



The Corporation of the Township of Huron-Kinloss

## Committee of the Whole Minutes

Council Chambers, 21 Queen Street

October 1, 2018

7:00 pm

Mitch Twolan, Mayor	Present
Wilf Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Don Murray, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Absent
Carl Sloetjes, Councillor	Present
Mary Rose Walden, Chief Administrative Officer	Present
Emily Dance, Clerk	Present
Jodi MacArthur, Treasurer	Present
John Yungblut, Director Public Works	Present
Mike Fair, Director of Community Services	Present
Chris Cleave, Fire Chief / CEMC	Present

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### 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

None noted

3 . Delegations

3.1 Resident Concerns - 173 and 175 Bell Dr

Mike Gallant on behalf of Pentti Sipila and Kate Binnendyk addressed Council with concerns on downed trees and tree tops left on the property behind 173 and 175 Bell Drive.

- [Photo](#)

*Council discussed Report number: CS2018-10-46 prepared by Mike Fair, Director of Community Services regarding the Ash Trees south of Bell Drive and west of Lake Range*

4 . Staff Reports

- 4.1 [Report number: BLDG2018-10-15](#) prepared by Matt Farrell, Building & Planning Manager/CBO  
September Monthly Report

Motion No: 705

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLDG2018-10-15 prepared by Matt Farrell, Building & Planning Manager/CBO

Carried

- 4.2 [Report number: FIRE2018-10-20](#) prepared by Chris Cleave, Fire Chief / CEMC  
Fire Department Monthly Report - September 2018

Motion No: 706

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number FIRE2018-10-20 prepared by Chris Cleave, Fire Chief / CEMC

Carried

- 4.3 [Report number: FIRE2018-10-21](#) prepared by Chris Cleave, Fire Chief / CEMC  
Special Events By-law Amendment - Permit Form

Motion No: 707

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number FIRE2018-10-21 prepared by Chris Cleave, Fire Chief / CEMC and authorizes an amendment to the Special Event By-law to include a Permit Form as an appendix AND FURTHER authorizes the appropriate by-law coming forward.

Carried

- 4.4 [Report number: BLE2018-10-22](#) prepared by Heather Falconer, By-Law Enforcement Officer  
September Staff Report

Motion No: 708

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLE2018-10-22 prepared by Heather Falconer, By-Law Enforcement Officer.

Carried

- 4.5 [Report number: TR2018-10-72](#) prepared by Jodi MacArthur, Treasurer  
2019 OPP Annual Billing

Motion No: 709

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for

information Report Number TR2018-10-72 prepared by Jodi MacArthur, Treasurer.

Carried

- 4.6 [Report number: TR2018-10-73](#) prepared by Jodi MacArthur, Treasurer  
2019 to 2023 Estimated Federal Gas Tax Payments

Motion No: 710

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number TR2018-10-73 prepared by Jodi MacArthur, Treasurer.

Carried

- 4.7 [Report number: TR2018-10-74](#) prepared by Jodi MacArthur, Treasurer  
Cyber Security

Motion No: 711

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number TR2018-10-74 prepared by Jodi MacArthur, Treasurer.

Carried

- 4.8 [Report number: TR2018-10-75](#) prepared by Jodi MacArthur, Treasurer  
Lucknow & District Sports Complex Stage

Motion No: 712

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number 2018-10-75 prepared by Jodi MacArthur, Treasurer.

Carried

- 4.9 [Report number: CS2018-10-45](#) prepared by Mike Fair, Director of Community Services  
Status Report

Motion No: 713

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CS2018-45 prepared by Mike Fair, Director of Community Services

Carried

- 4.10 [Report number: CS2018-10-46](#) prepared by Mike Fair, Director of Community Services  
Ash Trees south of Bell Drive and west of Lake Range

Motion No: 714

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report CS2018-10-46 prepared by Mike Fair, Director of Community Services AND FURTHER authorizes Kempton Construction to proceed with shredding the tree tops at a cost of \$1,500.

Carried

- 4.11 [Report number: PW2018-10-46](#) prepared by John Yungblut, Director Public Works  
Water/Wastewater

Motion No: 715

Moved by: Jeff Elliott Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2018-10-46 prepared by John Yungblut, Director of Public Works

Carried

- 4.12 [Report number: PW2018-10-47](#) prepared by John Yungblut, Director Public Works  
Waste Management

Motion No: 716

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2018-10-47 prepared by John Yungblut, Director of Public Works

Carried

- 4.13 [Report number: PW2018-10-48](#) prepared by John Yungblut, Director Public Works  
River Road and Alice Street Petition

Motion No: 717

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole approves Report Number PW2018-10-48 prepared by John Yungblut, Director of Public Works and in so doing supports moving forward with further discussion on paving River Road and Alice Street during 2019 budget deliberations

Carried

- 4.14 [Report number: PW2018-10-49](#) prepared by John Yungblut, Director Public Works  
Transportation

Motion No: 718

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2018-10-49 prepared by John Yungblut, Director of Public Works

Carried

- 4.15 [Report number: PW2018-10-50](#) prepared by John Yungblut, Director Public Works  
Public Works Equipment

Motion No: 719

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2018-10-50 prepared by John Yungblut, Director of Public Works and authorizes the purchase of a snow pusher from CAT Toromont AND FURTHER

authorizes the Mayor and Clerk to sign all necessary documentation AND FURTHER and authorizes the appropriate by-law come forward.

