

CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

GENERAL COMMITTEE MEETING

7:00 p.m. - Council Chambers

July 6th, 2015

Mayor	Mitch Twolan	()
Deputy Mayor	Wilfred Gamble	()
Councillors	Lillian Abbott	()
	Jeff Elliott	()
	Jim Hanna	()
	Don Murray	()
	Carl Sloetjes	()
Administrator	Mary Rose Walden	()
Clerk	Sonya Watson	(A)
Treasurer	Jodi MacArthur	()
Director of Public Works	Hugh Nichol	()
Chief Building Official	Matt Farrell	()
Director of Community Services	Mike Fair	()
By-law Enforcement Officer	Heather Clark-Falconer	()
Drainage Superintendent	Grant Collins	()

AGENDA

1.0 CALL TO ORDER

1.1 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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1.2 DELEGATIONS

None scheduled.

2.0 PLANNING & BUILDING DEPARTMENT

2.1 [Building Report](#)

Please find attached the monthly report of the Chief Building Official.

STAFF COMMENTS: The Chief Building Official will be in attendance to discuss the report.

ACTION:

2.2 [Consultant for Official Plan Review](#)

The Clerk and CBO have prepared Report No. CLK2015-06-06 for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

2.3 [Septic Update Report](#)

B.M. Ross has provided the monthly septic inspection report for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

2.4 [Cycle 1 Septic Inspection Report](#)

B.M. Ross has provided the Cycle 1 Septic Inspection Program Report for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

3.0 FIRE & EMERGENCY MANAGEMENT SERVICES

3.1 [RHFD Quarterly Report](#)

Please find attached the quarterly report of the Ripley-Huron Fire Department.

STAFF COMMENTS: Captain Scott Martyn will be in attendance at the meeting.

ACTION:

3.2 Watershed Tour for Emergency Management Purposes

We have a Planning Meeting scheduled for Monday July 27th, 2015 for two applications. The Director of Community Services would like to schedule a tour of the flood prone areas of the nine mile river with MVCA representative Steve Jackson. The tour will serve as the annual training exercise required under the Emergency Management and Civil Protection Act.

STAFF COMMENTS: Can Council please confirm their availability for a tour starting at approx. 7:45 – 8:00 p.m. on Monday July 27th in Lucknow following the scheduled Planning meeting. The tour should take no longer than one hour.

ACTION:

4.0 BY-LAW ENFORCEMENT & SMALL ANIMAL CONTROL

4.1 [Monthly Report](#)

Please find attached the monthly report of the By-Law Enforcement Officer.

STAFF COMMENTS: The By-Law Enforcement Officer will be in attendance to respond to any inquiries.

ACTION:

5.0 PARKS, FACILITIES, RECREATION AND LAKESHORE

5.1 Request for Rental Fee Waiver

We have received a letter from the Bruce Botanical Food Gardens Inc. requesting the fee be waived for their upcoming fundraiser.

STAFF COMMENTS: The [letter](#) has been attached for your review.

ACTION:

5.2 [BWDSB Community Programs](#)

The Director of Community Services has prepared Report No. CS2015-07-25 for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

5.3 [Wolves thank you letter](#)

We have received a thank you letter from the Ripley Wolves Senior 'A' Hockey Team.

STAFF COMMENTS: The letter has been attached for Council's review.

ACTION:

6.0 **FINANCE**

6.1 The One Investment Program

The Treasurer has prepared report [TR15-07-01](#) regarding participation in “The One Investment Program”.

STAFF COMMENTS: Included in the report.

ACTION:

6.2 [Landfill Closure and Post-Closure Costs Estimates](#)

We have received the report prepared by WSP to estimate the closure and post closure costs for the Huron and Kinloss landfill sites.

STAFF COMMENTS: These figures are required for the preparation of 2014 financial statements. We bring this forward for information purposes.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality’s Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous, accessible and environmentally conscious* community.

ACTION:

6.3 Westario Power Annual Dividend

Based on the 2014 financial statements, the Board of Directors have declared a dividend of \$750,000.00.

STAFF COMMENTS: Distribution of the dividend took place at the Annual General Meeting on June 17, 2015. Based on our shares, we received a dividend payment of \$23,902.50. This payment will be transferred to reserve for future Lucknow and Ripley water and/or sewer upgrades.

The [2014 WPI Community Report](#) is attached for Council’s review.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality’s Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous and accessible* community.

ACTION:

6.4 **Tax Rate Comparison**

A summary of local residential tax rates has been provided for your review.

STAFF COMMENTS: We bring this forward for information purposes only.

ACTION:

6.5 **2014 Reconciled Policing Costs - REVISED**

We recently received a revised 2014 reconciliation to adjust for revenue that was not reported on the original reconciliation received at the end of March.

STAFF COMMENTS: We are entitled to a credit of \$4,935.00. We bring this to your attention for information purposes.

ACTION:

6.6 **Disaster Relief Committee**

We have received a letter from the Tweed Disaster Relief Committee.

