



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Agenda

Council Chambers

February 4, 2019

9:30 am

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	-

Others Present:

Committee of the Whole Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Delegations

3.1 Wingham & Area Health Professionals Recruitment Committee

Jan McKague-Weishar, Recruitment Officer will be making a presentation to review the objectives, current physician situation, future physician needs as well as budget (no change) and incentive reserves.

- [Wingham & Area Health Professionals Recruitment Presentation](#)

3.2 Pine River Watershed Initiative Network 2018 Annual Report

Penny Faragher Robertson with the Pine River Watershed Initiative Network will be presenting their 2018 Annual Report.

- [PRWIN 2018 Annual Report](#)

4 . Staff Reports

- 4.1 [Report number: BLDG2019-02-7](#) prepared by Matt Farrell, Building & Planning Manager/CBO
January Monthly Report
- 4.2 [Report number: BLDG2019-02-8](#) prepared by Matt Farrell, Building & Planning Manager/CBO
Building By-law Amendment
- 4.3 [Report number: FIRE2019-02-3](#) prepared by Chris Cleave, Fire Chief / CEMC
Fire Department Monthly Report - January 2019
- 4.4 [Report number: FIRE2019-02-4](#) prepared by Chris Cleave, Fire Chief / CEMC
Fire Truck Exit Warning Signs - Lucknow Fire Hall
- 4.5 [Report number: FIRE2019-02-5](#) prepared by Chris Cleave, Fire Chief / CEMC
Lakeshore Communities Fire Response Plan and Notification Signs
- 4.6 [Report number: BLE2019-02-3](#) prepared by Heather Falconer, By-Law Enforcement Officer
January Report
- 4.7 [Report number: TR2019-02-6](#) prepared by Jodi MacArthur, Treasurer
2019 Maitland Valley Conservation Authority Priorities and Budget
- 4.8 [Report number: TR2019-02-7](#) prepared by Jodi MacArthur, Treasurer
OMERS for Elected Officials
- 4.9 [Report number: CS2019-02-2](#) prepared by Mike Fair, Director of Community Services
February Status Report
- 4.10 [Report number: CS2019-02-3](#) prepared by Mike Fair, Director of Community Services
Ontario Trillium Foundation Grant \$150 000.00
- 4.11 [Report number: CS2019-02-4](#) prepared by Mike Fair, Director of Community Services
Ice Resurfacers Purchase 2020
- 4.12 [Report number: PW2019-02-5](#) prepared by John Yungblut, Director Public Works
Kincardine Boundary Road Maintenance Agreement
- 4.13 [Report number: PW2019-02-6](#) prepared by John Yungblut, Director Public Works
Transportation
- 4.14 [Report number: PW2019-02-7](#) prepared by John Yungblut, Director Public Works
Waste Management
- 4.15 [Report number: PW2019-02-8](#) prepared by John Yungblut, Director Public Works
Water/Wastewater
- 4.16 [Report number: BED2019-02-2](#) prepared by Michelle Goetz, Community Development Officer
Discovery Guide Printing
- 4.17 [Report number: CLK2019-02-11](#) prepared by Emily Dance, Clerk
Holding Removal - Victoria Street Lucknow
- 4.18 [Report number: CLK2019-02-12](#) prepared by Emily Dance, Clerk
Severance Applications
- 4.19 [Report number: CLK2019-02-13](#) prepared by Emily Dance, Clerk
Deeming By-Law
- 4.20 [Report number: CLK2019-02-14](#) prepared by Kelly Lush, Deputy Clerk/Administrative

Assistant
Resolutions for Consideration

- 4.21 [Report number: CLK2019-02-15](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Information on the Table
- 4.22 [Report number: CLK2019-02-16](#) prepared by Emily Dance, Clerk
Payment-in-Lieu of Parking
- 4.23 [Report number: NWCAC2019-01-5](#) prepared by Elyse Dewar, Project Coordinator
Cultural Awareness Training

5 . Correspondence

- 5.1 Nothing Scheduled

6 . Information

- 6.1 Communities in Bloom

Communities in Bloom correspondence asking for consideration to participate in their programs.

- [Communities in Bloom Correspondence](#)

- 6.2 Public Health Grey Bruce - Media Release: Dr. Ian Arra Appointed Medical Officer of Health

Public Health Grey Bruce has announced that Dr. Ian Arra has been appointed Medical Officer of Health. Media Release is attached.

- [Public Health Grey Bruce Media Release](#)

- 6.3 Western Ontario Warden's Caucus - Media Release

Bruce County Warden Mitch Twolan was acclaimed as Chair of the Western Ontario Wardens' Caucus (WOWC) during the organization's Annual General meeting in Ingersoll, Ontario on January 18, 2019.

The media release is attached.

- [Western Ontario Warden's Caucus Media Release](#)

- 6.4 Update Report on Risk Management Services Provided by Ausable Bayfield Conservation Authority

Ausable Bayfield Maitland Valley Source Protection Region has provided a report on the progress of their work to date.

Report is attached.

- [Ausable Bayfield Maitland Valley Source Protection Program](#)

7 . New Business/Council Reports

- 7.1 Nothing Scheduled

8 . Closed Session

- 8.1 Motion to Move into Closed

That pursuant to Section 239 of the Municipal Act, 2001 the Township of Huron-Kinloss Committee of the Whole hereby moves into Closed Session to consider: A proposed or pending acquisition or disposition of land by the municipality or local board; Litigation or portential litigation - Insurance Claims; By-Law Enforcement Issue; Labour relations or employee negotiations, employment and wages.

9 . Business Arising from the Closed Session

9.1 Nothing Scheduled

10 . Adjournment

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