



The Corporation of the Township of Huron-Kinloss

## Committee of the Whole Meeting Agenda

Council Chambers, 21 Queen Street

January 8, 2018

9:30 am

Mitch Twolan, Mayor	-
Wilf Gamble, Deputy Mayor	-
Lillian Abbott, Councillor	-
Don Murray, Councillor	-
Jeff Elliott, Councillor	-
Jim Hanna, Councillor	-
Carl Sloetjes, Councillor	-
Chris Cleave, Fire Chief	-
Mike Fair, Director of Community Services	-
Heather Falconer, By-Law Enforcement Officer	-
Matt Farrell, Building & Planning Manager/Chief Building Official	-
Michelle Goetz, Community Development Officer	-
Mary Rose Walden, Chief Administrative Officer	-
Jodi MacArthur, Treasurer	-
Hugh Nichol, Director of Public Works	-
Emily Dance, Clerk	-
Kelly Lush, Project Coordinator	-

Others Present:

---

### Committee of the Whole Meeting

1 Call to Order

**2 . Disclosure of Pecuniary Interest**

**3 . Delegations**

3.1 Matt Pearson, MCIP, RPP, B.M. Ross and Associates Limited

Annual reporting

Point Clark Surface Water Quality Monitoring  
Pine River Surface Water Quality Monitoring  
Septic Reinspection Program Cycle 2 Year 2  
Part 8 of the Building Code Act

- [Annual Report January 2018](#)
- [2017 Annual Report Pine River Water shed](#)
- [2017 Annual Report Point Clark Water Quality](#)

#### 4 . Staff Reports

- 4.1 [Report number: BLDG2018-01-1](#) prepared by Matt Farrell, Building & Planning Manager/Chief Building Official  
December Monthly Report
- 4.2 [Report number: BLDG2018-01-2](#) prepared by Matt Farrell, Building & Planning Manager/Chief Building Official  
2017 Year-end Report
- 4.3 [Report number: BLDG2018-01-3](#) prepared by Matt Farrell, Building & Planning Manager/Chief Building Official  
Building Code Act Amendments
- 4.4 [Report number: FIRE2018-01-1](#) prepared by Chris Cleave, Fire Chief  
Pre Budget Approval - NFPA Fire Officer 1 Training
- 4.5 [Report number: FIRE2018-01-2](#) prepared by Chris Cleave, Fire Chief  
2017 Ripley-Huron Fire Department Annual Report
- 4.6 [Report number: BLE2018-01-1](#) prepared by Heather Falconer, By-Law Enforcement Officer  
Report for the year of 2017
- 4.7 [Report number: BLE2018-01-2](#) prepared by Heather Falconer, By-Law Enforcement Officer  
December Staff Report
- 4.8 [Report number: BLE2018-01-3](#) prepared by Heather Falconer, By-Law Enforcement Officer  
Beach Restoration
- 4.9 [Report number: DRAIN2018-01-1](#) prepared by Grant Collins, Drainage Superintendent  
McNain Municipal Drain Tribunal Hearing
- 4.10 [Report number: TR2018-01-1](#) prepared by Jodi MacArthur, Treasurer  
2017 Year End Assessment Update
- 4.11 [Report number: CS2018-01-1](#) prepared by Mike Fair, Director of Community Services  
Community Services Status Report
- 4.12 [Report number: CS2018-01-2](#) prepared by Mike Fair, Director of Community Services  
Lakeshore Environmental Summary
- 4.13 [Report number: PW2018-01-1](#) prepared by Hugh Nichol, Director of Public Works  
592 Willoughby St
- 4.14 [Report number: PW2018-01-2](#) prepared by Hugh Nichol, Director of Public Works  
Transportation
- 4.15 [Report number: PW2018-01-3](#) prepared by Hugh Nichol, Director of Public Works  
Water/Wastewater
- 4.16 [Report number: PW2018-01-4](#) prepared by Hugh Nichol, Director of Public Works  
Waste Management
- 4.17 [Report number: PW2018-01-6](#) prepared by Hugh Nichol, Director of Public Works

