



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

Date: November 15, 2021
Time: 7:00 pm
Location: Electronic Meeting

Members Present Don Murray, Deputy Mayor
Lillian Abbott, Councillor
Jeff Elliott, Councillor
Jim Hanna, Councillor, left at 8:16 pm
Ed McGugan, Councillor

Members Absent Mitch Twolan, Mayor
Carl Sloetjes, Councillor

Staff Present Mary Rose Walden, Chief Administrative Officer
Emily Dance, Clerk
Jodi MacArthur, Treasurer
Grant Collins, Drainage Superintendent

1. Call to Order

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

2. Disclosure of Pecuniary Interest

None noted.

3. Adoption of the Minutes

Resolution No.: 817

Moved by: Lillian Abbott

Seconded by: Jeff Elliott

THAT the Township of Huron-Kinloss Council hereby adopts the November 8, 2021 Council Meeting Minutes as presented.

4. Delegations

4.1 Ontario Power Generation - Update to Municipal Council

Fred Kuntz, Senior Manager, Corporate Relations OPG, and Nuala Zietsma, OPG provided an update on Ontario Power Generation - Western Site Operations.

Mr. Kuntz explained that OPG has gone through a re-naming for OPG Nuclear Waste Management to Nuclear Sustainability Services to move away from the term "waste" as some of the by-products are not waste but can be valuable, this new name better reflects the mission to reduce their environmental footprint and embrace the three R's: Reduce, reuse, recycle through a multi-year program. This aligns with OPG's Climate Change Plan stating that nuclear is clean energy and vital to achieving net-zero goals.

Regarding operations, he noted that the western site has a strong safety performance with a 10 year continuous without a lost-time accident and through the pandemic were able to continue to keep operations going to supply electricity. In 2021, upgrades were performed to the incinerator and used storage buildings No. 5 and 6 were completed. OPG received Gold Certification from the Wildlife Habitat Council for biodiversity programs which they are very proud of.

OPG is planning to construct a new "Western Clean-Energy Sorting & Recycling" facility, at Bruce Energy Centre in Kincardine, with 42,000 square feet, tentatively employing 25 people which is good for the local economy. Mr. Kuntz explained that OPG remains committed to the safe and permanent disposal of nuclear by-products supporting the NWMO process to site a Deep Geological Repository for used fuel for all of Canada.

Going forward OPG is looking to see whether the 2020-21 federal review of the radioactive-waste policy framework identifies alternate solutions for the disposal of low and intermediate-level materials. Options for low-level materials may include a Near-Surface Disposal Facility. It was noted that any new site-selection process for a disposal facility would engage with stakeholders, Indigenous communities, and the public.

He explained that OPG launched the first-ever Reconciliation Action Plan with commitments to actions and timelines in 5 focus areas: Leadership, relationships, people, economic empowerment, environmental stewardship.

Council questioned what type of materials would be recycled at the new facility. Mr. Kuntz explained that it would be low-level radioactive waste including worker garments, mops, rags, small tools, and pumps, materials with low levels of contamination.

Comments were made regarding the renaming and the storage of used fuel at the current facility. It was noted that there are people supporting rolling stewardship and expansion of the facility at the Bruce so that waste is stored there and retrievable instead of buried.

Mr. Kuntz provided a response on rolling stewardship as what OPG is doing now, interim storage, not a permanent solution or disposal. He explained the problem with rolling stewardship is the risks are much higher in the long run to the environment because buildings and containers degrade over time and don't last forever, thus deferring the solution to the next generation when there is a solution today. OPG believes in living up to its responsibilities and handle the solution today.

It was noted that the world uses carbon to make its power, coal is abundant and that is what the developing nations are using for power which is having a negative effect on the planet, nuclear on the other hand has almost net-zero of carbon suggest getting nuclear as widespread as possible.

4.2 Saugeen Valley Conservation Authority - Budget 2022

Due to unforeseen circumstances, the SVCA canceled its delegation.

5. Public Hearing to Consider Drainage Report

5.1 Sutton Municipal Drain 2021

Steve Brickman, P. Eng, Headway Engineering presented the Sutton Municipal Drain 2021 Report. He explained it was authorized under Section 78 of the Drainage Act. The Sutton Drain was originally constructed under the authority of a report prepared by James A. Howes, dated 1956. There was one on-site meeting held on October 21, 2021, with affected landowners, the report is required because that the original alignment of the drain conflicts with proposed severances, this report will realign the portion of the drain on the Rick Smith Farm Ltd. property. Mr.

Brickman noted that the total cost for the drain is \$51,500 all the costs are assessed to the Rick Smith Farm property.

Comments from Council

Council thanked the Engineer for the report and supported the solution.

