



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Agenda

Council Chambers, 21 Queen Street

November 5, 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	-
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 Wayne and Rosemary Davison

At the October 10, 2018 Council Meeting, Council agreed to allow the Davison's to provide additional information regarding the accessory building constructed at 831 Victoria Road.

- [Letter dated October 25, 2018](#)
- [Correspondence received October 10, 2018](#)

- 3.2 Related Information to Delegation 3.1
- [Watson letter dated October 10, 2018](#)
 - [Laing letter received October 29, 2018](#)

4 . Staff Reports

- 4.1 [Report number: BLDG2018-11-16](#) prepared by Matt Farrell, Building & Planning Manager/CBO
Victoria Road Accessory Building
- 4.2 [Report number: BLDG2018-11-17](#) prepared by Matt Farrell, Building & Planning Manager/CBO
Provincial Cannabis Legislation
- 4.3 [Report number: BLDG2018-11-18](#) prepared by Matt Farrell, Building & Planning Manager/CBO
October Monthly Report
- 4.4 [Report number: FIRE2018-11-22](#) prepared by Chris Cleave, Fire Chief / CEMC
Fire Department Monthly Report - October
- 4.5 [Report number: FIRE2018-11-23](#) prepared by Chris Cleave, Fire Chief / CEMC
Firefighter Certification Regulation Repealed
- 4.6 [Report number: BLE2018-10-23](#) prepared by Heather Falconer, By-Law Enforcement Officer
October Staff Report
- 4.7 [Report number: DRAIN2018-11-7](#) prepared by Grant Collins, Drainage Superintendent
Bruce Beach Drainage
- 4.8 [Report number: TR2018-11-81](#) prepared by Jodi MacArthur, Treasurer
Policy Review and Update
- 4.9 [Report number: TR2018-11-82](#) prepared by Jodi MacArthur, Treasurer
2019 SMART Budget
- 4.10 [Report number: TR2018-11-83](#) prepared by Jodi MacArthur, Treasurer
2019 Saugeen Valley Conservation Authority Budget
- 4.11 [Report number: TR2018-11-84](#) prepared by Jodi MacArthur, Treasurer
Eco Peace Conference
- 4.12 [Report number: TR2018-11-85](#) prepared by Jodi MacArthur, Treasurer
Point Clark Boat Club Harbour Restoration
- 4.13 [Report number: CS2018-11-44](#) prepared by Jessica Catto, Administrative Assistant/Programming
Ice Rental Cancellation Policy
- 4.14 [Report number: CS2018-11-47](#) prepared by Mike Fair, Director of Community Services
Lake Huron Coastal Centre for Conservation Municipal Forum
- 4.15 [Report number: CS2018-11-49](#) prepared by Mike Fair, Director of Community Services
Request For Proposal Community Energy Plan
- 4.16 [Report number: CS2018-11-50](#) prepared by Mike Fair, Director of Community Services
Lucknow Theatre LED Lighting Proposal
- 4.17 [Report number: CS2018-11-51](#) prepared by Mike Fair, Director of Community Services
Status Report November
- 4.18 [Report number: PW2018-11-57](#) prepared by John Yungblut, Director Public Works
Transportation
- 4.19 [Report number: PW2018-11-58](#) prepared by John Yungblut, Director Public Works
Stump Grinding - Huron Landfill
- 4.20 [Report number: PW2018-11-59](#) prepared by John Yungblut, Director Public Works

