

CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

GENERAL COMMITTEE MEETING

7:00 p.m. - Council Chambers

April 6th, 2015

Mayor	Mitch Twolan	( )
Deputy Mayor	Wilfred Gamble	( )
Councillors	Lillian Abbott	( )
	Jeff Elliott	( )
	Jim Hanna	( )
	Don Murray	( )
	Carl Sloetjes	( )
Administrator	Mary Rose Walden	( )
Clerk	Sonya Watson	( )
Treasurer	Jodi MacArthur	( )
Director of Public Works	Hugh Nichol	( )
Chief Building Official	Matt Farrell	( )
Director of Community Services	Mike Fair	( )
By-law Enforcement Officer	Heather Clark-Falconer	( )
Drainage Superintendent	Grant Collins	( )

AGENDA

1.0 CALL TO ORDER

1.1 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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1.2 DELEGATIONS

1.3	Mr. Boyer	<a href="#">Rezoning on Lake Range Drive</a>	7:00 p.m.
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We have received a letter from Mr. Boyer regarding rezoning a portion of his property on the east side of Lake Range Drive. Since this was a planning matter the letter was forwarded on to the County of Bruce Planning Department for comment. As you can see from the [County comments](#) this is not an easy task to expand or change the boundaries to a settlement area.

STAFF COMMENTS: This does not preclude the resident from making an application as noted in the comments with the required submissions. Mr. Boyer wishes to address Council on this proposal.

ACTION:

- 1.4 Paul Whitehead  
Dan McCracken  
Bob Jackson  
Huron Shores ATV Club  
7:10 p.m.

Paul Whitehead, Dan McCracken and Bob Jackson will be attending Council as members of the Huron Shores ATV Club. They are proposing extension of the ATV trail system.

STAFF COMMENTS: A [map](#) highlighting the proposed extension and a [letter](#) have been attached for Council's review. Staff are supportive of the concept and placement of signs. Staff has reviewed the proposal and noted a possible concern with travel through the hamlet of Kinlough on Hayes Lake Avenue. A possible alternate route to consider would be Guest Avenue or Statter's Lake Avenue for less residential area.

ACTION:

- 1.5 Ripley Reunion Committee – Amanda Farrell  
7:20 pm

Chair Amanda Farrell will be providing Council will an update.

STAFF COMMENTS: None at this time.

ACTION:

- 1.6 [Michael Bayer](#)  
8:00 pm

Mr. Bayer will be making a presentation on Hunting in Residential Areas.

STAFF COMMENTS: Please refer to Item No. 4.2.

ACTION:

- 1.7 [Jill Gausden](#)  
8:10 pm

Ms. Gausden will address Council with the concern for the safety of the residents in Point Clark waterfront with respect to hunting.

STAFF COMMENTS: Please refer to Item No. 4.2.

ACTION:

1.8 [John Brown](#) 8:20 pm

Mr Brown will speak to Council on behalf of the proposed gun hunting in residential areas.

STAFF COMMENTS: Please refer to Item No. 4.2.

ACTION:

1.9 [Walter Motz](#) 8:30 pm

Mr Motz will speak to Council on behalf of the proposed gun hunting in residential areas.

STAFF COMMENTS: Please refer to Item No. 4.2.

ACTION:

## 2.0 **PLANNING & BUILDING DEPARTMENT**

### 2.1 [Building Report](#)

Please find attached the monthly report of the Chief Building Official.

STAFF COMMENTS: The Chief Building Official will be in attendance to discuss the report.

ACTION:

### 2.2 [Remaining Septic Inspection Strategy](#)

B.M. Ross in conjunction with the Chief Building Official have prepared a report on the enforcement strategy for completion of cycle one of the program.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving *accessible and environmentally conscious* community.

ACTION:

### 2.3 Planning Meeting

There will be a Planning Advisory Committee meeting on April 27<sup>th</sup>, 2015 at 7:00 pm.

STAFF COMMENTS: For your information.

ACTION:

### 2.4 Vacant Lot Inventory

Attached is Report No. ADM2015-04-04 and [Maps](#) for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

## 3.0 **FIRE & EMERGENCY MANAGEMENT SERVICES**

### 3.1 Ripley Huron Fire Department

The Ripley Huron Fire Department has appointed three new members.