STAFF COMMENTS: The letter has been attached for information purposes. They are seeking support for their fundraising efforts.

ACTION:

7.0 **DRAINAGE**

7.1 **Royal Oak Municipal Drain**

A meeting will be held on July 10th, 2015 at 10:30 in the Social Room at the Ripley-Huron Community Centre to review additional information that has been received by Dietrich Engineering Ltd.

STAFF COMMENTS: We bring this to you for information purposes.

ACTION:

8.0 DRINKING WATER & WASTE WATER

8.1 [Water/Waste Water Summary Report](#)

The Director of Public Works has prepared Report No. PW2015-07-16 for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

9.0 WASTE MANAGEMENT

9.1 [Waste Management Report](#)

The Director of Public Works has prepared Report No. PW2015-07-15 for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

10.0 TRANSPORTATION

10.1 [Transportation Report](#)

The Director of Public Works has prepared Report No. PW2015-07-14 for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

11.0 ECONOMIC DEVELOPMENT & TOURISM

11.1 [July 2015 Project Update](#)

The Business & Economic Officer has prepared Report No. BED2015-07-01 for Council's review

STAFF COMMENTS: Included in the report.

ACTION:

12.0 GENERAL GOVERNMENT

12.1 [Community Policing Office](#)

The Administrator has prepared Report Number ADMIN2015-07-10 for Council's review

STAFF COMMENTS: Included in the report.

ACTION:

12.2 [Boundary Negotiation – Walpole Trail](#)

The Administrator has prepared Report Number ADMIN2015-07-11 for Council's review

STAFF COMMENTS: Included in the report.

ACTION:

12.3 [Committee of Council](#)

The Administrator has prepared Report Number ADMIN2015-07-09 for Council's review

STAFF COMMENTS: Included in the report.

ACTION:

12.4 [The Coastal Centre - Rip Currents](#)

We have received information from the Lake Huron Centre for Coastal Conservation related to Rip currents.

STAFF COMMENTS: The information has been attached for Council's review. Hard copies will be available at the meeting.

ACTION:

12.5 [Community School Alliance Update](#)

We have received an update from the Community Schools Alliance. Including information on their new website, constitution and a list of the executive.

STAFF COMMENTS: We have attached for information purposes only.

ACTION:

12.6 [Marriage Commissioner Leaving](#)

The Clerk has prepared Report No.CLK2015-06-07 for Council's review.

STAFF COMMENTS: Included in the report.

ACTION:

12.7 [Pine River Cheese and Butter Co-operative's 130th Anniversary](#)

We have received a letter from the Pine River Cheese and Butter Co-operative regarding their 130th Anniversary Celebration on Sat. August 15th, 2015.

STAFF COMMENTS: The letter has been attached for Council's review. A draft response has been prepared. If Council concurs staff will send the letter.

ACTION:

13.0 PERSONNEL

13.1 Health & Safety Quarterly Report

Tracey Howe has prepared the quarterly report for the period of April 1st to June 30th, 2015.

STAFF COMMENTS: Included in the report.

ACTION:

14.0 NEW BUSINESS/COUNCIL REPORTS

14.1

15.0 CORRESPONDENCE ON THE TABLE

15.1	<i>AMO</i>	AMO -Cover Your Assets
15.2		AMO – Municipal Energy Finance Workshop
15.3		AMO Watch File – July 2, 2015
15.4		AMO Communications -Accessibility in Ontario
15.5		AMO Watch File
15.6		AMO Policy Update- Highlights of June 2015 Board Meeting
15.7		AMO Communications- A Voice for You 2015 Conference
15.8		AMO Communications – Announcing 2015 LAS
15.9		AMO Communications – Policy Update
15.10		AMO Water File
15.11	<i>General</i>	Thank you Note from Doug and Karen Martyn
15.12		DSWP June Newsletter
15.13		OMAFRA Connects June
15.14		City Age – The Innovation City July 2, 2015
15.15		Defending Canadians – Paying For Our Own Demise - June 21
15.16		Defending Canadians – Canadian Immigration Policy Heading for Disaster – June 27
15.17		OPP Letter from Commissioner – June 26
15.18		Food Secure Canada – Bits and Bytes – June 29
15.19		Ontario Waterpower – June 29
15.20		Municipal Interface June 2015

16.0 CLOSED SESSION

16.1 Move into closed session

Moved by
Seconded by

MOVE INTO
CLOSED
SESSION

THAT Committee move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at _____ p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Committees of Council
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - property damage settlements

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17.0 RETURN TO OPEN SESSION

Moved by
Seconded by

RISE FROM
CLOSED
SESSION

THAT Committee rise from the Closed Session at _____ p.m.

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18.0 BUSINESS ARISING FROM THE CLOSED SESSION

Moved by
Seconded by

BUSINESS
ARISING FROM
THE CLOSED
SESSION

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19.0 **ADJOURN**

Moved by
Seconded by

ADJOURN

THAT the meeting does now adjourn.

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