



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Minutes

Council Chambers, 21 Queen Street

May 7, 2018

7:00 pm

Mitch Twolan, Mayor	Present
Wilf Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Don Murray, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Carl Sloetjes, Councillor	Present
Mike Fair, Director of Community Services	Present
Mary Rose Walden, Chief Administrative Officer/Deputy Clerk	Present
Matt Farrell, Building & Planning Manager/CBO	Present
Chris Cleave, Fire Chief / CEMC	Present
Hugh Nichol, Director of Public Works	Present
Jodi MacArthur, Treasurer	Present

Committee of the Whole Meeting

1 Call to Order

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

2 . Disclosure of Pecuniary Interest

None noted

3 . Delegations

3.1 Nothing Scheduled

4 . Staff Reports

4.1 [Report number: BLDG2018-05-9](#) prepared by Matt Farrell, Building & Planning Manager/CBO
April Monthly Report

Motion No: 315

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLDG2018-05-9 prepared by Matt Farrell, Building

Carried

- 4.2 [Report number: FIRE2018-05-10](#) prepared by Chris Cleave, Fire Chief / CEMC
April Monthly Activity Report

Motion No: 316

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number FIRE2018-05-10 prepared by Chris Cleave, Fire Chief / CEMC

Carried

Mayor Twolan commended Chief Cleave on the firefighter graduation ceremony held on May 3, 2018. Council is very proud of their achievements.

- 4.3 [Report number: FIRE2018-05-11](#) prepared by Chris Cleave, Fire Chief / CEMC
Lucknow FD Warning Sign

Motion No: 317

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives Report Number FIRE2018-05-11 prepared by Chris Cleave, Fire Chief / CEMC and directs staff to proceed with negotiating with the developer for the installation of Fire Trucks Exiting signage with flashing lights.

Carried

- 4.4 [Report number: BLE2018-05-9](#) prepared by Heather Falconer, By-Law Enforcement Officer
April Report

Motion No: 318

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLE2018-05-09 prepared by Heather Falconer, By-Law Enforcement Officer.

Carried

- 4.5 [Report number: TR2018-05-41](#) prepared by Jodi MacArthur, Treasurer
May 2018 Status Report

Motion No: 319

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number 2018-05-41 prepared by Jodi MacArthur, Treasurer; and Further that Committee accepts the updated Landfill Closure and Post Closure Cost Estimates as presented.

Carried

- 4.6 [Report number: CS2018-05-20](#) prepared by Mike Fair, Director of Community Services Status Report

Motion No: 320

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CS2018-05-20 prepared by Mike Fair, Director of Community Services

Carried

- 4.7 [Report number: CS2018-05-21](#) prepared by Mike Fair, Director of Community Services Partners for Climate Protection

Motion No: 321

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CS2018-05-21 prepared by Mike Fair, Director of Community Services

Carried

- 4.8 [Report number: CS2018-05-22](#) prepared by Mike Fair, Director of Community Services Sand Ring Ripley Agricultural Society

Motion No: 322

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS2018-05-22 prepared by Mike Fair, Director of Community Services in so doing authorizes a By-Law coming forward to Council to approve the Sand Ring Agreement with Ripley Agricultural Society AND FURTHER authorizes the Mayor and Clerk to sign all necessary documentation.

Carried

- 4.9 [Report number: PW2018-05-20](#) prepared by Hugh Nichol, Director of Public Works Transportation

Motion No: 323

Moved by: Don Murray Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2018-05-20 prepared by Hugh Nichol, Director of Public Works

Carried

- 4.10 [Report number: PW2018-05-21](#) prepared by Hugh Nichol, Director of Public Works Culvert Replacement

Motion No: 324

Moved by: Jim Hanna Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2018-05-21 prepared by Hugh Nichol, Director of Public

Works; and Further that Committee supports moving forward with the B.M. Ross and Associates Limited recommended option #3

Carried

- 4.11 [Report number: PW2018-05-22](#) prepared by Hugh Nichol, Director of Public Works
Street Light Request

Motion No: 325

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2018-05-22 prepared by Hugh Nichol, Director of Public Works; AND Further that Committee supports consideration of the installation of the street light(s) in the 2019 budget

Carried

- 4.12 [Report number: PW2018-05-23](#) prepared by Hugh Nichol, Director of Public Works
Asphalt Paving

Motion No: 326

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2018-05-23 prepared by Hugh Nichol, Director of Public Works and in so doing authorizes a by-law coming forward accepting the proposal of Lavis Contracting Co. Ltd. for the supply, placement, and compaction of HL4 asphalt at an average cost of \$74.25 per metric tonne.

Carried

- 4.13 [Report number: PW2018-05-24](#) prepared by Hugh Nichol, Director of Public Works
Waste Management

Motion No: 327

Moved by: Don Murray Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2018-05-24 prepared by Hugh Nichol, Director of Public Works AND FURTHER directs implementing a warning system for the resident only use of the landfill AND bring a report back for Council information in the Fall.

