



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Minutes

Council Chambers

April 4th, 2016

7:00 p.m.

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

Others Present: Paul Rosebush-SBGHC, Don Reid, Fran Farrell, Sandy Pollock, Corey Pollock, Joel & Jen Armstrong, Rodger Smith, Eric & Linda Thacker, Bill & Sally Smith, Darryl Coote, Liz Dadson, Barb MacKay, Rick Stow, Bernie Bailey- Wingham Hospital

Committee of the Whole Meeting

1. **Call to Order**

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

2. **Disclosure of Pecuniary Interest**

Name: Councillor Elliott Item: 4.5 Nature of Interest: Family

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

Action: Paul Rosebush did a presentation on the SBGHC Redevelopment Project. They are requesting funding to complete the planning documents for the project to submit to the Ministry of Health (MOH). The report is to be submitted to MOH by July 2016. They anticipate a response from the MOH on the redevelopment strategy by November 2016 with notification of approval for next fiscal year. The known cost of the proposed planning documents is \$360,000 to a maximum funding request of \$440,000. Mr. Rosebush suggested the best case scenario is Huron-Kinloss would support half the cost of the funding request up to \$220,000 for the proposed work. Council is supportive of the work to date and the project and will discuss this further with the Municipality of Kincardine and it will be brought back to Council for a decision.

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](#)

Action: Cory Pollock spoke on behalf of the group. They are presenting a petition from landowners that states "...the drain is working and the grade is good, the cost of this project is unrealistically excessive and of very little benefit..." they do not agree with the extension and the maintenance schedule in the drainage report as proposed. They feel recent rain events show the drain is working properly. They have signatures from 90% of the landowner's party to the drain against it proceeding as proposed. The Committee received the petition and their concerns and noted the April 11th, 2016 meeting has been scheduled for consideration of the Royal Oak Drain Report and it will be discussed further at that meeting.

4. Staff Reports

4.1 [Report Number BLDG2016-04-05](#) prepared by Matt Farrell, Chief Building Official March Monthly Report

Motion No: 85

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report No. BLDG2016-04-05 prepared by Matt Farrell, Chief Building Official.

Carried.

- 4.2 [Report Number FIRE2016-04-08](#) prepared by Christopher Cleave, Fire Chief
Fire Department Monthly Report

Motion No: 86

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number FIRE2016-04-08 prepared by Christopher J. Cleave, Fire Chief.

Carried.

- 4.3 [Report Number FIRE2016-04-09](#) prepared by Christopher Cleave, Fire Chief
Fire Department Turnout Gear Locker Purchase

Motion No: 87

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number FIRE2016-04-09 prepared by Christopher J. Cleave, Fire Chief and authorizes the Fire Chief to purchase the Fire Department Turnout Gear Lockers from Helm Welding of Lucknow as per their submitted quotation within the approved budget.

Carried.

- 4.4 [Report Number BLE2016-04-05](#) prepared by Brianne Andrew, By-Law
Enforcement Officer
March Report

Motion No: 88

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLE2016-04-05 prepared by Brianne Andrew, By-Law Enforcement Officer.

Carried.

Councillor Elliott declared a conflict on item 4.5, vacated his seat and left the room.

- 4.5 [Report Number CS2016-04-14](#) prepared by Mike Fair, Director of Community
Services
Summer Student Hires

Motion No: 89

Moved by: Sloetjes Seconded by: Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information purposes Report Number CS2016-04-14 Summer Student Hires prepared by Mike Fair Director of Community Services.

Carried.

- 4.6 [Report Number CS2016-04-15](#) prepared by Mike Fair, Director of Community Services
Lucknow Kinsmen Property
Motion No: 90
Moved by: Elliott Seconded by: Sloetjes
That the Township of Huron-Kinloss Committee of the Whole hereby approves staff recommendations contained in Report Number CS2016-04-15, Lucknow Kinsmen Property prepared by Mike Fair, Director of Community Services.
Carried.
- 4.7 [Report Number CS2016-04-16](#) prepared by Mike Fair, Director of Community Services
Lions Tennis Court
Motion No: 91
Moved by: Sloetjes Seconded by: Elliott
That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS2016-04-16 Lion's Tennis Court Report; and
Further that a by-law be brought forward to the April Council meeting to contract Art's Asphaltting to complete Lion's tennis court reconstruction for \$25,700.00.
Carried.
- 4.8 [Report Number CS2016-04-17](#) prepared by Mike Fair, Director of Community Services
April Community Services Status Report
Motion No: 92
Moved by: Elliott Seconded by: Sloetjes
That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CS2016-04-17 April Community Services Status Report, prepared by Mike Fair, Director of Community Services.
Carried.
- 4.9 [Report Number TR2016-04-26](#) prepared by Jodi MacArthur, Treasurer
Water and Sewer Rate Comparison
Motion No: 93
Moved by: Elliott Seconded by: Sloetjes
That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number TR2016-04-26 prepared by Jodi MacArthur, Treasurer.
Carried.

