



The Corporation of the Township of Huron-Kinloss

## Council Meeting Minutes

Date: August 8, 2022  
Time: 7:00 pm  
Location: Council Chambers

Members Present Mitch Twolan, Mayor  
Don Murray, Deputy Mayor  
Lillian Abbott, Councillor  
Jeff Elliott, Councillor  
Ed McGugan, Councillor  
Carl Sloetjes, Councillor

Members Absent Jim Hanna, Councillor

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

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**1. Call to Order**

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

**2. Disclosure of Pecuniary Interest**

None noted.

**3. Adoption of the Minutes**

**Resolution No.:** 658

Moved by: Ed McGugan

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby adopts the July 18, 2022 Council Meeting Minutes AND the August 3, 2022 Committee of the Whole Meeting Minutes as presented.

**4. Delegations**

**5. Public Meetings**

**5.1 Stop Up and Close Lands**

Public Comments

Ayman Faddah, 116 McCormick

Mr. Faddah addressed Council and questioned the motivation and the municipalities' interest in the application. He explained that he has a utility trailer in his backyard that he uses a back gate to take out through to Kitchener Street several times a year. He understands there have been complaints directed at him. He does not feel he is hurting anyone and views this as poor planning by the municipality not to have put the By-law in place earlier. He noted that the By-Law would change his ability to enjoy his property and that it is not a big problem and he should not be penalized after the fact.

Council Comments

It was explained that the one-foot reserve should have been put in place years ago during the planning process and now needs to be corrected. It was explained that the decision to bring the application forward was complaint based and the expectation is for Council to enforce By-Laws.

A question was posed if the property owner could use the one-foot reserve to take the trailer out. It was confirmed that this would not be permitted; however, permission could be granted.

Staff explained that the property owner could go through the planning process to request a second driveway; however, cautioned that the legal access was established in the Subdivision Agreement, and granting access could open it up to the number of properties that back onto one-foot reserves along Lake Range Drive and the new Crimson Oak Subdivision.

Council directed staff to bring back a policy in requesting permission to cross the one-foot reserve.

**Resolution No.: 659**

Moved by: Ed McGugan

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby confirms a public meeting was held regarding the Stop Up and Close of Parts 1, 2 and 3 on Plan 3R-3717 AND authorizes in accordance with Section 34 of the Municipal Act that Parts 1, 2 and 3 are hereby closed AND FURTHER authorizes the appropriate By-Law come forward on tonight's agenda.

Carried

**5.1.1 Public Comments - Cleveland**

**5.2 Declare Lands Surplus and Intention to Sell**

Public Comments

None

Council Comments

None

**Resolution No.: 660**

Moved by: Ed McGugan

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby confirms a public meeting was held in accordance with Section 270 of the Municipal Act AND the Notice By-Law to declare the lands described as LT 286-288 PL 264; PT LT 285 PL 264; PT LT 14 CON 7 HURON PT 1 & 2, 3R4476, PT 1 & 2 3R4474 & SRO PT 3, 3R5774 S/T RIGHT IN R293079; HURON KINLOSS (Ripley Industrial Park Lands) as surplus to the Township's needs AND FURTHER confirms the intention to sell Block 4 AND FURTHER authorizes the appropriate By-Law come forward on tonight's agenda.

Carried

**6. Financial Reports**

**6.1 July 2022 Accounts TR-2022-54**

**Resolution No.: 661**

Moved by: Lillian Abbott

Seconded by: Ed McGugan

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the July 2022 accounts in the amount of \$1,569,842.06.

Carried

**6.2 Revenue and Expenditure Reports to July 31, 2022 TR-2022-08-55**

**Resolution No.: 662**

Moved by: Ed McGugan

Seconded by: Lillian Abbott

That Township of Huron-Kinloss hereby reviews and receives the summary revenue and expenditure reports to July 31, 2022 prepared by Jodi MacArthur, Treasurer.

Carried

**6.3 August 2022 Accounts TR-2022-08-58**

**Resolution No.: 663**

Moved by: Lillian Abbott

Seconded by: Ed McGugan

That the Township of Huron-Kinloss Council hereby authorizes payment of the August 2022 accounts in the amount of \$313,282.10.

Carried

**7. Staff Reports**

**7.1 Special Events Permits – Music in the Fields FIRE\_2022-08-25**

**Resolution No.: 664**

Moved by: Ed McGugan

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby approves Report Number FIRE 2022-08-25 prepared by Chris Cleave, Fire Chief / CEMC

AND authorizes the Fire Chief/CEMC to issue the Special Events Permit for Music in the Fields.

Carried

**7.2 August 2022 Treasury Status Update TR-2022-08-56**

**Resolution No.:** 665

Moved by: Lillian Abbott

Seconded by: Ed McGugan

That Township of Huron-Kinloss Council receives for information Report Number TR-2022-08-56 prepared by Jodi MacArthur Treasurer AND authorizes the disposal of five desks and a trailer frame as per the Surplus Equipment Policy AND confirms the acceptance of the banking services proposal submitted by Meridian Credit Union.

Carried

**7.3 Information on the Table August 8 ,2022 CLK-2022-08-76**

**Resolution No.:** 666

Moved by: Ed McGugan

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK-2022-08-76 prepared by Kelly Lush, Deputy Clerk.

Carried

**8. Correspondence Requiring Direction**

**9. By-Laws and Agreements**

**9.1 By-Law No. 2022-135 being the Water Storage Lucknow By-Law**

**Resolution No.:** 667

Moved by: Lillian Abbott

Seconded by: Ed McGugan

THAT By-Law No. 2022-135 being the Water Storage Lucknow By-Law be read a first, second, third time and finally passed this day 8th of August, 2022.

