



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers, 21 Queen Street

August 9, 2017

7:00 pm

Mitch Twolan, Mayor	-
Wilf Gamble, Deputy Mayor	-
Lillian Abbott, Councillor	-
Don Murray, Councillor	-
Jeff Elliott, Councillor	-
Jim Hanna, Councillor	-
Carl Sloetjes, Councillor	-
Chris Cleave, Fire Chief	-
Mike Fair, Director of Community Services	-
Matt Farrell, Chief Building Official	-
Mary Rose Walden, Chief Administrative Officer	-
Jodi MacArthur, Treasurer	-
Hugh Nichol, Director of Public Works	-
Sonya Watson, Clerk	Absent
Joanna Malott, Deputy Clerk/Administrative Assistant	-

Others Present:

August 9th, 2017 Committee of the Whole Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Delegations

3.1 Point Clark Boat Club

Paul Grominsky and Ellen Lowry will provide a brief overview of the proposed restoration of the Point Clark Harbour. Staff Report provided, see Item 4.7

- [Point Clark Boat Club Letter](#)
- [Project Details](#)

4 . Staff Reports

- 4.1 [Report number: BLDG2017-08-18](#) prepared by Matt Farrell, Chief Building Official
July 2017 Septic Inspection Report
- 4.2 [Report number: BLDG2017-08-19](#) prepared by Matt Farrell, Chief Building Official
July Monthly Building Rpeort
- 4.3 [Report number: FIRE2017-08-15](#) prepared by Chris Cleave, Fire Chief
Fire Department Dispatch Service Agreement
- 4.4 [Report number: FIRE2017-08-16](#) prepared by Chris Cleave, Fire Chief
Fire Training Facility Agreement
- 4.5 [Report number: FIRE2017-08-17](#) prepared by Chris Cleave, Fire Chief
Fire Department Monthly Report - July 2017
- 4.6 [Report number: BLE2017-08-17](#) prepared by Heather Falconer, Accounting
Clerk/By-Law Enforcement Officer
July Monthly Report
- 4.7 [Report number: TR2017-08-59](#) prepared by Jodi MacArthur, Treasurer
Point Clark Boat Club Harbour Restoration
- 4.8 [Report number: TR2017-08-60](#) prepared by Jodi MacArthur, Treasurer
Huron-Kinloss Water System Financing of Capital Projects
- 4.9 [Report number: CS2017-08-35](#) prepared by Mike Fair, Director of Community Services
Great Lakes Waterfront Trail Expansion
- 4.10 [Report number: CS2017-08-36](#) prepared by Mike Fair, Director of Community Services
Ripley Library Renovation Survey
- 4.11 [Report number: CS2017-08-37](#) prepared by Mike Fair, Director of Community Services
Status Report
- 4.12 [Report number: CS2017-08-38](#) prepared by Mike Fair, Director of Community Services
Point Clark Dog Park
- 4.13 [Report number: PW2017-08-36](#) prepared by Hugh Nichol, Director of Public Works
4-Way Stop Request
- 4.14 [Report number: PW2017-08-37](#) prepared by Hugh Nichol, Director of Public Works
SCADA Upgrades
- 4.15 [Report number: PW2017-08-38](#) prepared by Hugh Nichol, Director of Public Works
Water/Wastewater
- 4.16 [Report number: PW2017-08-39](#) prepared by Hugh Nichol, Director of Public Works
Ripley Elevated Tank
- 4.17 [Report number: PW2017-08-40](#) prepared by Hugh Nichol, Director of Public Works
Queen St Servicing - Proposed Industrial Park
- 4.18 [Report number: BED2017-08-13](#) prepared by Michelle Goetz, Community
Development Officer
August 2017 Project Update
- 4.19 [Report number: CAO2017-08-17](#) prepared by Mary Rose Walden, Chief Administrative
Officer
Brown Subdivision
- 4.20 [Report number: CLK2017-08-46](#) prepared by Joanna Malott, Deputy
Clerk/Administrative Assistant
Correspondence and Information on the Table
- 4.21 [Report number: CLK2017-08-47](#) prepared by Joanna Malott, Deputy

Clerk/Administrative Assistant
Resolutions for Consideration

4.22 [Report number: CLK2017-08-48](#) prepared by Sonya Watson, Clerk
Community Impact Statement

5 . Correspondence Requiring Direction

5.1 Nothing Scheduled

6 . Information

6.1 Coastal Community Workshops

We have received information from the Lake Huron Centre for Coastal Conservation regarding upcoming Coastal Community Workshops. One session is being held in Point Clark on August 22nd, 2017 from 6-8 p.m.

- [Coastal Community Workshops](#)

6.2 AMO Conference Delegation Request

We have received notification that the Minister of Health and Long-Term Care is unable to meet during the AMO Conference regarding the South Bruce Grey Health Centre project.

6.3 Nuclear Economic Development and Innovation Initiative

We have received the June 2017 Monthly update for your review.

- [Monthly Update June 2017](#)

6.4 Council Meeting August 14th, 2017

As previously noted there will be a Council Meeting on August 14th. The draft of the Comprehensive Zoning By-Law will be presented by MHBC Planning and the application for revisions to the Brown draft plan of subdivision in Ripley will be considered. Hard copies of the draft zoning by-law will be provided at the August 9th meeting for the Committee's review.

7 . New Business/Council Reports

7.1 Nothing Scheduled

8 . Closed Session

8.1 Motion to go into Closed Session to discuss:

personal matters about an identifiable individual, including a Township or Local Board employee; Ripley Huron Fire Department

a proposed or pending acquisition or disposition of land by the Township or Local Board; 210 Bruce Road 86

litigation or potential litigation, including matters before administrative tribunals, affecting the Township or Local Board; Provincial Offences Matter, Municipal Access Agreement

8.2 Motion to rise from Closed Session

9 . Business Arising from the Closed Session

9.1

10 . Adjournment

10.1 Motion to Adjourn

Document Accessibility

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