- 4.10 [Report Number PW2016-04-08](#) prepared by Hugh Nichol, Director of Public Works
Water and Wastewater
Motion No: 94
Moved by: Sloetjes Seconded by: Elliott
That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2016-04-08 as prepared by Hugh Nichol, Director of Public Works.
Carried.
- 4.11 [Report Number PW2016-04-09](#) prepared by Hugh Nichol, Director of Public Works
Waste Management
Motion No: 95
Moved by: Elliott Seconded by: Sloetjes
That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report No. PW2016-04-09 as prepared by Hugh Nichol, Director of Public Works.
Carried.
- 4.12 [Report Number PW2016-04-10](#) prepared by Hugh Nichol, Director of Public Works
Transportation
Motion No: 96
Moved by: Sloetjes Seconded by: Elliott
That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report No. PW2016-04-10 as prepared by Hugh Nichol, Director of Public Works.
Carried.
- 4.13 [Report Number PW2016-04-11](#) prepared by Hugh Nichol, Director of Public Works
Asphalt Paving
Action: The Committee further discussed the poor state of Statter's Lake Avenue and the need to fix it now. The Director of Public Works will be monitoring and considering options.
Motion No: 97
Moved by: Elliott Seconded by: Sloetjes
That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2016-04-11 prepared by Hugh Nichol, Director of Public Works and further brings a by-law forward for consideration.
Carried.

- 4.14 [Report Number PW2016-04-12](#) prepared by Hugh Nichol, Director of Public Works
Ludgard St, Napier St, Somerville St Tender
Motion No: 98
Moved by: Sloetjes Seconded by: Elliott
That the Township of Huron-Kinloss Committee of the Whole hereby approves Report No. PW2016- 04-12 as prepared by Hugh Nichol, Director of Public Works.
Carried.
- 4.15 [Report Number PW2016-04-13](#) prepared by Hugh Nichol, Director of Public Works
Spring Road Tour Education and Training
Motion No: 99
Moved by: Elliott Seconded by: Sloetjes
That the Township of Huron-Kinloss Committee of the Whole accepts the Education and Training Session meeting minute notes as provided in Report No. PW2016-04-13 prepared by Hugh Nichol.
Carried.
- 4.16 [Report Number PW2016-04-14](#) prepared by Hugh Nichol, Director of Public Works
Land Exchange on Grey Ox Avenue
Motion No: 100
Moved by: Sloetjes Seconded by: Elliott
That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2016-04-14 prepared by Hugh Nichol, Director of Public Works and further brings a by-law forward for consideration.
Carried.
- 4.17 [Report Number BED2016-04-03](#) prepared by Taralyn Cronin, Business and Economic Officer
April 2016 Project Update
Motion No: 101
Moved by: Sloetjes Seconded by: Elliott
That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report No. BED2016-04-03 prepared by Taralyn Cronin, Business & Economic Officer.
Carried.

- 4.18 [Report Number BED2016-04-04](#) prepared by Taralyn Cronin, Business and Economic Officer
Lucknow Wayfinding Signage Exemption

Motion No: 102

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby grants an exemption to the Tourism Wayfinding Signage Standards & Specifications Manual to allow the Royal Canadian Legion Branch 309 to be listed on two Directional Wayfinding Signs in Lucknow.

Carried.

- 4.19 [Report Number CLK2016-04-13](#) prepared by Sonya Watson, Clerk
Revised Public Nuisance By-Law

Motion No: 103

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2016-03-13 prepared by Sonya Watson, Clerk; and Further recommends bringing forward the draft Public Nuisance By-law and set fine schedule for Council's approval.

Carried.

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?

Action: Council will not be purchasing a 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.

Action: Council approved bringing the resolution forward for support.

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.

Action: Noted.

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?

Action: Council approved bringing the resolution forward.

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.

Action: Received and filed.

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.

Action: Noted.

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.

Action: Received and filed.

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

Motion No: 104

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK2016-04-14 prepared by Joanna Malott, Deputy Clerk and all information provided in Item 6.

Carried.

7. **New Business/Council Reports**

7.1 *No items raised.*

8. **Closed Session**

8.1 Motion to go into Closed Session

Motion No: 105

Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby move into a Closed Session meeting at 8:51 p.m. for the purpose of discussing:

- 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.

Carried.

8.2 Motion to rise from Closed Session

Motion No: 106

Moved by: Abbott Seconded by: Murray

That the Township of Huron-Kinloss Council hereby rise from the Closed Session meeting at 8:57 p.m.

Carried.

9. **Business Arising from Closed Session**

Motion No: 108

Moved by Abbott Seconded by Hanna

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves the staff direction received in the Closed Session Meeting.

Carried.

10. **Adjournment**

10.1 Motion to Adjourn

Motion No: 109

Moved by Elliott Seconded by Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole hereby adjourns.

Carried.

Original Signed by Mitch Twolan

Mayor

Original Signed by Sonya Watson

Clerk

Document Accessibility

The Township of Huron-Kinloss is committed to providing information in the format that meets your needs. We have made every attempt to make documents for this meeting accessible but there may still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this information in an alternative format.

Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com.