



The Corporation of the Township of Huron-Kinloss

Committee of the Whole

Council Chambers, 21 Queen Street

May 7, 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	-
Mike Fair, Director of Community Services	-
Mary Rose Walden, Chief Administrative Officer	-
Matt Farrell, Building & Planning Manager/CBO	-
Chris Cleave, Fire Chief / CEMC	-
Hugh Nichol, Director of Public Works	-
Jodi MacArthur, Treasurer	-

Others Present:

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Delegations

3.1 Nothing Scheduled

4 . Staff Reports

4.1 [Report number: BLDG2018-05-9](#) prepared by Matt Farrell, Building & Planning Manager/CBO
April Monthly Report

4.2 [Report number: FIRE2018-05-10](#) prepared by Chris Cleave, Fire Chief / CEMC
April Monthly Activity Report

4.3 [Report number: FIRE2018-05-11](#) prepared by Chris Cleave, Fire Chief / CEMC
Lucknow FD Warning Sign

4.4 [Report number: BLE2018-05-9](#) prepared by Heather Falconer, By-Law Enforcement

Officer
April Report

- 4.5 [Report number: TR2018-05-41](#) prepared by Jodi MacArthur, Treasurer
May 2018 Status Report
- 4.6 [Report number: CS2018-05-20](#) prepared by Mike Fair, Director of Community Services
Status Report
- 4.7 [Report number: CS2018-05-21](#) prepared by Mike Fair, Director of Community Services
Partners for Climate Protection
- 4.8 [Report number: CS2018-05-22](#) prepared by Mike Fair, Director of Community Services
Sand Ring Ripley Agricultural Society
- 4.9 [Report number: PW2018-05-20](#) prepared by Hugh Nichol, Director of Public Works
Transportation
- 4.10 [Report number: PW2018-05-21](#) prepared by Hugh Nichol, Director of Public Works
Culvert Replacement
- 4.11 [Report number: PW2018-05-22](#) prepared by Hugh Nichol, Director of Public Works
Street Light Request
- 4.12 [Report number: PW2018-05-23](#) prepared by Hugh Nichol, Director of Public Works
Asphalt Paving
- 4.13 [Report number: PW2018-05-24](#) prepared by Hugh Nichol, Director of Public Works
Waste Management
- 4.14 [Report number: PW2018-05-25](#) prepared by Hugh Nichol, Director of Public Works
Public Works Equipment
- 4.15 [Report number: PW2018-05-26](#) prepared by Hugh Nichol, Director of Public Works
Water/Wastewater
- 4.16 [Report number: PW2018-05-27](#) prepared by Hugh Nichol, Director of Public Works
Huronville S Generator
- 4.17 [Report number: PW2018-05-28](#) prepared by Hugh Nichol, Director of Public Works
Spring Road Tour
- 4.18 [Report number: PW2018-05-29](#) prepared by Hugh Nichol, Director of Public Works
Ripley Street Reconstruction Tender
- 4.19 [Report number: CAO2018-05-13](#) prepared by Mary Rose Walden, Chief Administrative
Officer
Pine River Water Quality
- 4.20 [Report number: CAO2018-05-14](#) prepared by Mary Rose Walden, Chief Administrative
Officer
Community Well-Being Program
- 4.21 [Report number: CAO2018-05-15](#) prepared by Mary Rose Walden, Chief Administrative
Officer
Guiding Principles for Exploring Partnership
- 4.22 [Report number: CLK2018-05-30](#) prepared by Emily Dance, Clerk
Encroachment Agreement - 2 Ripley Street
- 4.23 [Report number: CLK2018-05-31](#) prepared by Emily Dance, Clerk
Deeming By-Law Lot 37 and Lot 38 Plan 3M-127
- 4.24 [Report number: CLK2018-05-32](#) prepared by Emily Dance, Clerk
Deeming By-Law Lot 12 and Lot 13 Plan 457
- 4.25 [Report number: CLK2018-05-33](#) prepared by Emily Dance, Clerk
Community Flag Raising Policy
- 4.26 [Report number: CLK2018-05-34](#) prepared by Kelly Lush, Deputy Clerk/Administrative

