



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers, 21 Queen Street

February 5, 2018

9:30 am

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	-
Matt Farrell, Building & Planning Manager/CBO	-
Chris Cleave, Fire Chief / CEMC	-
Heather Falconer, By-Law Enforcement Officer	-
Hugh Nichol, Director of Public Works	-
Jodi MacArthur, Treasurer	-

Others Present:

Committee of the Whole Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Delegations

3.1 Grey -Bruce Public Health Beach Monitoring Program

Bob Hart and Jasjeet Bola from Grey-Bruce Public Health will be providing an update on the Beach Monitoring Program.

- [Beach Monitoring Program](#)

3.2 Northern Roots Cannabis Corporation

Kevin Puloski & Julien Morris will be making a presentation on the possible development of a cannabis production facility in Huron-Kinloss.

- [Qualis Cannabis Corporation](#)

3.3 B.M. Ross - Lucknow Roads Re-Construction Project

Dale Erb from B.M. Ross will be providing an update on the Lucknow Road reconstruction project.

- [Lucknow Road Re-Construction](#)

4 . Staff Reports

- 4.1 [Report number: BLDG2018-02-4](#) prepared by Matt Farrell, Building & Planning Manager/CBO
January Monthly Report
- 4.2 [Report number: FIRE2018-02-3](#) prepared by Chris Cleave, Fire Chief / CEMC
January Monthly Report
- 4.3 [Report number: FIRE2018-02-4](#) prepared by Chris Cleave, Fire Chief / CEMC
Proposed Mandatory NFPA Firefighter Training
- 4.4 [Report number: BLE2018-02-4](#) prepared by Heather Falconer, By-Law Enforcement Officer
January Staff Report
- 4.5 [Report number: DRAIN2018-02-2](#) prepared by Grant Collins, Drainage Superintendent
Tile Loan Application
- 4.6 [Report number: TR2018-02-7](#) prepared by Jodi MacArthur, Treasurer
Kincardine Physician Recruitment Program
- 4.7 [Report number: TR2018-02-8](#) prepared by Jodi MacArthur, Treasurer
2018 Water and Wastewater Fees
- 4.8 [Report number: TR2018-02-9](#) prepared by Jodi MacArthur, Treasurer
Ontario Regulation 588/17 Asset Management Planning
- 4.9 [Report number: TR2018-02-10](#) prepared by Jodi MacArthur, Treasurer
Wingham Health Professionals Recruitment Committee
- 4.10 [Report number: TR2018-02-11](#) prepared by Jodi MacArthur, Treasurer
Maitland Valley Conservation Authority 2018 Budget
- 4.11 [Report number: TR2018-02-12](#) prepared by Jodi MacArthur, Treasurer
Crime Stoppers of Grey-Bruce Funding
- 4.12 [Report number: TR2018-02-13](#) prepared by Jodi MacArthur, Treasurer
Lucknow Community Health Centre Board Budget
- 4.13 [Report number: TR2018-02-14](#) prepared by Jodi MacArthur, Treasurer
Canada 150 Community Infrastructure Program
- 4.14 [Report number: TR2018-02-15](#) prepared by Jodi MacArthur, Treasurer
February Status Report
- 4.15 [Report number: CS2018-02-3](#) prepared by Mike Fair, Director of Community Services
Ontario Municipal Commuter Cycling Grant Application
- 4.16 [Report number: CS2018-02-4](#) prepared by Mike Fair, Director of Community Services
February Status Report
- 4.17 [Report number: PW2018-02-8](#) prepared by Hugh Nichol, Director of Public Works
Water/Wastewater
- 4.18 [Report number: PW2018-02-9](#) prepared by Hugh Nichol, Director of Public Works
Transportation

