



## The Corporation of the Township of Huron-Kinloss

### Committee of the Whole Meeting

#### Council Chambers

May 2<sup>nd</sup>, 2016

7:00 p.m.

Mitch Twolan, Mayor	Present
Wilfred Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Don Murray, Councillor	Present
Carl Sloetjes, Councillor	Present
Mary Rose Walden, Administrator	Absent
Sonya Watson, Clerk	Present
Jodi MacArthur, Treasurer	Present
Hugh Nichol, Director of Public Works	Present
Matt Farrell, Chief Building Official	Present
Christopher Cleave, Fire Chief	Present
Mike Fair, Director of Community Services	Present
Brianne Andrew, By-law Enforcement Officer	Absent
Grant Collins, Drainage Superintendent	Absent

Others Present: Mike Gallant, Jim Farrell, Brian Reid, Rick Stow, Darryl Coote, Barb McKay, Liz Dadson, Barb McNee, Donald Weatherhead, Jeffrey Van de Klippe, Cass Ritchie, Beth French

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### Committee of the Whole Meeting

#### 1. Call to Order

Mayor Twolan called the meeting to order at 7:00 p.m.

#### 2. Disclosure of Pecuniary Interest

Name: N/A Item: N/A Nature of Interest: N/A

#### 3. Delegations

##### 3.1 Kincardine & District Community Living

Will be attending for Community Living Month and requesting the Township raise a flag in support.

Action: May is Community Living Month and residents attended the Committee meeting, brought treats and thanked the Township of Huron-Kinloss for their continued support. They requested the Township hang the flag for the month of May. The request was granted.

4. **Staff Reports**

- 4.1 [Report Number BLDG2016-05-06](#) prepared by Matt Farrell, CBO  
April Monthly Report

Motion No:110

Moved by: Murray Seconded by: Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLDG2016-05-06 prepared by Matt Farrell, Chief Building Official.

Carried.

- 4.2 [Report Number BLE2016-05-06](#) prepared by Brianne Andrew, By-Law Officer.  
Beynen- Court Appearance

Motion No:111

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLE2016-05-06 prepared by Brianne Andrew, By-Law Enforcement Officer.

Carried.

- 4.3 [Report Number BLE2016-05-07](#) prepared by Brianne Andrew, By-Law Officer  
April 2016 Monthly Report

Motion No:112

Moved by: Hanna Seconded by: Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLE2016-05-07 prepared by Brianne Andrew, By-Law Enforcement Officer.

Carried.

- 4.4 [Report Number CLK2016-05-17](#) prepared by Sonya Watson, Clerk  
By-Law Enforcement

Motion No:113

Moved by: Sloetjes Seconded by: Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK2016-05-17 prepared by Sonya Watson, Clerk and

Further that the Committee hereby authorizes bringing a by-law forward to the May Council meeting to reflect Brianne Andrew as By-Law Enforcement/Small Animal Control Officer.

Carried.

- 4.5 [Report Number FIRE2016-05-10](#) prepared by Christopher Cleave, Fire Chief  
Fire Department Monthly Report

Motion No:114

Moved by: Abbott Seconded by: Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number FIRE2016-05-10 prepared by Christopher J. Cleave, Fire Chief

Carried.

- 4.6 [Report Number TR2016-05-33](#) prepared by Jodi MacArthur, Treasurer  
Status Report May 2016

Motion No:115

Moved by: Murray Seconded by: Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number TR2016-05-33 prepared by Jodi MacArthur, Treasurer

Carried.

- 4.7 [Report Number CS2016-05-17](#) prepared by Mike Fair, Director of CS  
Ripley-Huron Community Centre Property Plan

Action: There was further discussion regarding the proposed plan and the various stakeholder groups that were consulted. Mayor Twolan permitted Mike Gallant, Jim Farrell and Brian Reid to provide their input. The Committee considered all comments and passed the following resolution.