STAFF COMMENTS: The Fire Chief has notified us that Bill Meyer, Thomas Elliott and Jared Colling will be starting with the department.

ACTION:

### 3.2 Bruce Power Public Education and KI Distribution

Bruce Power, the Municipality of Kincardine and the Grey-Bruce Health Unit have partnered in an effort to enhance preparedness around the Bruce Power site and the broader region.

STAFF COMMENTS: The initiative includes new methods of public notification during emergencies, a new Emergency Management Centre, a new website – [www.bepreparedgreybrucehuron.com](http://www.bepreparedgreybrucehuron.com) and the distribution of potassium iodide (KI) tablets to residents and businesses within a 50 km radius of the Bruce Power site. The entire Township of Huron-Kinloss is within the 50 km radius (Sub Zones B and C). Residents and businesses will be informed about the KI tablets and how they can access them this spring. A fact sheet regarding the tablets is attached. We bring this forward for information purposes only.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving an *accessible* community.

ACTION:

#### 4.0 **BY-LAW ENFORCEMENT & SMALL ANIMAL CONTROL**

##### 4.1 [Monthly Report](#)

Please find attached the monthly report of the By-Law Enforcement Officer.

STAFF COMMENTS: The Clerk will respond to any inquiries.

ACTION:

##### 4.2 [Hunting on the Lakeshore Report](#)

The Clerk has prepared report No. CLK2015-04-04 for Council's review.

STAFF COMMENTS: All persons who expressed interest have been notified that Council is addressing this tonight.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, accessible and* community.

ACTION:

##### 4.2 Refreshment Vehicle Application

The Clerk has received an application for a Refreshment Vehicle License from Jan and Lori Prehn to operate a food concession stand at the Pine River Cheese & Butter Co-operative located at 635 Highway 21. The lands are currently zoned AG-2. Refreshment vehicles are only permitted on lands zoned C1, C2, C3, M1 or M2 according to our by-law 2006-50.

STAFF COMMENTS: All requirements in the application have been satisfied. It is our opinion that the AG-2 zone is site specific for commercial use, therefore granting an exemption keeps the intent of the by-law. If Council concurs, a resolution will be brought forward to the April 20<sup>th</sup>, 2015 Council meeting. The Refreshment Vehicle License By-Law also references old zoning categories, an amending by-law will be brought forward as well.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, accessible and* community.

ACTION:

## 5.0 **PARKS, FACILITIES, RECREATION AND LAKESHORE**

### 5.1 [Summer Camp Report](#)

The Director of Community Services has prepared Report No. CS2015-04-20 for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

### 5.2 Victoria Park Lucknow

The proposal brought forward by the Lucknow Kinsmen Club mentioned in the written project proposal that there was a name change request for the park.

STAFF COMMENTS: Staff discussed the name change with the Kinsmen Rep and there will be no name change request, however there will be recognition of the Kinsmen in signage included on the fencing windscreen. We bring this forward for clarification and information purposes.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited,* community.

ACTION:

### 5.3 [Recreation Program Status](#)

The Director of Community Services has prepared Council Status Report No. CS2015-04-17 for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

### 5.4 [Senior Community Grant](#)

The Director of Community Services has prepared Council Report No. CS2015-04-18 for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

### 5.5 [Ripley Minor Hockey Amalgamation Report](#)

The Director of Community Services has prepared Council Report No. CS2015-04-19 for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

## 6.0 **FINANCE**

No items.

## 7.0 **DRAINAGE**

### 7.1 Royal Oak Municipal Drain Meeting

Dietrich Engineering held a preliminary meeting for the landowners in the Royal Oak Municipal Drain watershed on March 31<sup>st</sup>, 2015. It is expected that a further meeting will be held in April at which point preliminary assessments will be available for the landowners. Rough estimates at this time indicate the overall costs in the neighborhood of \$600,000. This can change if landowners indicate they would like something other than the initial proposal. Work on the drain should commence in 2016.

