



## The Corporation of the Township of Huron-Kinloss

### Committee of the Whole Meeting Agenda

Council Chambers

April 3<sup>rd</sup>, 2017

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, Chief Administrative Officer	.
Sonya Watson, Clerk	.
Jodi MacArthur, Treasurer	.
Hugh Nichol, Director of Public Works	.
Matt Farrell, Chief Building Official	Absent
Christopher Cleave, Fire Chief	Absent
Mike Fair, Director of Community Services	.
Heather Falconer, By-Law Enforcement Officer	.
Grant Collins, Drainage Superintendent	.

Others Present: .

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#### Committee of the Whole Meeting

1. **Call to Order**

2. **Disclosure of Pecuniary Interest**

Name:.. Item:.. Nature of Interest:..

3. **Delegations**

3.1 Lake Huron Centre for Coastal Conservation 7:00 p.m.

Hannah Lacroix a Coastal Technologist will be attending to present information on the [Lake Huron Coastal Action Plan](#).

4. **Staff Reports**

4.1 [Report Number BLDG2017-04-07](#) prepared by Matt Farrell, Chief Building Official  
March Monthly Report

4.2 [Report Number FIRE2017-04-08](#) prepared by Christopher Cleave, Fire Chief  
Fire Department Monthly Report

- 4.3 [Report Number FIRE2017-04-09](#) prepared by Christopher Cleave, Fire Chief  
Post-traumatic Stress Disorder Prevention Plan
- 4.4 [Report Number BLE2017-04-05](#) prepared by Heather Falconer, By-Law  
Enforcement Officer  
March Monthly Report
- 4.5 [Report Number TR2017-04-27](#) prepared by Jodi MacArthur, Treasurer  
Status Report April 2017
- 4.6 [Report Number TR2017-04-28](#) prepared by Jodi MacArthur, Treasurer  
Asset Management Project Proposal
- 4.7 [Report Number CS2017-04-15](#) prepared by Mike Fair, Director of Community  
Services  
Summerfest Special Occasion Permit Application
- 4.8 [Report Number CS2017-04-12](#) prepared by Mike Fair, Director of Community  
Services  
Ripley Fire Hall Kitchen Ceiling
- 4.9 [Report Number CS2017-04-13](#) prepared by Mike Fair, Director of Community  
Services  
Whitechurch Hall Bathroom Flooring
- 4.10 [Report Number PW2017-04-19](#) prepared by Hugh Nichol, Director of Public  
Works  
Water Wastewater
- 4.11 [Report Number PW2017-04-20](#) prepared by Hugh Nichol, Director of Public  
Works  
Transportation
- 4.12 [Report Number PW2017-04-21](#) prepared by Hugh Nichol, Director of Public  
Works  
Waste Management
- 4.13 [Report Number PW2017-04-22](#) prepared by Hugh Nichol, Director of Public  
Works  
Queen Street Servicing- Industrial Park
- 4.14 [Report Number BED2017-04-06\\_](#) prepared by Michelle Goetz, Community  
Development Officer  
April 2017 Project Update
- 4.15 [Report Number CLK2017-04-23](#) prepared by Sonya Watson, Clerk  
Mobile Watersports Equipment Rental Business
- 4.16 [Report Number CLK2017-04-24](#) prepared by Sonya Watson, Clerk  
Refreshment Vehicle Permit
- 4.17 [Report Number CLK2017-04-26](#) prepared by Sonya Watson, Clerk  
Police Services Board Conference Attendance

- 4.18 [Report Number CLK2017-04-27](#) prepared by Sonya Watson, Clerk  
Zoning By-law Review Update
- 4.19 [Report Number CLK2017-04-29](#) prepared by Sonya Watson, Clerk  
Munn House Encroachment
- 4.20 [Report Number CAO2017-04-10](#) prepared by Tracey Howe, Administrative  
Assistant  
Health & Safety Quarterly Report
- 4.21 [Report Number CAO2017-04-11](#) prepared by Mary Rose Walden, Chief  
Administrative Officer  
Couture Correspondence
- 4.22 [Report Number CAO2017-04-12](#) prepared by Mary Rose Walden, Chief  
Administrative Officer  
Nuclear Industry Investment Strategy
- 4.23 [Report Number CLK2017-04-25](#) prepared by Joanna Malott, Deputy Clerk  
Resolutions for Consideration
- 4.24 [Report Number CS2017-04-14](#) prepared by Mike Fair, Director of Public Works  
Status Report

## 5. **Correspondence Requiring Direction**

### 5.1 [Heart & Stroke Foundation of Ontario](#)

We have received information regarding the Heart & Stroke Foundation of Ontario “Bike Event” schedule in Lucknow on Monday May 1<sup>st</sup>, 2017 starting at 11:30 a.m. They are requesting Council comprise a team or participate in the event.

## 6. **Information**

### 6.1 [South Bruce Grey Health Centre](#)

Thank you for funding and presentation describing the Kincardine Hospital Site redevelopment plans to date, as well as how the funding supplied by Huron-Kinloss were utilized.

### 6.2 [The Ontario Association of Fire Chiefs – 2017 Municipal Officials Seminar](#)

We have received information regarding The Essentials of Firefighting and Firefighting 101 Seminar being offered on May 6<sup>th</sup> and 7<sup>th</sup>, 2017 in Toronto if Council is interested.

### 6.3 [Report Number CLK2017-04-28](#) prepared by Sonya Watson, 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 n/a
- 8.2 Motion to rise from Closed Session n/a
- 9. **Business Arising from the Closed Session-n/a**
- 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](mailto:info@huronkinloss.com).