Motion No:116

Moved by: Hanna Seconded by: Murray

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS2016-05-17 Ripley-Huron Community Centre Property Plan prepared by Mike Fair, Director of Community Services; and in so doing recommends approval of the site plan for the Ripley-Huron Community Centre property dated May 2, 2016 as presented by the Township of Huron-Kinloss Council.

Carried.

- 4.8 [Report Number CS2016-05-18](#) prepared by Mike Fair, Director of CS  
Ripley-Huron Community Centre Facility Conceptual Plans

Motion No:117

Moved by: Murray Seconded by: Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS2016-05-18 prepared by Mike Fair, Director of Community Services; and in so doing recommends approval of the Ripley-Huron Community Centre Conceptual Plans prepared by GM Diemert dated April 4<sup>th</sup>, 2016 as presented by the Township of Huron-Kinloss Council.

Carried.

- 4.9 [Report Number CS2016-05-19](#) prepared by Mike Fair, Director of CS Attawandoron Park, Ripley Ball Park Playspace

Motion No:118

Moved by: Elliott Seconded by: Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS2016-05-19 Attawandoron Park, Ripley Ball Park playspace equipment report prepared by Mike Fair, Director of Community Services; and

Further that a resolution be brought forward at the May 16<sup>th</sup>, 2016 Council meeting to provide an exemption to the purchasing policy for the purchase of play space equipment for Attawandoron and Ripley Ball Park.

Carried.

- 4.10 [Report Number CS2016-05-20](#) prepared by Mike Fair, Director of CS Status Report

Motion No:119

Moved by: Sloetjes Seconded by: Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CS2016-05-20 Status Report as prepared by Mike Fair, Director of Community Services

Carried.

- 4.11 [Report Number CS2016-05-21](#) prepared by Mike Fair, Director of CS Beach Trail Report

Motion No:120

Moved by: Murray Seconded by: Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS2016-05-21 Boiler Beach Trail Update as prepared by Mike Fair, Director of Community Services; and

Further that staff will coordinate with volunteers to complete the Boiler Trail from Kincardine Boundary to 35 Boiler Beach Road; and

Further that staff consult with an engineering firm to determine a budget estimate to provide a plan to assess pedestrian, biking, traffic and parking on Boiler Beach Road.

Carried.

- 4.12 [Report Number PW2016-05-15](#) prepared by Hugh Nichol, Director of PW Transportation

Motion No:121

Moved by: Gamble Seconded by: Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for Information Report Number PW2016-05-15 as prepared by Hugh Nichol, Director of Public Works

Carried.

- 4.13 [Report Number PW2016-05-16](#) prepared by Hugh Nichol, Director of PW  
Water and Wastewater

Motion No:122

Moved by: Hanna Seconded by: Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2016-05-16 prepared by Hugh Nichol, Director of Public

Carried.

- 4.14 [Report Number PW2016-05-17](#) prepared by Hugh Nichol, Director of PW  
Waste Management

Action: The Committee requested the Kinloss Landfill be opened the first of April in 2017 rather than in May. The Director of Public Works will accommodate the request.

Motion No:123

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2016-05-17 prepared by Hugh Nichol, Director of Public Works.

Carried.

- 4.15 [Report Number PW2016-05-18](#) prepared by Hugh Nichol, Director of PW  
Pickup Truck Tender

Motion No:124

Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2016-05-18 prepared by Hugh Nichol, Director of Public Works; and

Further bring a by-law forward for consideration.

Carried.

- 4.16 [Report Number PW2016-05-19](#) prepared by Hugh Nichol, Director of PW  
Lucknow Yard Waste Depot

Motion No:125

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2016-05-19 prepared by Hugh Nichol, Director of Public Works.

Carried.

- 4.17 [Report Number BED2016-05-05](#) prepared by Taralyn Cronin, BEO  
May 2016 Project Update

Motion No:126

Moved by: Murray Seconded by: Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BED2016-05-05 prepared by Taralyn Cronin, Business & Economic Officer; and

Further that the Committee of the Whole hereby approves the strategy, recommendations and steps outlined in the April 25<sup>th</sup>, 2016 report prepared by Tenzing.

