



# The Corporation of the Township of Huron-Kinloss

## Committee of the Whole Meeting Agenda

Council Chambers

June 6<sup>th</sup>, 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, 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: .

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### 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.      [Municipal Property Assessment Corporation \(MPAC\)](#)  
Anthony Fleming from MPAC will be in attendance to provide information on the 2016 Assessment.
4. **Staff Reports**
  - 4.1 [Report Number BLDG2016-06-07](#) prepared by Matt Farrell, Chief Building Official  
May Monthly Report
  - 4.2 [Report Number BLE2016-06-08](#) prepared by Brianne Andrew, BLE Officer  
May Monthly Review

- 4.3 [Report Number FIRE2016-06-12](#) prepared by Chris Cleave, Fire Chief  
Fire Department Monthly Report
- 4.4 [Report Number FIRE2016-06-13](#) prepared by Chris Cleave, Fire Chief  
Proposed Special Events By-Law
- 4.5 [Report Number TR2016-06-39](#) prepared by Jodi MacArthur, Treasurer  
Status Report June 2016
- 4.6 [Report Number TR2016-06-40](#) prepared by Jodi MacArthur, Treasurer  
Canada 150 Community Infrastructure Program
- 4.7 [Report Number CS2016-06-23](#) prepared by Mike Fair, Director of CS  
June Community Services Status Update
- 4.8 [Report Number CS2016-06-24](#) prepared by Mike Fair, Director of CS  
Zero Turn Mower
- 4.9 [Report Number PW2016-02-20](#) prepared by Hugh Nichol, Director of PW  
Water and Wastewater
- 4.10 [Report Number PW2016-06-21](#) prepared by Hugh Nichol, Director of PW  
Waste Management
- 4.11 [Report Number PW2016-06-22](#) prepared by Hugh Nichol, Director of PW  
Transportation
- 4.12 [Report Number PW2016-06-23](#) prepared by Hugh Nichol, Director of PW  
Truck Tender
- 4.13 [Report Number PW2016-06-24](#) prepared by Hugh Nichol, Director of PW  
Bridge Report
- 4.14 [Report Number PW2016-06-25](#) prepared by Hugh Nichol, Director of PW  
Yard Waste Collection
- 4.15 [Report Number BED2016-06-06](#) prepared by Taralyn Cronin, Business &  
Economic Officer  
June 2016 Project Update
- 4.16 [Report Number CLK2016-06-25](#) prepared by Joanna Malott, Deputy Clerk  
Resolutions for Consideration
- 4.17 [Report Number CLK2016-06-27](#) prepared by Sonya Watson, Clerk  
Royal Oak Appeal

## 5. **Correspondence Requiring Direction**

### 5.1 Bruce County Federation of Agriculture (BCFA)

We have received an [invitation](#) for an information session regarding the Conservation Act review, SVCA Tiered mapping and Bill 100. Please let the Clerk know should you wish to attend.

Action:

We have received a second invitation regarding a [Farm, & Food Care “Breakfast on the Farm Event”](#) June 11<sup>th</sup>, 2016. The BCFA is looking to host this event in 2017 in Huron-Kinloss and have requested Council attendance. Are there any Councillors interested in attending?

Action:

#### 5.2 [Municipal Night at the Blyth Festival](#)

We have received a letter regarding Municipal Night at the Blyth Festival. If anyone is interested in the two complimentary tickets please notify the Clerk.

#### 5.3 Beach Association Meetings

We have received the following information for the Beach Association Meetings

Point Clark Beach Association Meeting – 9:00 a.m. on July 9<sup>th</sup>

Also the [invitation](#) for Council to the 70<sup>th</sup> Anniversary celebration

Bruce Beach Association Meeting- 10:00 a.m. on July 30<sup>th</sup>

We seek Council's confirmation on attendance to notify the associations.

#### 5.4 [Music in the Fields](#)

We have received a letter from the Lucknow Kinsmen regarding confirmation that that the club no longer requires Committee of Council status as a follow up to our correspondence from January to the club.

If Council concurs we will bring forward a by-law to the June Council meeting to dissolve the Music in the Fields Committee as a committee of Council and remove members from the Consolidated Appointment By-law.

#### 5.5 [Unopened Road Allowance – 95 Bruce Beach Road](#)

We have received a letter concerning interest in purchasing a municipal right of way between 95 and 96 Bruce Beach Road. A [map](#) has been attached for the Committee's review.

Staff Comments: In September 2015 we had a similar request concerning property at 90 Bruce Beach which Council denied. Staff would recommend we stay consistent with a similar response that it is the Township's policy to maintain ownership of all road allowances (beach access or right of ways) for potential future infrastructure needs such as the installation of sewers or natural gas. We seek your direction.

**6. Information**

**6.1 Saugeen Valley Conservation Authority (SVCA) Annual Report**

We have received the 2015 Annual Report from SVCA. Hard copies will be available at the meeting for the Committee.

**6.2 [Report Number CLK2016-26-26](#) prepared by Joanna Malott, Deputy Clerk  
Correspondence 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; Fire Services

**8.2 Motion to rise from Closed 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).