



The Corporation of the Township of Huron-Kinloss
Council Meeting Minutes

Date: September 21, 2020
Time: 7:00 pm
Location: Electronic Meeting

Members Present Mitch Twolan, Mayor
Don Murray, Deputy Mayor
Lillian Abbott, Councillor
Jeff Elliott, Councillor
Jim Hanna, Councillor, arrived at 7:24 p.m.
Ed McGugan, Councillor
Carl Sloetjes, Councillor

Staff Present Mary Rose Walden, Chief Administrative Officer
Emily Dance, Clerk
Jodi MacArthur, Treasurer
Mike Fair, Director of Community Services

1. Call to Order

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

2. Disclosure of Pecuniary Interest

Mayor Twolan, declared a pecuniary interest on the following items: 6.5 William Street N Improvements Staff Report, 6.8 Huron Road Public Right of Way - Expropriation Staff Report, 8.12 William Street N Improvements By-Law and 8.14 Land Expropriation Huron Road By-Law.

Mayor Twolan left the meeting when the items were being discussed.

3. Adoption of the Minutes

3.1 Adoption of Minutes

Resolution No.: 571

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby adopts the September 9, 2020 Council Meeting Minutes and the September 14, 2020 Council (Planning) Meeting Minutes as presented.

Carried

4. Delegations

4.1 Big Brothers Big Sisters of Kincardine and District (BBBS)

Yolanda Ritsema, BBBS Kincardine provided an update on the past year and the challenges they are experiencing due to the Covid-19 pandemic. Ms. Ritsema gave a high level overview of what the BBBS Kincardine is doing to raise funds and the benefits for the littles participating in the program.

4.2 Point Clark Boat Club

Point Clark Boat Club members Ellen Lowry, Elliott Lowry and Monica Hartman addressed Council regarding the deterioration of the Point Clark harbour break wall.

Ellen Lowry is a member of the High-water Committee for the Point Clark Boat Club. She gave an overview of the Club and explained that it is a non-profit Club run by volunteers. They have a licence of occupation for the harbour. They currently have 96 members and increase of 35 members this year. She explained that the harbour is open to the public, residents fish off the harbour walls, enjoy sunsets, sit on the benches and launch pleasure crafts even if they are not members.

The high level of water is causing the walls to deteriorate, and she explained that action needs to be take before the walls break as it is degrading quickly with each storm that passes. The Club is of the opinion that the north tip of the break wall may not survive the November gales.

She explained that they have the resources to fix the north tip at a cost of approximately \$35,000 however, the financial commitment for the entire project is beyond the Club's resources, they are requesting the Township to take over the remainder of the break wall project.

They have had difficulty with getting the permits due to COVID-19. They

now have them in place for the north tip and the project can be ready for January 2021.

Elliott Lowry explained the plan to rehabilitate the harbour wall and the construction involved. They have a contractor ready to start the work on the north tip this week.

Monica Hartman explained the membership of the Boat Club, how the boat launch is accessible to the public. The Boat Club property is treated as public domain and is open and accessible to the public, they leave it open to public access promote community well being. During the beautification it has transformed to a community space for the public to enjoy

Council commented that the project is a significant cost and confirmed with staff that it will be engineered. It was noted that it would be Township staff that would look after the project and it would be done in January 2021. Staff will research all available grant opportunities.

4.2.1 Point Clark Harbour Wall Staff Report

Resolution No.: 572

Moved by: Jeff Elliott

Seconded by: Ed McGugan

That the Township of Huron-Kinloss Council hereby approves Report Number CS2020-09-39 prepared by Mike Fair, Director of Community Services AND approves the Harbour Wall Remediation Plan as presented AND FURTHER authorizes and exemption from the purchasing and procurement policy and grants pre-budget approval of up to \$450,000.00 plus applicable taxes to proceed with the Harbour Wall Armour Stone installation including water flow pipe and final finishing recommendations for the harbour wall.

Carried

5. Financial Reports

5.1 Revenue and Expenditure Reports to August 31, 2020

Resolution No.: 573

Moved by: Carl Sloetjes

Seconded by: Don Murray

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue and expenditure reports to August 31, 2020 prepared by Jodi MacArthur, Treasurer.

Carried

5.2 August 2020 Accounts

Resolution No.: 574

Moved by: Lillian Abbott

Seconded by: Jeff Elliott

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the August 2020 accounts in the amount of \$927,011.09

Carried

5.3 September 2020 Accounts

Resolution No.: 575

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby authorizes payment of the September 2020 accounts in the amount of \$\$1,814,711.93.