Carried

- 4.16 [Report number: PW2018-10-51](#) prepared by John Yungblut, Director Public Works  
Huron Landfill Fees

Motion No: 720

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2018-10-51 prepared by John Yungblut, Director Public Works, and in so doing approves the proposed amendments to the Consolidated Fees By-law as presented; and further directs an amending by-law be brought forward to Council.

Carried

- 4.17 [Report number: CAO2018-10-24](#) prepared by Elyse Dewar, Project Coordinator  
Submitted Documents

Motion No: 721

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CAO2018-10-24 prepared by Elyse Dewar, Project Coordinator.

Carried

- 4.18 [Report number: CLK2018-10-82](#) prepared by Emily Dance, Clerk  
2018 Municipal Election Voter Information Letters Update

Motion No: 722

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK2018-10-82 prepared by Emily Dance, Clerk

Carried

- 4.19 [Report number: CLK2018-10-83](#) prepared by Emily Dance, Clerk  
Police Services Section 10 Agreement By-Law

Motion No: 723

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2018-10-83 prepared by Emily Dance, Clerk and in so doing approves entering into an agreement with The Minister of Community Safety and Correctional Services for the provision of Police Services under Section 10 of the Polices Services Act AND FURTHER include the Noise, ATV and Public Nuisance By-Laws for OPP enforcement AND FURTHER authorize the Mayor and Clerk to sign all necessary documentation.

Carried

- 4.20 [Report number: CLK2018-10-84](#) prepared by Emily Dance, Clerk  
Green Energy Act and Multi-Municipal Wind Turbine Working Group

Motion No: 724

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2018-10-84 prepared by Emily Dance, Clerk and in so doing authorizes a resolution coming forward in support of the Township of North Stormont Resolution No. RES-1437-2018

Carried

## 5 . Correspondence

### 5.1 OPSEU - Public/Private Cannabis Stores

The following e-mail was received regarding the Provincial Governments decision to restrict cannabis sales to private retailers.

- [OPSEU e-mail dated September 5, 2018](#)

Motion No: 725

Moved by: Lillian Abbott Seconded by: Don Murray

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

Carried

## 6 . Correspondence Requiring Direction

### 6.1 Nothing Scheduled

## 7 . Information

### 7.1 Bruce County Museum & Cultural Centre

E-mail response from Maria Canton regarding a question from the September 17, 2018 presentation.

- [E-mail response Bruce County Library](#)

### 7.2 Bruce County Public Notice - Multi-Year Accessibility Plan

The County of Bruce in accordance with the Integrated Accessibility Standard Regulation is required to establish, implement, maintain and document a multi-year accessibility plan which outlines the organization's strategy to prevent and remove barriers.

- [Bruce County Public Notice - Comments on Multi-Year Accessibility Plan](#)

- [Multi-Year Accessibility Plan](#)

### 7.3 Nuclear Industry Regional Advisory Committee Monthly Update

Monthly updates from the Nuclear Industry Regional Advisory Committee.

- [Monthly Update - July, August 2018](#)

- [Candidate Fair Flyer](#)

- [Join the Move - Bruce County Poster](#)

### 7.4 Bruce County Historical Society

The Bruce County Historical Society will be having the Annual Dinner Meeting German

Settlers in Bruce County with Speaker Pat Kelly, October 27, 2018 at the Formosa Community Centre. Details and Historical Notes attached.

- [Bruce County Historical Notes Vol 60 No 2 September 2018](#)

7.5 2017 South Bruce Detachment Progress Report

- [2017 South Bruce Detachment Progress Report](#)

Motion No: 726

Moved by: Lillian Abbott Seconded by: Don Murray

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

8 . New Business/Council Reports

8.1 Mayor Twolan provided an update on the Police Services Board meeting where options were discussed regarding new technology to aid in enforcement of speeding. Costing will be brought forward during budget deliberations.

8.2 Council discussed an option to provide a trailer waste station within the Township and directed staff to bring forward options.

8.3 Deputy-Mayor Gamble provided an update on SMART. The SMART budget was passed by the Board which will come forward during budget deliberations.

9 . Closed Session

9.1 Nothing Scheduled

10 . Business Arising from the Closed Session

11 . Adjournment

Motion No: 727

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby adjourns at 8:10pm  
Carried

Original signed by Mitch Twolan

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Mayor

Original signed by Emily Dance

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Clerk

### Document Accessibility

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