Comments from the Public

None

5.1.1 Sutton Municipal Drain 2021 Engineers Report DRAIN-2021-11-25

Resolution No.: 818

Moved by: Jim Hanna

Seconded by: Ed McGugan

That the Township of Huron-Kinloss Council hereby approves Report Number DRAIN 2021-11-25 prepared by Grant Collins, Drainage Superintendent AND accepts the Sutton Municipal Drain 2021 Report dated October 28, 2021, prepared by Headway Engineering AND FURTHER authorizes provisional approval on tonight's agenda AND FURTHER approves the Court of Revision to take place on Monday December 13, 2021 at 7:00 p.m.

Carried

6. Financial Reports

6.1 October 2021 Accounts TR-2021-77

Resolution No.: 819

Moved by: Jeff Elliott

Seconded by: Lillian Abbott

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the October 2021 accounts in the amount of \$898,176.33.

Carried

6.2 Revenue and Expenditure Reports to October 31, 2021 TR-2021-78

Resolution No.: 820

Moved by: Jeff Elliott
Seconded by: Jim Hanna

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

Carried

6.3 November 2021 Accounts TR-2021-11-80

Resolution No.: 821

Moved by: Ed McGugan
Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby authorizes payment of the November 2021 accounts in the amount of \$862,904.90

Carried

7. Staff Reports

7.1 Fire Department – Equipment Sponsorship Agreement FIRE-2021-11-22

Resolution No.: 822

Moved by: Lillian Abbott
Seconded by: Jeff Elliott

THAT the Township of Huron-Kinloss Council hereby approves Report FIRE-2021-11-22 prepared by Chris Cleave Fire Chief AND authorizes entering into a funding agreement with Firehouse Subs Public Safety Foundation of Canada to accept the donation in the amount of \$14,979.28 for the purchase of handheld radios, microphones, and charger kits for the Huron-Kinloss Fire & Emergency Services AND FURTHER authorizes the appropriate By-Law coming forward on tonight's agenda.

Carried

7.2 Minutes of Settlement November 15, 2021 TR-2021-11-76

Resolution No.: 823

Moved by: Jim Hanna
Seconded by: Ed McGugan

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR-2021-11-76 as prepared by Phyllis Hunter, Taxation/Revenue Clerk.

Carried

7.3 2022 Nuclear Waste Management Organization Funding CAO-2021-11-33

Resolution No.: 824

Moved by: Jeff Elliott
Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby approves Report Number CAO2021-11-33 prepared by Mary Rose Walden, Chief Administrative Officer and in so doing submits the draft budget as presented to the NWMO and authorizes the Chief Administrative Officer to execute any agreements.

Carried

7.4 Emergency Management Update (29) CLK-2021-11-136

Resolution No.: 825

Moved by: Jeff Elliott
Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK-2021-11-136 prepared by Emily Dance, Clerk

Carried

7.5 Information on the Table November 15, 2021 CLK-2021-11-137

Resolution No.: 826

Moved by: Ed McGugan
Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK-2021-11-137 prepared by Kelly Lush, Deputy Clerk

Carried

8. By-Laws and Agreements

- 8.1 By-Law No. 2021-130 being the Stanley Municipal Drain Repair By-Law**
- 8.2 By-Law No. 2021-131 being the Walden Municipal Drain Repair By-law**
- 8.3 By-Law No. 2021-132 being the Moffat-Thompson Municipal Drain Repair By-Law**
- 8.4 By-Law No. 2021-133 being the Stewart Main Municipal Drain Repair By-Law**
- 8.5 By-Law No. 2021-134 being the Stirling Municipal Drain Repair By-Law**
- 8.6 By-Law No. 2021-135 being the Taylor Tiffen Scott Municipal Drain Repair By-Law**
- 8.7 By-Law No. 2021-136 being the Royal Oak Municipal Drain Repair By-Law**
- 8.8 By-Law No. 2021-137 being the Kaake Municipal Drain Repair By-Law**
- 8.9 By-Law No. 2021-138 being the Hamilton Towle Municipal Drain Repair By-Law**
- 8.10 By-Law No. 2021-139 being the Hamilton Towle Branch Municipal Drain Repair By-Law**
- 8.11 By-Law No. 2021-140 being the Van Diepenbeek B Municipal Drain Repair By-Law**
- 8.12 By-Law No. 2021-141 being the Ripley Relief Municipal Drain Repair By-Law**
- 8.13 By-Law No. 2021-142 being the Holyrood Municipal Drain Repair By-Law**
- 8.14 By-Law No. 2021-143 being the Burt A Municipal Drain Repair By-Law**

8.15 By-Law No. 2021-144 being the Clark R Municipal Drain Repair By-Law

8.15.1 Motion to adopt municipal drain repair By-Laws

Resolution No.: 827

Moved by: Lillian Abbott

Seconded by: Jeff Elliott

THAT the following Municipal Drain Repair By-laws be read a first, second, third time and finally passed this 15th day of November, 2021:

