



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers

March 6th, 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 none scheduled.
4. **Staff Reports**
 - 4.1 [Report Number BLDG2017-03-05](#) prepared by Matt Farrell, Chief Building Official
February Monthly Report
 - 4.2 [Report Number BLDG2017-03-06](#) prepared by Matt Farrell, Chief Building Official
SVCA Environmental Planning and Regulations
 - 4.3 [Report Number BLE2017-03-04](#) prepared by Heather Falconer, By-Law
Enforcement Officer
February Monthly Report

- 4.4 [Report Number FIRE2017-03-04](#) prepared by Christopher Cleave, Fire Chief
Fire Department Monthly Report
- 4.5 [Report Number FIRE2017-03-05](#) prepared by Christopher Cleave, Fire Chief
Auxiliary Firefighter Program
- 4.6 [Report Number DRAIN2017-03-04](#) prepared by Grant Collins, Drainage
Superintendent
Royal Oak Municipal Drain Tender Report
- 4.7 [Report Number DRAIN2017-03-05](#) prepared by Grant Collins, Drainage
Superintendent
Kaake Municipal Drain Update Report
- 4.8 [Report Number DRAIN2017-03-06](#) prepared by Grant Collins, Drainage
Superintendent
McNain Municipal Drain Court of Revision Report
- 4.9 [Report Number TR2017-03-19](#) prepared by Jodi MacArthur, Treasurer
2016 Statement of Remuneration
- 4.10 [Report Number TR2017-03-20](#) prepared by Jodi MacArthur, Treasurer
Assessment of Billboards and Third Party Signs
- 4.11 [Report Number TR2017-03-21](#) prepared by Jodi MacArthur, Treasurer
Draft Budget Revisions
- 4.12 [Report Number TR2017-03-22](#) prepared by Jodi MacArthur, Treasurer
Ontario Community Infrastructure Program (OCIF) Top-Up Application-Lucknow
Standpipe Project
- 4.13 [Report Number CS2017-03-05](#) prepared by Mike Fair, Director of Community
Services
Parks Summer Student Hires
- 4.14 [Report Number CS2017-03-06](#) prepared by Mike Fair, Director of Community
Services
Kinlough Cemetery Grass Cutting
- 4.15 [Report Number CS2017-03-07](#) prepared by Mike Fair, Director of Community
Services
Whitechurch Park Grass Cutting
- 4.16 [Report Number CS2017-03-08](#) prepared by Mike Fair, Director of Community
Services
Ripley-Huron Community Centre Heating and Hot Water Supply
- 4.17 [Report Number CS2017-03-09](#) prepared by Mike Fair, Director of Community
Services
Alcohol Risk Management Policy

- 4.18 [Report Number CS2017-03-10](#) prepared by Mike Fair, Director of Community Services
Community Services Status Report
- 4.19 [Report Number CS2017-03-11](#) prepared by Mike Fair, Director of Community Services
Consolidated Recreation Fees By-Law
- 4.20 [Report Number PW2017-03-11](#) prepared by Hugh Nichol, Director of Public Works
Spring Road Tour
- 4.21 [Report Number PW2017-03-12](#) prepared by Hugh Nichol, Director of Public Works
Transportation
- 4.22 [Report Number PW2017-03-13](#) prepared by Hugh Nichol, Director of Public Works
Water/Wastewater
- 4.23 [Report Number PW2017-03-14](#) prepared by Hugh Nichol, Director of Public Works
Kinloss Landfill Labourer
- 4.24 [Report Number BED2017-03-04](#) prepared by Taralyn Cronin, Business & Economic Officer
March 2017 Project Update
- 4.25 [Report Number CLK2017-03-20](#) prepared by Sonya Watson, Clerk
2018 Election Supplier
- 4.26 [Report Number CAO2017-03-06](#) prepared by Kelly Lush, Project Coordinator
2017 Canadian Nuclear Association Conference
- 4.27 [Report Number CLK2017-03-18](#) prepared by Joanna Malott, Deputy Clerk
Resolutions for Consideration

5. **Correspondence Requiring Direction**

- 5.1 Expressions of Support for the Western Waste Management Facility Licence Renewal

We have received correspondence regarding Ontario Power Generation (OPG) seeking regulatory approval to renew the Western Waste Management Facility (WWMF) operating licence by 10 years to May 31st, 2027. During this licensing process, OPG's regulator the Canadian Nuclear Safety Commission (CNSC) encourages and appreciates input from the community in making their decision.

Does Council wish to send a letter of support for the relicensing process?

6. **Information**

6.1 [Proposed Source Protection Plan Amendments](#)

Saugeen Valley Source Protection Authority is proposing amendments to the approved Source Protection Plan that affect the Village of Ripley and the Point Clark Wellhead Protection area amongst other items. A Public Meeting is scheduled to be held on March 9th, 2017 in the Social Room at the Ripley-Huron Community Centre from 4:00 p.m. to 7:00 p.m.

6.1 [Burnside Annual Appreciation Night](#)

We have received notice of the Burnside Client Appreciation night to be held on Wednesday March 29th, 2017 starting at 4:00 p.m. at the Wingham Golf and Curling Club.

6.3 [Southwestern Integrated Fibre Technology Project \(SWIFT\)](#)

SWIFT is a long-term plan to help the region compete, connect and keep pace in a changing digital world. Bruce County is a funding partner of SWIFT and received Federal and Provincial funding which is allowing the project to move forward.

6.4 [Enhanced NWMO support for communities to learn about Adaptive Phased Management Site Selection Process](#)

NWMO has made refinements to the program and have provided us with an updated program description which includes the addition of four new areas of support for which NWMO will cover costs up to \$200,000 per 12 month period.

6.5 9th Annual Politicians Meeting

Bruce County Federation of Agriculture along with the Grey County Federation of Agriculture have sent an [invitation](#) to the 9th Annual Politicians Meeting on March 18th, 2017 from 10:00 a.m. to 2:00 p.m. at the Elmwood Community Centre. If you are interested in attending please notify the Clerk.

6.6 [Report Number CLK2017-03-19](#) 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; Vacation Schedule

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.