



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda -Revised

Council Chambers

September 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 .
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

Staff and residents will be in attendance to promote the Pin Wheels for Peace Campaign.

4. **Staff Reports**

4.1 [Report Number BLDG2016-09-11](#) prepared by Matt Farrell, Chief Building Official
August Monthly Report

4.2 [Report Number BLDG2016-09-12](#) prepared by Matt Farrell, Chief Building Official
Septic Inspection Report

- 4.3 [Report Number BLE2016-09-12](#) prepared by Brianne Andrew, By-Law Enforcement Officer
August Monthly Report
- 4.4 [Report Number FIRE2016-09-17](#) prepared by Chris Cleave, Fire Chief
Fire Department Monthly Report
- 4.5 [Report Number FIRE2016-09-18](#) prepared by Chris Cleave, Fire Chief
Tiered Response Agreement and By-Law
- 4.6 [Report Number FIRE2016-09-19](#) prepared by Chris Cleave, Fire Chief
Proposed Open Air Burning By-Law
- 4.7 [Report Number DRAIN2016-09-08](#) prepared by Grant Collins, Drainage Superintendent
McDougall Municipal Drain Improvement Petition
- 4.8 [Report Number TR2016-09-57](#) prepared by Jodi MacArthur, Treasurer
Ontario 150 Applications
- 4.9 [Report Number CS2016-09-33](#) prepared by Mike Fair, Director of Community Services
Monthly Status Report
- 4.10 [Report Number PW2016-09-32](#) prepared by Hugh Nichol, Director of Public Works
Water & Wastewater Report
- 4.11 [Report Number PW2016-09-33](#) prepared by Hugh Nichol, Director of Public Works
Waste Management Report
- 4.12 [Report Number PW2016-09-34](#) prepared by Hugh Nichol, Director of Public Works
Transportation Report
- 4.13 [Report Number PW2016-09-35](#) prepared by Hugh Nichol, Director of Public Works
592 Willoughby Street
- 4.14 [Report Number PW2016-09-36](#) prepared by Hugh Nichol, Director of Public Works
Stop Signs on Lake Range Drive [Concerned Resident Letter](#)
- 4.15 [Report Number PW2016-09-37](#) prepared by Hugh Nichol, Director of Public Works
Landfill Compactor
- 4.16 [Report Number BED2016-09-09](#) prepared by Taralyn Cronin, Business & Economic Officer
September 2016 Project Update

5. **Correspondence Requiring Direction**

5.2 Bruce Power/Bruce County Economic Development Advisory Committee

Based on correspondence received from the County of Bruce and direction received at the August 15th, 2016 meeting staff have confirmed Morten Jakobsen will sit as the resident member on the Advisory Committee. We have prepared a motion appointing Mayor Twolan and Morten Jakobsen for Committee's consideration.

6. **Information**

6.1 [Drinking Water Source Protection \(DWSP\) Newsletter](#)

We have received the August 2016 DWSP Newsletter and it has been attached for Committee's review.

6.2 September 12th Council Meeting

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

6.3 [Municipal Summit – OMB Reform- Process and Powers](#)

This fall, the Province is undertaking a review of the OMB. A draft consultation paper, which will outline proposed changes to the legislation, will be presented for public comment in early Fall. In anticipation of the legislative review a Municipal Summit Planning Working Group was formed and they held a Summit. The purpose was to identify common principles and recommendations that would inform the review process.

We have attached the Municipal Summit recommendation report for your viewing. This report was presented to the Minister of Municipal Affairs Bill Mauro for the purposes of informing the legislative review process. We have provided this for information purposes.

6.4 Invitations [Bruce Community Futures Development](#) [Hospice Information Meeting](#)

7. **New Business/Council Reports**

7.1

8. **Closed Session**

8.1 Motion to go into Closed Session

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Property Tax Matter
- personal matters about an identifiable individual, including municipal or local board employees; By-law Enforcement Officer

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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