



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Agenda

Council Chambers

March 4, 2019

7:00 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	-

Others Present:

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: BLDG2019-03-10](#) prepared by Matt Farrell, Building & Planning Manager/CBO
February Monthly Report

4.2 [Report number: FIRE2019-03-7](#) prepared by Chris Cleave, Fire Chief / CEMC
Ripley-Huron Fire Department - Monthly Report - February 2019

- 4.3 [Report number: FIRE2019-03-8](#) prepared by Chris Cleave, Fire Chief / CEMC
Bruce Power Training Facility Agreement By-law
- 4.4 [Report number: BLE2019-03-5](#) prepared by Heather Falconer, By-Law Enforcement
Officer
Request for exemption to Noise By-Law
- 4.5 [Report number: BLE2019-03-6](#) prepared by Heather Falconer, By-Law Enforcement
Officer
February Report
- 4.6 [Report number: DRAIN2019-03-7](#) prepared by Emily Dance, Clerk
MacIntyre Municipal Drain
- 4.7 [Report number: TR2019-03-20](#) prepared by Jodi MacArthur, Treasurer
2018 Statement of Remuneration
- 4.8 [Report number: TR2019-03-21](#) prepared by Jodi MacArthur, Treasurer
Corporate Credit Cards
- 4.9 [Report number: TR2019-03-22](#) prepared by Jodi MacArthur, Treasurer
2019 Draft Budget (Revision 2)
- 4.10 [Report number: TR2019-03-23](#) prepared by Jodi MacArthur, Treasurer
Refunds on overpayment of taxes and other charges
- 4.11 [Report number: CS2019-03-10](#) prepared by Mike Fair, Director of Community Services
Whitechurch Park Grass Cutting
- 4.12 [Report number: CS2019-03-12](#) prepared by Mike Fair, Director of Community Services
Kinlough Cemetery Grass Cutting
- 4.13 [Report number: CS2019-03-13](#) prepared by Mike Fair, Director of Community Services
Permanent Liquor Sales Licence Policy
- 4.14 [Report number: CS2019-03-14](#) prepared by Mike Fair, Director of Community Services
Municipal Energy Plan program (MEP)
- 4.15 [Report number: PW2019-03-14](#) prepared by John Yungblut, Director Public Works
Transportation
- 4.16 [Report number: PW2019-03-15](#) prepared by John Yungblut, Director Public Works
Waste Management
- 4.17 [Report number: PW2019-03-16](#) prepared by John Yungblut, Director Public Works
Water/Wastewater
- 4.18 [Report number: PW2019-03-17](#) prepared by John Yungblut, Director Public Works
Ripley Industrial Park
- 4.19 [Report number: BED2019-03-3](#) prepared by Michelle Goetz, Community Development
Officer
Status Report
- 4.20 [Report number: BED2019-03-4](#) prepared by Taralyn Cronin, Business & Economic
Officer
February Project Update
- 4.21 [Report number: BED2019-03-5](#) prepared by Taralyn Cronin, Business & Economic
Officer
Status of the Lake Huron Shoreline Tourism Marketing Partners
- 4.22 [Report number: CAO2019-03-11](#) prepared by Mary Rose Walden, Chief Administrative
Officer
NWMO - Partnership Roadmap
- 4.23 [Report number: CAO2019-03-12](#) prepared by Mary Rose Walden, Chief Administrative
Officer

Canadian Nuclear Society Conference

- 4.24 [Report number: CAO2019-03-13](#) prepared by Elyse Dewar, Project Coordinator
Mobile Learning Lab
- 4.25 [Report number: CLK2019-03-20](#) prepared by Emily Dance, Clerk
Cannabis Retail Store Policy Statement
- 4.26 [Report number: CLK2019-03-21](#) prepared by Emily Dance, Clerk
Natural Heritage Review
- 4.27 [Report number: CLK2019-03-22](#) prepared by Kelly Lush, Deputy Clerk/Administrative
Assistant
Resolutions for Consideration
- 4.28 [Report number: CLK2019-03-23](#) prepared by Emily Dance, Clerk
Ausable Bayfield Maitland Valley Source Protection Committee Appointment
- 4.29 [Report number: CLK2019-03-24](#) prepared by Kelly Lush, Deputy Clerk/Administrative
Assistant
Information on the Table
- 4.30 [Report number: CLK2019-03-25](#) prepared by Emily Dance, Clerk
Legislative Update - March 2019
- 4.31 [Report number: CLK2019-03-26](#) prepared by Emily Dance, Clerk
Autism Ontario's "Raise the Flag" campaign

5 . Correspondence

- 5.1 Nothing Scheduled

6 . Information

- 6.1 Ashfield-Colborne-Wawanosh Head of Council Change

The Township of Ashfield-Colborne-Wawanosh adopted a by-law authorizing to change the title of the Heads of Council. The following changes have been made: Glen McNeil change from Reeve to Mayor and Roger Watt from Deputy Reeve to Deputy Mayor

- 6.2 Bruce County Media Release - Spruce the Bruce

The Spruce the Bruce community development program helps grow healthy commercial areas, improving the well-being of a community and making it viable for business and resident growth. As of March 1st, business owners and communities are able to capitalize on grants for their community development initiatives. The program will grant more than \$100k to eligible projects in 2019.

- [Spruce the Bruce Media Release](#)

7 . New Business/Council Reports

- 7.1 Board and Committee Update

Members will be provided with an opportunity to provide an update on Board and Committee Meetings.

Bruce County Council
Bruce Area Solid Waste Recycling Board
Lucknow & District Fire Board
Lucknow & District Joint Recreation Board
Lucknow & District Medical Centre Board
Maitland Valley Conservation Authority Board
Saugeen Valley Conservation Authority Board
Nuclear Waste Community Advisory Committee

Police Services Board
SMART
Westario Power Board of Directors
Other

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 Council hereby moves into Closed Session to consider: advise subject to solicitor-client privilege: Boundaries Act; Personal matters about an identifiable individual.

9 . Business Arising from the Closed Session

9.1 Nothing Scheduled

10 . Adjournment

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