Carried.

- 4.18 [Report Number CLK2016-05-19](#) prepared by Sonya Watson, Clerk  
Refreshment Vehicle Permit

Motion No:127

Moved by: Abbott Seconded by: Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2016-05-19 prepared by Sonya Watson, Clerk and hereby recommends approval to Council for the application of Paul and Yvonne Dunsby for a Refreshment Vehicle Licence pursuant to By-Law 2006-50 and as such authorizes placement of the vehicle in the RCC Zone at Fisherman's Cover Tent and Trailer Park.

Carried.

- 4.19 [Report Number CLK2016-05-20](#) prepared by Sonya Watson, Clerk  
Court of Revision

Motion No:128

Moved by: Hanna Seconded by: Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK2016-05-20 prepared by Sonya Watson, Clerk; and

Further that the Committee approves Court of Revision Members Wilf Gamble as Chair and Jeff Elliott to sit on the Court of Revision for the Royal Oak Municipal Drain.

Carried.

## 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.

Action: Councillor Abbott will 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 31<sup>st</sup>, 2016.

Action: The Committee approved Mayor Twolan's attendance. A resolution will be brought forward.

## 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 21<sup>st</sup>, 2016 in Kincardine. Tickets or sponsorship options are available.

Action: The Committee noted the donation budget for 2017 has been allocated. The Clerk will prepare a response.

## 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

Action: Committee approved bringing the resolution forward.

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

Municipality of South Dundas

Action: Committee approved bringing the resolution forward.

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

City of Welland

Action: Committee approved bringing the resolution forward.

## 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.

Action: Committee approved bringing the agreement forward.

**6. Information**

- 6.1 [Report Number CLK2016-05-21](#) prepared by Joanna Malott, Deputy Clerk  
Correspondence and Information on the Table.

Motion No:129

Moved by: Hanna Seconded by: Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK2016-05-21 prepared by Joanna Malott, Deputy Clerk.

Carried.

**7. New Business/Council Reports**

- 7.1 Wind Turbines

Councillors reported that The Multi Municipal Wind Turbine Working Group is looking at by-laws to state that a municipality is an unwilling host community.

Action: The Clerk will look at the by-laws that are circulating. The Township already has a resolution passed stating the same.

- 7.2 Kincardine Hospital Redevelopment Plans Funding Request

Mayor Twolan further reported on his discussion with The Municipality of Kincardine pertaining to the request for funding.

Action: It was confirmed that the Township would be donating \$50,000 to the redevelopment plans. This money was already included in the 2016 approved budget.

- 7.3 Local Medical Students

Councillors reported that there are two local graduating Medical students that would like to practice medicine in the local area.

Action: The names have been provide to the Administrator.



8. **Closed Session**

8.1 Motion to go into Closed Session

Motion No: 130

Moved by: Gamble Seconded by: Murray

That the Township of Huron-Kinloss Council hereby move into a Closed Session meeting at 9:00 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees; Public Works Operator

Carried.

8.2 Motion to rise from Closed Session

Motion No:132

Moved by: Gamble Seconded by: Murray

That the Township of Huron-Kinloss Council hereby rise from the Closed Session meeting at 9:05 p.m.

Carried.

9. Business Arising from the Closed Session

Motion No: 133

Moved by Murray Seconded by Hanna

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves the staff direction received in the Closed Session Meeting.

Carried.

10. **Adjournment**

10.1 Motion to Adjourn

Motion No: 134

Moved by Abbott Seconded by Gamble

THAT the Township of Huron-Kinloss Committee of the Whole hereby adjourns.

Carried.

Original Signed by Mitch Twolan

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Mayor

Original Signed by Sonya Watson

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Clerk

## Document Accessibility

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