



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Revised

Council Chambers

November 7th, 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 .
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 7:00 p.m. [Ontario Power Generation](#) Kevin Powers

Mr. Powers will provide an update on the Deep Geological Repository Project for low & intermediate Waste and Western Waste Management Facility operations.

4. **Staff Reports**

- 4.1 [Report Number BLDG2016-11-15](#) prepared by Matt Farrell, Chief Building Official
October Monthly Report
- 4.2 [Report Number BLDG2016-11-16](#) prepared by Matt Farrell, Chief Building Official
October 2016 Septic Inspection
- 4.3 [Report Number CLK2016-11-45](#) prepared by Sonya Watson, Clerk
Rural/Agricultural Official Plan Policies
- 4.4 [Report Number BLE2016-11-14](#) prepared by Heather Falconer, By-Law
Enforcement Officer
October Monthly Report
- 4.5 [Report Number BLE2016-11-15](#) prepared by Heather Falconer, By-Law
Enforcement Officer
Open Air Burning on Beach [Addendum Report Number CLK2016-11-55](#)
- 4.6 [Report Number FIRE2016-11-23](#) prepared by Chris Cleave, Fire Chief
Fire Department Monthly Report
- 4.7 [Report Number DRAIN2016-11-07](#) prepared by Grant Collins, Drainage
Superintendent
Kaake Municipal Drain
- 4.8 [Report Number TR2016-11-73](#) prepared by Jodi MacArthur, Treasurer
Surplus Equipment
- 4.9 [Report Number CS2016-11-37](#) prepared by Mike Fair, Director of Community
Services
Community Services Status Report
- 4.10 [Report Number CS2016-11-36](#) prepared by Mike Fair, Director of Community
Services
Kincardine Trail Link Proposal
- 4.11 [Report Number PW2016-11-43](#) prepared by Hugh Nichol, Director of Public
Works
Water/Wastewater
- 4.12 [Report Number PW2016-11-44](#) prepared by Hugh Nichol, Director of Public
Works
Transportation
- 4.13 [Report Number PW2016-11-45](#) prepared by Hugh Nichol, Director of Public
Works
Waste Management
- 4.14 [Report Number BED2016-11-12](#) prepared by Taralyn Cronin, Business and
Economic Officer
November 2016 Project Update

- 4.15 [Report Number BED2016-11-13](#) prepared by Taralyn Cronin, Business and Economic Officer
2016 Huron-Kinloss Ice Cream Trail Final Report
- 4.16 [Report Number CLK2016-11-49](#) prepared by Sonya Watson, Clerk
2017 Meeting Schedule
- 4.17 [Report Number CLK2016-11-50](#) prepared by Sonya Watson, Clerk
Police Services Board Update
- 4.18 [Report Number CLK2016-11-51](#) prepared by Joanna Malott, Deputy Clerk
Resolutions for Consideration
- 4.19 [Report Number CLK2016-11-52](#) prepared by Sonya Watson, Clerk
Half-Masting of Flag Policy

5. **Correspondence Requiring Direction**

5.1 [Grocery Store in Lucknow Closing](#)

We have received a letter directed at Council concerning the grocery store in Lucknow closing. A response was prepared and sent and is attached for Committee's review.

5.2 [Ontario Small Urban Municipalities Conference \(OSUM\)](#)

We have received information regarding the OSUM Conference scheduled for May 3-5th, 2017 in Blue Mountains. It has been attached for Committee's review.

6. **Information**

6.1 Council Meeting (Planning Applications)

There are three applications scheduled for the Council Meeting on November 14th, 2016.

6.2 [Ausable Bayfield Maitland Valley Source Protection Region](#)

Jenna Allain, Program Supervisor has provided an update on the Risk Management Services provided. It has been attached for the Committee's review.

6.3 [Bruce County Economic Development Operator Outreach](#)

We have received information from the County of Bruce on an Economic Development Operator Outreach Seminar being held in Walkerton on November 10th, 2016. Councillors are invited to attend.

6.4 [Ontario Rural Education Symposium](#)

We have received information regarding a Rural Education Symposium being held November 26th, 2016 in Parkhill. Councillors are invited to attend.

6.5 [Ministry of Community Safety and Correctional Services \(MCSCS\)-Grants](#)

We have received notice of the Township's 2017 grant allocation under the Court Security and Prisoner Transportation program.

6.6 [Seniors Forum](#)

We have received information regarding a Seniors Forum being held at RVilla Retirement Living in Ripley on November 8th, 2016 at 6:30 p.m. Council is invited to attend.

6.7 Municipal Drain Meetings

There will be initial information meetings held for the Martin and MacDougall Municipal Drains on November 16th starting at 10:00 a.m. Council members are welcome to attend.

6.8 [Ontario Provincial Police](#)

We have received a letter concerning the reconciliation of the municipal Policing costs related to the collective agreement negotiations between the Ontario Provincial Police Association (OPPA) and the Province of Ontario (Employer).

6.9 [Report Number CLK2016-11-53](#) prepared by Joanna Malott, 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; Administration Department

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.