



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Agenda

Council Chambers, 21 Queen Street

December 3, 2018

7:30 pm

Mitch Twolan, Mayor	-
Don Murray, Deputy Mayor	-
Lillian Abbott, Councillor	-
Jeff Elliott, Councillor	-
Jim Hanna, Councillor	-
Ed McGugan, Councillor	-
Carl Sloetjes, Councillor	-
Mary Rose Walden, Chief Administrative Officer	-
Emily Dance, Clerk	-
Jodi MacArthur, Treasurer	-
John Yungblut, Director Public Works	-
Mike Fair, Director of Community Services	-
Matt Farrell, Building & Planning Manager/CBO	-
Chris Cleave, Fire Chief / CEMC	-
Grant Collins, Drainage Superintendent	-

Others Present:

Committee of the Whole Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Delegations

3.1 Bruce Beach Drainage

Joan McLaughlin and Melanie Clark representing Bruce Beach Cottagers 22-2 to 177 will be presenting some proposed guiding principles for the drainage consultants for the Bruce Beach Drain project.

Motion

THAT the Township of Huron-Kinloss Committee of the Whole hereby receives the presentation from Joan McLaughlin and Melanie Clark regarding the guiding principles for drainage on Bruce Beach Road AND FURTHER directs staff to forward the information to Dietrich Engineering.

- [Bruce Beach Cottagers Association Presentation](#)

4 . Staff Reports

- 4.1 [Report number: BLDG2018-12-18](#) prepared by Matt Farrell, Building & Planning Manager/CBO
November Monthly Report
- 4.2 [Report number: FIRE2018-12-24](#) prepared by Chris Cleave, Fire Chief / CEMC
Fire Department Monthly Report - November 2018
- 4.3 [Report number: FIRE2018-12-25](#) prepared by Chris Cleave, Fire Chief / CEMC
Amend Municipal Emergency Response Plan
- 4.4 [Report number: BLE2018-12-24](#) prepared by Heather Falconer, By-Law Enforcement Officer
November Report
- 4.5 [Report number: BLE2018-12-25](#) prepared by Heather Falconer, By-Law Enforcement Officer
Poultry in Urban Areas
- 4.6 [Report number: TR2018-12-92](#) prepared by Jodi MacArthur, Treasurer
Financial Indicator Review 2018
- 4.7 [Report number: TR2018-12-93](#) prepared by Jodi MacArthur, Treasurer
2018 Municipal Change Profile
- 4.8 [Report number: TR2018-12-94](#) prepared by Jodi MacArthur, Treasurer
2019 Consolidated Fees
- 4.9 [Report number: TR2018-12-95](#) prepared by Jodi MacArthur, Treasurer
2019 Water and Wastewater Fees
- 4.10 [Report number: CS2018-12-53](#) prepared by Mike Fair, Director of Community Services
Recreation Fees By-law Proposal
- 4.11 [Report number: CS2018-12-54](#) prepared by Mike Fair, Director of Community Services
Facility Status Report December 2018
- 4.12 [Report number: CS2018-12-55](#) prepared by Mike Fair, Director of Community Services
Programming Status Report December
- 4.13 [Report number: PW2018-12-62](#) prepared by John Yungblut, Director Public Works
Water/Wastewater
- 4.14 [Report number: PW2018-12-63](#) prepared by John Yungblut, Director Public Works
Waste Management
- 4.15 [Report number: PW2018-12-65](#) prepared by John Yungblut, Director Public Works
Winter Maintenance Policy
- 4.16 [Report number: PW2018-12-66](#) prepared by John Yungblut, Director Public Works
Snow Plow Contracts
- 4.17 [Report number: PW2018-12-67](#) prepared by John Yungblut, Director Public Works
Transportation
- 4.18 [Report number: PW2018-12-68](#) prepared by John Yungblut, Director Public Works
Boundary Road Agreements
- 4.19 [Report number: PW2018-12-69](#) prepared by John Yungblut, Director Public Works
Wheel Loader

- 4.20 [Report number: BED2018-12-30](#) prepared by Taralyn Cronin, Business & Economic Officer
December Project Updates
- 4.21 [Report number: BED2018-12-31](#) prepared by Taralyn Cronin, Business & Economic Officer
Downtown Improvement Program
- 4.22 [Report number: CAO2018-12-29](#) prepared by Michelle Goetz, Community Development Officer
Smart Boards
- 4.23 [Report number: CLK2018-12-99](#) prepared by Emily Dance, Clerk
Consolidated Appointment By-Law
- 4.24 [Report number: CLK2018-12-100](#) prepared by Emily Dance, Clerk
Legislative Update
- 4.25 [Report number: CLK2018-12-101](#) prepared by Emily Dance, Clerk
OFSC Agreement
- 4.26 [Report number: CLK2018-12-102](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Resolutions for Consideration
- 4.27 [Report number: CLK2018-12-103](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Information on the Table

5 . Correspondence

- 5.1 Ministry of Municipal Affairs and Housing
- [Letter dated November 30, 2018](#)

6 . Information

- 6.1 MPP Lisa Thompson - Fall Economic Statement Announcement

Lisa Thompson MPP has provided a brief Fall Economic Statment Announcement with highlights on natuarl gas, investment in broadband services, addressing hydro rates and new initiatives in the agricultural industry.

- [MPP Lisa Thompson Fall Economic Statement](#)

- 6.2 ROMA Call for Conference Delegations

ROMA 2019 Annual Conference, will take place January 27-29. The deadline to submit Delegation requests to the Ministry is December 10, 2018.

- [ROMA Call for Conference Delegations](#)

- 6.3 Nominations for Board of Directors of the Ontario Good Roads Association

Attached is the call for nominations to sit on the Board of Directors of the Ontario Good Roads Association for a two-year term commencing February 27th, 2019.

Nominations will be accepted until December 21, 2018 at 2:00p.m.

- [Nominations - Ontario Good Roads Association](#)

- 6.4 Ministry of Finance

As explained in report CLK-2018-12-100 Legislative Update, The Minister of Finance, Vic Fedeli has announced how the Ontario Cannabis Legalization Fund (OCLIF) payments will be distributed to municipalities.

- [Ministry of Finance Letter dated November 20, 2018](#)

7 . New Business/Council Reports

7.1 Nothing Scheduled

8 . Closed Session

8.1 Nothing Scheduled

9 . Business Arising from the Closed Session

9.1 Nothing Scheduled

10 . Adjournment

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