Carried

6. Staff Reports

6.1 Water System Financial Plan 2021 to 2026

Resolution No.: 576

Moved by: Don Murray

Seconded by: Lillian Abbott

That Township of Huron-Kinloss Council hereby receives Report Number TR2020-09-63 prepared by Jodi MacArthur, Treasurer and approves the 2021 to 2026 water system financial plan prepared in accordance with Ontario Regulation 453/07 as presented.

Carried

6.2 Community Services Casual Part-Time Staff

Resolution No.: 577

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CS2020-09-37 prepared by Mike Fair, Director of Community Services.

Carried

6.3 Facility Requests to Waive Fees

Resolution No.: 578

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby approves Report Number CS2020-09-38 prepared by Mike Fair, Director of Community Services AND authorizes waiving the fee for the Ripley Lions September 28th 2020 event AND FURTHER authorizes waiving the fees for the Lucknow Book Club until their safe return to Lucknow Library, AND FURTHER authorizes AA meetings a 50% cost reduction in the Point Clark Community Centre fees for 2020 and 2021 which can then be revisited in 2022.

Carried

6.4 Theft and Vandalism

Mayor Twolan left the meeting, Deputy Mayor Murray assumed the Chair. Council agreed to change the order of the reports to consider 6.6 following 6.4.

Resolution No.: 579

Moved by: Jeff Elliott

Seconded by: Ed McGugan

That the Township of Huron-Kinloss Council hereby approves Report Number CS2020-09-41 prepared by Mike Fair, Director of Community Services.

Carried

6.5 William Street N Improvements

Resolution No.: 580

Moved by: Lillian Abbott

Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby approves Report Number PW2020-09-61 prepared by John Yungblut, Director of Public Works, AND approves the quotation from Bill & Tom Kempton Construction Ltd. in the amount of \$75,920.00 plus HST for drainage improvements on William Street North, AND FURTHER authorizes the appropriate by-law come forward on tonight's agenda.

Carried

6.6 Lucknow Infiltration

Mayor Twolan returned and assumed the Chair.

Resolution No.: 581

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby approves Report Number PW2020-09-62 prepared by John Yungblut, Director of Public Works, AND approves the quotation from Flometrix Technical Services in the amount of \$27,780.00 plus HST for the monitoring of sanitary sewer flow in 2020 and 2021 AND FURTHER authorizes the appropriate by-law come forward on tonight's agenda.

Deferred

6.7 August 2020 Project Update – Business and Economic Officer

Mayor Twolan returned to the meeting and resumed the Chair.

Resolution No.: 582

Moved by: Don Murray

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number BED-2020-09-25 prepared by Nicole Griffin, Business and Economic Officer.

Carried

6.8 Huron Road Public Right of Way - Expropriation

Resolution No.: 583

Moved by: Ed McGugan

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby approves the expropriation of the lands described as Part Lot 3, Concession Lake Range or Concession A Huron; Huron-Kinloss, being all of PIN 33329-0871 to establish a public right of way AND that the property be registered within 3 months of granting approval of the expropriation AND that all registered owners with Notice of Expropriation and Notice of Possession of the property after the registration of the Plan of Expropriation and all other actions related thereto pursuant to the Expropriations Act AND FURTHER authorize the Deputy Mayor and Clerk to sign all necessary documents AND FURTHER THAT the appropriate by-law come forward on tonight's agenda.

Carried

6.9 Implementing a Face Covering By-Law – County of Bruce and Grey

Resolution No.: 584

Moved by: Jim Hanna

Seconded by: Ed McGugan

THAT the Township of Huron-Kinloss Council hereby receives for information Report CLK-2020-09-76 prepared by Emily Dance, Clerk

Carried

6.10 Information on the Table September 2020 Council

Resolution No.: 585

Moved by: Lillian Abbott

Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby receives for information Report CLK2020-09-73 prepared by Kelly Lush, Deputy Clerk

Carried

7. Correspondence Requiring Direction

7.1 Long-term care fulltime positions and inspections

Resolution No.: 586

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby supports The Township of South Glengarry in asking the Ontario Government to provide funding to increase the full-time positions in place of casual and part time positions in long-term care facilities and to further enact regular inspections of all long-term care facilities and FURTHER directs staff to forward a copy of the resolution to The Honourable Prime Minister of Canada, Mr. Douglas Ford, The Right Honourable Premier of Ontario, and all Municipalities within Ontario.

Carried

7.2 Support to the City of Toronto in their Legal Challenge of the Amendments made under Bill 184, Section 83

Resolution No.: 587

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT The Township of Huron-Kinloss Council along with the City of St. Catharines, show support to the City of Toronto in their legal challenge of the amendments made under Bill 184, Section 83; that states: "Refusal for certain arrears of rent" If a hearing is held in respect of an application under section 69 for an order evicting a tenant based on arrears of rent arising in whole or in part during the period beginning on March 17, 2020 and ending on the prescribed date, in determining whether to exercise its powers under subsection the Board shall consider whether the landlord has attempted to negotiate an agreement with the tenant including terms of payment for the tenant's arrears. The City Council of Toronto voted 22-2 in support of a legal challenge of Bill 184 Section 83 and FURTHER directs staff to forward a copy of this resolution to the Honourable Douglas Ford, Premier, the Honourable Steve Clark, Ministry of Municipal Affairs and Housing and all Municipalities in Ontario.

