



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Minutes

Council Chambers, 21 Queen Street

July 4, 2018

7:00 pm

Mitch Twolan, Mayor	Present
Wilf Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Absent
Don Murray, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Carl Sloetjes, Councillor <i>left at 8:09 p.m.</i>	Present
Mary Rose Walden, Chief Administrative Officer	Present
Emily Dance, Clerk	Present
Jodi MacArthur, Treasurer	Present
Hugh Nichol, Director of Public Works	Present
Mike Fair, Director of Community Services	Present
Matt Farrell, Building & Planning Manager/CBO	Present
Chris Cleave, Fire Chief / CEMC	Present

Committee of the Whole Meeting

1 Call to Order

Mayor Mitch Twolan called the meeting to order at 7:00pm

2 . Disclosure of Pecuniary Interest

Mayor Twolan declared a pecuniary Interest on items:

3.2- Delegation Side Road 30 FIT 4 Solar project – Client

4.23- Report CLK2018-07-54 Renewable Energy Project Side Road 30 - Client

3 . Delegations

3.1 Public Right of Way

Brian MacEachern addressed Council with a concern on the public right-of-way between 150 & 151 Bruce Beach Road. A no parking sign and concrete pillar was erected at the right of way last year. He is requesting the barrier be removed.

Action:

Staff was directed to come back with a report regarding the public right-of-way between 150 & 151 Bruce Beach Road.

Mayor Twolan vacated Council Chambers, Deputy-Mayor Gamble assumed the Chair.

3.2 Side Road 30 FIT 4 Solar project

Dennis German from German Solar Corporation and Kathleen Vukovics from HATCH made a presentation regarding the proposed FIT 4 Solar project on Side Road 30.

- [Presentation](#)

Mayor Twolan returned to Council Chambers and resumed the Chair.

3.3 Integrity Commissioner

Harold Elston, Integrity Commissioner made presentation on the role of the Integrity Commissioner and 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

Motion No: 473

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLDG2018-07-12 prepared by Matt Farrell, Building & Planning Manager / CBO

Carried

- 4.2 [Report number: FIRE2018-07-16](#) prepared by Chris Cleave, Fire Chief / CEMC
Ontario Naloxone Program

Motion No: 474

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number FIRE2018-07-16 prepared by Chris Cleave, Fire Chief / CEMC and authorizes the Fire Chief to proceed with enrolling the Ripley-Huron Fire Department in the Ontario Naloxone Program and further authorizes the appropriate agreement and By-Law come forward.

Carried

- 4.3 [Report number: FIRE2018-07-17](#) prepared by Chris Cleave, Fire Chief / CEMC
Fire Department Monthly Report - June 2018

Motion No: 475

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number 2018-07-17 prepared by Chris Cleave, Fire Chief / CEMC

Carried

- 4.4 [Report number: BLE2018-07-13](#) prepared by Heather Falconer, By-Law Enforcement

Officer
June Staff Report
Motion No: 476
Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLE2018-07-13 prepared by Heather Falconer, By-Law Enforcement Officer.

Carried

- 4.5 [Report number: BLE2018-07-14](#) prepared by Heather Falconer, By-Law Enforcement Officer
Property Standards By-Law

Motion No: 477
Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLE2018-07-14 prepared by Heather Falconer, By-Law Enforcement Officer and authorizes the appropriate By-Law come forward.

Carried

- 4.6 [Report number: TR2018-07-55](#) prepared by Jodi MacArthur, Treasurer July 2018 Status Report

Motion No: 478
Moved by: Jeff Elliott Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number 2018-07-55 prepared by Jodi MacArthur, Treasurer.

Carried

Councillor Sloetjes left the meeting.

- 4.7 [Report number: TR2018-07-56](#) prepared by Jodi MacArthur, Treasurer
Surplus Equipment

Motion No: 479
Moved by: Jim Hanna Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives the list of items identified in Report Number TR2018-07-56 prepared by Jodi MacArthur, Treasurer and declares said items surplus to the operations of the Township, authorizing their disposal as per the Township's Surplus Equipment Policy, 2009-41.

Carried

- 4.8 [Report number: CS2018-07-31](#) prepared by Mike Fair, Director of Community Services
Status Report

Motion No: 480
Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CS2018-07-31 prepared by Mike Fair, Director of Community Services.

Carried

4.9 [Report number: CS2018-07-32](#) prepared by Mike Fair, Director of Community Services
Ash Tree plan for Fall and Winter 2018

Motion No: 481

Moved by: Jim Hanna Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS2018-07-32 prepared by Mike Fair, Director of Community Services, and authorizes staff to proceed with a Request for Quotation for the Ash Trees.

Carried

4.10 [Report number: PW2018-07-34](#) prepared by Hugh Nichol, Director of Public Works
Transportation

Motion No: 482

Moved by: Wilf Gamble Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2018-07-34 prepared by Hugh Nichol, Director of Public Works

Carried

4.11 [Report number: PW2018-07-35](#) prepared by Hugh Nichol, Director of Public Works
Generator for Huronville S PH

Motion No: 483

Moved by: Jeff Elliott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2018-07-35 prepared by Hugh Nichol, Director of Public Works; and Further that the Committee defer the purchase of a generator for the Huronville S Pump House until further investigation can be completed in 2019.

Carried

4.12 [Report number: PW2018-07-36](#) prepared by Hugh Nichol, Director of Public Works Private
Hydro Service

Motion No: 484

Moved by: Jeff Elliott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2018-07-36 prepared by Hugh Nichol, Director of Public Works and further authorizes an agreement and appropriate By-Law come forward.

