

CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

GENERAL COMMITTEE MEETING

7:00 p.m. - Council Chambers

December 5th, 2011

Mayor	Mitch Twolan	()
Deputy Mayor	Wilfred Gamble	()
Councillors	Lillian Abbott	()
	Jeff Elliott	()
	Jim Hanna	()
	Don Murray	()
	Carl Sloetjes	()
Administrator	Mary Rose Walden	()
Clerk	Sonya Watson	()
Treasurer	Jodi MacArthur	()
Director of Public Works	Hugh Nichol	()
Chief Building Official	Matt Farrell	()
Director of Facilities & Recreation	Mike Fair	(A)
By-law Enforcement Officer	Brianne Elliott	()
Drainage Superintendent	Grant Collins	()

AGENDA

1.0 **CALL TO ORDER**

1.1 **DISCLOSURE OF PECUNIARY INTEREST**

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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1.2 **DELEGATIONS**

1.3 [Natural Gas Project Update](#) Gerry Taylor 7:00 p.m.

Gerry Taylor will be attending on behalf of the Penetangore Regional Economic Development Corporation to do a power point presentation to update Council on the natural gas project.

STAFF COMMENTS: The presentation has been copied for your review.

ACTION:

2.0 PLANNING & BUILDING DEPARTMENT

2.1 [Monthly Report](#)

Please find attached the monthly report of the Chief Building Official.

STAFF COMMENTS: The Chief Building Official will be in attendance to answer any questions.

ACTION:

2.2 [Sewage System Program – Part 8](#)

B.M. Ross has prepared a report for administration of the Part 8 -Sewage System Program.

STAFF COMMENTS: The report has been attached for your review. We recommend retaining B.M. Ross & Associates to provide administration and enforcement of the Ontario Building Code, Part 8 (Private Septic Systems).

ACTION:

2.3 [Ontario Building Officials Association](#)

We have received a letter from the OBOA on Matt Farrell's appointment to the Association.

STAFF COMMENTS: The letter has been attached for your information.

ACTION:

3.0 FIRE & EMERGENCY SERVICES

No items scheduled.

4.0 FINANCE

4.1 Association of Municipalities of Ontario 2012 Annual Conference

The 2012 AMO Annual Conference is scheduled for August 19-22, 2011 in Ottawa.

STAFF COMMENTS: In order to secure accommodations, we need to know if any members of Council wish to attend.

ACTION:

5.0 DRAINAGE

No items scheduled.

6.0 WATER & SEWERS

6.1 [Acquisition of Land for Source Water Protection](#)

Please refer to the attached press release.

STAFF COMMENTS: None at this time.

ACTION:

6.2 [Whitechurch Drinking Water System Inspection](#)

The MOE Drinking Water Inspector conducted an annual inspection of the Whitechurch Drinking Water System on September 28th, 2011 with an overall rating of 97.55 %.

STAFF COMMENTS: Please find attached the "Actions Required" and "Recommendations". Public Works will follow up with Veolia regarding the Inspector's observations.

ACTION:

7.0 ENVIRONMENTAL SERVICES - (Landfill & Collection)

7.1 Waste Management Technical Sub-Committee

The Director of Public Works attended a Waste Management Technical Sub-Committee meeting on November 15th, 2011.

STAFF COMMENTS: Discussions included a review of the County of Bruce status report on waste management for 2010, and possible solutions for greater waste diversion initiatives such as increased recycling collection programs to include Styrofoam packaging, mattresses, box springs, organics, yard waste, and the creation of reuse centres. The County of Bruce has confirmed its intent to host Municipal Hazardous and Special Waste (MHSW) Events in 2012, possibility combined with a backyard composter distribution program. They are also working with the municipality of Kincardine on the possibility of a permanent MHSW site at the Kincardine waste management centre in Armow.

ACTION:

8.0 TRANSPORTATION

8.1 Calcium Chloride

Da-Lee Professional Dust & Ice Management Solutions is offering to supply, deliver and apply 35% Liquidow Calcium Chloride at the price of \$0.176/litre which is the same as 2006, 2007, 2009 and 2011.

STAFF COMMENTS: While the offer initially was submitted as an all-in-one package deal to include our co-partners in the tendering process (Howick, Morris-Turnberry, North Huron, and South Bruce), Da-Lee has agreed to honour each individual municipality's decision. Does Council wish to tender or accept the quote?

STAFF COMMENTS:

ACTION:

8.2 [Bruce County Road 6](#)

In October, Public Works sent a letter to the County of Bruce Highways Committee regarding the condition of Bruce County Road 6 from the Village of Ripley eastern limit to Holyrood.

STAFF COMMENTS: Please find attached the response from the County Engineer.

ACTION:

8.3 [Bridge Inspections](#)

Attached are the findings of a B.M. Ross and Associates Limited safety review of the Township's bridges.

STAFF COMMENTS: Staff is working on a proposal to address the safety concerns which will be brought forth during budget deliberations. It is hoped that many of the repairs can be addressed through the use of our bridge maintenance program, and the gas tax monies reserve. In the interim we have ordered the load limit signage for the Purple Grove bridge. It is our understanding the limit will be suitable for ambulance crossings but is at the lowest limit for snow plow trucks and possibly full size school buses.

For reference purposes:

K-16: South Kinloss Avenue between Bruce County Road 1 and Havelock Street N
H-52: Wooden box culvert located on the South Baseline Road, north of Concession 4
H-56: Huron-Kinloss Boundary between Concession 10 and Concession 12
H-64: Huron-Kincardine Boundary road east, immediately west of Sideroad 5
H-26: On Sideroad 30 north of Concession 6 adjacent to the former Eadie residence

ACTION:

9.0 PARKS, FACILITIES & RECREATION

9.1 Ripley Arena Drain Project

We advertised the Tender on the Huron-Kinloss website, and notified three local contractors.

