



# The Corporation of the Township of Huron-Kinloss

## Committee of the Whole Meeting Agenda

Council Chambers

December 14<sup>th</sup>, 2015

7:00 p.m.

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

Others Present: .

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1. **Call to Order**
  2. **Disclosure of Pecuniary Interest**

Name:.	Item:.	Nature of Interest:.
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  3. **Delegations**
    - 3.1 Brad Hand and John Yungblut 7:00 p.m.  
Point Clark Fireworks Display- Huron Shores Lions Club advising of intent and request for financial support for the 2016 fireworks display.
    - 3.2 Don Bannerman 7:10 p.m.  
Walking/biking trail on Boiler Beach Road  
Please refer to item 4.8

[Letter](#)

[Trail Maps](#)

#### 4. **Staff Reports**

- 4.1 [Report Number BLDG2015-12-16](#) prepared by Matt Farrell, CBO  
Monthly Report
- 4.2 [Report Number CLK2015-12-30](#) prepared by Joanna Malott, Deputy Clerk  
Septic Inspection Update
- 4.3 [Report Number CLK2015-12-31](#) prepared by Sonya Watson, Clerk  
Official Plan Rural/Ag Policies
- 4.4 [Report Number BLE2015-12-13](#) prepared by Brianne Andrew, By-Law  
Enforcement Officer  
By-Law Enforcement Report November 2015
- 4.5 [Report Number FIRE2015-12-03](#) prepared by Chris Cleave, Fire Chief  
Fire Department Monthly Report
- 4.6 [Report Number FIRE2015-12-04](#) prepared by Chris Cleave, Fire Chief  
Fire Department Establish and Regulating By-law
- 4.7 [Report Number CS2015-12-3](#) prepared by Tracey Howe.  
Emergency Response Plan
- 4.8 [Report Number CS2015-12-41](#) prepared by Mike Fair, Director of Community  
Services  
Community Services Department Update
- 4.9 [Report Number CS2015-12-42](#) prepared by Mike Fair, Director of Community  
Services  
Boiler Beach Trail Proposal
- 4.10 [Report Number CS2015-12-44](#) prepared by Mike Fair, Director of Community  
Services  
Lucknow Town Hall Theatre Roof
- 4.11 [Report Number TR2015-12-30](#) prepared by Jodi MacArthur, Treasurer  
2016 Ontario Municipal Partnership Fund
- 4.12 [Report Number TR2015-12-31](#) prepared by Jodi MacArthur, Treasurer  
Saugeen Mobility and Regional Transit 2016 Levy
- 4.13 [Report Number PW2015-12-34](#) prepared by Hugh Nichol, Director of Public  
Works  
Water/Wastewater November Summary
- 4.14 [Report Number PW2015-12-35](#) prepared by Hugh Nichol, Director of Public  
Works  
Waste Management Report
- 4.15 [Report Number PW2015-12-36](#) prepared by Hugh Nichol, Director of Public  
Works  
Calcium Chloride

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

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

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

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

## 5. **Correspondence Requiring Direction**

### 5.1 [Lucknow Sentinel Letter](#)

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

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

5.3 OGRA/ROMA Combined Conference

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

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

We have received a letter regarding SVCA levy

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

Livestock Shelter – Ripley Fairgrounds

### 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 4.15.

### 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?

## 6. **Information**

### 6.1 [DGR Hosting Agreement](#)

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

### 6.2 Municipal Office Holiday Closures

The municipal office will be closed for Christmas from December 24<sup>th</sup> at noon and will reopen January 4<sup>th</sup>, 2016 as per the "Christmas Holidays Policy".

- 6.3 [Ministry of Municipal Affairs and Housing Letter](#)  
Letter regarding settling Syrian Refugees
- 6.4 [Nuclear Waste Community Advisory Committee Quarterly Timeline Report](#)  
Provided for information
- 6.5 [Great Lakes and St. Lawrence Cities Initiative](#)  
Information on 21<sup>st</sup> United Nations Conference
- 6.6 [Report Number CLK2015-12-32](#) prepared by Joanna Malott, Deputy Clerk  
Correspondence and Information on the table
7. **New Business/Council Reports**
8. **Closed Session**
  - 8.1 Motion to go in Closed Session
    - 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
  - 8.2 Motion to Return to Open Session
9. **Business Arising from Closed Session**
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](mailto:info@huronkinloss.com)