



Committee of the Whole Meeting Agenda

Council Chambers

January 9th, 2017

9:00 a.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, 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 B.M. Ross & Associates Matt Pearson 9:00 a.m.

Mr. Pearson will be in attendance for annual reporting on the Water Quality Monitoring Programs, Septic Re-Inspection Program Cycle 2, Year 2 and Part 8 of the Building Code.

[Point Clark Water Quality Monitoring Report](#)

[Pine River Water Quality Monitoring Report](#)

[Septic Re-Inspection Program](#)

- 3.2 County of Bruce Economic Development 10:00 a.m.
Kara Van Myall, Manager of Corporate Policy and Economic Development
Vicki Ly, Economic Development Officer
Manpreet Kaur Sangha, Economic Development Officer

They will be in attendance to present an update on the initiatives for the Bruce County Economic Development Department.

Presentation

- 3.3 B.M. Ross & Associates Brian Knox, County Engineer 10:30 a.m.
Dale Erb, Project Engineer
Lisa Courtney, Environmental Planner

They will be in attendance to provide an update on the Campbell Street West Drainage and Road Improvement Project in Lucknow

Presentation

4. Staff Reports

- 4.1 [Report Number BLDG2017-01-01](#) prepared by Matt Farrell, Chief Building Official
December Monthly Report
- 4.2 [Report Number BLDG2017-01-02](#) prepared by Matt Farrell, Chief Building Official
2016 Year-end Report
- 4.3 [Report Number CLK2017-01-01](#) prepared by Sonya Watson, Clerk
Comprehensive Zoning By-Law Review
- 4.4 [Report Number FIRE2017-01-01](#) prepared by Chris Cleave, Fire Chief
Ripley-Huron Fire Department Annual Report
- 4.5 [Report Number BLE2017-01-01](#) prepared by Heather Falconer, By-Law
Enforcement Officer
Report for the Year 2016
- 4.6 [Report Number BLE2017-01-02](#) prepared by Heather Falconer, By-Law
Enforcement Officer
December Monthly Report
- 4.7 [Report Number CLK2017-01-11](#) prepared by Joanna Malott, Deputy Clerk
McNain Municipal Drain
- 4.8 [Report Number DRAIN2017-01-01](#) prepared by Grant Collins, Drainage
Superintendent
Royal Oak Municipal Drain Revised Report
- 4.9 [Report Number DRAIN2017-01-02](#) prepared by Grant Collins, Drainage
Superintendent
Nesbitt Municipal Drain

- 4.10 [Report Number TR2017-01-01](#) prepared by Jodi MacArthur, Treasurer
Ministry of Municipal Affairs and Housing 2015 Financial Indicator Review
- 4.11 [Report Number TR2017-01-02](#) prepared by Jodi MacArthur, Treasurer
2017 Water and Wastewater Rates
- 4.12 [Report Number CS2017-01-01](#) prepared by Mike Fair, Director of Community
Services
Community Services Status Report
- 4.13 [Report Number PW2017-01-01](#) prepared by Hugh Nichol, Director of Public
Works
Water/ Wastewater
- 4.14 [Report Number PW2017-01-02](#) prepared by Hugh Nichol, Director of Public
Works
Transportation
- 4.15 [Report Number PW2017-01-03](#) prepared by Hugh Nichol, Director of Public
Works
Lurgan Beach Proposed Project
- 4.16 [Report Number BED2017-01-01](#) prepared by Taralyn Cronin, Business &
Economic Officer
2016 Year End Report
- 4.17 [Report Number CAO2017-01-02](#) prepared by Mary Rose Walden, Chief
Administrative Officer
Livestock and Picnic Shelter
- 4.18 [Report Number CAO2017-01-01](#) prepared by Tracey Howe, Administrative
Assistant
Health & Safety Quarterly Report
- 4.19 [Report Number CLK2017-01-02](#) prepared by Sonya Watson, Clerk
Open Air Burning By-Law Set Fines
- 4.20 [Report Number CLK2017-01-03](#) prepared by Sonya Watson, Clerk
Municipal Elections Act Revisions/Ranked Ballots
- 4.21 [Report Number CLK2017-01-04](#) prepared by Sonya Watson, Clerk
Internet/Telephone Voting Method
- 4.22 [Report Number CLK2017-01-05](#) prepared by Joanna Malott, Deputy Clerk
2016 Marriage Commissioner Report
- 4.23 [Report Number CLK2017-01-06](#) prepared by Joanna Malott, Deputy Clerk
Changes to Lottery Fee Structure
- 4.24 [Report Number CLK2017-01-07](#) prepared by Joanna Malott, Deputy Clerk
2016 Accessibility Annual Status Report
- 4.25 [Report Number CLK2017-01-10](#) prepared by Joanna Malott, Deputy Clerk
Resolutions for Consideration

5. **Correspondence Requiring Direction**
 - 5.1 No items scheduled.
6. **Information**
 - 6.1 [Report Number CLK2017-01-09](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on the Table
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; Property Standards Committee, Administration Department litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Property Tax Matter, Property Damage
 - 8.2 Motion to rise from Closed Session
9. **Business Arising from the 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.