law](#)

Motion No: 330

Moved by: Jim Hanna Seconded by: Jeff Elliott

That By-Law 2017-100 being the Fire Communication Services Agreement By-Law be read a first, second and third time and passed this 18th day of September, 2017.

Carried

## 9 . Information

9.1 Special Meeting- Natural Gas Project

Notice has been provided regarding a Special Meeting scheduled for Tuesday, September 26th at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

Motion No: 331

Moved by: Don Murray Seconded by: Jim Hanna

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 Nothing Scheduled

**11 . New Business/Council Reports**

11.1 Nothing Scheduled

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

12.1 Wingham & Area Health Professionals Recruitment Committee

- [July 17th, 2017 Minutes](#)

Motion No: 332

Moved by: Jim Hanna Seconded by: Don 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: 333

Moved by: Jim Hanna Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby moves into a Closed Session Meeting at 8:00 p.m. to discuss:

a proposed or pending acquisition or disposition of land by the Township or Local Board; 210 Bruce Road 86

Carried

13.2 Motion to rise from Closed Session

Motion No: 336

Moved by: Jeff Elliott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby rise from the Closed Session Meeting at 8:10 p.m.

Carried

## 14 . Business Arising from the Closed Session

Motion No: 337

Moved by: Jim Hanna Seconded by: Jeff Elliott

That the Township of Huron-Kinloss hereby declares the property at 210 Bruce Road 86 as surplus and authorizes staff to proceed with notification in accordance with the Real Property Disposal By-law.  
Carried

## 15 . Confirming By-Law

15.1 2017-101

- [September 2017 Confirmatory By-Law](#)

Motion No: 338

Moved by: Jeff Elliott Seconded by: Jim Hanna

That By-Law 2017-101 being the September, 2017 Confirmatory By-Law be read a first, second and third time and passed this 18th day of September, 2017

Carried

## 16 . Adjournment

Motion No: 339

Moved by: Jim Hanna Seconded by: Don Murray

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

## Document Accessibility

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