



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers, 21 Queen Street

April 4, 2018

7:00 pm

Mitch Twolan, Mayor	-
Wilf Gamble, Deputy Mayor	-
Lillian Abbott, Councillor	-
Don Murray, Councillor	-
Jeff Elliott, Councillor	-
Jim Hanna, Councillor	-
Carl Sloetjes, Councillor	-
Mike Fair, Director of Community Services	-
Mary Rose Walden, Chief Administrative Officer	-
Emily Dance, Clerk	-
Hugh Nichol, Director of Public Works	-
Jodi MacArthur, Treasurer	-

Others Present:

Committee of the Whole Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Delegations

3.1 Nuclear Waste Management Organization (NWMO)

Paul Austin, Relationship Manager for the NWMO will provide information and address questions regarding the NWMO Community Well-being Investment program.

3.2 Books in the Bruce

Colleen Shute from Books in the Bruce will be making a presentation to request sponsorship for the Books in the Bruce program.

- [Books in the Bruce](#)

4 . Staff Reports

- 4.1 [Report number: BLDG2018-04-7](#) prepared by Matt Farrell, Building & Planning Manager/CBO
March Monthly Report
- 4.2 [Report number: BLDG2018-04-8](#) prepared by Matt Farrell, Building & Planning Manager/CBO
Site Plan Agreement Amendment
- 4.3 [Report number: FIRE2018-04-9](#) prepared by Chris Cleave, Fire Chief / CEMC
March Monthly Status Report
- 4.4 [Report number: BLE2018-04-7](#) prepared by Heather Falconer, By-Law Enforcement Officer
March Staff Report
- 4.5 [Report number: TR2018-04-31](#) prepared by Jodi MacArthur, Treasurer
Main Street Revitalization Funding
- 4.6 [Report number: TR2018-04-32](#) prepared by Jodi MacArthur, Treasurer
Statement of Investments
- 4.7 [Report number: CS2018-04-13](#) prepared by Mike Fair, Director of Community Services
Portable Washrooms
- 4.8 [Report number: CS2018-04-14](#) prepared by Mike Fair, Director of Community Services
Music in the Fields Municipally Significant
- 4.9 [Report number: CS2018-04-15](#) prepared by Mike Fair, Director of Community Services
Snobelen Ag Services Agreement
- 4.10 [Report number: CS2018-04-16](#) prepared by Mike Fair, Director of Community Services
Huron-Kinloss Lakeshore Best Management Guide
- 4.11 [Report number: CS2018-04-17](#) prepared by Mike Fair, Director of Community Services
Summer Staff Positions
- 4.12 [Report number: CS2018-04-18](#) prepared by Mike Fair, Director of Community Services
Status Report
- 4.13 [Report number: PW2018-04-15](#) prepared by Hugh Nichol, Director of Public Works
Waste Management
- 4.14 [Report number: PW2018-04-16](#) prepared by Hugh Nichol, Director of Public Works
Willoughby Outram Tender
- 4.15 [Report number: PW2018-04-17](#) prepared by Hugh Nichol, Director of Public Works
Water/Wastewater
- 4.16 [Report number: PW2018-04-18](#) prepared by Hugh Nichol, Director of Public Works
Transportation
- 4.17 [Report number: BED2018-04-12](#) prepared by Michelle Goetz, Community Development Officer
April Status Report
- 4.18 [Report number: BED2018-04-13](#) prepared by Michelle Goetz, Community Development Officer
Ripley Community Signs
- 4.19 [Report number: CAO2018-04-10](#) prepared by Tracey Howe, Administrative Assistant
Public Works
Health & Safety Quarterly Report
- 4.20 [Report number: CAO2018-04-11](#) prepared by Mary Rose Walden, Chief Administrative Officer
NWMO Community Well-Being Investment 2018
- 4.21 [Report number: CLK2018-04-21](#) prepared by Kelly Lush, Deputy Clerk/Administrative

Assistant
Correspondence and Information on the Table

- 4.22 [Report number: CLK2018-04-22](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Resolutions for Consideration
- 4.23 [Report number: CLK2018-04-23](#) prepared by Emily Dance, Clerk
Community Flag Raising Request
- 4.24 [Report number: CLK2018-04-24](#) prepared by Emily Dance, Clerk
Comprehensive Zoning By-Law Update
- 4.25 [Report number: CLK2018-04-25](#) prepared by Emily Dance, Clerk
SWIFT
- 4.26 [Report number: CLK2018-04-26](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Cultural Awareness Training
- 4.27 [Report number: CLK2018-04-27](#) prepared by Emily Dance, Clerk
Application for Refreshment Vehicle License

5 . Correspondence Requiring Direction

- 5.1 Retirement Announcement
- [Hugh Nichol Retirement](#)

6 . Information

- 6.1 E-mail from the Premier of Ontario

In response to Council's resolution supporting funding for Ontario Conservations Authorities, Premier Wynne has sent an e-mail of acknowledgement.

- [Premier of Ontario E-mail dated March 28 2018](#)

- 6.2 2018 Senior of the Year

Minister of Seniors Affairs has invited Members of Council to submit nominations for the 2018 Senior of the Year Award.

- [Nomination for 2018 Senior of the Year](#)

- 6.3 South West Hospice Palliative Care Network

South West Hospice Palliative Care Network Annual Report 2017.

- [Annual Report 2017](#)

- 6.4 Lake Huron Centre for Coastal Conservation Conference

The Lake Huron Centre for Coastal Conservation has announced the 20th Anniversary Conference will be held May 10-11, 2018 in Grand Bend. If members of Council would like to attend, please notify the Clerk.

- [Lake Huron Centre for Coastal Conservation Conference](#)

7 . New Business/Council Reports

- 7.1 Nothing Scheduled

8 . Closed Session

- 8.1 Motion to go into Closed Session Motion to go into Closed Session

Pursuant to Section 239 of the Municipal Act, 2001, as amended That the Township of Huron-Kinloss Committee of the Whole move into Closed Session for the purpose of discussing:

Personal matters about an identifiable individual, including a Township or Local Board;
position

8.2 Motion to rise from Closed Session

9 . Business Arising from the Closed Session

9.1

10 . Adjournment

10.1 Motion to Adjourn

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