



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

Date: June 21, 2021
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
Ed McGugan, Councillor
Carl Sloetjes, Councillor

Staff Present Mary Rose Walden, Chief Administrative Officer
Emily Dance, Clerk
Jodi MacArthur, Treasurer

1. Call to Order

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

2. Disclosure of Pecuniary Interest

2.1 Mitch Twolan - By-Law No. 2021-72 being the Hydro Easement Agreement (McTavish Place Subdivision) By-Law

Client

3. Adoption of the Minutes

3.1 Adoption of Past Minutes

Resolution No.: 443

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby adopts the June 7, 2021 Committee of the Whole Meeting Minutes AND the June 14, 2021 Council (Planning) Meeting Minutes as presented.

Carried

4. Delegations

4.1 Protect Our Waterways - No Nuclear Waste Organization

Michelle Stein and Bill Noll addressed Council with their concerns on the Deep Geological Repository (DGR) project proposed in the Municipality of South Bruce.

Ms. Stein opened the presentation by stating that nuclear waste is safe where it is but the public is demanding a solution for the waste and that over 50 years ago the nuclear industry said they would have a solution within 5 years, which did not occur.

She noted that the nuclear industry has created the Nuclear Waste Management Organization (NWMO) which is funded and directed by the nuclear industry has come up with the idea to bury the waste in farmland in South Bruce.

Ms. Stein explained that South Bruce was selected to learn more about the project in exchange for money, this money has been spent on promoting the projects as well as donating to organizations and community projects to gain approval for the project.

She provided an account of the current locations of DGRs and the mistakes and their consequences that have occurred in the projects including WIPP in New Mexico and two sites in Germany.

She explained that this DGR is planned to be built in a deep underground mine modeled after natural uranium deposits like Cigar Lake and stated that this project proposed to be a deep 1,500-acre underground mine that goes through the aquifer which provides the drinking water for her community.

Other areas of concern voiced were the transportation of all of Canada's radioactive high-level nuclear waste to this site and that the project includes a repackaging plant where used nuclear fuel bundles will be moved into the new containers which could allow for more surface water contamination.

She noted concerns on the stigma with producing food within the project area and that Producers of beef and lamb have already had a buyer say if the DGR comes to the area then they would not purchase from them.

Ms. Stein commented that the NWMO is not trustworthy and stated they are ignoring conclusions that were the result of consultation with the public. She feels that they are a corporate sales team with the goal to convince the community to say yes to the DGR project. She doesn't believe that they are open, transparent, and encourage public debate.

Ms. Stein concluded by asking for support in convincing the South Bruce Council to hold a binding referendum for deciding on the project.

Council thanked Ms. Stein and Mr. Noll for their presentation and for speaking on the project. They encouraged people to get involved and ask more questions and some felt it prudent to continue with the process.

A question was asked of the presenters for the sources of their information which Ms. Stein and Mr. Noll explained that the information is found on the NWMO website within the studies and from the Nuclear Safety Commission; as well as, asking questions to scientists and people involved in a similar process around the world.

5. Financial Reports

5.1 May 2021 Accounts TR2021-06-47

Resolution No.: 444

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the May 2021 accounts in the amount of \$762,043.06.

Carried

5.2 Revenue and Expenditure Reports to May 31, 2021 TR2021-06-48

Resolution No.: 445

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue and expenditure reports to May 31, 2021 prepared by Jodi MacArthur, Treasurer.

Carried

5.3 June 2021 Accounts TR2021-06-50

Resolution No.: 446

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby authorizes payment of the June 2021 accounts in the amount of \$3,002,824.75

Carried

6. Staff Reports

6.1 Statement of Investments 2020 TR2021-06-49

Resolution No.: 447

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2021-06-49 prepared by Jodi MacArthur, Treasurer.

Carried

6.2 Melville Lane Road Widening – June 2021 PW2021-06-55

Resolution No.: 448

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby approves Report Number PW-2021-06-55 prepared by John Yungblut, Director of Public Works AND authorizes the purchase of a 67.4m² parcel of land from Part Lots 1, 2 & 3 Plan 100, Part 1 Plan 3R9130 Huron-Kinloss (known as 50 Queen St.) in the amount of \$12,000 plus applicable legal fees AND FURTHER authorizes the Mayor and Clerk to sign all necessary documentation to complete the purchase.

Carried

**6.3 Point Clark Lighthouse Museum Implementation Plan Proposal
BED2021-06-28**

Resolution No.: 449

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby approves Report Number BED-2021-06-28 prepared by Taralyn Cronin, Business and Economic Officer; AND grants an exception to the Purchasing Policy to hire Blue Rhino Designs to develop an Implementation Plan for the Point Clark Lighthouse Museum; AND FURTHER THAT the appropriate By-Law be brought forward on tonight's agenda.

