



## The Corporation of the Township of Huron-Kinloss

### Committee of the Whole Meeting Agenda

Council Chambers

June 5<sup>th</sup>, 2017

7:00 p.m.

Mitch Twolan, Mayor	.
Wilfred Gamble, Deputy Mayor	.
Lillian Abbott, Councillor	.
Jeff Elliott, Councillor	.
Jim Hanna, Councillor	.
Don Murray, Councillor	.
Carl Sloetjes, Councillor	.
Mary Rose Walden, Chief Administrative Officer	.
Sonya Watson, Clerk	.
Jodi MacArthur, Treasurer	.
Hugh Nichol, Director of Public Works	.
Matt Farrell, Chief Building Official	.
Christopher Cleave, Fire Chief	.
Mike Fair, Director of Community Services	.
Heather Falconer, By-Law Enforcement Officer	.
Grant Collins, Drainage Superintendent	Absent

Others Present: .

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### Committee of the Whole Meeting

1. **Call to Order**
2. **Disclosure of Pecuniary Interest**  
Name:..      Item:..      Nature of Interest:..
3. **Delegations**
  - 3.1 none scheduled.
4. **Staff Reports**
  - 4.1 [Report Number BLDG2017-06-10](#) prepared by Matt Farrell, Chief Building Official  
May Monthly Report
  - 4.2 [Report Number BLDG2017-06-11](#) prepared by Matt Farrell, Chief Building Official  
Septic Inspection Report
  - 4.3 [Report Number FIRE2017-06-11](#) prepared by Chris Cleave, Fire Chief  
Fire Department Monthly Report

- 4.4 [Report Number FIRE2017-06-12](#) prepared by Chris Cleave, Fire Chief  
Fire Training Facility Final Approval
- 4.5 [Report Number CLK2017-06-39](#) prepared by Sonya Watson, Clerk  
Refreshment Vehicle Permit
- 4.6 [Report Number BLE2017-06-09](#) prepared by Heather Falconer, By-Law  
Enforcement Officer  
May Monthly Report
- 4.7 [Report Number BLE2017-06-10](#) prepared by Heather Falconer, By-Law  
Enforcement Officer  
Request for Exemption to Noise By-Law
- 4.8 [Report Number DRAIN2017-06-06](#) prepared by Grant Collins, Drainage  
Superintendent  
Kaake Municipal Drain Branch "O"
- 4.9 [Report Number DRAIN2017-06-07](#) prepared by Grant Collins, Drainage  
Superintendent  
Petition for new Municipal Drain
- 4.10 [Report Number TR2017-06-43](#) prepared by Jodi MacArthur, Treasurer  
Municipal Asset Management Program Funding
- 4.11 [Report Number CS2017-06-22](#) prepared by Mike Fair, Director of Community  
Services  
June Status Report
- 4.12 [Report Number CS2017-06-23](#) prepared by Mike Fair, Director of Community  
Services  
Ripley Library Survey
- 4.13 [Report Number CS2017-06-24](#) prepared by Mike Fair, Director of Community  
Services  
Music in the Fields Municipally Significant Designation
- 4.14 [Report Number CS2017-06-25](#) prepared by Mike Fair, Director of Community  
Services  
Letters Regarding Beaches
- 4.15 [Report Number PW2017-06-29](#) prepared by Hugh Nichol, Director of Public  
Works  
Water/Wastewater
- 4.16 [Report Number PW2017-06-30](#) prepared by Hugh Nichol, Director of Public  
Works  
Transportation
- 4.17 [Report Number BED2017-06-08](#) prepared by Michelle Goetz, Community  
Development Officer  
June 2017 Project Update

- 4.18 [Report Number BED2017-06-09](#) prepared by Michelle Goetz, Community Development Officer  
Downtown Improvement Program

5. **Correspondence Requiring Direction**

5.1

6. **Information**

6.1 [Saugeen Valley Conservation Authority](#)

The 2016 Annual Report is attached. Hard copies are available from the Clerk.

6.2 [St. Joseph's Kingsbridge Community Letter](#)

We have received an invitation for Council regarding an upcoming play "Kingsbridge the Musical" being performed at the Kingsbridge Centre.

6.3 [Wingham & District Hospital Redevelopment](#)

As an investor in the ongoing Wingham and District Hospital redevelopment we have received an invitation regarding the grand opening of the new medical clinic in Wingham.

6.4 [Notice of Hearing- McNain Municipal Drain Improvements](#)

We have received notice of the McNain Municipal Drain Tribunal scheduled for July 6<sup>th</sup> and 7<sup>th</sup>, 2017 at the Township of Ashfield-Colborne-Wawanosh. The Drainage Superintendent will be in attendance.

6.5 [Bluewater District School Board \(BWDSB\)](#)

We have received a letter regarding the BWDSB's annual Community Planning and Partnership Meeting being held on June 13<sup>th</sup>, 2017 at 6:00 p.m. in Chesley. If you are interested in attending please notify the Clerk.

6.6 **Police Service Board Meeting**

The May 30<sup>th</sup> Police Services Board Meeting was cancelled due to a conflict for members. It has been rescheduled for July 31<sup>st</sup> at 3:00 p.m. The municipal website has been updated to reflect this change.

6.7 **Council Meeting June 12th**

The June 12<sup>th</sup> Council meeting will be held as planned with only one planning application. MHBC Planning will not be attending to provide an update. They will compile comments received at the Open House from the public to date and we have re-scheduled MHBC to attend on July 10<sup>th</sup> when they will have more information to report to Council.

## 6.8 [OPG-Western Waste Management Facility-Licence Renewal Application](#)

We have received a copy of the decision as an Intervenor for the licence renewal for the Western Waste Management Facility. It is attached for information purposes.

The licence renewal is valid until May 31, 2027, unless suspended, amended, revoked or replaced as per the Decision outlined in the report.

## 6.9 [Westario Power Inc.](#)

We have received notification from Westario Power Inc., that Lisa Milne has resigned from her position as Chief Executive Officer effective May 1<sup>st</sup>, 2017.

## 6.10 [Report Number CLK2017-06-38](#) prepared by Joanna Malott, Deputy Clerk Correspondence and Information on the Table

## 7. **New Business/Council Reports**

### 7.1

## 8. **Closed Session**

### 8.1 Motion to go into Closed Session

- a proposed or pending acquisition or disposition of land by the Township or Local Board; Beach Access
- personal matters about an identifiable individual, including a Township or Local Board employee; Public Works Department, MOL - Workplace Investigation
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; General Liability Insurance

### 8.2 Motion to rise from Closed Session

## 9. **Business Arising from the Closed Session**

## 10. **Adjournment**

### 10.1 Motion to Adjourn

## Document Accessibility

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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](mailto:info@huronkinloss.com).