Defeated

7.3 Hewitt Letter dated August 31, 2020 and Staff Response Re: Water Service

Resolution No.: 588

Moved by: Jim Hanna

Seconded by: Ed McGugan

THAT the Township of Huron-Kinloss Council hereby receives the Letter dated August 31, 2020 from George and Helen Hewitt AND FURTHER approves the response letter as presented.

Carried

8. By-Laws and Agreements

Mayor Twolan left the meeting, Deputy Mayor Murray assumed the Chair.

- 8.1 By-Law No. 2020-88 being the Amend Procedural By-Law (2)**
- 8.2 By-Law No. 2020-89 being the Amend Rates and Fees By-Law**
- 8.3 By-Law No. 2020-90 being the Joint Fire Service By-Law**
- 8.4 By-Law No. 2020-91 being the Appoint Cleave By-Law**
- 8.5 By-Law No. 2020-92 being the Dyer Zoning By-Law**
- 8.6 By-Law No. 2020-93 being the Knorr Zoning By-Law**
- 8.7 By-Law No. 2020-94 being the Land Use Agreement Huron-Shores ATV Club**
- 8.8 By-Law No. 2020-95 being the Ripley Snow Storage By-Law**
- 8.9 By-Law 2020-96 being the Winter Maintenance Services Whitechurch Route**
- 8.10 By-Law No. 2020-97 being the Winter Maintenance Services Lucknow**
- 8.11 By-Law No. 2020-98 being the Site Agreement Nine Mile Villa By-Law**
- 8.12 By-Law No. 2020-99 being the William Street North Improvements By-Law**
- 8.13 By-Law No. 2020-100 being the Lucknow Infiltration By-Law**

8.14 By-Law No. 2020-101 being the Land Expropriation Huron Road By-Law

Resolution No.: 589

Moved by: Ed McGugan

Seconded by: Lillian Abbott

THAT the following By-Laws be read a first, second, third time and finally passed this 21st day of September, 2020:

By-Law No. 2020-88 being the Amend Procedural By-Law (2)

By-Law No. 2020-89 being the Amend Rates and Fees By-Law

By-Law No. 2020-90 being the Joint Fire Service By-Law

By-Law No. 2020-91 being the Appoint Cleave By-Law

By-Law No. 2020-92 being the Dyer Zoning By-Law

By-Law No. 2020-93 being the Knorr Zoning By-Law

By-Law No. 2020-94 being the Land Use Agreement Huron-Shores ATV Club

By-Law No. 2020-95 being the Ripley Snow Storage By-Law

By-Law 2020-96 being the Winter Maintenance Services Whitechurch Route

By-Law No. 2020-97 being the Winter Maintenance Services Lucknow

By-Law No. 2020-98 being the Site Plan Agreement Nine Mile Villa By-Law

By-Law No. 2020-99 being the William Street North Improvements By-Law

By-Law No. 2020-101 being the Land Expropriation Huron Road By-Law

Carried

Mayor Twolan returned to the meeting and resumed the Chair.

9. Information

9.1 Community Schools Alliance Correspondence

Resolution No.: 590

Moved by: Jim Hanna

Seconded by: Don Murray

THAT the Township of Huron-Kinloss Council hereby receives for information all items listed in Section 9.

Carried

10. Township Committee Minutes Received

10.1 Lucknow & District Fire Board

Resolution No.: 591

Moved by: Lillian Abbott

Seconded by: Jeff Elliott

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

Carried

11. Other Agency Minutes and Reports Received

12. New Business/Council Reports

12.1 New Business/Council Reports

Deputy Mayor Murray explained that at the Lucknow and District Fire Board Meeting the joint agreement was supported and thanked the Committee and the Township of Ashfield-Colborne-Wawanosh for the work involved.

13. Closed Session

14. Business Arising from the Closed Session

15. Confirming By-Law

15.1 By-Law No. 2020-102 being the September 2020 Confirmatory (2) By-Law

Resolution No.: 592

Moved by: Lillian Abbott

Seconded by: Jim Hanna

THAT By-Law No. 2020-102 being the September, 2020 (2) Confirmatory By-Law be read a first, second, third time and finally passed this 21st day of September, 2020.

Carried

16. Adjournment

Resolution No.: 593

Moved by: Don Murray

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Council hereby adjourns at 8:34 p.m.

Carried

Mayor

Clerk