STAFF COMMENTS: We have received only one tender. The tender received was from Bill & Tom Kempton Construction for \$20 020.00 plus HST. This was the only tender received and staff recommend awarding the tender and proceeding with the work with pre-budget approval as per Council's direction.

We seek your direction.

ACTION:

9.2 Point Clark Outdoor Rink

There are many volunteers who have signed up to install and maintain an outdoor rink at the Point Clark Ball Diamond.

STAFF COMMENTS: The Huron Shores Lion's Club is providing all funding to reconnect the pre-existing water supply behind the backstop. There is a very organized group of volunteers

who plan to use the infield area for the outdoor rink. I have provided an identical sign to the Ripley outdoor rink recognizing volunteers, Lions Donation, and safety concerns. We bring this forward for information purposes.

ACTION:

9.3 Phragmites Working Group

Huron-Kinloss is hosting a Phragmites working group meeting on Monday December 12th, 2011.

STAFF COMMENTS: Representatives from throughout the province including MOE, MNR, Pesticide Management Regulatory Authority, BASF Chemicals, Janice Gilbert, and representatives from the Coastal Centre for Conservation will be in attendance to discuss various concerns, and future direction for management of the Invasive species Phragmites Australis. We bring this forward for information purposes.

ACTION:

9.4 [Algae Removing Machine](#)

We have received a letter from a resident concerned with “the township’s possible purchase of an algae removing machine”.

STAFF COMMENTS: The letter has been copied for your review. Staff will provide a response to the resident.

ACTION:

10.0 GENERAL

10.1 Acquisition of Land

Please refer to the confidential agenda.

10.2 [Ice Cream Trail Report](#)

Please refer to the report of the Business & Economic Officer.

STAFF COMMENTS: Included in the report.

ACTION:

11.0 BY-LAW ENFORCEMENT & SMALL ANIMAL CONTROL

11.1 [Monthly Report](#)

Please find attached the monthly report of the By-Law Enforcement Officer.

STAFF COMMENTS: The By-Law Enforcement Officer will be in attendance to answer any questions.

ACTION:

12.0 PERSONNEL

12.1 Personnel Issue

Please refer to the confidential agenda.

12.2 Personnel Issue

Please refer to the confidential agenda.

13.0 NEW BUSINESS

14.0 CORRESPONDENCE RECEIVED

14.1	AMO	Communicate AMO – <i>Waste Diversion should be among the Province's top environmental priorities</i> November 29, 2011
14.2		Communicate AMO – <i>One Week Left to Power Up for 2012</i> November 29, 2011
14.3		Communicate AMO – <i>Report to Board Members on November 2011 Board Meeting</i> November 28, 2011
14.4		Communicate AMO – <i>Sharpen your pencils and your skills in the new year</i> November 28, 2011
14.5		AMO Watch File – November 24, 2011
14.6		Energy Symposium - <i>Powering Up for 2012</i>
14.7		Communicate AMO – <i>Provincial Government delivers 2011 Fall Economic Statement</i> November 23, 2011
14.8		Communicate AMO – <i>Ontario Throne Speech Promises Continued Uploading of Municipal Social Services Costs</i> November 22, 2011
14.9		AMO Watch File November 17, 2011
14.10		Communicate AMO – <i>Did you know that Ontario's Energy Consumption per Person is Amongst the Highest in the World?</i> November 15, 2011
14.11	Grey Bruce Health Unit	News Release " <i>Walkerton Satellite Office Moves to Appointment Only Service</i> ", November 30, 2011
14.12		News Release " <i>Flu Clinics Meaford, Chesley and Dundalk</i> " November 25, 2011
14.13		News Release " <i>Be Careful! – Keep Grey Bruce Safe from Unintentional Injuries</i> " November 18, 2011
14.14		News Release " <i>Flu Clinics Markdale and Kincardine</i> " November 18, 2011
14.15		News Release " <i>Board Ratifies Agreement with ONA Local 004</i> " November 18, 2011
14.16		News Release " <i>Agreement with ONA Local 004 and Grey Bruce Health Unit</i> " November 16, 2011
14.17	General	Ontario Provincial Police Letter Re <i>Cost Recovery Formula</i> November 14, 2011
14.18		Community Care Access Centre <i>Connecting With Care Through Partnership</i>

		November 2011 issue
14.19		Municipality of Brockton Resolution November 14, 2011
14.20		America Water Works Association Courses (X2)
14.21		Ausable Bayfield Maitland Valley Source Protection preparation for Pre-Consultation Process November 21, 2011
14.22		Kin – Canada Letter and Kin-Magazine
14.23		Canadian Nuclear Safety Commission – Annual Report 2010-2011
14.24		Nuclear Waste Management Organization Draft for Public Review (October 2011)
14.25		Ministry of Citizenship and Immigration – Ontario Medal for Young Volunteers
14.26		Concrete Pipe Journal Fall 2011
14.27		Connection K2 Wind Power Project Fall 2011
14.28		OMAFRA Connects Huron, Lambton & Beyond November 2011
14.29		Thank you – Lynn & Heather of Bruce Botanical Food Gardens

15.0 **CLOSED SESSION**

15.1 Move into closed session

Moved by
Seconded by

MOVE INTO
CLOSED
SESSION

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at _____ p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Employee Probation
- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - Campbell & Willoughby Street
- labour relations or employee negotiations;
 - Non-union wages

16.0 **RETURN TO OPEN SESSION**

Moved by
Seconded by

RISE FROM
CLOSED
SESSION

THAT Huron-Kinloss Township Council rise from the Closed Session at p.m.

17.0 **ADJOURN**

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on December 19th, 2011 at 7:00 p.m. or at the Call of the Mayor.