

Action: The Committee approved bridge funding for the event in the amount of \$7000 for repayment over a 10 month period starting Jan 1st, 2016 so the members could proceed in planning the event. A resolution will be brought forward to Council.

- 3.2 Don Bannerman 7:10 p.m.
Walking/biking trail on Boiler Beach Road
Please refer to item 4.9

[Letter](#)

[Trail Maps](#)

Action: Mr. Bannerman reported that a survey was done of the residents along Boiler Beach Road to the 12th Concession and the majority are in favour or offered assistance to help develop the trail. The trail proposed will be 6 feet wide. The Director of Community Services further reported that grants may be available for the trail development. The Committee was very supportive of the project. Refer to item 4.9.

4. **Staff Reports**

- 4.1 [Report Number BLDG2015-12-16](#) prepared by Matt Farrell, CBO
Monthly Report

The Committee clarified the setbacks for the new turkey barns on the 12th Concession. The CBO reported all setbacks including the setbacks to the Bruce County Road 7 had been verified.

Motion No: 290

Moved by: Abbott Seconded by: Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report No. BLDG2015-12-16 prepared by Matt Farrell, Chief Building Official.

Carried.

- 4.2 [Report Number CLK2015-12-30](#) prepared by Joanna Malott, Deputy Clerk
Septic Inspection Update

Motion No: 291

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Committee of the Whole receives for information Report No. CLK2015-12-30 prepared by Joanna Malott, Deputy Clerk.

Carried.

- 4.3 [Report Number CLK2015-12-31](#) prepared by Sonya Watson, Clerk
Official Plan Rural/Ag Policies

Motion No: 292

Moved by: Murray Seconded by: Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby gives final approval for removal of the Rural/Agricultural policies in the Township Official Plan; and

Further that the Committee hereby directs the Clerk to have MHBC provide a quote on leading an Agriculture/ Rural policy discussion based on the policy areas noted in Report Number CLK2015-12- 31, prepared by Sonya Watson, Clerk

Carried.

- 4.4 [Report Number BLE2015-12-13](#) prepared by Brianne Andrew, By-Law
Enforcement Officer
By-Law Enforcement Report November 2015

Motion No: 293

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLE2015-12-13 prepared by Brianne Andrew, By-Law Enforcement Officer.

Carried.

- 4.5 [Report Number FIRE2015-12-03](#) prepared by Chris Cleave, Fire Chief
Fire Department Monthly Report

Motion No: 294

Moved by: Gamble Seconded by: Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number FIRE2015-12-03 prepared by Christopher J. Cleave, Fire Chief.

Carried.

- 4.6 [Report Number FIRE2015-12-04](#) prepared by Chris Cleave, Fire Chief
Fire Department Establish and Regulating By-law

Motion No: 295

Moved by: Abbott Seconded by: Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby approves the Draft Fire Department Establishing and Regulating By-law as presented; and

Further that the by-law be brought forward for consideration at the December Council meeting.

Carried.

- 4.7 [Report Number CS2015-12-3](#) prepared by Tracey Howe.
Emergency Response Plan
- Motion No: 296
Moved by: Murray Seconded by: Hanna
That the Township of Huron-Kinloss Committee of the Whole hereby approves an amendment of By-Law 2010-84 as outlined in Report No. CS2015-12-3 prepared by Tracey Howe.
- Carried.
- 4.8 [Report Number CS2015-12-41](#) prepared by Mike Fair, Director of Community Services
Community Services Department Update
- Motion No: 297
Moved by: Sloetjes Seconded by: Murray
That the Township of Huron-Kinloss hereby receives for information Report Number CS2015-12-41, Community Services Department Update prepared by Mike Fair, Director of Community Services.
- Carried.
- 4.9 [Report Number CS2015-12-42](#) prepared by Mike Fair, Director of Community Services
Boiler Beach Trail Proposal
- Motion No: 298
Moved by: Abbott Seconded by: Elliott
That the Township of Huron-Kinloss Committee of the Whole hereby accepts Report Number CS2015-12-42 Boiler Beach Trail Proposal prepared by Mike Fair, Director of Community Services; and
- Further that staff include funding for the proposal in the 2016 budget.
- Carried.
- 4.10 [Report Number CS2015-12-44](#) prepared by Mike Fair, Director of Community Services
Lucknow Town Hall Theatre Roof
- The Committee had further discussion regarding roofing options. The Director is to bring back alternatives to the December 21st, 2015 meeting including a sloped roof.
- Motion No: 299
Moved by: Sloetjes Seconded by: Elliott
That the Township of Huron-Kinloss Committee of the Whole hereby accepts Report Number CS2015-12-44 Lucknow Town Hall Theatre Roof Report prepared by Mike Fair, Director of Community Services; and
- Further that a Trillium application be submitted before the January 6th deadline.
- Carried.

