

CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

GENERAL COMMITTEE MEETING

7:00 p.m. - Council Chambers

August 5th, 2015

Mayor	Mitch Twolan	(P)
Deputy Mayor	Wilfred Gamble	(P)
Councillors	Lillian Abbott	(P)
	Jeff Elliott	(A)
	Jim Hanna	(A)
	Don Murray	(P)
	Carl Sloetjes	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(A)
Treasurer	Jodi MacArthur	(P)
Director of Public Works	Hugh Nichol	(P)
Chief Building Official	Matt Farrell	(P)
Director of Community Services	Mike Fair	(A)
By-law Enforcement Officer	Heather Clark-Falconer	(A)
Drainage Superintendent	Grant Collins	(A)
Deputy Clerk	Joanna Malott	(P)

OTHERS PRESENT: None

AGENDA

1.0 CALL TO ORDER

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

1.1 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
None Disclosed		

1.2 DELEGATIONS

None scheduled.

2.0 **PLANNING & BUILDING DEPARTMENT**

2.1 [Building Report](#)

Please find attached the monthly report of the Chief Building Official.

STAFF COMMENTS: The Chief Building Official will be in attendance to discuss the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to our goals in achieving a *prosperous, accessible and environmentally conscious* community.

ACTION: Council received the report for information purposes.

2.2 [737 Campbell Street in Lucknow- Site Plan Agreement By-Law](#)

Staff are proposing to bring forward a by-law putting the property at 737 Campbell Street under Site Plan Control for the proposed development.

STAFF COMMENTS: Cantam Group is already working on a Site Plan for the property and this will be brought forward to Council for final approval. The by-law has been attached. If Council concurs we will notify the Cantam Group and the by-law will be brought forward to the next meeting.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, and accessible* community.

ACTION: Council accepted staff recommendations in the report. The by-law will be brought to the August 17th, 2015 Council meeting

2.3 [1647 Bruce Road 1 Zoning Prosecution](#)

The Clerk has prepared Report No. 2015-08-08 for Council's review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: N/A

ACTION: Receive report for information purposes.

3.0 FIRE & EMERGENCY MANAGEMENT SERVICES

No items scheduled

4.0 BY-LAW ENFORCEMENT & SMALL ANIMAL CONTROL

4.1 Monthly Report

Please find attached the monthly report of the By-Law Enforcement Officer.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to our goals in achieving a *prosperous, vibrant, accessible, spirited and environmentally conscious* community.

ACTION: Council received the report for information purposes.

5.0 PARKS, FACILITIES, RECREATION AND LAKESHORE

5.1 Point Clark Lighthouse Festival

The Department of Community Services is looking for volunteers for the Corn Roast at the Point Clark Lighthouse Festival on Saturday, August 8th.

STAFF COMMENTS: If you are able to volunteer, please let the Deputy Clerk know. The times needed to be filled are 4:00 pm to 6:00 pm and 6:00 pm to 8:00 pm.

ACTION: Councillor Abbott will volunteer for 4-6 and Deputy Mayor Gamble will be there at 4:00 pm and will stay as long as he is needed.

6.0 **FINANCE**

6.1 [Status Report](#)

The Treasurer has prepared Report No. TR15-08-01 for Council's Review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving an *accessible* community.

ACTION: Council received the report for information purposes.

7.0 **DRAINAGE**

No items scheduled.

8.0 **DRINKING WATER & WASTE WATER**

8.1 [Water/Wastewater Report](#)

The Director of Public Works has prepared Report No. PW2015-08-18 for Council's review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving an *environmentally conscious* community.

ACTION: Council received the report for information. The Director of Public Works reported he has received notification that the new well in Point Clark has been approved. More information will be brought back to future meeting.

9.0 **WASTE MANAGEMENT**

9.1 [Waste Management Report](#)

The Director of Public Works has prepared Report No. PW2015-08-19 for Council's review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* contribute to our goals in achieving a *prosperous and environmentally conscious* community.

ACTION: Council received the report for information. Councillor Abbott requested a notice be put in the newsletters advising property owners that taxes might have to increase if they allow people to remove items from their blue boxes as items removed are decreasing BASWR's revenue stream.

10.0 **TRANSPORTATION**

10.1 [Transportation Status Report](#)

The Director of Public Works has prepared Report No. PW2015-08-17 for Council's review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, and environmentally conscious* community.

ACTION: Council received the report for information purposes.

10.2 [Lake Range Drive Concerns Report](#)

The Director of Public Work has prepared Report No. 2015-08-20 for Council's review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION: Council requested staff respond to the letter that we will pass the information on to the OPP. Staff is requested to look into the cost of the machine that displays the speed of the oncoming vehicle as this helps to slow traffic down.

11.0 **ECONOMIC DEVELOPMENT & TOURISM**

11.1 [August 2015 Project Update Report](#)

The Business & Economic Officer has prepared Report No. BED2015-08-01 for Council's review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: N/A

ACTION: Council received the report for information purposes.