Assistant
Application for Refreshment Vehicle License

- 4.27 [Report number: CLK2018-05-35](#) prepared by Emily Dance, Clerk
Application for Refreshment Vehicle License - Cheesy Monkii
- 4.28 [Report number: CLK2018-05-36](#) prepared by Kelly Lush, Deputy Clerk/Administrative
Assistant
Information on the Table
- 4.29 [Report number: CLK2018-05-37](#) prepared by Emily Dance, Clerk
Comprehensive Zoning By-Law Update
- 4.30 [Report number: CLK2018-05-38](#) prepared by Emily Dance, Clerk
Expanding Eligibility SMART
- 4.31 [Report number: CLK2018-05-39](#) prepared by Kelly Lush, Deputy Clerk/Administrative
Assistant
Resolutions for Consideration

5 . Correspondence Requiring Direction

- 5.1 Nothing Scheduled

6 . Information

- 6.1 Public Hearing Bruce Power Application for Licence Renewal

The Public Hearing for Bruce Power's Licence Renewal is scheduled for May 28-31, 2018 at the TownePlace Suites Marriott, Kincardine, ON. Mayor Twolan has been granted an opportunity to make a short presentation on behalf of the Township of Huron-Kinloss on Tuesday May 29, 2018.

- [Public Hearing Bruce Power Application for Licence Renewal](#)

- 6.2 Ontario Community Infrastructure Fund (OCIF)

The Ministry of Agriculture, Food and Rural Affairs announced they are tripling the Ontario Community Infrastructure Fund (OCIF) annually to \$300 million by 2019. They are now accepting proposals for the 2018 intake. The Township is eligible to apply for up to \$1,450,617. A staff report will be provided in the future with additional details.

- [Ministry of Agriculture, Food and Rural Affairs Letter](#)

- 6.3 Pupil Accommodation Review Guideline (PARG)

The Ministry of Education has announced a new engagement focused on the challenges facing education planning in urban areas experiencing rapid population intensification.

- [Ministry of Education Letter dated April 27, 2017](#)

- [Pupil Accommodation Review Guideline](#)

- 6.4 Integrated Bilateral Agreement (IBA)

The Ministry of Infrastructure has announced that on March 14, 2018 the Ontario Government signed an Integrated Bilateral Agreement (IBA) to partner with the Government of Canada to deliver up to \$11.8 billion in federal funding and \$10 billion in provincial funding for infrastructure projects under the Investing in Canada Infrastructure Program, over the next ten years. Additional information will be provided when it becomes available.

- [Ministry of Infrastructure Letter dated April 19, 2018](#)

- 6.5 Community Planning and Partnership Meeting BWDSB

The Bluewater District School Board and the Bruce-Grey District School Board has extended an invitation to attend the Annual Community Planning and Partnership Meeting being held on Tuesday May 8, 2018 at 6:00pm at the Education Centre in Chesley.

- [Bluewater District School Board Letter dated April 19, 2018](#)

6.6 Epcor Souther Bruce Gas Inc.

Epcor Southern Bruce Gas Inc. will be providing information sessions for the public to learn more about the proposed natural gas utility project. Sessions will be provided in Kincardine on May 23, 2018, Chesley on May 24, 2018 and Ripley on May 25, 2018.

- [Notice of Project Change and Public Information Session](#)

6.7 Gibson Petition

The on-site meeting for the Gibson petition is scheduled for May 24, 2018 at 1pm in Council Chambers.

6.8 County of Bruce - Appointment of Director of Transportaion and Environmental Services

The County of Bruce has announced the appointment of Mr. Miguel Pelletier to the position of Director of Transportation and Environmental Services. He will join the County on Monday May, 28, 2018.

- [County of Bruce Media Release](#)

7 . New Business/Council Reports

7.1 Nothing Scheduled

8 . Closed Session

8.1 Nothing Scheduled

9 . Business Arising from the Closed Session

9.1 Nothing Scheduled

10 . Adjournment

10.1 Nothing Scheduled

Document Accessibility

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