- 4.11 [Report Number TR2015-12-30](#) prepared by Jodi MacArthur, Treasurer
2016 Ontario Municipal Partnership Fund
- Motion No: 300
Moved by: Abbott Seconded by: Gamble
That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number TR2015-12-30 prepared by Jodi MacArthur, Treasurer.
- Carried.
- 4.12 [Report Number TR2015-12-31](#) prepared by Jodi MacArthur, Treasurer
Saugeen Mobility and Regional Transit 2016 Levy
- Motion No: 301
Moved by: Elliott Seconded by: Hanna
That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number TR2015-12-31 prepared by Jodi MacArthur, Treasurer.
- Carried.
- 4.13 [Report Number PW2015-12-34](#) prepared by Hugh Nichol, Director of Public Works
Water/Wastewater November Summary
- Motion No: 302
Moved by: Elliott Seconded by: Murray
That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2015-12-34 prepared by Hugh Nichol, Director of Public Works.
- Carried.
- 4.14 [Report Number PW2015-12-35](#) prepared by Hugh Nichol, Director of Public Works
Waste Management Report
- Motion No: 303
Moved by: Sloetjes Seconded by: Gamble
That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2015-12-35 as prepared by Hugh Nichol, Director of Public Works
- Carried.
- 4.15 [Report Number PW2015-12-36](#) prepared by Hugh Nichol, Director of Public Works
Calcium Chloride
- Motion No: 304
Moved by: Hanna Seconded by: Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby authorizes pre-budget approval for a contract extension with Da-Lee Professional Dust & Ice Management Solutions for dust suppressant as presented in the Report Number PW2015-12-36 prepared by Hugh Nichol, Director of Public Works.

Carried.

- 4.16 [Report Number PW2015-12-37](#) prepared by Hugh Nichol, Director of Public Works
Transportation Report

Motion No: 305

Moved by: Gamble Seconded by: Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2015-12-37 as prepared by Hugh Nichol, Director of Public Works

Carried.

- 4.17 [Report Number BED2015-12-03](#) prepared by Taralyn Cronin, Business and Economic Officer
December 2015 Project Update

Motion No: 306

Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report No. BED2015-12-03 prepared by Taralyn Cronin, Business & Economic Officer.

Carried.

- 4.18 [Report Number CLK2015-12-28](#) prepared by Sonya Watson, Clerk
Police Services Board Report

Motion No: 307

Moved by: Hanna Seconded by: Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves bringing by-laws forward to establish and govern the Huron-Kinloss Police Services Board at the December 21st, 2015 Council meeting.

Carried.

- 4.19 [Report Number CLK2015-12-29](#) prepared by Sonya Watson, Clerk
Safe Communities Committee Report

Council appointed Councillor Abbott to attend the first meeting.

Motion No: 308

Moved by: Gamble Seconded by: Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK2015-12-29 prepared by Sonya Watson, Clerk; and

Further that Committee authorize the Clerk, Fire Chief and By-Law Enforcement Officer to attend the first meeting of the Safe Communities Committee; and

Further that Committee appoint a member to attend the first meeting.

Carried.

5. **Correspondence Requiring Direction**

5.1 [Lucknow Sentinel Letter](#)

We have received a letter regarding news coverage for Huron-Kinloss.

Action: The Committee noted the concerns. The Clerk will prepare a response.

5.2 Association of Municipalities of Ontario (AMO) 2016 Conference

A link to the AMO conference information has been attached [here](#). In order to secure rooms we need confirmation on which Councillors wish to attend. The conference is scheduled for August 14-17, 2016

Action: No Councillors are attending the AMO conference.

5.3 OGRA/ROMA Combined Conference

The request for municipal delegations has been released and requests must be submitted by January 8th, 2016. We seek Council's direction.

Action: The Committee would like to apply for meetings with the following Minister's:

Minister of Municipal Affairs and Housing – Ted McKeekin M.P.P. regarding the Provincial Policy Statement and 50 acre farm policies

Minister of Agriculture, Food & Rural Affairs – Jeff Leal M.P.P. regarding the Provincial Policy Statement and 50 acre farm parcels.