Carried

**9.2 By-Law No. 2022-136 being the Repeal Various Human Resources Policies**

**Resolution No.:** 668

Moved by: Carl Sloetjes

Seconded by: Don Murray

THAT By-Law No. 2022-136 being the Repeal Various Human Resources Policies By-Law be read a first, second, third time and finally passed this 8th day of August, 2022.

Carried

**9.3 By-Law No. 2022-137 being the Consolidated Human Resources Policies By-Law**

**Resolution No.:** 669

Moved by: Don Murray

Seconded by: Carl Sloetjes

THAT By-Law No. 2022-137 being the Consolidated Human Resources Policies By-Law be read a first, second, third time and finally passed this 8th day of August, 2022.

Carried

**9.4 By-Law No. 2022-138 being the Declare Surplus Ripley Industrial Park Lands By-Law**

**Resolution No.:** 670

Moved by: Carl Sloetjes

Seconded by: Don Murray

THAT By-Law No. 2022-138 being the Declare Surplus Ripley Industrial Park Lands By-Law be read a first, second, third time and finally passed this 8th day of August, 2022.

Carried

**9.5 By-Law No. 2022-139 being the Sales of Lands Agreement By-Law**

**Resolution No.:** 671

Moved by: Don Murray

Seconded by: Carl Sloetjes

THAT By-Law No. 2022-139 being the Sale of Lands (Block 4 Ripley Industrial Park) be read a first, second, third time and finally passed this 8th day of August, 2022.

Carried

**9.6 By-Law No. 2022-140 being the Establish One Foot Reserve Kitchener, Waterloo, Stratford Street By-Law**

**Resolution No.:** 672

Moved by: Carl Sloetjes

Seconded by: Don Murray

THAT By-Law No. 2022-140 being the Establish One Foot Reserve Kitchener, Waterloo and Stratford Street be read a first, second, third time and finally passed this 8th day of August, 2022.

Carried

**10. Information**

**10.1 2022 AMO Conference - Delegation Request**

**Resolution No.:** 673

Moved by: Don Murray

Seconded by: Carl Sloetjes

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

Carried

**11. Township Committee Minutes Received**

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

### **12.1 Saugeen Valley Conservation Authority**

### **12.2 Maitland Valley Conservation Authority**

Councillor McGugan noted that Maitland Valley Conservation Authority (MVCA) has a meeting scheduled with MPP Lisa Thompson to discuss the amendments to the Conservation Authorities Act regarding the requirement for an agriculture representative on the Board. He explained that it is the opinion of the MVCA that they have agriculture representation on the Board with the current structure.

### **12.3 Saugeen Mobility and Regional Transit**

### **12.4 Motion to Receive**

**Resolution No.:** 674

Moved by: Carl Sloetjes

Seconded by: Don Murray

THAT the Township of Huron-Kinloss Council hereby receives for information all items listed in Section 12.

Carried

## **13. New Business/Council Reports**

Councillor Abbott provided an update regarding Bruce Area Solid Waste Recycling (BASWR). Councillor Abbott explained that starting in 2026 BASWR would no longer process materials at the plant, all recyclable materials will be managed by Circular Materials Ontario. BASWR will move to a collection and transportation facility as opposed to selling commodities. They are now coming up with a plan; however, it is expected that rates will rise .

## **14. Closed Session**

**Resolution No.:** 675

Moved by: Jeff Elliott

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby moves into a Closed Meeting pursuant to [s. 239(2)(d)] Labour relations or employee negotiations -



Non-Union Negotiations AND pursuant to [s. 239(2)(b)] Personal matters about identifiable individuals - expenses AND pursuant to [s. 239(2)(f)] Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Zoning Infraction AND FURTHER returns to open session upon completion.

Carried

## **15. Business Arising from the Closed Session**

### **Resolution No.: 681**

Moved by: Don Murray

Seconded by: Jeff Elliott

That Mayor Twolan reported a Closed Meeting was held and direction given to staff regarding Labour relations or employee negotiations - Non-Union Negotiations/ Council Remuneration, Personal matters about identifiable individuals - expenses and advice that is subject to solicitor-client privilege – Zoning Infraction.

Carried

### **Resolution No.: 682**

Moved by: Jeff Elliott

Seconded by: Carl Sloetjes

THAT By-Law No. 2022-143 being the appointment of the By-Law Enforcement Officer AND Chief Building Official with the authority of an Officer under Section 34 and Section 49 of the Planning Act be read a first, second, third time and finally passed this 8th day of August, 2022.

Carried

### **Resolution No.: 683**

Moved by: Don Murray

Seconded by: Jeff Elliott

THAT By-Law No. 2022-141 being the 2023/2024 Non-Union Municipal Employee and Volunteer Firefighter Remuneration By-Law be read a first, second, third time and finally passed this 8th day of August , 2022.

Carried

**Resolution No.: 684**

Moved by: Jeff Elliott

Seconded by: Carl Sloetjes

THAT By-Law No. 2022-142 being the Council and Police Services Board Remuneration By-Law 2023-2024 be read a first, second, third time and finally passed this 8th day of August, 2022.

Carried

**16. Confirming By-Law**

**Resolution No.: 685**

Moved by: Don Murray

Seconded by: Jeff Elliott

THAT By-Law No. 2022-144 being the August 2022 Confirmatory By-Law be read a first, second, third time and finally passed this 8th day of August, 2022.

Carried

**17. Adjournment**

**Resolution No.: 686**

Moved by: Jeff Elliott

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Council hereby adjourn at 8:30 p.m.

Carried

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Mayor

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Clerk