



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers

October 3rd, 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	Absent
Joanna Malott, Deputy Clerk	.
Jodi MacArthur, Treasurer	.
Hugh Nichol, Director of Public Works	.
Matt Farrell, Chief Building Official	Absent
Christopher Cleave, Fire Chief	.
Mike Fair, Director of Community Services	.

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. Asset Management Plan Update
Gabe Metron, Regional Director at Public Sector Digest
See item number 4.6

- 3.2 7:30 p.m. Nuclear Waste Management Organization (NWMO)
Ben Belfadhel, Director Adaptive Phase Management – Geoscience

[Initial Borehole Drilling to Advance Learning presentation](#)

NWMO and the Township of Huron-Kinloss are considering drilling an initial borehole on Municipal land to further advance understanding of the general geology of the community. The location of the initial borehole will be selected through discussions with the community and is not expected to be a repository site. The purpose of the presentation is to review available options for the location of initial borehole drilling studies and the initial plans for an open house later this fall to involve community members.

4. Staff Reports

- 4.1 [Report Number BLDG2016-10-13](#) prepared by Matt Farrell, Chief Building Official
September Monthly Report
- 4.2 [Report Number BLDG2016-10-14](#) prepared by Matt Farrell, Chief Building Official
Septic Inspection Report
- 4.3 [Report Number BLE2016-10-13](#) prepared by Brianne Andrew, By-Law
Enforcement Officer
September Monthly Report
- 4.4 [Report Number FIRE2016-10-21](#) prepared by Chris Cleave, Fire Chief
Proposed Fire Training Facility
- 4.5 [Report Number FIRE2016-10-22](#) prepared by Chris Cleave, Fire Chief
Fire Department Monthly Report
- 4.6 [Report Number TR2016-10-64](#) prepared by Jodi MacArthur, Treasurer
Asset Management Plan Update
- 4.7 [Report Number TR2016-10-65](#) prepared by Jodi MacArthur, Treasurer
Infrastructure Funding
- 4.8 [Report Number TR2016-10-66](#) prepared by Jodi MacArthur, Treasurer
OCIF Formula Funding Contribution Agreement
- 4.9 [Report Number CS2016-10-35](#) prepared by Mike Fair, Director of Community
Services
Community Service Status Report
- 4.10 [Report Number CS2016-10-36](#) prepared by Mike Fair, Director of Community
Services
Liner Rental Agreement
- 4.11 [Report Number PW2016-10-38](#) prepared by Hugh Nichol, Director of Public
Works
Water and Wastewater

- 4.12 [Report Number PW2016-10-39](#) prepared by Hugh Nichol, Director of Public Works
Industrial Park – Archaeological Assessment
- 4.13 [Report Number PW2016-10-40](#) prepared by Hugh Nichol, Director of Public Works
Waste Management
- 4.14 [Report Number PW2016-10-41](#) prepared by Hugh Nichol, Director of Public Works
Transportation
- 4.15 [Report Number PW2016-10-42](#) prepared by Hugh Nichol, Director of Public Works
Veolia Water Canada Contract
- 4.16 [Report Number BED2016-10-10](#) prepared by Taralyn Cronin, Business and Economic Officer
October 2016 Project Update
- 4.17 [Report Number BED2016-10-11](#) prepared by Taralyn Cronin, Business and Economic Officer
Local Food Producers Marketing Initiative
- 4.18 [Report Number ADMIN2016-10-15](#) prepared by Tracey Howe, Admin Assistant
Health and Safety Quarterly Report
- 4.19 [Report Number ADMIN2016-10-16](#) prepared by Kelly Lush, Project Coordinator
NWCAC Quarterly Timeline Report
- 4.20 [Report Number ADMIN2016-10-17](#) prepared by Mary Rose Walden, Administrator
BBFG Lease Renewal
- 4.21 [Report Number CLK2016-10-42](#) prepared by Joanna Malott, Deputy Clerk
Resolutions for Consideration
- 4.22 [Report Number CLK2016-10-43](#) prepared by Joanna Malott, Deputy Clerk
Accessibility for Ontarians with Disability Act, 2005 Changes

5. **Correspondence Requiring Direction**

5.1

6. **Information**

6.1 Lake Huron Centre for Coastal Conservation Report

[Mitigating the Threat of Plastic Pollution in Lake Huron](#)

6.2 October Council (Planning) Meeting

There are no planning applications scheduled for the October 12th, 2016 Council meeting. Therefore, it will be cancelled.

6.3 [Conservation Authorities Act Review Stage II](#)

Ministry of Natural Resources and Forestry Conservation Authorities Act Review. Engagement Sessions Summary Report containing proposed priorities for updating the *Conservation Authorities Act*.

6.4 [Report Number CLK2016-10-44](#) 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

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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