



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers, 21 Queen Street

December 4, 2017

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	-
Chris Cleave, Fire Chief	-
Mike Fair, Director of Community Services	-
Heather Falconer, By-Law Enforcement Officer	-
Matt Farrell, Chief Building Official	-
Mary Rose Walden, Chief Administrative Officer	-
Jodi MacArthur, Treasurer	-
Hugh Nichol, Director of Public Works	-
Sonya Watson, Clerk	-

Others Present:

Committee of the Whole Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Delegations

3.1 7:00 p.m. Maria & Byron Ballagh

Mr. & Mrs. Ballagh are organizing the Homegrown Harmonies Show Chorus for the 2018 Lucknow Reunion. They will be holding practices at the Lucknow Community Centre. However, they have been informed that the parking lot and entrance ways are not cleared of snow on a regular basis. They are requesting assistance from Council

to help with the costs involved for snow removal and minor cleaning of the hall after use of the facility. They have indicated an approximate cost of \$1000/per month for plowing and cleaning to use the facility.

Staff Comments: The Township has advanced \$25,000 to the Lucknow Reunion Committee to cover advanced cost of events.

4 . Staff Reports

- 4.1 [Report number: BLDG2017-12-27](#) prepared by Matt Farrell, Chief Building Official
November Permit Report
- 4.2 [Report number: FIRE2017-12-25](#) prepared by Chris Cleave, Fire Chief
Bill 148, Fair Workplaces, Better Jobs Act 2017
- 4.3 [Report number: FIRE2017-12-26](#) prepared by Chris Cleave, Fire Chief
Fire Department Monthly Report - November 2017
- 4.4 [Report number: BLE2017-12-28](#) prepared by Heather Falconer, By-Law Enforcement Officer
November Staff Report
- 4.5 [Report number: BLE2017-11-29](#) prepared by Heather Falconer, By-Law Enforcement Officer
Animal Control/Kennel Licensing By-Law
- 4.6 [Report number: TR2017-12-88](#) prepared by Jodi MacArthur, Treasurer
Ontario Municipal Partnership Fund 2018 Allocation
- 4.7 [Report number: TR2017-12-89](#) prepared by Jodi MacArthur, Treasurer
Financial Indicator Review 2017
- 4.8 [Report number: TR2017-12-90](#) prepared by Jodi MacArthur, Treasurer
210 Bruce Road 86
- 4.9 [Report number: CS2017-12-52](#) prepared by Mike Fair, Director of Community Services
Monthly Status Report
- 4.10 [Report number: PW2017-12-59](#) prepared by Hugh Nichol, Director of Public Works
Waste Management
- 4.11 [Report number: PW2017-12-60](#) prepared by Hugh Nichol, Director of Public Works
Campbell St Snow Bank Removal
- 4.12 [Report number: PW2017-12-61](#) prepared by Hugh Nichol, Director of Public Works
Water/Wastewater
- 4.13 [Report number: BED2017-12-18](#) prepared by Michelle Goetz, Community Development Officer
2017 December Update
- 4.14 [Report number: BED2017-12-19](#) prepared by Michelle Goetz, Community Development Officer
Ice Cream Trail
- 4.15 [Report number: CAO2017-12-37](#) prepared by Mary Rose Walden, Chief Administrative Officer
Administrative Assistant - Deputy Clerk
- 4.16 [Report number: CLK2017-12-71](#) prepared by Sonya Watson, Clerk
Appoint new Integrity Commissioner
- 4.17 [Report number: CLK2017-12-72](#) prepared by Joanna Malott, Deputy Clerk/Administrative Assistant
Correspondence and Information on the Table
- 4.18 [Report number: CLK2017-12-73](#) prepared by Joanna Malott, Deputy

Clerk/Administrative Assistant
Resolutions for Consideration

- 4.19 [Report number: CLK2017-12-74](#) prepared by Sonya Watson, Clerk
Police Services Board Update/Festive RIDE Campaign
- 4.20 [Report number: CLK2017-12-75](#) prepared by Sonya Watson, Clerk
Election 2018/Nomination Period

5 . Correspondence Requiring Direction

5.1 Amendments to Source Protection Plans

The Ausable Bayfield Maitland Valley (ABMV) Source Protection Region is undertaking amendments to the Source Protection Plans to include new and revised wellhead protection areas including the new Ripley well. Staff has no concerns with the amendments.

A resolution endorsing the proposed amendments is required from Council before ABMV can move to public consultation. A resolution acknowledging Committee support has been prepared and it will be brought forward to be ratified by Council at the December 18th meeting.

- [Amendments to Source Protection Plans](#)

6 . Information

6.1 Bob White

We regret to report that Huron-Kinloss resident Bob White has recently passed. Bob served as a Fence Viewer for the Township. We will be bringing forward an update to the Committee Appointment By-law. At this time we now have four fence viewers: Larry Carter, Fred DeBoer, Martin Metske and the Township By-Law Enforcement Officer. We do not feel another appointee is required at this time.

6.2 Lucknow Medical Centre

As a follow up to the November 20th, 2017 Council Meeting Councillor Abbott has spoken with the Wingham Doctor Recruiter on Nov 22. She has advised that Dr. Shubat is on leave. The Wingham Hospital Alliance has made arrangements to staff the Lucknow Medical Clinic with two doctors and a nurse practitioner. They are anticipating a period of several months. The Alliance remains committed to staffing the clinic in order to minimize patient migration to other centres.

6.3 December 11th Council Meeting

The December 11th Council meeting will be cancelled. There was only one minor variance application scheduled and it has been moved to the December 18th meeting.

6.4 McNain Municipal Drain Tribunal Hearing Rescheduled

The Appeal Tribunal for the McNain Municipal Drain has been rescheduled for Thursday, December 7th and Friday, December 8th, 2017 starting at 9:30 a.m. at the Council Chambers, Township of Ashfield-Colborne-Wawanosh.

- [Notice of Rescheduled Hearing - McNain](#)
- [Tribunal Order](#)

6.5 Drinking Water Source Protection Newsletter

The Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Authority has provided the Drinking Water Source Protection Newsletter for information.

- [Newsletter](#)

7 . New Business/Council Reports

7.1 Nothing Scheduled

8 . Closed Session

8.1 Nothing Scheduled

8.2 Motion to rise from Closed Session

9 . Business Arising from the Closed Session

9.1

10 . Adjournment

10.1 Motion to Adjourn

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