Carried

4.13 [Report number: PW2018-07-37](#) prepared by Hugh Nichol, Director of Public Works Waste
Management

Motion No: 485

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2018-07-37 prepared by Hugh Nichol, Director of Public Works

Carried

Action: That staff issue an apology to the residents that arrived at the landfill on June 9, 2018 with the understanding it was "free dump day" due to the incorrect date being

printed on the newsletter mid-January.

It was noted that “free dump day” will be set as the second Saturday in June to alleviate any further miscommunications.

- 4.14 [Report number: PW2018-07-38](#) prepared by Hugh Nichol, Director of Public Works
Water/Wastewater

Motion No: 486

Moved by: Jeff Elliott Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2018-07-38 prepared by Hugh Nichol, Director of Public Works

Carried

- 4.15 [Report number: BED2018-07-20](#) prepared by Michelle Goetz, Community
Development Officer
Point Clark Sign

Motion No: 487

Moved by: Jim Hanna Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number BED2018-07-20 prepared by Michelle Goetz, Community Development Officer and grants an exemption to the purchasing policy to approve the quote by J&D Signs to construct and install the 3D Point Clark Sign AND further grant approval for the Photo OP signage based on the conceptual designs and authorizes the appropriate By-Laws coming forward.

Carried

Action:

Council directed staff to engage with the community on the proposed sign and the photo OP and further direct staff to enquire on the rationale on the cost of the concrete.

Council agreed to amend the agenda to consider Report 4.23 at this time and following returned to the reports as listed.

- 4.16 [Report number: BED2018-07-21](#) prepared by Michelle Goetz, Community
Development Officer
Bang the Table

Motion No: 488

Moved by: Don Murray Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number BED2018-07-21 prepared by Michelle Goetz, Community Development Officer and authorizes staff to proceed with entering in an annual agreement with Bang the Table to access their community engagement software and authorizes the appropriate By-Law come forward.

Carried

- 4.17 [Report number: BED2018-07-22](#) prepared by Taralyn Cronin, Business & Economic Officer
July Project Update

Motion No: 489

Moved by: Jim Hanna Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BED2018-07-22 prepared by Taralyn Cronin, Business & Economic Officer

Carried

- 4.18 [Report number: CAO2018-07-18](#) prepared by Tracey Howe, Administrative Assistant Public Works
Health & Safety Quarterly Report

Motion No: 490

Moved by: Don Murray Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2018-07-18 prepared by Tracey Howe, Administrative Assistant Public Works

Carried

- 4.19 [Report number: CAO2018-07-19](#) prepared by Elyse Dewar, Project Coordinator Huron-Kinloss Nuclear Waste Management Symposium

Motion No: 491

Moved by: Don Murray Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CAO2018-07-19 Huron-Kinloss Nuclear Waste Management Symposium prepared by Elyse Dewar, Project Coordinator

Carried

- 4.20 [Report number: CLK2018-07-51](#) prepared by Emily Dance, Clerk
Cannabis Act

Motion No: 492

Moved by: Jim Hanna Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK2018-07-51 prepared by Emily Dance, Clerk

Carried

- 4.21 [Report number: CLK2018-07-52](#) prepared by Emily Dance, Clerk Integrity
Commissioner

Motion No: 493

Moved by: Don Murray Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2018-07-52 prepared by Emily Dance, Clerk and authorizes the Council Code of Conduct Policy By-Law come forward.

Carried

- 4.22 [Report number: CLK2018-07-53](#) prepared by Emily Dance, Clerk 129
Bruce Beach Road Title

Motion No: 494

Moved by: Jim Hanna Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2018-07-53 prepared by Emily Dance, Clerk and in so doing authorizes the deletion of By-Law No. 13-89 from the property title on 129 Bruce Beach Road and further authorizes the Mayor and Clerk to sign all necessary documentation.

Carried

4.23 [Report number: CLK2018-07-54](#) prepared by Emily Dance, Clerk
Renewable Energy Project Side Road 30

Motion No: 495

Moved by: Don Murray Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2018-07-54 prepared by Emily Dance, Clerk and in so doing authorizes staff to proceed with completion of the Municipal Consultation Form.

Carried

4.24 [Report number: CLK2018-07-55](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Resolutions for Consideration

Motion No: 496

Moved by: Jim Hanna Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK2018-07-55 prepared by Kelly Lush Deputy Clerk/Administrative Assistant and further directs the Clerk to bring forward the following resolutions for Council's support. Numbers 1 and 2._

Carried

4.25 [Report number: CLK2018-07-56](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Information on the Table

Motion No: 497

Moved by: Don Murray Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK2018-07-56 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Carried

4.26 [Report number: CLK2018-07-57](#) prepared by Emily Dance, Clerk
Vehicle Policy

Motion No: 498

Moved by: Jim Hanna Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2018-0756 prepared by Emily Dance, Clerk and authorizes a Township Vehicle Policy come forward.

Carried

5 . Correspondence

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](#)

Motion No: 499

Moved by: Wilf Gamble Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby accepts for information all items listed in Section 5.

Carried

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](#)

Motion No: 500

Moved by: Jim Hanna Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby accepts for information all items listed in Section 7.

Carried

8 . New Business/Council Reports

8.1 Council directed staff to forward a letter of Congratulations to MPP Lisa Thompson on her appointment as Minister of Education

9 . Closed Session

9.1 Nothing Scheduled

10 . Business Arising from the Closed Session

11 . Adjournment

Motion No: 501

Moved by: Don Murray Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby adjourns at 9:30pm

Carried

Original signed by Mitch Twolan

Mayor

Original signed by Emily Dance
Clerk

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