STAFF COMMENTS: For information purposes only.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION:

## 8.0 **DRINKING WATER & WASTE WATER**

### 8.1 [Appoint Municipal Representative to Ausable/Maitland Source Water Protection](#)

We have received a letter from Ausable Bayfield Maitland Valley Source Protection Region regarding appointment of a new Municipal Representative to the Source Protection Committee to replace the previous representative Marilyn Miltenburg.

STAFF COMMENTS: The letter has been attached for your review. The only comments received regarding this item were from South Bruce and they indicated they would be happy with whomever the majority appoints for their area is very small. ACW and Goderich were also taking the letter to their respective Council's.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

### 8.2 [Source Water Protection Report](#)

The Administrator has prepared Report No. ADMIN2015-04-03 for Council's review.

STAFF COMMENTS: included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION:



### 8.3 [592 Willoughby Street, Lucknow](#)

Attached is correspondence from the Township of Ashfield-Colborne-Wawanosh.

STAFF COMMENTS: Their offer represents half of our expenses to date. If Council concurs we will amend the draft agreement.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, and environmentally conscious* community.

ACTION:

### 8.4 [Water/Wastewater Summary](#)

Please find attached the March water and wastewater summary, as prepared by Veolia Water Canada Inc.

STAFF COMMENTS: We bring this forward for information purposes only.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving an *environmentally conscious* community.

ACTION:

### 8.5 Drinking Water Systems 2014 Summary Reports

[Lakeshore](#)

[Ripley](#)

[Lucknow](#)

[Whitechurch](#)

Reg. 170/03 states that all members of a municipal council shall receive a summary of regulatory compliance reports for all drinking water systems owned by a municipality.

STAFF COMMENTS: Attached are the summaries of the Huron-Kinloss drinking water systems as prepared by Veolia Water Canada. Also attached is a copy of the [Kincardine drinking water system summary](#) as they are the suppliers of drinking water to the Huronville Subdivision. We bring this forward for your review and information.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving an *environmentally conscious* community.

ACTION:

8.6 Lakeshore Drinking Water System Inspection

The Drinking Water Inspector performed an annual inspection of the Lakeshore Drinking Water System on December 9, 2014.

STAFF COMMENTS: Please find attached the [Non-Compliance with Regulatory Requirements and Actions Required](#), as well as [Veolia Water Canada's response](#) addressing the items. The inspection concentrated on administrative practices and procedures. We bring this forward for information purposes only.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to our goals in achieving an *environmentally conscious* community.

ACTION:

8.7 Lucknow Lagoons Aeration

The Director of Public Works is requesting Council approval for the purchase of two aerator pumps for the Lucknow Lagoon site.

STAFF COMMENTS: Cost of the two pumps has been quoted at \$15,418.50 + taxes with a delivery date of eight to ten weeks upon approval. As the items were not included in the 2015 budget, the purchase will be covered through reserves.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The recommendations or actions contribute to our goals in achieving an *environmentally* conscious community.

ACTION:

## 8.8 [Lucknow Sewage Treatment Plant Compliance Report](#)

Attached, please find the Conclusions and Recommendations of the Lucknow Sewage Treatment Compliance and Operations Record for 2014 as prepared by Veolia Water Canada.

STAFF COMMENTS: A copy of the report has been sent to the Ministry of Environment and Climate Change (MOECC) for their review. The full report is available on the Township website.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The recommendations or actions contribute to our goals in achieving an *environmentally conscious* community.

ACTION:

## 8.9 Ripley Sewage Treatment Plant Compliance Report

The Ripley Sewage Treatment Compliance and Operations Record for 2014 was prepared by Veolia Water Canada.

STAFF COMMENTS: During 2014, the system was consistently below the Non-Compliance Limits as set forth in the Certificate of Approval. One sample of unionized ammonia was over the limits in the design objectives. We bring this forward for information purposes only. The full report is available on the Township website.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The recommendations or actions contribute to our goals in achieving an *environmentally conscious* community.

ACTION:

## 9.0 **WASTE MANAGEMENT**

### 9.1 [Annual Monitoring Reports – Huron and Kinloss Landfill Sites](#)

Attached is the list of Conclusions for each site.