Minister of Health & Long Term Care – Dr. Eric Hoskins regarding money for the Kincardine Hospital Redevelopment Project

Minister of Natural Resources & Forestry – Bill Mauro M.P.P. regarding Conservation Authorities coverage

5.4 [Letter from Bruce County Federation of Agriculture](#)

We have received a letter regarding SVCA levy

Action: Deputy Mayor Gamble further reported that SVCA has contacted the Federation and the authority has requested a meeting to discuss the issues further. Council would like more detail on what the concerns are. The Clerk will prepare a response.

5.5 [Letter from Grey Sauble Conservation-Source Water Protection](#)

Livestock Shelter – Ripley Fairgrounds

Action: Mayor Twolan reported on the Source Water Protection Committee discussion. The enforcement of the Source Water Policies falls with the Risk Management Officer. Therefore, the previous letter received from Jenna Allain the Risk Management Official pertaining to the activities associated with the fair

still stands. The letter indicated “that planning of future Fall Fairs should carefully consider the siting of certain activities, and should restrict potential threat activities from occurring within 100 meters of the municipal well.” The Clerk will prepare a response for Mr. Gallant outlining the Committee’s decision to uphold the opinion of the Risk Management Officer and therefore an alternate location for the shelter on the east side of the Ripley ball diamonds must be established.

5.6 [Letter received regarding sidewalks in Lucknow](#)

We have received two letters concerning sidewalks in Lucknow on Outram Street in Lucknow. Please refer to item 4.16.

Action: The Clerk and Administrator noted correspondence and pictures that were received late today. Staff nor the Committee members had an opportunity to review prior to the meeting. The Committee also commented that the fall was extremely unfortunate but at no time during the presentation from the Lucknow Chamber of Commerce did anybody speak about the sidewalks on Outram Street. Nor have concerns been brought forward to the Township staff previously. Council feels that the Director has responded to address some of the issues expediently and they support his actions. The Administrator further reported that she has met with Mrs. MacLeod regarding her concerns and further information will be brought back once received.

5.7 [Letter from Saugeen Valley regarding Phragmites](#)

Does Council wish to bring forward a resolution supporting the letter and SVCA’s efforts to lobby for an environmentally responsible and effective control plan for Phragmites that could be implemented with the support from all levels of government?

Action: The Committee supports bringing a motion forward.

6. **Information**

6.1 [DGR Hosting Agreement](#)

We have received a letter from OPG regarding the DGR Hosting Agreement: Annual and Milestone Payments

Action: Noted.

6.2 Municipal Office Holiday Closures

The municipal office will be closed for Christmas from December 24th at noon and will reopen January 4th, 2016 as per the “Christmas Holidays Policy”.

Action: Noted.

6.3 [Ministry of Municipal Affairs and Housing Letter](#)

Letter regarding settling Syrian Refugees

Action: Noted.

6.4 [Nuclear Waste Community Advisory Committee Quarterly Timeline Report](#)

Provided for information

Action: Noted.

- 6.5 [Great Lakes and St. Lawrence Cities Initiative](#)
Information on 21st United Nations Conference

Action: Noted.

- 6.6 [Report Number CLK2015-12-32](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on the table

Action: Received and filed.

Motion No: 309

Moved by Elliott Seconded by Hanna

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

Carried.

7. **New Business/Council Reports**

No items raised.

8. **Closed Session**

- 8.1 Motion to go in Closed Session

Motion No: 310

Moved by Elliott Seconded by Gamble

THAT the Township of Huron-Kinloss Committee of the Whole hereby moves into
a Closed Session Meeting at 8:45 p.m. for the purpose of discussing:

- advice that is subject to solicitor-client privilege, including communications
necessary for that purpose; Committee of Council, natural gas project
- labour relations or employee negotiations; I.O.U.E negotiations

Carried.

- 8.2 Motion to Return to Open Session

Motion No: 314

Moved by Gamble Seconded by Murray

THAT the Township of Huron-Kinloss Committee of the Whole hereby rises from
the Closed Session Meeting at 9:21 p.m.

Carried.

9. **Business Arising from Closed Session**

Motion No: 315

Moved by Hanna Seconded by Elliott

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves
the staff direction received in the Closed Session Meeting.

Carried.

Motion No: 316

Moved by: Sloetjes Seconded by: Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby approves the direction provided in the Closed Session Meeting related to the natural gas project to allow legal counsel to prepare the necessary legal agreements between the Township and EPCOR.

Carried.

10. **Adjournment**

10.1 Motion to Adjourn

Motion No: 317

Moved by Abbott Seconded by Gamble

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

Carried.

Original Signed by Mitch Twolan

Mayor

Original Signed by Sonya Watson

Clerk

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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.

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