



The Corporation of the Township of Huron-Kinloss

## Committee of the Whole

Council Chambers, 21 Queen Street

June 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	-
Mary Rose Walden, Chief Administrative Officer	-
Emily Dance, Clerk	-
Jodi MacArthur, Treasurer	-
Hugh Nichol, Director of Public Works	-
Mike Fair, Director of Community Services	-
Matt Farrell, Building & Planning Manager/CBO	-
Chris Cleave, Fire Chief / CEMC	-

Others Present:

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## Committee of the Whole Meeting

1 Call to Order

**2 . Disclosure of Pecuniary Interest**

**3 . Delegations**

3.1 Nothing Scheduled

**4 . Staff Reports**

4.1 [Report number: BLDG2018-06-10](#) prepared by Matt Farrell, Building & Planning Manager/CBO  
May Monthly Report

4.2 [Report number: BLDG2018-06-11](#) prepared by Matt Farrell, Building & Planning Manager/CBO

Drinking Water Source Protection Progress Report

- 4.3 [Report number: FIRE2018-06-14](#) prepared by Chris Cleave, Fire Chief / CEMC  
Fire Service Regulations
- 4.4 [Report number: FIRE2018-06-15](#) prepared by Chris Cleave, Fire Chief / CEMC  
Fire Department Monthly Report - May 2018
- 4.5 [Report number: BLE2018-06-11](#) prepared by Heather Falconer, By-Law Enforcement  
Officer  
May Staff Report
- 4.6 [Report number: BLE2018-06-12](#) prepared by Emily Dance, Clerk  
Property Standards By-Law
- 4.7 [Report number: TR2018-06-47](#) prepared by Jodi MacArthur, Treasurer  
June 2018 Status Report
- 4.8 [Report number: TR2018-06-48](#) prepared by Jodi MacArthur, Treasurer  
Ontario Community Infrastructure Fund (OCIF) Top Up Application
- 4.9 [Report number: TR2018-06-49](#) prepared by Jodi MacArthur, Treasurer  
Council Remuneration
- 4.10 [Report number: TR2018-06-50](#) prepared by Jodi MacArthur, Treasurer  
Campbell Street Construction and Drainage Improvements
- 4.11 [Report number: TR2018-06-51](#) prepared by Jodi MacArthur, Treasurer  
2018-2019 Municipal Insurance Program
- 4.12 [Report number: CS2018-06-24](#) prepared by Mike Fair, Director of Community Services  
Dr Shyu Lease Agreement
- 4.13 [Report number: CS2018-06-25](#) prepared by Mike Fair, Director of Community Services  
Custodian Services Agreement Point Clark Community Centre
- 4.14 [Report number: CS2018-06-26](#) prepared by Mike Fair, Director of Community Services  
Status Report
- 4.15 [Report number: CS2018-06-27](#) prepared by Mike Fair, Director of Community Services  
Lakshore Best Management Practices
- 4.16 [Report number: CS2018-06-28](#) prepared by Mike Fair, Director of Community Services  
Community Climate Change Action Plan
- 4.17 [Report number: PW2018-06-31](#) prepared by Hugh Nichol, Director of Public Works  
Water/Wastewater
- 4.18 [Report number: PW2018-06-32](#) prepared by Hugh Nichol, Director of Public Works  
Transportation
- 4.19 [Report number: PW2018-06-33](#) prepared by Hugh Nichol, Director of Public Works  
Waste Management
- 4.20 [Report number: BED2018-05-18](#) prepared by Taralyn Cronin, Business & Economic  
Officer  
Business Recruitment Strategy & Support
- 4.21 [Report number: CAO2018-06-17](#) prepared by Mary Rose Walden, Chief Administrative  
Officer  
Policy Updates
- 4.22 [Report number: CLK2018-06-42](#) prepared by Emily Dance, Clerk  
Lift and Assume .3 metre reserve Lake Range Drive
- 4.23 [Report number: CLK2018-06-43](#) prepared by Emily Dance, Clerk  
Lucknow Reunion
- 4.24 [Report number: CLK2018-06-44](#) prepared by Emily Dance, Clerk  
Comprehensive Zoning By-Law

- 4.25 [Report number: CLK2018-06-45](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant  
Information on the Table
- 4.26 [Report number: CLK2018-06-46](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant  
Resolutions for Consideration
- 4.27 [Report number: CLK2018-06-47](#) prepared by Emily Dance, Clerk  
Maitland Valley Conservation Authority

## **5 . Correspondance**

### 5.1 Municipal Night - Blyth Festival

The Township of North Huron and the Blyth Festival have sent an invitation to this year's Municipal Night at the Blyth Festival on Thursday, July 19, 2018 at 8:00 p.m. for a performance of " The New Canadian Curling Club". Two complimentary tickets are available and any additional tickets may be purchased for a special rate of \$30.00. If members of Council would like to attend, please notify the Clerk.

- [North Huron Blyth Festival Invite.pdf](#)

## **6 . Correspondence Requiring Direction**

### 6.1 Nothing Scheduled

## **7 . Information**

### 7.1 Letters of Acknowledgement

Responses to Council resolutions.

- [Letter Premier Endangered Species Act](#)
- [Letter Premier Ontario Conservation Authorities](#)
- [Letter Minister of Infrastructure Cannabis Taxation](#)
- [Letter Minister of Finance Cannabis Taxation](#)

## **8 . New Business/Council Reports**

### 8.1 Nothing Scheduled

## **9 . Closed Session**

### 9.1 Nothing Scheduled

## **10 . Business Arising from the Closed Session**

### 10.1 Nothing Scheduled

## **11 . Adjournment**

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For assistance or to make a request please call 519-395-3735 or email [info@huronkinloss.com](mailto:info@huronkinloss.com)