STAFF COMMENTS: Copies of the complete reports have been forwarded to the Ministry of Environment and Climate Change (MOECC) and are available on our website. We bring this forward for information purposes.

**SUSTAINABILITY ALIGNMENT:** The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to our goals in achieving an *environmentally conscious* community.

**ACTION:**

**10.0 TRANSPORTATION**

**10.1 Baseline Bridge Tender**

The Baseline Bridge reconstruction project closed on March 31<sup>st</sup> with five bids received.

**STAFF COMMENTS:** Listed below are the results of the tender process. Our consulting engineers, B.M. Ross and Associates Limited, are recommending that Council accept the bid of AJN Builders Incorporated. We have \$90,000. included in our budget. If in agreement we will bring a by-law forward at the next meeting.

AJN Builders Incorporated	\$75,224.10
Theo Vandenberg Construction Inc.	\$77,020.80
W.G. Kelly Construction Ltd.	\$110,585.19
Owen King Limited	\$122,235.91
Heritage Restoration Inc.	\$128,796.27

**SUSTAINABILITY ALIGNMENT:** The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to our goals in achieving an *accessible* community.

**ACTION:**

**10.2 Spring Road Tour**

The Director of Public Works would like to set a date for the annual tour of the Township.

**STAFF COMMENTS:** We seek your direction.

**SUSTAINABILITY ALIGNMENT:** Not applicable

**ACTION:**

### 10.3 Highland Drive

The Highland Drive water main is being replaced due to numerous breakages causing not only repair inconveniences but, on two occasions, issues of basement flooding. In addition contractors undertaking the repairs have noted the existing line is very brittle making the repairs extremely difficult and with no guarantee against further leaks. In other words, the existing water line has reached the end of its lifespan. Users of the line have also reported frozen water services, and it is hoped the new construction will alleviate this issue as well.

STAFF COMMENTS: The major issue in this area with regards to any type of water flow, either by spring melt, water main break or flushing of the dead end, is that the natural flow of water is towards basements. In conversation with our engineers it was discussed that a six-inch water main may require a regular flushing schedule in order to maintain a fresh water supply in the pipes due to the lack of connections. Normally we would use a hydrant for such purposes. However, this raised the above concern of flooding. The decision was made to install a four-inch water line with a blow-off. The four-inch is double the existing line size, but hopefully not as big in capacity to create the need for on-going flushing. We bring this forward for information purposes.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to our goals in achieving a *prosperous* community.

ACTION:

### 10.4 Road Side Mower

The Director of Public Works has negotiated a price of \$21,800.00 + taxes for the purchase of two road side mowers.

STAFF COMMENTS: The mowers will be purchased through Roberts Farm Equipment Sales Inc. dependent upon Council approval.

SUSTAINABILITY ALIGNMENT: Not Applicable

ACTION:

## 10.5 [KinBruce Subdivision Letter](#)

The Director of Public Works is aware of the conversation and has tentatively scheduled the resurfacing for 2019 following water main and storm drainage improvements.

STAFF COMMENTS: The present condition of the road does not merit it a priority in comparison to others already scheduled for repairs on the Capital Plan.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to our goals in achieving a *prosperous* community.

ACTION:

## 10.6 Paving

The Director of Public Works and Lavis Contracting Co. Ltd. have agreed upon a fixed maximum cost of \$75.00/mt of asphalt for all rural paving within the Township.

STAFF COMMENTS: Works include 1.0 km on South Kinloss Avenue easterly of Torrence Street, and Concession 10 between Sideroad 20 and Lake Range Drive. If Council is in agreement, a by-law will be brought forward at the next meeting.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *actions* contribute to our goals in achieving a *prosperous* community.

ACTION:

## 11.0 **ECONOMIC DEVELOPMENT & TOURISM**

### 11.1 [Council Status Report.](#)

The Business & Economic Officer has prepared Report No. BED2015-04-01 for Council' s review.

STAFF COMMENTS: Included in the report.

ACTION:

## 12.0 **GENERAL GOVERNMENT**

### 12.1 [Canadian Nuclear Society Annual Conference](#)

We have received an invitation from NWMO for the Canadian Nuclear Society Annual Conference from May 31<sup>st</sup> to June 3<sup>rd</sup>, 2015 in St. John, New Brunswick.