By-Law No. 2021-130 being the Stanley Municipal Drain Repair By-Law

By-Law No. 2021-131 being the Walden Municipal Drain Repair By-law

By-Law No. 2021-132 being the Moffat-Thompson Municipal Drain Repair By-Law

By-Law No. 2021-133 being the Stewart Main Municipal Drain Repair By-Law

By-Law No. 2021-134 being the Stirling Municipal Drain Repair By-Law

By-Law No. 2021-135 being the Taylor Tiffen Scott Municipal Drain Repair By-Law

By-Law No. 2021-136 being the Royal Oak Municipal Drain Repair By-Law

By-Law No. 2021-137 being the Kaake Municipal Drain Repair By-Law

By-Law No. 2021-138 being the Hamilton Towle Municipal Drain Repair By-Law

By-Law No. 2021-139 being the Hamilton Towle Branch Municipal Drain Repair By-Law

By-Law No. 2021-140 being the Van Diepenbeek B Municipal Drain Repair By-Law

By-Law No. 2021-141 being the Ripley Relief Municipal Drain Repair By-Law

By-Law No. 2021-142 being the Holyrood Municipal Drain Repair By-Law

By-Law No. 2021-143 being the Burt A Municipal Drain Repair By-Law

By-Law No. 2021-144 being the Clark R Municipal Drain Repair By-Law

Carried

8.16 By-Law No. 2021-145 being the Ash and Hazard Tree Removal 2022 By-Law

Resolution No.: 828

Moved by: Jim Hanna

Seconded by: Ed McGugan

THAT By-Law No. 2021-145 being the Ash and Hazard Tree Removal 2022 By-Law be read a first, second, third time and finally passed this 15th day of November, 2021

Carried

8.17 By-Law No. 2021-146 being the Demolition of 650 Wheeler Street By-Law

Resolution No.: 829

Moved by: Jim Hanna

Seconded by: Lillian Abbott

THAT By-Law No. 2021-146 being the Demolition of 650 Wheeler Street By-Law be read a first, second, third time and finally passed this 15th day of November, 2021

Carried

8.18 By-Law No. 2021-147 being the Kinloss Landfill Expansion By-Law

Resolution No.: 830

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT By-Law No. 2021-147 being the Kinloss Landfill Expansion By-Law be read a first, second, third time and finally passed this 15th day of November, 2021

Carried

8.19 By-Law No. 2021-148 being the Ripley Industrial Park Tender By-Law

Resolution No.: 831

Moved by: Ed McGugan

Seconded by: Jeff Elliott

THAT By-Law No. 2021-148 being the Ripley Industrial Park Tender By-Law be read a first, second, third time and finally passed this 15th day of November, 2021.

Carried

8.20 By-Law No. 2021-149 being the Amend Traffic and Parking By-Law

Resolution No.: 832

Moved by: Lillian Abbott

Seconded by: Jeff Elliott

THAT By-Law No. 2021-149 being the Amend Traffic and Parking By-Law be read a first, second, third time and finally passed this 15th day of November, 2021.

Carried

8.21 By-Law No. 2021-150 being the Police Services Contract Amendment By-Law

Resolution No.: 833

Moved by: Jim Hanna

Seconded by: Ed McGugan

THAT By-Law No. 2021-150 being the Police Services Contract Amendment By-Law be read a first, second, third time and finally passed this 15th day of November, 2021.

Carried

8.22 By-Law No. 2021-151 being the Election Software Provider Simply Voting By-Law

Resolution No.: 834

Moved by: Jim Hanna

Seconded by: Lillian Abbott

THAT By-Law No. 2021-151 being the Election Software Provider Simply Voting By-Law be read a first, second, third time and finally passed this 15th day of November, 2021.

Carried

8.23 By-Law No. 2021-152 being the Firehouse Funding Agreement By-Law

Resolution No.: 835

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT By-Law No. 2021-152 being the Firehouse Funding Agreement By-Law be read a first, second, third time and finally passed this 15th day of November, 2021.

Carried

8.24 By-Law 2021-153 being the Municipal Modernization Program Intake 2 By-Law

Resolution No.: 836

Moved by: Ed McGugan

Seconded by: Jeff Elliott

THAT By-Law 2021-153 being the Municipal Modernization Program Intake 2 By-Law be read a first, second, third time and finally passed this 15th day of November, 2021.

Carried

8.25 By-Law No. 2021-154 being the Close Part of Bruce Beach Rd – Hilbert Land Exchange By-Law

Resolution No.: 837

Moved by: Lillian Abbott
Seconded by: Jeff Elliott

THAT By-Law No. 2021-154 being the Close Part of Bruce Beach Rd – Hilbert Land Exchange By-Law be read a first, second, third time and finally passed this 15th day of November, 2021.

