



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers

March 7th, 2016

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, 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	Absent

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 Ken Logtenburg 9:00 a.m.
Ken Logtenburg will be in attendance to present details of the Bridge Report attached in Report Number PW2016-03-05

3.2 MHBC Planning Pierre Chauvin & Mitchell Avis 1:00 p.m.
Pierre Chauvin & Mitchell Avis will be in attendance to lead a discussion on the Agriculture/Rural Policies in the Official Plan pertaining specifically to:

- Agricultural lot size;
- Surplus farm severances;
- Second homes on agricultural lots; and

- Industrial uses in the agricultural area

Representatives from Bruce County Planning will also be in attendance.

4. **Staff Reports**

- 4.1 [Report Number BLDG2016-03-04](#) prepared by Matt Farrell, Chief Building Official
February Monthly Report
- 4.2 [Report Number FIRE2016-03-04](#) prepared by Christopher Cleave, Fire Chief
Fire Department Monthly Report
- 4.3 [Report Number BLE2016-03-04](#) prepared by Brianne Andrew, By-Law
Enforcement Officer
February Report
- 4.4 [Report Number DRAIN2016-03-03](#) prepared by Grant Collins, Drainage
Superintendent
The Drainage Act- Change in Assessment
- 4.5 [Report Number CS2016-03-11](#) prepared by Mike Fair, Director of CS
Municipally Significant Event for Mush Ball
- 4.6 [Report Number CS2016-03-12](#) prepared by Mike Fair, Director of CS
Huron Shores Lions Club Waive Fees
- 4.7 [Report Number CS2016-03-13](#) prepared by Mike Fair, Director of CS
Community Services Update
- 4.8 [Report Number TR2016-03-19](#) prepared by Jodi MacArthur, Treasurer
2015 Statement of Remuneration
- 4.9 [Report Number TR2016-03-20](#) prepared by Jodi MacArthur, Treasurer
2016 Insurance Renewal
- 4.10 [Report Number PW2016-03-01](#) prepared by Hugh Nichol, Director of PW
Waste Management Status Report
- 4.11 [Report Number PW2016-03-02](#) prepared by Hugh Nichol, Director of PW
Water/ Wastewater Status Report
- 4.12 [Report Number PW2016-03-03](#) prepared by Hugh Nichol, Director of PW
OGRA/ROMA Conference
- 4.13 [Report Number PW2016-03-04](#) prepared by Hugh Nichol, Director of PW
Spring Road Tour
- 4.14 [Report Number PW2016-03-05](#) prepared by Hugh Nichol, Director of PW
Transportation Status Report
- 4.15 [Report Number PW2016-03-06](#) prepared by Hugh Nichol, Director of PW
Potawatomi, Ojibwa, Oki, Menomoni, Kickapoo Tender Summary
- 4.16 [Report Number PW2016-03-07](#) prepared by Hugh Nichol Director of PW
Mid-Huron Landfill Site Future

- 4.17 [Report Number BED2016-03-02](#) prepared by Taralyn Cronin, Business and Economic Officer
March 2016 Project Update
- 4.18 [Report Number ADM2016-03-06](#) prepared by Mary Rose Walden, Administrator
Public Nuisance By-Law
5. **Correspondence Requiring Direction**
 - 5.1 Pine River Watershed Initiative Network
[Letter](#) regarding Sustainability Study
6. **Information**
 - 6.1 [Report Number CLK2016-03-11](#) 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; Police Services Board applicants, Vacation Time, RHFD Personnel,
 - labour relations or employee negotiations; Community Services Department, RHFD Personnel, Vacation Time
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Boundary Act Application
 - advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - 8.2 Motion to rise from Closed Session
9. **Business Arising from Closed Session**
10. **Adjournment**
 - 10.1 Motion to Adjourn

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March 7th, 2016

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