STAFF COMMENTS: The Mayor and Deputy Mayor are recommending the Mayor and Administrator attend the conference.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, accessible and environmentally conscious* community.

ACTION:

### 12.2 Election 2014 - Notice of Default by Candidate

In regards to the filing of the financial statements required pertaining to election campaign expenses as per section 80 (3) of the *Municipal Elections Act*, the clerk shall notify the candidate and the council or board in writing if a default occurs.

STAFF COMMENTS: Council should be advised that candidate Arthur Koberinski who ran in the 2014 municipal election did not file the required financial Statements under section 78 of the *Municipal Elections Act* on or before March 27<sup>th</sup>, 2015.

A registered letter containing a Notice of Default under section 80 (3) of the *Municipal Elections Act* was sent by registered mail to the candidate.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

### 12.3 [Voter List Management Services](#)

We have received a copy of the new agreement with Data Fix for the Voter List Management services to December 2018.

STAFF COMMENTS: The agreement has been attached. There is a \$150 per year increase for a total of \$600.00 over the term of the contract. The Clerk has confirmed this increase is consistent across Ontario and also applies to the BC, NS, NL, municipalities. This has become an essential program to manage the Voters List. If Council concurs we will bring forward a by-law to authorize signing the agreement.

**SUSTAINABILITY ALIGNMENT:** The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving an *accessible* community.

**ACTION:**

#### 12.4 [Bill 66: Proposed Great Lakes Protection Act](#)

We have received a copy of a letter written by John Welwood pertaining to Bill 66: Proposed Great Lakes Protection Act.

**STAFF COMMENTS:** The letter was directed to the Minister but c.c. to Council. Therefore, we have attached for information purposes.

**SUSTAINABILITY ALIGNMENT:** N/A

**ACTION:**

#### 12.5 [NWMO Adaptive Phased Management Corporate Responsibility Program](#)

We have received information regarding NWMO's Adaptive Phased Management Corporate Responsibility Program.

**STAFF COMMENTS:** The details have been attached for Council's review. We have circulated this to our community groups.

**SUSTAINABILITY ALIGNMENT:** The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, accessible and environmentally conscious* community.

**ACTION:**

#### 12.6 [Community Economic Development 101](#)

The Ministry of Agriculture Food and Rural Affairs is offering free sessions regarding Economic Development.

**STAFF COMMENTS:** A session for Grey & Bruce Counties will be held in Meaford on April 23<sup>rd</sup>, 2015 should any councillors wish to attend.

**SUSTAINABILITY ALIGNMENT:** N/A



ACTION:

12.7 [NWCAC Quarterly Timeline Report](#)

The NWCAC Quarterly Timeline Report has been attached for Council's review as per the committee by-law.

STAFF COMMENTS: None at this time.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, accessible and environmentally conscious* community.

ACTION:

12.8 [Ripley Reunion Committee](#)

The Committee has been offered space at 46 Queen Street, in Ripley for Reunion Headquarters. The owner, David Brown has offered the space free of charge. Utilities and garbage removal will be the responsibility of the committee.

STAFF COMMENTS: Attached is the lease agreement. If Council concurs we will bring a by-law forward to the April 16<sup>th</sup>, 2015 Council meeting.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a spirited and vibrant community.

ACTION:

12.9 [Bruce Power Information Package](#)

Bruce Power has provided copies of their Licence Renewal Briefing called *Delivering Safe, Reliable Operations*, their 2014 Annual Review called *360°* and a DVD called *Securing our Future*.

STAFF COMMENTS: Hard copies will be provided at the Council meeting.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, vibrant, spirited, accessible and environmentally conscious* community.

ACTION:

12.10 [Charter Challenge](#)

Attached is correspondence from the Charter Challenge of Ontario's wind turbine approval process.

STAFF COMMENTS: We seek your direction.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

**13.0 PERSONNEL**

13.1 [Health & Safety Quarterly Report.](#)

Attached is the Health & Safety Quarterly Report.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *accessible* community.