Carried

- 4.14 [Report number: PW2018-05-25](#) prepared by Hugh Nichol, Director of Public Works
Public Works Equipment

Motion No: 328

Moved by: Jim Hanna Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2018-05-25 prepared by Hugh Nichol, Director of Public Works and authorizes the Director of Public Works to proceed with the purchase of a 2019 tandem snow plow truck and quality, used sweeper and authorizes the appropriate by-laws coming forward at the time of purchase.

Carried

- 4.15 [Report number: PW2018-05-26](#) prepared by Hugh Nichol, Director of Public Works

Water/Wastewater

Motion No: 329

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2018-05-26 prepared by Hugh Nichol, Director of Public Works

Carried

- 4.16 [Report number: PW2018-05-27](#) prepared by Hugh Nichol, Director of Public Works
Huronville S Generator

Motion No: 330

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2018-05-27 prepared by Hugh Nichol, Director of Public Works; and Further that Committee supports moving forward with the advertisement for the supply and installation of a permanent generator at the Huronville pump house.

Carried

- 4.17 [Report number: PW2018-05-28](#) prepared by Hugh Nichol, Director of Public Works
Spring Road Tour

Motion No: 331

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2018-05-28 prepared by Hugh Nichol, Director of Public Works; AND Further that Committee supports adoption of the minutes of the Spring Road Tour.

Carried

- 4.18 [Report number: PW2018-05-29](#) prepared by Hugh Nichol, Director of Public Works
Ripley Street Reconstruction Tender

Motion No: 332

Moved by: Lillian Abbott Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2018-05-29 prepared by Hugh Nichol, Director of Public Works and in so doing authorizes a by-law coming forward accepting the proposal of Kurtis Smith Excavating Inc. in the amount of \$605,680.00 including H.S.T to perform water main replacement and road reconstruction.

Carried

- 4.19 [Report number: CAO2018-05-13](#) prepared by Mary Rose Walden, Chief Administrative Officer
Pine River Water Quality

Motion No: 333

Moved by: Jeff Elliott Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby receives for

information Report Number CAO2018-05-13 prepared by Mary Rose Walden, Chief Administrative Officer

Carried

- 4.20 [Report number: CAO2018-05-14](#) prepared by Mary Rose Walden, Chief Administrative Officer
Community Well-Being Program

Motion No: 334

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CAO2018-05-14 prepared by Mary Rose Walden, Chief Administrative Officer and authorizes staff to proceed with the Community Well-Being Program AND FURTHER appoints Don Murray and Lillian Abbott to the Community Well-Being Committee AND FURTHER authorizes the appropriate by-law coming forward.

Carried

- 4.21 [Report number: CAO2018-05-15](#) prepared by Mary Rose Walden, Chief Administrative Officer
Guiding Principles for Exploring Partnership

Motion No: 335

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves report CAO2018-05-15 prepared by Mary Rose Walden, Chief Administrative Officer AND FURTHER supports the use of the principles outlined in the "Guiding principles for exploring partnership - Community conversations update" dated April, 2018, to form a strong foundation for Huron-Kinloss and NWMO discussions.

Carried

- 4.22 [Report number: CLK2018-05-30](#) prepared by Emily Dance, Clerk
Encroachment Agreement - 2 Ripley Street

Motion No: 336

Moved by: Jeff Elliott Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2018-05-30 prepared by Emily Dance, Clerk and in so doing authorizes a By-Law coming forward to Council to approve the encroachment agreement with Michael and Bernice Slack AND FURTHER authorizes the Mayor and Clerk to sign all necessary documentation.

Carried

- 4.23 [Report number: CLK2018-05-31](#) prepared by Emily Dance, Clerk
Deeming By-Law Lot 37 and Lot 38 Plan 3M-127

Motion No: 337

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2018-05-31 prepared by Emily Dance, Clerk and in so doing authorizes a Deeming By-law coming forward to deem Lot 37 and Lot 38 Plan 3M-127 not be separate Lots within a Registered Plan of Subdivision AND FURTHER authorizes the

Mayor and Clerk to sign all necessary documentation.

Carried

- 4.24 [Report number: CLK2018-05-32](#) prepared by Emily Dance, Clerk
Deeming By-Law Lot 12 and Lot 13 Plan 457

Motion No: 338

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2018-05-32 prepared by Emily Dance, Clerk and in so doing authorizes a Deeming By-law coming forward to deem Lot 12 and Lot 13 Plan 457 not be separate Lots within a Registered Plan AND FURTHER authorizes the Mayor and Clerk to sign all necessary documentation.

Carried

- 4.25 [Report number: CLK2018-05-33](#) prepared by Emily Dance, Clerk
Community Flag Raising Policy

Motion No: 339

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2018-05-33 prepared by Emily Dance, Clerk and authorizes the appropriate by-law coming forward.

Carried

- 4.26 [Report number: CLK2018-05-34](#) prepared by Kelly Lush, Deputy Clerk/Administrative
Assistant
Application for Refreshment Vehicle License

Motion No: 340

Moved by: Jeff Elliott Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2018-05-34 prepared by Kelly Lush, Deputy Clerk and in doing so authorizes a resolution coming forward to Council to approve the application of Yvonne Dunsby for a refreshment vehicle license to be located at Fisherman's Cove Tent and Trailer park.