Snow Removal - Campbell St

- 4.21 [Report number: PW2018-11-60](#) prepared by John Yungblut, Director Public Works Water/Wastewater
- 4.22 [Report number: PW2018-11-61](#) prepared by John Yungblut, Director Public Works Relief Snow Plow Operator
- 4.23 [Report number: BED2018-11-25](#) prepared by Michelle Goetz, Community Development Officer Have Your Say HK
- 4.24 [Report number: BED2018-11-26](#) prepared by Taralyn Cronin, Business & Economic Officer November Project Update
- 4.25 [Report number: BED2018-11-27](#) prepared by Taralyn Cronin, Business & Economic Officer Huron-Kinloss Business to Bruce
- 4.26 [Report number: BED2018-11-28](#) prepared by Taralyn Cronin, Business & Economic Officer 2018 Application to the Rural Economic Development Fund
- 4.27 [Report number: CAO2018-11-25](#) prepared by Mary Rose Walden, Chief Administrative Officer Resignation
- 4.28 [Report number: CAO2018-11-26](#) prepared by Tracey Howe, Administrative Assistant Public Works Health & Safety Quarterly Report
- 4.29 [Report number: CAO2018-11-27](#) prepared by Mary Rose Walden, Chief Administrative Officer Ripley Industrial Park
- 4.30 [Report number: CLK2018-11-87](#) prepared by Emily Dance, Clerk Township of Huron-Kinloss Post 2018 Election
- 4.31 [Report number: CLK2018-11-88](#) prepared by Emily Dance, Clerk Conferences and Conventions 2019
- 4.32 [Report number: CLK2018-11-89](#) prepared by Emily Dance, Clerk Procedural By-Law and 2019 Meeting Schedule
- 4.33 [Report number: CLK2018-11-90](#) prepared by Emily Dance, Clerk 16 McCosh Hill Encroachment Agreement
- 4.34 [Report number: CLK2018-11-91](#) prepared by Emily Dance, Clerk Holding Removal - 455 Lake Range Drive
- 4.35 [Report number: CLK2018-11-92](#) prepared by Emily Dance, Clerk Encroachment Agreement - 455 Lake Range
- 4.36 [Report number: CLK2018-11-93](#) prepared by Emily Dance, Clerk NWCAC Committee
- 4.37 [Report number: CLK2018-11-94](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant Information on the Table
- 4.38 [Report number: CLK2018-11-95](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant Resolutions for Consideration
- 4.39 [Report number: CLK2018-11-96](#) prepared by Emily Dance, Clerk Exemption to the Exotic Pets By-Law

5 . Correspondence

5.1 Wingham and Area Health - Retirement Announcement

Press Release from Wingham and Area Health announcing a retirement and new appointment to the health team. Press release is attached.

- [Press Release - Wingham Area Health](#)

6 . Information

6.1 Bruce GPS, a Guide to the Future of Bruce County

Bruce County is engaging the community to create a new vision for the future and are extending invitations to stakeholders to attend a GPS meeting to help collaboratively contribute to the future of Bruce County. The invitation attached.

- [Bruce County GPS Invitation](#)

6.2 Small Business Roundtable Invitation from Lisa Thompson, MPP

Lisa Thompson, MPP for Huron-Bruce has extended an invitation to the Huron-Bruce Matters Small Business Roundtable hosted by by Michael Parsa, Parliamentary Assistant for the Minister of Economic Development, Job Creation and Trade. Invitation is attached.

- [Huron Bruce Small Business Roundtable Invitation](#)

6.3 Discovery Session

County of Bruce will be hosting a "Discovery Session" for Municipal Councillors to provide relevant and insightful information to new and returning leaders on issues impacting municipal government on Thursday November 29, 2018 at 6pm.

- [Discovery Session information](#)

6.4 Maitland Valley Conservation Authority Cost Sharing

The members of MVCA have approved the cost sharing proposal for water and erosion control infrastructure. Attached is a copy of the approved policy which Committee of the Whole supported through resolution 667 on September 5, 2018.

- [MVCA Cost Sharing Policy](#)

6.5 County Of Bruce Multi Year Accessibility Plan 2019-2023

The County Of Bruce Executive committee passed the Multi Year Accessibility Plan 2019-2023 on Thursday, November 1, 2018.
The plan is attached.

- [Bruce County Multi Year Accessibility Plan 2018-2023](#)

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, as amended the Township of Huron-Kinloss Committee of the Whole move into Closed Session for the purpose of discussing: Personal matters about an identifiable individual AND a proposed or pending acquisition of land by the municipality AND following return to open session.

9 . Business Arising from the Closed Session

9.1 Nothing Scheduled

10 . Adjournment

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