



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers, 21 Queen Street

July 3, 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

Mike Fair, Director of Community Services

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 Nothing Scheduled

4 . Staff Reports

4.1 [Report number: BLDG2017-07-14](#) prepared by Matt Farrell, Chief Building Official
June Monthly Report

4.2 [Report number: FIRE2017-07-14](#) prepared by Chris Cleave, Fire Chief
Fire Department Monthly Report - June 2017

4.3 [Report number: BLE2017-07-14](#) prepared by Heather Falconer, Accounting
Clerk/By-Law Enforcement Officer

- 4.4 [Report number: BLE2017-07-15](#) prepared by Heather Falconer, Accounting Clerk/By-Law Enforcement Officer
Noise Exemption-DeKeseredy
- 4.5 [Report number: BLE2017-07-16](#) prepared by Heather Falconer, Accounting Clerk/By-Law Enforcement Officer
June Status Report
- 4.6 [Report number: TR2017-07-50](#) prepared by Jodi MacArthur, Treasurer
July 2017 Status Report
- 4.7 [Report number: CS2017-07-28](#) prepared by Mike Fair, Director of Community Services
Elevator Refurbishment
- 4.8 [Report number: CS2017-07-29](#) prepared by Mike Fair, Director of Community Services
Energy Procurement from Local Authority Services
- 4.9 [Report number: CS2017-07-30](#) prepared by Mike Fair, Director of Community Services
Point Clark Community Centre Custodian Services
- 4.10 [Report number: CS2017-07-31](#) prepared by Mike Fair, Director of Community Services
Ice Surface LED lighting
- 4.11 [Report number: CS2017-07-32](#) prepared by Mike Fair, Director of Community Services
July 2017 Community Services Status Report
- 4.12 [Report number: CS2017-07-33](#) prepared by Mike Fair, Director of Community Services
Saratoga Trail Agreement
- 4.13 [Report number: CS2017-07-34](#) prepared by Mike Fair, Director of Community Services
Camp Leader Student Hire
- 4.14 [Report number: PW2017-07-33](#) prepared by Hugh Nichol, Director of Public Works
Water/Wastewater
- 4.15 [Report number: PW2017-07-34](#) prepared by Hugh Nichol, Director of Public Works
Waste Management
- 4.16 [Report number: PW2017-07-35](#) prepared by Hugh Nichol, Director of Public Works
Transportation
- 4.17 [Report number: BED2017-07-11](#) prepared by Michelle Goetz, Community Development Officer
Downtown Improvement Program
- 4.18 [Report number: BED2017-07-12](#) prepared by Michelle Goetz, Community Development Officer
July 2017 Status Update
- 4.19 [Report number: CLK2017-07-42](#) prepared by Joanna Malott, Deputy Clerk/Administrative Assistant
Resolutions for Consideration
- 4.20 [Report number: CLK2017-07-43](#) prepared by Joanna Malott, Deputy Clerk/Administrative Assistant
Correspondence and Information on the Table
- 4.21 [Report number: CLK2017-07-44](#) prepared by Sonya Watson, Clerk
Marriage Commissioners

5 . Correspondence Requiring Direction

- 5.1 Bruce Botanical Food Gardens (BBFG) Letter
We have received a letter from the BBFG regarding the Garden Harvest Dinner scheduled for September 14th, 2017 at the Ripley-Huron Community Centre.
- [BBFG Letter](#)
- 5.2 Renovations to the Lucknow Medical Centre

we received a letter from the Lucknow Community Health Centre Joint Board seeking Council's input regarding potential renovations to the Lucknow Medical Centre, Doctors Suite.

- [Lucknow Medical Centre Letter](#)

6 . Information

6.1 Beach Association Annual Meetings

For your information, the Point Clark Cottager's Association Annual General Meeting is scheduled for Saturday, July 8th, 2017 with Councillors invited to speak at 9:30 a.m. at the Point Clark Community Centre. The Bruce Beach Cottagers Association Annual General Meeting will be held Saturday, August 5th, 2017 at 10 a.m. at the Bruce Beach Golf Course. Both associations have requested knowing who to expect in advance so they can properly introduce whomever attends.

6.2 Chantry Chinook Classic Salmon Derby Invitation

We have received a letter from the Chantry Chinook 2017 Derby Committee inviting a Council representative to attend the derby on July 7th, 2017 (Media / Sponsor Appreciation Day). If a member would like to attend, please let the Clerk know.

- [Chantry Chinook Salmon Derby Invitation](#)

6.3 Conservation Ontario - Increased Financial Support for Conservation Authorities

We have received a copy of a letter sent to the Premier by Conservation Ontario. We have copied for information purposes.

- [Conservation Ontario Letter](#)

6.4 Grey Bruce Public Health Unit - Opioid Crisis

We have received a letter from the Grey Bruce Health Unit regarding the opioid crisis in both Ontario and Bruce and Grey counties. The Health Unit has developed a local Call To Action resource suggesting ways municipal leaders can make their communities safer. The Health Unit would be willing to speak to Council about the local impact of the opioid crisis if requested.

- [Grey Bruce Health Unit - Opioid Crisis Letter](#)

- [A Call to Action - Opioid Crisis Brochure](#)

6.5 Lakeshore in Huron-Kinloss

We have received further correspondence from a resident and the Minister of Natural Resources and Forestry (MNR) regarding the beaches along Lake Huron in the Township of Huron-Kinloss. We have attached for information purposes. MNR has written the Bruce Beach Cottagers Association this same correspondence. We also understand staff from the Lake Huron Coastal Conservation Centre will be attending the Bruce Beach Cottagers Association Meeting on August 5th, 2017 to education on dune benefits, ecology and function.

- [Lakeshore Letters](#)

6.6 NWMO to Focus Field Studies on Fewer Communities

The Nuclear Waste Management Organization (NWMO) has issued a Press Release regarding focusing their field studies on fewer communities. No more geological studies are planned in Central Huron and White River, both communities continue to play a role.

- [NWMO News Release](#)

7 . New Business/Council Reports

7.1 Nothing Scheduled

8 . Closed Session

8.1 Motion to go into Closed Session to discuss

personal matters about an identifiable individual, including a Township or Local Board employee; Landfill Attendant litigation or potential litigation, including matters before administrative tribunals,

checking the membership of local boards, provincial offices
the receiving of advice that is subject to solicitor-client privilege, including
communications necessary for that purpose; Provincial Offence

8.2 Motion to rise from Closed Session

9 . Business Arising from the Closed Session

9.1

10 . Adjournment

10.1 Motion to Adjourn