Carried

8.26 By-Law 2021-155 being the Zoning Amendment By-law Z-2021-031 McGlynn By-Law

Resolution No.: 838

Moved by: Jim Hanna
Seconded by: Ed McGugan

THAT By-Law 2021-155 being the Zoning Amendment By-law Z-2021-031 McGlynn By-Law be read a first, second, third time and finally passed this 15th day of November, 2021.

Carried

8.27 By-Law No. 2021-156 being the Zoning Amendment By-law –Z-2021-057 Devitt By-Law

Resolution No.: 839

Moved by: Jim Hanna
Seconded by: Lillian Abbott

THAT By-Law No. 2021-156 being the Zoning Amendment By-law –Z-2021-057 Devitt By-Law be read a first, second, third time and finally passed this 15th day of November, 2021.

Carried

8.28 By-Law No. 2021-157 being the Sutton Municipal Drain 2021 By-Law

Resolution No.: 840

Moved by: Jeff Elliott
Seconded by: Jim Hanna

THAT By-Law No. 2021-157 being the Sutton Municipal Drain 2021 By-Law be read a first and second time and provisionally adopted this 15th day of November, 2021

Carried

8.29 By-Law No. 2021-158 Close Parts of McTavish Place and McTavish Drive By-Law

Resolution No.: 841

Moved by: Ed McGugan

Seconded by: Lillian Abbott

THAT By-Law No. 2021-158 Close Parts of McTavish Place and McTavish Drive By-Law be read a first, second, third time and finally passed this 15th day of November, 2021.

Carried

9. Information

9.1 Bruce County - State of Emergency Lifted

9.2 Kincardine and Community Health Care Foundation Capital Campaign

9.3 Grey Bruce Public Health - Provincial Update

9.4 CUPE calling for a Third Party Expert Review of OMERS

9.5 Clean Energy Innovation and Recovery Summit

9.6 Motion to Receive

Resolution No.: 842

Moved by: Lillian Abbott

Seconded by: Jeff Elliott

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

Carried

10. Township Committee Minutes Received

11. Other Agency Minutes and Reports Received

11.1 Maitland Valley Conservation Authority

11.2 Multi-Municipal Wind Turbine Working Group

11.3 Saugeen Valley Conservation Authority

11.4 Motion to Receive

Resolution No.: 843

Moved by: Ed McGugan

Seconded by: Jeff Elliott

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

Carried

12. New Business/Council Reports

Mary Rose Walden, CAO announced that the Township has received notice of retirement from Terry Edmiston effective April 30, 2022.

13. Closed Session

Resolution No.: 844

Moved by: Lillian Abbott

Seconded by: Ed McGugan

THAT the Township of Huron-Kinloss Council hereby moves into Closed Session pursuant to [s. 239(2)(e)]. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality- Huron Road and Ripley Storm Easement AND [s. 239(2)(d)] Labour relations or employee negotiations – Union Negotiations AND 239(2)(b) Personal matters about identifiable individuals, including municipal employees – Hiring - Business and Economic Officer, Facility Maintainer and Public Works Operator positions.

Carried

14. Business Arising from the Closed Session

Councillor Hanna left the meeting.

Resolution No.: 851

Moved by: Jeff Elliott
Seconded by: Lillian Abbott

THAT Deputy Mayor Murray reported a Closed Meeting was held and direction was given to staff regarding litigation or potential litigation for Huron Road and Ripley Storm Easement AND Union Negotiations AND the hiring of a Business and Economic Officer and Facility Maintainer AND information was received regarding the public works operator position.

Carried

14.1 By-Laws arising from Closed Session

Resolution No.: 852

Moved by: Ed McGugan
Seconded by: Jeff Elliott

THAT By-Law No. 2021- 159 being the appoint Irwin as Business and Economic Officer By-Law be read a first, second, third time and finally passed this 15th day of November, 2021

Carried

Resolution No.: 853

Moved by: Lillian Abbott
Seconded by: Jeff Elliott

THAT By-Law No. 2021-160 being the appoint Robins Gibbons as Facility Maintainer By-Law be read a first, second, third time and finally passed this 15th day of November, 2021

Carried

15. Confirming By-Law

15.1 By-Law No. 2021-161 being the November Confirmatory (2) By-Law

Resolution No.: 854

Moved by: Lillian Abbott
Seconded by: Ed McGugan

THAT By-Law No. 2021-161 being the November Confirmatory (2) By-Law be read a first, second, third time and finally passed this 15th day of November, 2021.

Carried

16. Adjournment

Resolution No.: 855

Moved by: Lillian Abbott

Seconded by: Jeff Elliott

THAT the Township of Huron-Kinloss Council hereby adjourns at 8:20 p.m.

Carried

Mayor

Clerk