



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers, 21 Queen Street

November 6, 2017

7:00 pm

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|--|---|
| 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, Chief Building Official | - |
| Mary Rose Walden, Chief Administrative Officer | - |
| Jodi MacArthur, Treasurer | - |
| Hugh Nichol, Director of Public Works | - |
| Sonya Watson, Clerk | - |

Others Present:

Committee of the Whole Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Delegations

3.1 Lucknow Minor Hockey Association

7:00 p.m. Brad Murray

Mr. Murray will be attending to discuss ice rental fees in relation to the Lucknow and Ripley Minor Hockey amalgamation discussions.

Please refer to Staff Report Number CS2017-11-48 for further information

3.2 Beach Access

7:10 p.m. Becky Grieveson will be attending regarding concerns about Block 'A' (Bruce Beach Access). Her letter is attached. Staff Report CS2017-11-46 refers to the post that was installed at the Highland drive beach access. A map has been attached for the Committee's reference.

- [Delegation Letter](#)
- [Map of beach access](#)

4 . Staff Reports

- 4.1 [Report number: BLDG2017-11-25](#) prepared by Matt Farrell, Chief Building Official
October 2017 Septic Inspection Report
- 4.2 [Report number: BLDG2017-11-26](#) prepared by Matt Farrell, Chief Building Official
October Monthly Report
- 4.3 [Report number: FIRE2017-11-23](#) prepared by Chris Cleave, Fire Chief
Fire Department Monthly Report - October
- 4.4 [Report number: FIRE2017-11-24](#) prepared by Chris Cleave, Fire Chief
Municipal Emergency Response Plan
- 4.5 [Report number: BLE2017-11-27](#) prepared by Heather Falconer, By-Law Enforcement
Officer
October Staff Report
- 4.6 [Report number: TR2017-11-76](#) prepared by Jodi MacArthur, Treasurer
Ontario Community Infrastructure Fund (OCIF) 2018 to 2020 Allocation
- 4.7 [Report number: TR2017-11-77](#) prepared by Jodi MacArthur, Treasurer
Saugeen Valley Conservation Authority 2018 Draft Budget
- 4.8 [Report number: TR2017-11-78](#) prepared by Jodi MacArthur, Treasurer
November 2017 Update
- 4.9 [Report number: TR2017-11-79](#) prepared by Jodi MacArthur, Treasurer
2018 Budget
- 4.10 [Report number: CS2017-11-46](#) prepared by Mike Fair, Director of Community Services
November Status Report
- 4.11 [Report number: CS2017-11-47](#) prepared by Mike Fair, Director of Community Services
2017 Partner for Climate Protection Project
- 4.12 [Report number: CS2017-11-48](#) prepared by Mike Fair, Director of Community Services
Minor Hockey Amalgamation update and Ice Rental rate
- 4.13 [Report number: CS2017-11-49](#) prepared by Mike Fair, Director of Community Services
Municipal Greenhouse Gas Challenge Fund Grant proposal
- 4.14 [Report number: CS2017-11-50](#) prepared by Mike Fair, Director of Community Services
Letter of Concern Brian MacEachern
- 4.15 [Report number: CS2017-11-51](#) prepared by Mike Fair, Director of Community Services
Municipal Greenhouse Gas Challenge Fund Point Clark CC Project
- 4.16 [Report number: PW2017-11-49](#) prepared by Hugh Nichol, Director of Public Works
Transportation
- 4.17 [Report number: PW2017-11-50](#) prepared by Hugh Nichol, Director of Public Works
Waste Management
- 4.18 [Report number: PW2017-11-51](#) prepared by Hugh Nichol, Director of Public Works
Water/Wastewater

- 4.19 [Report number: PW2017-11-52](#) prepared by Hugh Nichol, Director of Public Works
Trackless Front Mount Sidewalk Snowblower
- 4.20 [Report number: PW2017-11-53](#) prepared by Hugh Nichol, Director of Public Works
Dust Control
- 4.21 [Report number: PW2017-11-54](#) prepared by Hugh Nichol, Director of Public Works
Ripley Lagoons Land Lease
- 4.22 [Report number: PW2017-11-55](#) prepared by Hugh Nichol, Director of Public Works
Purchase of 3463 Concession 2
- 4.23 [Report number: PW2017-11-56](#) prepared by Hugh Nichol, Director of Public Works
Snow Plow Contracts
- 4.24 [Report number: PW2017-11-57](#) prepared by Hugh Nichol, Director of Public Works
Tractor Purchase
- 4.25 [Report number: PW2017-11-58](#) prepared by Hugh Nichol, Director of Public Works
Lurgan Beach Easement Agreement
- 4.26 [Report number: BED2017-11-17](#) prepared by Michelle Goetz, Community
Development Officer
2017 November Update
- 4.27 [Report number: CAO2017-11-30](#) prepared by Kelly Lush, Project Coordinator
Invitation to Council to tour the NWMO Demonstation and Proof Testing Facility
- 4.28 [Report number: CAO2017-11-31](#) prepared by Tracey Howe, Administrative Assistant
Public Works
Health & Safety Quarterly Report
- 4.29 [Report number: CAO2017-11-32](#) prepared by Mary Rose Walden, Chief Administrative
Officer
Natural Gas Update
- 4.30 [Report number: CAO2017-11-33](#) prepared by Mary Rose Walden, Chief Administrative
Officer
Community Well-Being Reserve Fund
- 4.31 [Report number: CLK2017-11-63](#) prepared by Joanna Malott, Deputy
Clerk/Administrative Assistant
Correspondence and Information on the Table
- 4.32 [Report number: CLK2017-11-64](#) prepared by Sonya Watson, Clerk
Procedural By-Law/2018 Meeting Schedule
- 4.33 [Report number: CLK2017-11-65](#) prepared by Sonya Watson, Clerk
Integrity Commissioner
- 4.34 [Report number: CLK2017-11-66](#) prepared by Joanna Malott, Deputy
Clerk/Administrative Assistant
Grey Bruce Health Unit - Radon Test Kits
- 4.35 [Report number: CLK2017-11-67](#) prepared by Joanna Malott, Deputy
Clerk/Administrative Assistant
Resolutions for Consideration
- 4.36 [Report number: CLK2017-11-68](#) prepared by Sonya Watson, Clerk
Animal Control/Kennel Licensing By-Law

5 . Correspondence Requiring Direction

5.1 Appointment of SVCA Authority member

We have received a letter from Saugeen Valley Conservation Authority regarding appointment of the Huron-Kinloss member to the Board following expiry of the three year term under the *Conservation Authorities Act*. We will being forward a motion to

the November 20th, 2017 Council meeting based on the Committee's direction.

- [SVCA Letter](#)

6 . Information

6.1 Federal Gas Tax Fund Annual Report

The Association of Municipalities of Ontario has provided the annual report for the year ending December 31, 2016 highlighting some of the achievements, both for the Township of Huron-Kinloss and for all Ontario municipalities.

- [AMO Letter](#)

- [AMO 2016 Annual Report](#)

6.2 Federal Legalization of Cannabis

Please see the attached letter from the Ministry of Finance regarding the implementation plan for retail distribution of non-medical cannabis.

- [Legalization of Cannabis Letter](#)

6.3 Building Healthy Communities Together

The Grey Bruce Health Unit has created a 2016 Municipal Wellness Mapping Report specific to the Township of Huron-Kinloss. It summarizes the services that Public Health has provided to the Township in 2016. They would be interested to hear if there are other ways that they can be a resource in the development of healthy public policy.

- [Mapping Wellness in Huron-Kinloss](#)

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 employee; Staffing Matters

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