



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Agenda

Council Chambers, 21 Queen Street

October 1, 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	-
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 Resident Concerns - 173 and 175 Bell Dr

Pentti Sipila, Kate Binnendyk and Mike Gallant will be addressing Council with concerns on downed trees and tree tops left on the property behind 173 and 175 Bell Drive.

- [Photo](#)

4 . Staff Reports

4.1 [Report number: BLDG2018-10-15](#) prepared by Matt Farrell, Building & Planning

Manager/CBO
September Monthly Report

- 4.2 [Report number: FIRE2018-10-20](#) prepared by Chris Cleave, Fire Chief / CEMC
Fire Department Monthly Report - September 2018
- 4.3 [Report number: FIRE2018-10-21](#) prepared by Chris Cleave, Fire Chief / CEMC
Special Events By-law Amendment - Permit Form
- 4.4 [Report number: BLE2018-10-22](#) prepared by Heather Falconer, By-Law Enforcement
Officer
September Staff Report
- 4.5 [Report number: TR2018-10-72](#) prepared by Jodi MacArthur, Treasurer
2019 OPP Annual Billing
- 4.6 [Report number: TR2018-10-73](#) prepared by Jodi MacArthur, Treasurer
2019 to 2023 Estimated Federal Gas Tax Payments
- 4.7 [Report number: TR2018-10-74](#) prepared by Jodi MacArthur, Treasurer
Cyber Security
- 4.8 [Report number: TR2018-10-75](#) prepared by Jodi MacArthur, Treasurer
Lucknow & District Sports Complex Stage
- 4.9 [Report number: CS2018-10-45](#) prepared by Mike Fair, Director of Community Services
Status Report
- 4.10 [Report number: CS2018-10-46](#) prepared by Mike Fair, Director of Community Services
Ash Trees south of Bell Drive and west of Lake Range
- 4.11 [Report number: PW2018-10-46](#) prepared by John Yungblut, Director Public Works
Water/Wastewater
- 4.12 [Report number: PW2018-10-47](#) prepared by John Yungblut, Director Public Works
Waste Management
- 4.13 [Report number: PW2018-10-48](#) prepared by John Yungblut, Director Public Works
River Road and Alice Street Petition
- 4.14 [Report number: PW2018-10-49](#) prepared by John Yungblut, Director Public Works
Transportation
- 4.15 [Report number: PW2018-10-50](#) prepared by John Yungblut, Director Public Works
Public Works Equipment
- 4.16 [Report number: PW2018-10-51](#) prepared by John Yungblut, Director Public Works
Huron Landfill Fees
- 4.17 [Report number: CAO2018-10-24](#) prepared by Elyse Dewar, Project Coordinator
Submitted Documents
- 4.18 [Report number: CLK2018-10-82](#) prepared by Emily Dance, Clerk
2018 Municipal Election Voter Information Letters Update
- 4.19 [Report number: CLK2018-10-83](#) prepared by Emily Dance, Clerk
Police Services Section 10 Agreement By-Law
- 4.20 [Report number: CLK2018-10-84](#) prepared by Emily Dance, Clerk
Green Energy Act and Multi-Municipal Wind Turbine Working Group

5 . Correspondence

5.1 OPSEU - Public/Private Cannabis Stores

The following e-mail was received regarding the Provincial Governments decision to restrict cannabis sales to private retailers.

- [OPSEU e-mail dated September 5, 2018](#)

6 . Correspondence Requiring Direction

6.1 Nothing Scheduled

7 . Information

7.1 Bruce County Museum & Cultural Centre

E-mail response from Maria Canton regarding a question from the September 17, 2018 presentation.

- [E-mail response Bruce County Library](#)

7.2 Bruce County Public Notice - Multi-Year Accessibility Plan

The County of Bruce in accordance with the Integrated Accessibility Standard Regulation is required to establish, implement, maintain and document a multi-year accessibility plan which outlines the organization's strategy to prevent and remove barriers.

- [Bruce County Public Notice - Comments on Multi-Year Accessibility Plan](#)

- [Multi-Year Accessibility Plan](#)

7.3 Nuclear Industry Regional Advisory Committee Monthly Update

Monthly updates from the Nuclear Industry Regional Advisory Committee.

- [Monthly Update - July, August 2018](#)

- [Candidate Fair Flyer](#)

- [Join the Move - Bruce County Poster](#)

7.4 Bruce County Historical Society

The Bruce County Historical Society will be having the Annual Dinner Meeting German Settlers in Bruce County with Speaker Pat Kelly, October 27, 2018 at the Formosa Community Centre. Details and Historical Notes attached.

- [Bruce County Historical Notes Vol 60 No 2 September 2018](#)

7.5 2017 South Bruce Detachment Progress Report

- [2017 South Bruce Detachment Progress Report](#)

8 . New Business/Council Reports

8.1 Nothing Scheduled

9 . Closed Session

9.1 Nothing Scheduled

10 . Business Arising from the Closed Session

10.1 Nothing Scheduled

11 . Adjournment

Document Accessibility

The Township of Huron-Kinloss is committed to providing information in the format that meets your needs. We have made every attempt to make documents for this meeting accessible but there may still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this information in an alternative format.

Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com