



The Corporation of the Township of Huron-Kinloss

## Committee of the Whole Agenda

Council Chambers, 21 Queen Street

August 8, 2018

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	-
Mary Rose Walden, Chief Administrative Officer	-
Emily Dance, Clerk	-
Mike Fair, Director of Community Services	-
Matt Farrell, Building & Planning Manager/CBO	-
Chris Cleave, Fire Chief / CEMC	-
Others Present:	

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## Committee of the Whole Meeting

1 Call to Order

### 2 . Disclosure of Pecuniary Interest

### 3 . Delegations

3.1 Nothing Scheduled

### 4 . Staff Reports

4.1 [Report number: BLDG2018-08-13](#) prepared by Matt Farrell, Building & Planning Manager/CBO  
July Monthly Report

4.2 [Report number: FIRE2018-08-16](#) prepared by Chris Cleave, Fire Chief / CEMC  
Fire Department Monthly Report - July 2018

4.3 [Report number: FIRE2018-08-17](#) prepared by Chris Cleave, Fire Chief / CEMC  
Amend Fire Department Establishing and Regulating By-law

- 4.4 [Report number: FIRE2018-08-18](#) prepared by Chris Cleave, Fire Chief / CEMC  
Fire Ban and False Alarm By-law and Fines
- 4.5 [Report number: BLE2018-08-15](#) prepared by Heather Falconer, By-Law Enforcement Officer  
Request for exemption to Noise By-Law
- 4.6 [Report number: BLE2018-08-16](#) prepared by Heather Falconer, By-Law Enforcement Officer  
Request for exemption to Noise By-Law
- 4.7 [Report number: BLE2018-08-17](#) prepared by Heather Falconer, By-Law Enforcement Officer  
Complaints regarding Music in the Fields Festival
- 4.8 [Report number: BLE2018-08-18](#) prepared by Heather Falconer, By-Law Enforcement Officer  
Structures on the beach
- 4.9 [Report number: BLE2018-08-19](#) prepared by Heather Falconer, By-Law Enforcement Officer  
July Status Report
- 4.10 [Report number: CS2018-08-31](#) prepared by Mike Fair, Director of Community Services  
August Status Report
- 4.11 [Report number: CS2018-08-32](#) prepared by Mike Fair, Director of Community Services  
Beach Access Summary Report
- 4.12 [Report number: CS2018-08-33](#) prepared by Mike Fair, Director of Community Services  
Liquor licence renewal and extensions
- 4.13 [Report number: CS2018-08-34](#) prepared by Mike Fair, Director of Community Services  
Pathways Resurfaced
- 4.14 [Report number: CS2018-08-35](#) prepared by Jessica Catto, Administrative Assistant/Programming  
PLAY in Bruce Grey
- 4.15 [Report number: CS2018-08-36](#) prepared by Mike Fair, Director of Community Services  
Trillium Grant for Ripley Point Clark and Reids Corner Ball Diamonds
- 4.16 [Report number: CS2018-08-37](#) prepared by Jessica Catto, Administrative Assistant/Programming  
Ripley Summer Sports Committee of Council Terms of Reference
- 4.17 [Report number: CS2018-08-38](#) prepared by Chris Cleave, Fire Chief / CEMC  
AED Automated Emergency Defibrillator
- 4.18 [Report number: PW2018-08-35](#) prepared by John Yungblut, Deputy-Director of Public Works  
Water/Wastewater
- 4.19 [Report number: PW2018-08-36](#) prepared by John Yungblut, Deputy-Director of Public Works  
Transportation
- 4.20 [Report number: PW2018-08-37](#) prepared by John Yungblut, Deputy-Director of Public Works  
Victoria St Servicing
- 4.21 [Report number: PW2018-08-38](#) prepared by John Yungblut, Deputy-Director of Public Works  
Landfill Bulldozer
- 4.22 [Report number: PW2018-08-39](#) prepared by John Yungblut, Deputy-Director of Public Works

Bruce Beach Rd

- 4.23 [Report number: PW2018-08-40](#) prepared by John Yungblut, Deputy-Director of Public Works  
Kinloss Landfill Labourer
- 4.24 [Report number: PW2018-08-41](#) prepared by John Yungblut, Deputy-Director of Public Works  
Truck Tender
- 4.25 [Report number: BED2018-08-20](#) prepared by Taralyn Cronin, Business & Economic Officer  
Amendment to Consolidated Recreation Fees By-Law
- 4.26 [Report number: BED2018-08-21](#) prepared by Michelle Goetz, Community Development Officer  
3D Point Clark Sign
- 4.27 [Report number: BED2018-08-22](#) prepared by Taralyn Cronin, Business & Economic Officer  
August 2018 Project Updates
- 4.28 [Report number: CLK2018-08-64](#) prepared by Emily Dance, Clerk  
Lucknow and District Medical Centre Board
- 4.29 [Report number: CLK2018-08-65](#) prepared by Emily Dance, Clerk  
Bell Canda 3.5 GHz spectrum request for support
- 4.30 [Report number: CLK2018-08-66](#) prepared by Emily Dance, Clerk  
Lame Duck
- 4.31 [Report number: CLK2018-08-67](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant  
Resolutions for Consideration
- 4.32 [Report number: CLK2018-08-68](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant  
Information on the Table

## 5 . Correspondance

5.1 Strawberry Summerfest

- [Strawberry Summerfest Thank-you July 11, 2018](#)

5.2 County of Bruce Launch "Bruce GPS" journey

The County of Bruce is undertaking a community engagement project entitled "Bruce GPS" to help guide the future growth and development of the Bruce County Official Plan. The launch is scheduled for August 15, 2018 from 6pm to 9pm at the Bruce County Museum and Cultural Centre. Registration is recommended.

- [Bruce GPS Launch event details](#)

- [FAQs Bruce GPS](#)

5.3 Getting Ahead Graduation

There are four Huron-Kinloss residents that will be graduating the "Getting Ahead Program". They have extended an invitiaon for Council to attend the graduation ceremony on Friday August 10, 2018 from noon to 2:00pm.

- [Getting Ahead Program Invitation](#)

## 6 . Correspondence Requiring Direction

6.1 Bruce Botanical Food Gardens

The Bruce Botanical Food Gardens is hosting another Garden Harvest Dinner on

September 13, 2018. They have requested Council waive the fee for the Ripley-Huron Community Centre for this event.

- [Bruce Botanical Food Gardens July 20, 2018](#)

**7 . Information**

7.1 Nothing Scheduled

**8 . New Business/Council Reports**

8.1 Nothing Scheduled

**9 . Closed Session**

9.1 Motion to Move into Closed

That the Township of Huron-Kinloss Committee of the Whole pursuant to Section 239 of the Municipal Act, 2001 as amended hereby moves into closed session for the purpose of discussing: Personal matters about an identifiable individual; a proposed acquisition of land by the municipality; technical, financial information supplied in confidence, which if disclosed, could be reasonable be expected to prejudice significantly the competitive position of the organization.

**10 . Business Arising from the Closed Session**

10.1 Nothing Scheduled

**11 . Adjournment**

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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)