



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers

January 11th, 2016

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	.
Mary Rose Walden, Administrator	.
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 Facilities & Recreation	.
Brianne Andrew, By-law Enforcement Officer	.
Grant Collins, Drainage Superintendent	.

Others Present: .

1. **Call to Order**

2. **Disclosure of Pecuniary Interest**

Name:.	Item:.	Nature of Interest:.
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3. **Delegations**

- 3.1 9:00 a.m. Matt Pearson-B.M. Ross & Associates
Mr. Pearson will be presenting information on the 2015 Water Quality Monitoring Program and the Septic Inspection Program.

[Pine River](#) and [Point Clark Water](#) Quality Monitoring Reports

4. **Staff Reports**

- 4.1 [Report Number BLDG2016-01-01](#) prepared by Matt Farrell, Chief Building Official
December Monthly Report
- 4.2 [Report Number BLDG2016-01-02](#) prepared by Matt Farrell Chief Building Official
2015 Yearend Report
- 4.3 [Report Number FIRE2016-01-01](#) prepared by Chris Cleave, Fire Chief
Fire Department Monthly Report
- 4.4 [Report Number FIRE2016-01-02](#) prepared by Chris Cleave, Fire Chief
Fire Department Budget – Pre approval Firefighter Training
- 4.5 [2015 Annual Fire Report](#) prepared by Chris Cleave, Fire Chief
Ripley-Huron Fire Department Annual Report 2015
- 4.6 [Report Number BLE2016-01-01](#) prepared by Brianne Andrew, By-Law
Enforcement Officer
Report for the year of 2015
- 4.7 [Report Number BLE2016-01-02](#) prepared by Brianne Andrew, By-Law
Enforcement Officer
Monthly Report December, 2015
- 4.8 [Report Number DRAIN2016-01-01](#) prepared by Grant Collins, Drainage
Superintendent
Tile Loan Application
- 4.9 [Report Number TR2016-01-01](#) prepared by Jodi MacArthur, Treasurer
Water System Financial Plan
- 4.10 [Report Number CS2016-01-01](#) prepared by Mike Fair, Director of Community
Services
Ripley Reunion Grant Program
- 4.11 [Report Number CS2016-01-02](#) prepared by Mike Fair, Director of Community
Services
Status Report
- 4.12 [Report Number CS2016-01-03](#) prepared by Mike Fair, Director of Community
Services
2016 Recreation Rates
- 4.13 [Report Number CS2016-01-04](#) prepared by Mike Fair, Director of Community
Services
Apple Rail Trail Erosion
- 4.14 [Report Number CS2016-01-05](#) prepared by Mike Fair, Director of Community
Services
Ripley Huron Community Centre Property

- 4.15 [Report Number PW2016-01-01](#) prepared by Hugh Nichol, Director of Public Works
Water/Wastewater Report
- 4.16 [Report Number PW2016-01-02](#) prepared by Hugh Nichol, Director of Public Works
Transportation Report
- 4.17 [Report Number CLK2016-01-01](#) prepared by Joanna Malott, Deputy Clerk
2015 Marriage Commissioner Report
- 4.18 [Report Number ADM2016-01-01](#) prepared by Tracey Howe, Administrative Assistant
Health & Safety Quarterly Report

5. **Correspondence Requiring Direction**

- 5.1 [Cobblestone Pub & Grill- Liquor Licence Application](#)
The owner of Cobblestone Pub & Grill requires municipal approval to proceed with a liquor licence application. We wish to bring this to the Committee's attention. Staff have no concern with the request. The Clerk is seeking authorization to sign the form on behalf of the municipality.
- 5.2 [Great Lakes and St. Lawrence Initiative](#)
Letters concerning implementing plans to reduce greenhouse gas emissions. Does the Committee wish to support this initiative and have staff develop a carbon foot print strategy?

6. **Information**

- 6.1 [McNain Municipal Drain Landowner Meeting](#)
A landowner meeting regarding the McNain Municipal Drain is scheduled for January 14th at 10:00 a.m. in Council Chambers should any Councillors wish to attend.
- 6.2 [Ministry of Natural Resources and Forestry \(MNRF\) – Hunting on the Lakeshore](#)
We have received a response letter from the MNRF as a follow up to the Township's letter that raised concerns over hunting on the beach, ownership of the lakeshore and enforcement concerns pertaining to a discharge of a firearms by-law. We bring this to the Committee's attention for information purposes.
- 6.3 [Concerned Citizens of Bruce County Letter](#)
We have received a letter regarding the Deep Geological Repository. There is no return address on the letter. Therefore, we are providing the letter to the Committee for information purposes. We will also forward the letter onto the Nuclear Waste Community Advisory Committee.
- 6.4 [Report Number CLK2016-01-02](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on Council 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; natural gas project
 - personal matters about an identifiable individual, including municipal or local board employees; Public Works Department
 - 8.2 Motion to Return to Open Session
9. **Business Arising from Closed Session**
10. **Adjournment**
 - 10.1 Motion to Adjourn

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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.

For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com