12.0 **GENERAL GOVERNMENT**

12.1 [Positive Youth Development – Social Identities Training](#)

We have received information from the Youth Waves Coalition regarding a "Positive Youth Development and Social Identities Training" session.

STAFF COMMENTS: The flyer has been attached for Council's review.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous,*

vibrant, spirited, and accessible community.

ACTION: Councillor Abbott is interesting in attending. The Deputy Clerk will register her.

12.2 Accessible Agendas

As Council is aware the Township is moving towards fully accessible documents and agendas.

STAFF COMMENTS: You will have noticed the new report formats. The next step Council will notice will be the change in the look of the agendas. All items on the agenda will be attachments and there will be no tables or staff comments directly on the agenda. The Clerk will also be bringing forward a draft Procedural By-law for Council's review to reflect some of the changes to the agendas and procedure. These changes are proposed for the early fall. We bring this to your attention for information purposes.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving an *accessible* community.

ACTION: Noted

13.0 **PERSONNEL**

No items scheduled.

14.0 **NEW BUSINESS/COUNCIL REPORTS**

14.1 Canada 150 Community Infrastructure Program

The Township has received \$190,000 towards the rehabilitation of the Whitechurch water distribution system and transportation system from the Canada 150 Community Infrastructure Program.

STAFF COMMENTS: MP Ben Lobb made the official announcement July 31st, 2015.

ACTION: Noted.

14.2 Ripley Reunion Celebration

Mayor Twolan thanked all the volunteers who worked so tirelessly to make the 2015 Ripley Reunion a success. He was very pleased with the effective manner the team dealt with the Sunday storm issues, the Fire Department for being called out multiple times and the Public Works crew for all their clean-up efforts after the storm.

STAFF COMMENTS: Noted.

ACTION: Noted.

14.3 Storm Brush Pick-Up

The Director of Public Works noted that if residents wish to pile their brush from the storm at side of road it will be picked up but it will likely take a couple of weeks. Councillor Murray inquired about renting a chipper.

STAFF COMMENTS: Under normal circumstances, Public Works would cut the logs and leave them for the residents. The Director of Public Works had investigated renting a chipper for this storm event but they were all already booked.

ACTION: Mayor Twolan requested we look into the cost of buying one. Public Works will research this and report back to Council at the next meeting.

14.4 Environment Canada Tornado Investigation

Councillor Murray expressed concern that Lucknow residents were not made aware of the severity of the storm on Sunday, August 2nd, 2015. Council questioned if Environment Canada could come to Lucknow to determine if it was a tornado.

STAFF COMMENTS: It was reported that residents have been in contact with Environment Canada and when the CEMC Alternate contacted them on August 6th, she was informed that representatives were visiting Lucknow that day to investigate the suspicion of a tornado touching down there last Sunday.

ACTION: Noted.

14.5 High Speed Internet

Councillor Murray reported that he understood that places such as Tobermory were getting funding for high speed internet from Xplornet. Is there potential funding that would benefit Huron-Kinloss residents.

STAFF COMMENTS: Staff will look into this possibility and report back.

ACTION: Noted.

15.0 CORRESPONDENCE ON THE TABLE

15.1	AMO	AMO –Watch File July 16, 2015
15.2		AMO Communications – <i>Municipal Energy Finance Workshop</i> July 16, 2015
15.3		AMO Communications – <i>Municipal Investment Basics Seminars</i> July 14, 2015
15.4	General	Municipality of Morris-Turnberry <i>Notice of Adoption of an Official Plan Amendment</i> July 22, 2015
15.5		Ministry of Natural Resources and Forestry – <i>Notification of Environmental Registry Posting of the Conservation Authorities Act Review Discussion Paper</i> July 20, 2015
15.6		GLSTCI – <i>Making Waves</i> July 22, 2015
15.7		Wingham & Area Health Professionals Recruitment <i>Dining for Docs</i>
15.8		Randy Pettapiece, MPP – <i>Resolution for Fairness in Provincial Infrastructure Funds</i> July 21, 2015
15.9		MERG Spring Summer 2015 Edition

16.0 CLOSED SESSION

16.1 Move into closed session

Moved by Murray
Seconded by Abbott

MOVE INTO
CLOSED
SESSION

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THAT Committee move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 8:15 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Public Works Department
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Zoning Prosecution
 - Insurance Claims

Carried.

17.0 RETURN TO OPEN SESSION

Moved by Sloetjes
Seconded by Gamble

RISE FROM 114 THAT Committee rise from the Closed Session at 8:35 p.m.
CLOSED
SESSION

Carried.

18.0 ADJOURN

Moved by Murray
Seconded by Abbott

ADJOURN 115 THAT the meeting does now adjourn.

Carried.

Original Signed by Wilf Gamble
Deputy 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