



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers

April 4th, 2016

7:00 p.m.

Mitch Twolan, Mayor .
Wilfred Gamble, Deputy Mayor .
Lillian Abbott, Councillor .
Jeff Elliott, Councillor .
Jim Hanna, Councillor .
Don Murray, Councillor .
Carl Sloetjes, Councillor .
Mary Rose Walden, Administrator .
Sonya Watson, Clerk .
Jodi MacArthur, Treasurer .
Hugh Nichol, Director of Public Works .
Matt Farrell, Chief Building Official .
Christopher Cleave, Fire Chief .
Mike Fair, Director of Community Services .
Brienne Andrew, By-law Enforcement Officer .
Grant Collins, Drainage Superintendent .

Others Present: .

Committee of the Whole Meeting

1. **Call to Order**

2. **Disclosure of Pecuniary Interest**

Name:.. Item:.. Nature of Interest:..

3. **Delegations**

3.1 South Bruce Grey Health Centre (SBGHC) Redevelopment Project 7:00 p.m.

Paul Rosebush, President and CEO of the SBGHC will be attending to discuss the redevelopment project.

[SBGHC Presentation](#)

3.2 Royal Oak Municipal Drain Proposed Work 7:15 p.m.

Sandy Pollock and Joel Armstrong will be speaking to Council about their concerns with the work proposed in the report for the Royal Oak Municipal Drain.

The final report is scheduled to be presented to Council on April 11th, 2016. They wish to present their concerns ahead of the meeting.

[Copy of letter circulating to landowners](#)

4. Staff Reports

- 4.1 [Report Number BLDG2016-04-05](#) prepared by Matt Farrell, Chief Building Official
March Monthly Report
- 4.2 [Report Number FIRE2016-04-08](#) prepared by Christopher Cleave, Fire Chief
Fire Department Monthly Report
- 4.3 [Report Number FIRE2016-04-09](#) prepared by Christopher Cleave, Fire Chief
Fire Department Turnout Gear Locker Purchase
- 4.4 [Report Number BLE2016-04-05](#) prepared by Brianne Andrew, By-Law
Enforcement Officer
March Report
- 4.5 [Report Number CS2016-04-14](#) prepared by Mike Fair, Director of Community
Services
Summer Student Hires
- 4.6 [Report Number CS2016-04-15](#) prepared by Mike Fair, Director of Community
Services
Lucknow Kinsmen Property
- 4.7 [Report Number CS2016-04-16](#) prepared by Mike Fair, Director of Community
Services
Lions Tennis Court
- 4.8 [Report Number CS2016-04-17](#) prepared by Mike Fair, Director of Community
Services
April Community Services Status Report
- 4.9 [Report Number TR2016-04-26](#) prepared by Jodi MacArthur, Treasurer
Water and Sewer Rate Comparison
- 4.10 [Report Number PW2016-04-08](#) prepared by Hugh Nichol, Director of Public
Works
Water and Wastewater
- 4.11 [Report Number PW2016-04-09](#) prepared by Hugh Nichol, Director of Public
Works
Waste Management
- 4.12 [Report Number PW2016-04-10](#) prepared by Hugh Nichol, Director of Public
Works
Transportation
- 4.13 [Report Number PW2016-04-11](#) prepared by Hugh Nichol, Director of Public
Works
Asphalt Paving

- 4.14 [Report Number PW2016-04-12](#) prepared by Hugh Nichol, Director of Public Works
Ludgard St, Napier St, Somerville St Tender
- 4.15 [Report Number PW2016-04-13](#) prepared by Hugh Nichol, Director of Public Works
Spring Road Tour Education and Training
- 4.16 [Report Number PW2016-04-14](#) prepared by Hugh Nichol, Director of Public Works
Land Exchange on Grey Ox Avenue
- 4.17 [Report Number BED2016-04-03](#) prepared by Taralyn Cronin, Business and Economic Officer
April 2016 Project Update
- 4.18 [Report Number BED2016-04-04](#) prepared by Taralyn Cronin, Business and Economic Officer
Lucknow Wayfinding Signage Exemption
- 4.19 [Report Number CLK2016-04-13](#) prepared by Sonya Watson, Clerk
Revised Public Nuisance By-Law

5. **Correspondence Requiring Direction**

- 5.1 Bruce Power CEO, Duncan Hawthorne's Retirement Party
Bruce Power is providing The County of Bruce with a table for County Councillors
Did Council want to purchase a full table?
- 5.2 [Mid-Huron Landfill Site Board](#)
Attached is correspondence from the Mid-Huron Landfill Site Board concerning options for the future of the site.
We seek your direction.

6. **Information**

- 6.1 [Conservation Authority Act Review](#)
We have received information on the Conservation Authority Act Review.
We have provided the report for information purposes.
- 6.2 [Grey Highlands Resolution](#)
Investigate Potential Health Effects of Wind Turbines
We have received a letter from Grey Highlands regarding the potential health effects of wind turbines and the lack of protocol for the collection of information from residents that are impacted. Does the Committee wish to bring this resolution forward to Council for support?

6.3 [Bruce Botanical Food Gardens \(BBFG\)](#)

We have been provided a copy of the BBFG's financial statements as requested by Council at an earlier meeting.

6.4 [Municipal Summit on OMB Reform](#)

We have received an invitation for a Municipal Summit on OMB Reform being held in Markham. We bring this to your attention for information purposes.

6.5 [Pine River Watershed Initiative Network \(PRWIN\)](#)

We have received an audited copy of PRWIN's financial statements for the year ending October 31st, 2015. It is attached for your information.

6.6 [Report Number CLK2016-04-14](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on the Table

7. **New Business/Council Reports**

7.1

8. **Closed Session**

8.1 Motion to go into Closed Session

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Boundaries Act Hearing
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Boundaries Act Hearing
- personal matters about an identifiable individual, including municipal or local board employees; Kinloss Landfill Labourer

8.2 Motion to rise from Closed Session

9. **Business Arising from Closed Session**

10. **Adjournment**

10.1 Motion to Adjourn

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