



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers
December 5th, 2016
7:00 p.m.

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

Others Present: .

Committee of the Whole Meeting

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

Name:.. Item:.. Nature of Interest:..

3. **Delegations**

3.1 7:00 p.m. Rob Munn Encroachment on Right of Way

Mr. Munn owns 16 Bruce Beach and will be attending regarding his existing cottage sitting 3.67' on to the Township owned right of way.

[Letter received](#)

[Pictures](#)

In the past it has been the Township's position to not sell road allowances or right of ways and to retain those lands for future infrastructure purposes. Should the

Committee consider selling a portion of this right of way to rectify Mr. Munn's encroachment staff would need to bring back a report regarding options, costing and the steps involved.

3.2 7:10 p.m. Brian MacEachern Bruce Beach Cottagers Association

Correspondence from Mr. MacEachern has been provided for Committee's review. A staff report in 4.13 has been prepared in relation to this.

[Letter from MacEachern](#)

[Picture](#)

4. **Staff Reports**

- 4.1 [Report Number BLDG2016-12-17](#) prepared by Matt Farrell, Chief Building Official
November Monthly Report
- 4.2 [Report Number FIRE2016-12-26](#) prepared by Chris Cleave, Fire Chief
Fire Department Monthly Report
- 4.3 [Report Number FIRE2016-12-24](#) prepared by Chris Cleave, Fire Chief
Fire Department Establishing and Regulating By-Law Amendments
- 4.4 [Report Number FIRE2016-12-25](#) prepared by Chris Cleave, Fire Chief
Huron-Kinloss Kincardine Fire Services Automatic Aid Agreement Additions
- 4.5 [Report Number BLE2016-12-15](#) prepared by Heather Falconer, By-Law
Enforcement Officer
November Monthly Report
- 4.6 [Report Number CLK2016-12-58](#) prepared by Sonya Watson Clerk, Heather
Falconer, By-Law Enforcement Officer, Chris Cleave, Fire Chief.
Recreational Fires on Crown Land
- 4.7 [Report Number DRAIN2016-12-09](#) prepared by Grant Collins, Drainage
Superintendent
Tile Drainage
- 4.8 [Report Number CS2016-12-37](#) prepared by Mike Fair, Director of Community
Services
Ripley-Huron Community Centre Conceptual Plans and Ripley Library
- 4.9 [Report Number CS2016-12-38](#) prepared by Mike Fair, Director of Community
Services
Community Services Status Update
- 4.10 [Report Number CS2016-12-39](#) prepared by Mike Fair, Director of Community
Services
Zero Turn Mower Report

- 4.11 [Report Number CS2016-12-40](#) prepared by Mike Fair, Director of Community Services
Ontario Cycling Trails
- 4.12 [Report Number CS2016-12-41](#) prepared by Mike Fair, Director of Community Services
Local Authority Services LAS Electricity Procurement Summary for 2015
- 4.13 [Report Number CS2016-12-42](#) prepared by Mike Fair, Director of Community Services
Willows at water's edge
- 4.14 [Report Number CS2016-12-43](#) prepared by Mike Fair, Director of Community Services
Bruce County Library building hazards and deficiencies
- 4.15 [Report Number PW2016-12-46](#) prepared by Hugh Nichol, Director of Public Works
Water and Wastewater
- 4.16 [Report Number PW2016-12-47](#) prepared by Hugh Nichol, Director of Public Works
Transportation
- 4.17 [Report Number PW2016-12-48](#) prepared by Hugh Nichol, Director of Public Works
GPS Fleet Tracking
- 4.18 [Report Number PW2016-12-49](#) prepared by Hugh Nichol, Director of Public Works
Calcium Chloride
- 4.19 [Report Number PW2016-12-50](#) prepared by Hugh Nichol, Director of Public Works
Campbell St. Drainage
- 4.20 [Report Number BEO2016-12-14](#) prepared by Taralyn Cronin, Business and Economic Officer
December Project Update
- 4.21 [Report Number CAO2016-12-18](#) prepared by Mary Rose Walden, Chief Administrative Officer
Marketing Co-op Research Project
- 4.22 [Report Number CAO2016-12-19](#) prepared by Mary Rose Walden, Chief Administrative Officer
Sound System in Council Chambers
- 4.23 [Report Number CAO2016-12-20](#) prepared by Mary Rose Walden, Chief Administrative Officer
Health Care Spending Account

- 4.24 [Report Number CAO2016-12-21](#) prepared by Mary Rose Walden, Chief Administrative Officer
Canadian Nuclear Association Conference
- 4.25 [Report Number CAO2016-12-22](#) prepared by Mary Rose Walden, Chief Administrative Officer
Employee Recognition
- 4.26 [Report Number CLK2016-12-60](#) prepared by Sonya Watson, Clerk
Royal Oak Drain-Tribunal Decision
- 4.27 [Report Number CLK2016-12-62](#) prepared by Sonya Watson, Clerk
Township of Huron-Kinloss Official Plan
- 4.28 [Report Number CLK2016-12-61](#) prepared by Joanna Malott, Deputy Clerk
Resolutions for Consideration

5. **Correspondence Requiring Direction**

- 5.1 no items received.

6. **Information**

- 6.1 Council Meetings

There are no planning applications for December 12th, 2016. This Council meeting will be cancelled. A Special Council Meeting has been called for December 20th, 2016 and notice will be provided.

- 6.2 [Youth Waves Coalition](#)

We have received information regarding a Youth Advisory Council starting in 2017. They are looking for students 12-19 years old. We encourage applicants from Huron-Kinloss.

- 6.3 [Update from Ontario Power Generation \(OPG\)](#)

OPG in Bruce County-Community Update-December 2016

- 6.4 [Report Number CLK2016-12-59](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on the table

- 6.5 [Ontario Good Roads Association](#)

Report of the OGRA Nominating Committee

7. **New Business/Council Reports**

- 7.1

8. **Closed Session**

- 8.1 Motion to go into Closed Session

personal matters about an identifiable individual, including municipal or local board employees; Public Works Operator

a proposed or pending acquisition or disposition of land by the municipality or local board; Industrial Lands

8.2 Motion to rise from Closed Session

9. **Business Arising from the Closed Session**

10. **Adjournment**

10.1 Motion to Adjourn

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