## Mid-Huron Landfill Closure

- 4.18 [Report number: PW2018-01-7](#) prepared by Hugh Nichol, Director of Public Works  
Proposed Lucknow Construction & Servicing
- 4.19 [Report number: BED2018-01-1](#) prepared by Michelle Goetz, Community Development  
Officer  
2017 Year End Report
- 4.20 [Report number: BED2018-01-2](#) prepared by Michelle Goetz, Community Development  
Officer  
Ripley Logo and Gateway Signs
- 4.21 [Report number: BED2018-01-3](#) prepared by Michelle Goetz, Community Development  
Officer  
Point Clark Attraction (3D Sign)
- 4.22 [Report number: CAO2018-01-1](#) prepared by Mary Rose Walden, Chief Administrative  
Officer  
Health & Safety Quarterly Report
- 4.23 [Report number: CLK2018-01-1](#) prepared by Joanna Malott, Deputy  
Clerk/Administrative Assistant  
2017 Marriage Commissioner Report
- 4.24 [Report number: CLK2018-01-2](#) prepared by Joanna Malott, Deputy  
Clerk/Administrative Assistant  
2017 Accessibility Annual Status Report
- 4.25 [Report number: CLK2018-01-3](#) prepared by Joanna Malott, Deputy  
Clerk/Administrative Assistant  
Resolutions for Consideration
- 4.26 [Report number: CLK2018-01-4](#) prepared by Joanna Malott, Deputy  
Clerk/Administrative Assistant  
Correspondence and Information on the Table
- 4.27 [Report number: CLK2018-01-5](#) prepared by Emily Dance, Clerk  
Passing of Bill 139

## 5 . Correspondence Requiring Direction

### 5.1 2018 Rural Summit

The 2018 Rural Summit has been scheduled for Thursday February 15, 2018 at the Newcastle Village Community Town Hall. If you would like to attend, please notify the Clerk.

- [2018 Rural Summit invitation](#)

### 5.2 ROMA

Council's request to meet with the Minister of Energy at the ROMA conference to discuss the Natural Gas project has been granted. Attached is the confirmation letter.

The Municipal Policing Bureau of the OPP will be in attendance at the ROMA conference. If Council members attending the conference would like to speak formally with Superintendent Bedard and Inspector McDonald, please confirm with the Clerk.

- [Correspondence from Office of the Minister of Energy](#)  
- [Correspondence from the Municipal Policing Bureau of the OPP](#)

## 6 . Information

### 6.1 Grey Bruce Health Unit Annual Report 2016

The Grey Bruce Health Unit has provided a letter with a link to their 2016 Annual

Report. The report contains an overview of their noteworthy accomplishments carried out in 2016. This includes both the mandatory programs and also several important special initiatives.

The letter containing the link is attached for your review.

- [Grey Bruce Health Unit Annual Report 2016](#)

## 6.2 Cannabis Legalization in Ontario

Corespondance received from the Ministry of Finance regarding the federal legalization of cannabis.

- [Finance Minister Letter](#)

## 6.3 Consultation Notice of Source Protection Plan Amendment

Attached is the Notice of Public Consultation regarding changes to the Source Protection Plans for the Ripley wellhead protection area and other wells outside Huron-Kinloss. Council endorsed the changes at the December 18, 2017 Council meeting.

- [Notice of Public Consultation](#)

## 6.4 2017 Year End Report Lucknow & District Fire Dept.

Report from Fire Chief Steer for 2017 Year End for the Lucknow & District Fire Dept.

- [2017 Year End Report Lucknow & District Fire Dept.](#)

## 7 . New Business/Council Reports

7.1 Nothing Scheduled

## 8 . Closed Session

8.1 Motion to go into Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended for the purpose of discussing:

Personal matters about an identifiable individual, including a Township or Local Board; student wages and staffing matter

AND FURTHER discuss information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; federal grant opportunity.

8.2 Motion to rise from Closed Session

## 9 . Business Arising from the Closed Session

9.1

## 10 . Adjournment

10.1 Motion to Adjourn

## 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](mailto:info@huronkinloss.com)