Carried

6.4 Golf Cart Pilot Update (5) CLK2021-06-72

Resolution No.: 450

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Council hereby receives for information Report No. CLK-2021-06-72 prepared by Emily Dance, Clerk

Carried

6.5 Community Safety and Well-Being Plan -Indicator Report CLK2021-06-73

Resolution No.: 451

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Council hereby approves Report No. CLK-2021-06-73 prepared by Emily Dance, Clerk AND receives the Bruce and Grey Municipalities Community Safety and Well-Being Indicator Report

Carried

6.6 Emergency Management Update (20) CLK2021-06-74

Resolution No.: 452

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK-2021-06-74 prepared by Emily Dance, Clerk

Carried

6.7 Information on the Table June 21, 2021 CLK2021-06-75

Resolution No.: 453

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK-2021-06-75 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Carried

7. Correspondence Requiring Direction

8. By-Laws and Agreements

- 8.1 By-Law No. 2021-61 being the Zoning Amendment By-law – Weber Z-2021-013 By-Law**
- 8.2 By-Law No. 2021-62 being the Zoning Amendment By-law –Tadla Z-2021-026 By-Law**
- 8.3 By-Law No. 2021-63 being the Melville Lane, Queen St, William St, Huron Street Reconstruction By-Law**
- 8.4 By-Law No. 2021-64 being the Painting of Fire Hydrants By-Law**
- 8.5 By-Law No. 2021-65 being the Purchase 2021 Pick Up Trucks (2) and One Ton Truck (1) By-Law**
- 8.6 By-Law No. 2021-66 being the Tandem Snow Plow Truck Purchase By-Law**
- 8.7 By-Law No. 2021-67 being the Shoreline Protection Policy By-Law**
- 8.8 By-Law No. 2021-68 being the 2021 Consolidated Rates Fees By-Law**

- 8.9 By-Law No. 2021-69 being the Community Safety and Well-Being Program Implementation Agreement By-Law**
- 8.10 By-Law No. 2021-70 being the Consolidated Appointment Amendment June 2021 By-Law**
- 8.11 By-Law No. 2021-71 being the Joint Fire Service Agreement with ACW Amendment (1) By-Law**
- 8.12 By-Law No. 2021-72 being the Hydro Easement Agreement (McTavish Place Subdivision) By-Law**

Mitch Twolan declared a conflict on this item. (Client)

- 8.13 By-Law No. 2021-73 being the Accept Proposal Point Clark Lighthouse Exhibits By-Law**
- 8.14 Motion to approve By-Laws**

Resolution No.: 454

Moved by: Jim Hanna

Seconded by: Jeff Elliott

THAT By-Law No. 2021-61 being the Zoning Amendment By-law – Weber Z-2021-013 By-Law be read a first, second, third time and finally passed this 21st day of June, 2021.

Carried

Resolution No.: 455

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the following By-Laws be read a first, second, third time and finally passed this 21st day of June, 2021:

By-Law No. 2021-62 being the Zoning Amendment By-law –Tadla Z-2021-026 By-Law

By-Law No. 2021-63 being the Melville Lane, Queen St, William St, Huron Street Reconstruction By-Law

By-Law No. 2021-64 being the Painting of Fire Hydrants By-Law

By-Law No. 2021-65 being the Purchase 2021 Pick Up Trucks (2) and One Ton Truck (1) By-Law

By-Law No. 2021-66 being the Tandem Snow Plow Truck Purchase By-Law

By-Law No. 2021-67 being the Shoreline Protection Policy By-Law

By-Law No. 2021-68 being the 2021 Consolidated Rates Fees By-Law

By-Law No. 2021-69 being the Community Safety and Well-Being Program Implementation Agreement By-Law

By-Law No. 2021-70 being the Consolidated Appointment Amendment June 2021 By-Law

By-Law No. 2021-71 being the Joint Fire Service Agreement with ACW Amendment (1) By-Law

By-Law No. 2021-72 being the Hydro Easement Agreement (McTavish Place Subdivision) By-Law

By-Law No. 2021-73 being the Accept Proposal Point Clark Lighthouse Exhibits By-Law

Carried

9. Information

9.1 Grey Bruce Public Health Correspondence

9.2 Community School Alliance Correspondence

9.3 Community Safety and Well-Being Indicator Report

9.4 Kincardine Area Senior Advisors Action Committee Survey

9.5 Correspondence from Associate Minister of Energy

9.6 Motion to receive

Resolution No.: 456

Moved by: Don Murray

Seconded by: Lillian Abbott

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 and District Joint Recreation Board

10.2 Motion to Receive

Resolution No.: 457

Moved by: Jeff Elliott

Seconded by: Jim Hanna

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

Carried

11. Other Agency Minutes and Reports Received

11.1 Municipal Innovation Council

11.2 Maitland Valley Conservation Authority

11.3 Saugeen Valley Conservation Authority

11.4 Multi-Municipal Wind Turbine Working Group

11.5 Motion to Receive

Resolution No.: 458

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Council hereby receives all items listed in Section 11.

Carried

12. New Business/Council Reports

A discussion was held regarding a complaint received on the nuisance caused by the feeding of multiple stray cats at a private property in Point Clark. It was noted that animal control does not deal with felines; however, questioned if staff could look into this further to see if something can be done.

The CAO informed Council that regulating cats has been brought to Council various times over the last couple of years with Council determining they do not want to regulate cats.

Staff was directed to bring forward a report regarding regulating cats by way of options for a By-Law prohibiting citizens to cause the collection of stray cats on their property or adjacent property including set fines.

Council also congratulated Lisa Thompson on her appointment as the Minister of Agriculture, Food and Rural Affairs for the Province of Ontario.

13. Closed Session

14. Business Arising from the Closed Session

15. Confirming By-Law

15.1 By-Law No. 2021-74 being the June, 2021 Confirmatory By-Law (2)

Resolution No.: 459

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT By-Law No. 2021-74 being the June (2) Confirmatory By-Law be read a first, second, third time and finally passed this 21st day of June, 2021.

Carried

16. Adjournment

Resolution No.: 460

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Council hereby adjourns at 7:56 pm

Carried

Mayor

Clerk