Carried

- 4.27 [Report number: CLK2018-05-35](#) prepared by Emily Dance, Clerk
Application for Refreshment Vehicle License - Cheesy Monkii

Motion No: 341

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2018-05-34 prepared by Emily Dance, Clerk and in doing so authorizes a resolution coming forward to Council to approve the application of Lauren Morris for a refreshment vehicle license to be located at Pine River Cheese and Butter Company, 635 Highway 21.

Carried

- 4.28 [Report number: CLK2018-05-36](#) prepared by Kelly Lush, Deputy Clerk/Administrative

Assistant
Information on the Table

Motion No: 342
Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK2018-05-36 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Carried

- 4.29 [Report number: CLK2018-05-37](#) prepared by Emily Dance, Clerk
Comprehensive Zoning By-Law Update

Motion No: 343
Moved by: Jeff Elliott Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK2018-05-37 prepared by Emily Dance, Clerk.

Carried

- 4.30 [Report number: CLK2018-05-38](#) prepared by Emily Dance, Clerk
Expanding Eligibility SMART

Motion No: 344
Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2018-05- 38 prepared by Emily Dance, Clerk and in doing so authorizes a resolution come forward in support of expanded eligibility to Saugeen Mobility & Regional Transit Board of Directors.

Carried

- 4.31 [Report number: CLK2018-05-39](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Resolutions for Consideration

Motion No: 345
Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK2018-05-39 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant and further directs the Clerk to bring forward the following resolutions for Council's support. Number 1, 2 and 3.

Carried

5 . Correspondence Requiring Direction

5.1 Nothing Scheduled.

Information

6.1 Public Hearing Bruce Power Application for Licence Renewal

The Public Hearing for Bruce Power's Licence Renewal is scheduled for May 28-31, 2018 at the TownePlace Suites Marriott, Kincardine, ON. Mayor Twolan has been

granted an opportunity to make a short presentation on behalf of the Township of Huron-Kinloss on Tuesday May 29, 2018.

- [Public Hearing Bruce Power Application for Licence Renewal](#)

6.2 Ontario Community Infrastructure Fund (OCIF)

The Ministry of Agriculture, Food and Rural Affairs announced they are tripling the Ontario Community Infrastructure Fund (OCIF) annually to \$300 million by 2019. They are now accepting proposals for the 2018 intake. The Township is eligible to apply for up to \$1,450,617. A staff report will be provided in the future with additional details.

- [Ministry of Agriculture, Food and Rural Affairs Letter](#)

6.3 Pupil Accommodation Review Guideline (PARG)

The Ministry of Education has announced a new engagement focused on the challenges facing education planning in urban areas experiencing rapid population intensification.

- [Ministry of Education Letter dated April 27, 2017](#)

6.4 Integrated Bilateral Agreement (IBA)

The Ministry of Infrastructure has announced that on March 14, 2018 the Ontario Government signed an Integrated Bilateral Agreement (IBA) to partner with the Government of Canada to deliver up to \$11.8 billion in federal funding and \$10 billion in provincial funding for infrastructure projects under the Investing in Canada Infrastructure Program, over the next ten years. Additional information will be provided when it becomes available.

- [Ministry of Infrastructure Letter dated April 19, 2018](#)

6.5 Community Planning and Partnership Meeting BWDSB

The Bluewater District School Board and the Bruce-Grey District School Board has extended an invitation to attend the Annual Community Planning and Partnership Meeting being held on Tuesday May 8, 2018 at 6:00pm at the Education Centre in Chesley.

- [Bluewater District School Board Letter dated April 19, 2018](#)

6.6 Epcor Southern Bruce Gas Inc.

Epcor Southern Bruce Gas Inc. will be providing information sessions for the public to learn more about the proposed natural gas utility project. Sessions will be provided in Kincardine on May 23, 2018, Chesley on May 24, 2018 and Ripley on May 25, 2018.

- [Notice of Project Change and Public Information Session](#)

6.7 Gibson Petition

The on-site meeting for the Gibson petition is scheduled for May 24, 2018 at 1pm in Council Chambers.

6.8 County of Bruce - Appointment of Director of Transportation and Environmental Services

The County of Bruce has announced the appointment of Mr. Miguel Pelletier to the position of Director of Transportation and Environmental Services. He will join the County on Monday May, 28, 2018.

[- County of Bruce Media Release](#)

Motion No: 346

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information the items listed in Section 6.

Carried

7 . New Business/Council Reports

7.1 Notice of Motion

Councillor Murray brought a Notice of Motion forward to support MPP Lisa Thompson's motion filed on May 2, 2018 requesting THAT the Minister of Health and Long-Term Care halt the implementation of R.R.O. 1990, Reg. 497/17: RABIES IMMUNIZATION, until all stakeholders, including agricultural stakeholders, have been satisfactorily consulted.

8 . Closed Session

8.1 Nothing Scheduled

9 . Business Arising from the Closed Session

9.1 Nothing Scheduled

10 . Adjournment

Motion No: 347

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby adjourns.

Carried

Original signed by Wilf Gamble

Deputy Mayor

Original signed by Emily Dance

Clerk

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