



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers

May 2nd, 2016

7:00 p.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 Community Services .
Brienne Andrew, 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 Kincardine & District Community Living
Will be attending for Community Living Month and requesting the Township raise a flag in support.
4. **Staff Reports**
 - 4.1 [Report Number BLDG2016-05-06](#) prepared by Matt Farrell, CBO
April Monthly Report
 - 4.2 [Report Number BLE2016-05-06](#) prepared by Brienne Andrew, By-Law Officer.
Beynen- Court Appearance

- 4.3 [Report Number BLE2016-05-07](#) prepared by Brianne Andrew, By-Law Officer
April 2016 Monthly Report
- 4.4 [Report Number CLK2016-05-17](#) prepared by Sonya Watson, Clerk
By-Law Enforcement
- 4.5 [Report Number FIRE2016-05-10](#) prepared by Christopher Cleave, Fire Chief
Fire Department Monthly Report
- 4.6 [Report Number TR2016-05-33](#) prepared by Jodi MacArthur, Treasurer
Status Report May 2016
- 4.7 [Report Number CS2016-05-17](#) prepared by Mike Fair, Director of CS
Ripley-Huron Community Centre Property Plan
- 4.8 [Report Number CS2016-05-18](#) prepared by Mike Fair, Director of CS
Ripley-Huron Community Centre Facility Conceptual Plans
- 4.9 [Report Number CS2016-05-19](#) prepared by Mike Fair, Director of CS
Attawandoron Park, Ripley Ball Park Playspace
- 4.10 [Report Number CS2016-05-20](#) prepared by Mike Fair, Director of CS
Status Report
- 4.11 [Report Number CS2016-05-21](#) prepared by Mike Fair, Director of CS
Beach Trail Report
- 4.12 [Report Number PW2016-05-15](#) prepared by Hugh Nichol, Director of PW
Transportation
- 4.13 [Report Number PW2016-05-16](#) prepared by Hugh Nichol, Director of PW
Water and Wastewater
- 4.14 [Report Number PW2016-05-17](#) prepared by Hugh Nichol, Director of PW
Waste Management
- 4.15 [Report Number PW2016-05-18](#) prepared by Hugh Nichol, Director of PW
Pickup Truck Tender
- 4.16 [Report Number PW2016-05-19](#) prepared by Hugh Nichol, Director of PW
Lucknow Yard Waste Depot
- 4.17 [Report Number BED2016-05-05](#) prepared by Taralyn Cronin, BEO
May 2016 Project Update
- 4.18 [Report Number CLK2016-05-19](#) prepared by Sonya Watson, Clerk
Refreshment Vehicle Permit
- 4.19 [Report Number CLK2016-05-20](#) prepared by Sonya Watson, Clerk
Court of Revision

5. **Correspondence Requiring Direction**

5.1 [Multi Municipal Wind Turbine Working Group \(MMWTWG\) Tour](#)

The MMWTWG is arranging a tour of Industrial Wind Turbine areas. An R.S.V.P. is required should any Council Members wish to attend.

5.2 [Nuclear Waste Management Organization \(NWMO\)](#)

We have received an invitation for Mayor Twolan to attend the International Conference of Geological Repositories (ICGR), from December 5-8, 2016 in Paris, France. Confirmation is required by May 31st, 2016.

5.3 [Hawks' Nest Competition](#)

We have received a letter regarding the first ever Hawks' Nest competition, a 'Dragon's Den' inspired event to be held on June 21st, 2016 in Kincardine. Tickets or sponsorship options are available.

5.4 Resolutions for Consideration

We have received the following resolution for consideration. Staff seek direction on which resolutions the Committee wishes to bring forward to Council for support.

[Anti-Human Trafficking Task Force and Bill 158](#)

Laurie Scott MPP and supported by the Township of Southgate, Municipality of Trent Lakes, Clearview Township and South Stormont

[Jobs and Prosperity Fund-Rural Economic Development Fund](#)

Municipality of South Dundas

[Development of Prov. Legislation for Private Supportive Living Accommodations](#)

City of Welland

5.5 [Our Hospital, Our Future Campaign](#)

We have received a letter and agreement from the Wingham & District Hospital Foundation regarding the Township's donation of \$50,000.

We seek the Committee's approval to bring the agreement forward for Council's approval by by-law.

6. **Information**

6.1 [Report Number CLK2016-05-21](#) 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; Public Works Operator

8.2 Motion to rise from Closed Session

9. **Business Arising from the Closed Session**

10. **Adjournment**

10.1 Motion to Adjourn

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