



The Corporation of the Township of Huron-Kinloss

Committee of the Whole

Council Chambers, 21 Queen Street

July 4, 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	-
Hugh Nichol, Director of 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 Public Right of Way

Brian MacEachern will be addressing Council with a concern on the public right-of-way between 150 & 151 Bruce Beach Road.

3.2 Side Road 30 FIT 4 Solar project

Dennis German from German Solar Corporation and Kathleen Vukovics from HATCH

will be making a presentation regarding the proposed FIT 4 Solar project on Side Road 30.

- [Presentation](#)

3.3 Integrity Commissioner

Harold Elston, Integrity Commissioner will be making a presentation on the proposed Code of Conduct for Council.

4 . Staff Reports

- 4.1 [Report number: BLDG2018-07-12](#) prepared by Matt Farrell, Building & Planning Manager/CBO
June Monthly Report
- 4.2 [Report number: FIRE2018-07-16](#) prepared by Chris Cleave, Fire Chief / CEMC
Ontario Naloxone Program
- 4.3 [Report number: FIRE2018-07-17](#) prepared by Chris Cleave, Fire Chief / CEMC
Fire Department Monthly Report - June 2018
- 4.4 [Report number: BLE2018-07-13](#) prepared by Heather Falconer, By-Law Enforcement Officer
June Staff Report
- 4.5 [Report number: BLE2018-07-14](#) prepared by Heather Falconer, By-Law Enforcement Officer
Property Standards By-Law
- 4.6 [Report number: TR2018-07-55](#) prepared by Jodi MacArthur, Treasurer
July 2018 Status Report
- 4.7 [Report number: TR2018-07-56](#) prepared by Jodi MacArthur, Treasurer
Surplus Equipment
- 4.8 [Report number: CS2018-07-31](#) prepared by Mike Fair, Director of Community Services
Status Report
- 4.9 [Report number: CS2018-07-32](#) prepared by Mike Fair, Director of Community Services
Ash Tree plan for Fall and Winter 2018
- 4.10 [Report number: PW2018-07-34](#) prepared by Hugh Nichol, Director of Public Works
Transportation
- 4.11 [Report number: PW2018-07-35](#) prepared by Hugh Nichol, Director of Public Works
Generator for Huronville S PH
- 4.12 [Report number: PW2018-07-36](#) prepared by Hugh Nichol, Director of Public Works
Private Hydro Service
- 4.13 [Report number: PW2018-07-37](#) prepared by Hugh Nichol, Director of Public Works
Waste Management
- 4.14 [Report number: PW2018-07-38](#) prepared by Hugh Nichol, Director of Public Works
Water/Wastewater
- 4.15 [Report number: BED2018-07-20](#) prepared by Michelle Goetz, Community Development Officer
Point Clark Sign
- 4.16 [Report number: BED2018-07-21](#) prepared by Michelle Goetz, Community Development Officer
Bang the Table
- 4.17 [Report number: BED2018-07-22](#) prepared by Taralyn Cronin, Business & Economic Officer
July Project Update

- 4.18 [Report number: CAO2018-07-18](#) prepared by Tracey Howe, Administrative Assistant
Public Works
Health & Safety Quarterly Report
- 4.19 [Report number: CAO2018-07-19](#) prepared by Elyse Dewar, Project Coordinator
Huron-Kinloss Nuclear Waste Management Symposium
- 4.20 [Report number: CLK2018-07-51](#) prepared by Emily Dance, Clerk
Cannabis Act
- 4.21 [Report number: CLK2018-07-52](#) prepared by Emily Dance, Clerk
Integrity Commissioner
- 4.22 [Report number: CLK2018-07-53](#) prepared by Emily Dance, Clerk
129 Bruce Beach Road Title
- 4.23 [Report number: CLK2018-07-54](#) prepared by Emily Dance, Clerk
Renewable Energy Project Side Road 30
- 4.24 [Report number: CLK2018-07-55](#) prepared by Kelly Lush, Deputy Clerk/Administrative
Assistant
Resolutions for Consideration
- 4.25 [Report number: CLK2018-07-56](#) prepared by Kelly Lush, Deputy Clerk/Administrative
Assistant
Information on the Table
- 4.26 [Report number: CLK2018-07-57](#) prepared by Emily Dance, Clerk
Vehicle Policy

5 . Correspondance

5.1 Municipality of South Huron - Endorsement MPP Lisa Thompson

The Corporation of the Municipality of South Huron, Office of the Mayor
correspondence endorsing Lisa Thompson for Minister of Agriculture, Food and Rural
Affairs.

- [Letter of Endorsement for Lisa Thompson for Minister of Agriculture, Food and
Rural Affairs](#)

5.2 MPAC Correspondence - Small Scale On-Farm Subclasses

Correspondence from MPAC regarding the classification of small scale on-farm
subclasses.

- [Small Scale On-Farm Subclasses](#)

6 . Correspondence Requiring Direction

6.1 Nothing Scheduled

7 . Information

7.1 Nuclear Economic Development and Innovation Initiative- Update; 6 Month Outlook; Material for Review

Nuclear Economic Development and Innovation Initiative - Update; 6 Month Outlook;
Material for Review

- [Nuclear Economic Development and Innovation Initiative Monthly Update,
April-May, 2018](#)

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