ACTION:

**14.0 NEW BUSINESS/COUNCIL REPORTS**

14.1

**15.0 CORRESPONDENCE ON THE TABLE**

15.1	AMO	AMO Communications <i>Show Them the Money ! Upcoming Workshops Provide Skills Needed to Show Financial Impacts of Energy Projects</i> March 31, 2015
15.2		AMO Communications <i>Highlights of the March 2015 Board Meeting</i> March 30, 2015
15.3		AMO Communications <i>Ministry of Education Releases New Process for School Closures</i> March 27, 2015
15.4		AMO Watch File March 26, 2015
15.5		AMO Communications <i>LAS Town Hall Information Session in Walkerton on March 31st</i> March 20, 2015
15.6		AMO Communications <i>Upcoming Streetlight Lunch &amp; Learn Sessions</i> March 18, 2015
15.7		AMO Communications <i>Upcoming LAS/NRCan Municipal Energy Finance Workshops – 5 locations</i> March 18, 2015
15.8		AMO Watch File March 19, 2015
15.9		AMO Watch File March 12, 2015
15.10		AMO Communications <i>Upcoming LAS/NRCan Municipal Finance Energy Workshops</i> March 11, 2015
15.11	Grey Bruce Health Unit	News Release – <i>First Visit by First Birthday</i> April 1, 2015
15.12		Community Conversations – Results of the over 40 Community Conversations across Grey Bruce (to be held April 29, 2015 Davidson Centre, Kincardine)
15.13		News Release – <i>Municipal Policy – What's Health Go to Do With It?</i> March 30, 2015
15.14		News Release – <i>Suspension Notices to Students</i> March 27, 2015
15.15		News Release – <i>Private Water Testing</i> March 19, 2015
15.16		News Release – <i>World TB Day – Reach, Treat and Cure Everyone</i> March 17, 2015
15.17		News Release – <i>Corrects Location : Owen Sound West not East Re: Public Assistance Request Cat Bite</i> March 13, 2015
15.18		News Release – <i>Public Assistance Request – Cat Bite</i> March 11, 2015
15.19	General	Lisa Thompson, MPP Letter Re mandatory Ontario Retirement Pension Plan (ORPP) March 24, 2015
15.20		Municipality of Brockton – Decision of Approval Authority With Reasons , 59 Young's Road, former Greenock township January 23, 2015
15.21		Canadian Nuclear Safety Commission – Agenda for April 13-16, 2015 Public Hearing on Bruce Power's Application for Licence Renewal March 30 2015
15.22		Immigration Watch – Canada's Biggest Cities Don't Want More People March 30, 2015
15.23		Township of Southgate – Resolution – Bill 52, Protection of Public Participation Act, 2014 March 23, 2015
15.24		Ernie Hardman, MPP – Affordable Housing – Housing Services Corporation Accountability Act March 19, 2015
15.25		GLSLCI – Making Waves March 17, 2015
15.26		Lake Huron e-news March 2015
15.27		OMAFRA Connects – March 2015
15.28		Nuclear Waste Management Organization – Annual Report 2014 March 25, 2015

**CLOSED SESSION**

**16.0 CLOSED SESSION**

16.1 Move into closed session

Moved by  
Seconded by

MOVE INTO  
CLOSED  
SESSION

THAT Committee move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at \_\_\_\_\_ p.m. for the purpose of discussing:

- the security of property of the municipality or local board;
  - Roll #160-006-15000
- personal matters about an identifiable individual, including municipal or local board employees;
  - Fire Services
  - Employee Probation
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- labour relations or employee negotiations; litigation or potential litigation, including matters before
- administrative tribunals, affecting the municipality or local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
  - Legality of Proposed By-Law
- a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001
- A meeting is held for the purpose of educating or training the members. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

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**17.0 RETURN TO OPEN SESSION**

Moved by  
Seconded by

RISE FROM  
CLOSED  
SESSION

THAT Committee rise from the Closed Session at \_\_\_\_\_ p.m.

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**18.0     BUSINESS ARISING FROM THE CLOSED SESSION**

Moved by  
Seconded by

BUSINESS  
ARISING FROM  
THE CLOSED  
SESSION

~.

**19.0     ADJOURN**

Moved by  
Seconded by

ADJOURN

THAT the meeting does now adjourn.

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