- 4.19 [Report number: BED2018-02-4](#) prepared by Michelle Goetz, Community Development Officer
Win this Space
- 4.20 [Report number: CAO2018-02-5](#) prepared by Mary Rose Walden, Chief Administrative Officer
Welcoming Communities Initiative Website Feedback
- 4.21 [Report number: CAO2018-02-6](#) prepared by Mary Rose Walden, Chief Administrative Officer
Natural Gas Update
- 4.22 [Report number: CLK2018-02-8](#) prepared by Emily Dance, Clerk
Council Remuneration & Expense Remittance Policy - Conferences
- 4.23 [Report number: CLK2018-02-9](#) prepared by Emily Dance, Clerk
Lucknow Reunion Committee
- 4.24 [Report number: CLK2018-02-10](#) prepared by Joanna Malott, Deputy Clerk/Administrative Assistant
Multi-Year Accessibility Plan
- 4.25 [Report number: CLK2018-02-11](#) prepared by Joanna Malott, Deputy Clerk/Administrative Assistant
Correspondence and Information on the Table
- 4.26 [Report number: CLK2018-02-12](#) prepared by Emily Dance, Clerk
Part of Havelock Street
- 4.27 [Report number: CLK2018-02-13](#) prepared by Joanna Malott, Deputy Clerk/Administrative Assistant
Resolutions for Consideration
- 4.28 [Report number: CLK2018-02-14](#) prepared by Emily Dance, Clerk
Comprehensive Zoning By-Law Update
- 4.29 [Report number: CLK2018-02-15](#) prepared by Emily Dance, Clerk
The Clean Water and Wastewater Fund (CWWF)

5 . Correspondence Requiring Direction

5.1 Heart & Stroke Foundation of Ontario

The Heart & Stroke Foundation of Ontario "Bike Event" is scheduled for April 30, 2018 in Lucknow. The foundation has extended an invitation for Council to participate in the event.

- [Heart & Stroke Foundation Big Bike](#)

5.2 Bruce Power Licence Renewal

Bruce Power has applied to the Canadian Nuclear Safety Commission for a 10-year operating licence renewal. Bruce Power is requesting Township support by way of letter and/or oral presentation at the CNSC Part 2 hearing scheduled for May 30th and 31st in Kincardine. Support must be submitted by March 7, 2018. Committee direction is requested.

- [Bruce Power Licence Renewal](#)

5.3 Resignation Landfill Attendant

Samantha Cleave has submitted her resignation of the Landfill Attendant position.

- [Resignation Letter](#)

6 . Information

6.1 \$26 Million Main Street Revitalization Fund Announced

On January 23, 2018 the Minister of OMAFRA and Small Business announced the Main Street Revitalization Initiative to support capital improvements of Ontario's main street and business communities. The Township of Huron-Kinloss has been allocated \$42,031. A staff report will be brought forward once further information is made available.

- [OMAFRA Mainstreet Funding Information](#)

6.2 The Smart Cities Challenge

The Government of Canada is challenging communities to come forward with their best ideas to improve the quality of life of their residents through innovation, data and connected technology. Prizes available include: one prize of \$50 Million open to communities of all sizes; two prizes of \$10 Million for populations under 500,000; one prize of \$5 Million for all communities with a population under 30,000.

- [The Smart Cities Challenge](#)

6.3 Federation of Canadian Municipalities

The Township of Huron-Kinloss has become a member of the FCM-ICLEI Partners for Climate Protection (PCP) program. An information package has been received which includes the PCP brochure and several resource documents.

[Creating a Change in climate through local action](#)
[Milestone Recognition](#)
[Partners for Climate Protection](#)

6.4 Burnside 32nd Annual Client Appreciation Night

Burnside has extended an invitation for Council to attend their 32nd Annual Client Appreciation Night on Wednesday, March 28, 2018 at the Wingham Golf & Curling Club.

- [Burnside Invitation](#)

6.5 Maitland Conservation - Annual Meeting

An invitation has been extended to Council to attend the Annual Meeting of Maitland Conservation scheduled for Wednesday February 21, 2018 at 8pm in Clinton.

- [Maitland Conservation Annual Meeting](#)

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

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