



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers

February 6th, 2017

9:00 a.m.

Mitch Twolan, Mayor	Absent
Wilfred Gamble, Deputy Mayor	.
Lillian Abbott, Councillor	.
Jeff Elliott, Councillor	.
Jim Hanna, Councillor	.
Don Murray, Councillor	.
Carl Sloetjes, Councillor	Absent
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 Pine River Watershed Initiative (PRWIN) 9:00 a.m.
Emily Martin

Ms. Martin will be in attendance to review the [Annual Report for 2015-2016](#) In-ground Projects and Programs, and provide a summary of expectations for 2017 and 2018.

- 3.2 Lucknow Reunion Committee 9:30 a.m.
Luke Smith and Glen Gibson

The members will be in attendance to provide a budget summary and plans for the 2018 event. The [budget](#) is attached and a [letter](#) requesting start-up funds.

- 3.3 Source Water Protection- New Ripley Well 10:00 a.m.
Emily Vandermeulen – Drinking Water Source Protection

Ms. Vandermeulen will be attending regarding the Ripley Wellhead Protection Area- Draft Report.

[Ripley Wellhead Protection Area- Draft Report presentation](#) [Recommndation](#)

4. **Staff Reports**

- 4.1 [Report Number BLDG2017-02-03](#) prepared by Matt Farrell, Chief Building Official
January Monthly Report
- 4.2 [Report Number BLDG2017-02-04](#) prepared by Matt Farrell, Chief Building Official
The Promoting Affordable Housing Act, 2016
- 4.3 [Report Number CLK2017-02-13](#) prepared by Sonya Watson, Clerk
Deeming By-Law Requests
- 4.4 [Report Number CLK2017-02-14](#) prepared by Sonya Watson, Clerk
Antenna System Siting Review
- 4.5 [Report Number CLK2017-02-15](#) prepared by Sonya Watson, Clerk
Comprehensive Zoning By-Law Proposal
- 4.6 [Report Number BLE2017-02-03](#) prepared by Heather Falconer, By-Law
Enforcement Officer
February Monthly Report
- 4.7 [Report Number FIRE2017-02-02](#) prepared by Chris Cleave, Fire Chief
Fire Department Monthly Report
- 4.8 [Report Number FIRE2017-02-03](#) prepared by Chris Cleave, Fire Chief
Open Air Burning By-Law Amendment Request
- 4.9 [Report Number TR2017-02-07](#) prepared by Jodi MacArthur, Treasurer
Status Report February 2017
- 4.10 [Report Number TR2017-02-08](#) prepared by Jodi MacArthur, Treasurer
Maitland Valley Conservation Authority Budget
- 4.11 [Report Number CS2017-02-02](#) prepared by Mike Fair, Director of Community
Services
Lakeshore Environmental Summary

- 4.12 [Report Number CS2017-02-03](#) prepared by Mike Fair, Director of Community Services
Community Services Status Report
- 4.13 [Report Number PW2017-02-06](#) prepared by Hugh Nichol, Director of Public Works
Bruce Area Solid Waste Recycling Contract
- 4.14 [Report Number PW2017-02-07](#) prepared by Hugh Nichol, Director of Public Works
Water Towers
- 4.15 [Report Number PW2017-02-08](#) prepared by Hugh Nichol, Director of Public Works
Communications Plan
- 4.16 [Report Number PW2017-02-09](#) prepared by Hugh Nichol, Director of Public Works
Waste Management
- 4.17 [Report Number PW2017-02-04](#) prepared by Hugh Nichol, Director of Public Works
Water/Wastewater
- 4.18 [Report Number PW2017-02-05](#) prepared by Hugh Nichol, Director of Public Works
Transportation
- 4.19 [Report Number BED2017-02-02](#) prepared by Taralyn Cronin, Business and Economic Officer
February 2017 Project Update
- 4.20 [Report Number CAO2017-02-03](#) prepared by Mary Rose Walden, Chief Administrative Officer
Bruce Botanical Food Gardens (BBFG) Zoning
- 4.21 [Report Number CLK2017-02-16](#) prepared by Joanna Malott, Deputy Clerk
Resolutions for Consideration

5. **Correspondence Requiring Direction**

5.1 [Saugeen Valley Environmental Planning and Regulations Policies Manual](#)

We have received a letter regarding SVCA new draft comprehensive Environmental Planning and Policies Manual. They are seeking comments on the draft manual. The CBO will be reviewing the manual. His comments will be provided at the March Committee of the Whole meeting for consideration.

5.2 Expressions of Support for Ontario Power Generation's submission

The Canadian Environmental Assessment Agency is seeking public comments on the additional information submitted by the proponent, Ontario Power Generation, for the proposed Deep Geologic Repository Project for Low and Intermediate Level Radioactive Waste in Kincardine, Ontario. Letters of support must be submitted by February 17th, 2017. We seek the Committee's approval to send a letter of support.

6. **Information**

6.1 [Canada 150 Community Infrastructure Program Applications](#)

We were unsuccessful with our application to the Canada 150 Community Infrastructure Program. Please see the attached letter.

6.2 [Lucknow & District Fire Department](#)

2016 Year-end Report to Board and Council

6.3 [150th Anniversary of Bruce County – Canadian Forces Snowbirds](#)

We have received the attached letter regarding the Canadian Forces Snowbirds show on June 21st, 2017 as part of the 150th Anniversary of Bruce County celebrations.

6.4 [Maitland Conservation Annual Meeting](#)

Please see the attached invitation regarding the MVCA annual meeting. Please let the Clerk know should you wish to attend.

6.5 [Lake Huron Centre for Coastal Conservation- Coastal Community Workshops](#)

Please click on the link for an invitation to attend a workshop to provide input into the Coastal Action Plan for Lake Huron.

We are saddened to report that Geoff Peach who helped establish the Lake Huron Centre for Coastal Conservation passed away on January 28th, 2017. Mr. Peach assisted the Township on frequent basis over the years and has been a significant voice in coastal management in Ontario for over 30 years. His expertise on matters concerning the lakeshore will be missed.

6.6 [Rural Economic Development \(RED\) program](#)

We have received a letter noting the launch of the renewed community focused Rural Economic Development (RED) program. Staff will be reviewing the program.

6.7 Maitland Valley Conservation Authority

We have received the following reports for Committee's review.

[Work Plan Summary 2016-2018](#)

[Municipal Update January 2017](#)

- 6.8 [Letter regarding County Road 1 Intersection in Lucknow](#)
We have received a letter concerning the County Road 1 intersection in Lucknow. Staff have spoken with Mr. Jakobsen and he does not wish to attend Council at this time.
- 6.9 Council Meeting
The next Council Meeting will be held on February 13th, 2017 at 7:00 p.m. There will be no Council meeting for planning applications in February.
- 6.10 [Report Number CLK2017-02-17](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on the table
7. **New Business/Council Reports**
- 7.1 ROMA Conference
Councillors will report on the 2017 ROMA conference.
8. **Closed Session**
- 8.1 Motion to go into Closed Session
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Natural Gas Project
 - personal matters about an identifiable individual, including municipal or local board employees; Property Standards Committee Member
 - a proposed or pending acquisition or disposition of land by the municipality or local board; Campbell Street, Lucknow
- 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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