



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Agenda

Council Chambers

May 1st, 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	Absent
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	.

Others Present: .

Committee of the Whole Meeting

1. **Call to Order**

2. **Disclosure of Pecuniary Interest**

Name:.. Item:.. Nature of Interest:..

3. **Delegations**

3.1 Community Living Kincardine & District 7:00 p.m.

Residents of Community Living will be attending to bring awareness to Community Living Month and request support by raising a flag Huron-Kinloss.

3.2 McCosh Grove Association

7:05 p.m.

Rob Parker & Allan Prang - McCosh Grove Association Limited

Mr. Parker and Mr. Prang will be attending to provide information regarding ownership of the right of way/road allowance between cottages 16 and 17 Bruce Beach in association with the Munn Cottage encroachment.

[Letter from McCosh Grove Association](#)

[Map provided by McCosh Grove Association](#)

[Map from Bruce County Maps](#)

4. **Staff Reports**

- 4.1 [Report Number BLDG2017-05-08](#) prepared by Matt Farrell, Chief Building Official
April Monthly Report
- 4.2 [Report Number FIRE2017-05-10](#) prepared by Chris Cleave, Fire Chief
Fire Department Monthly Report
- 4.3 [Report Number BLE2017-05-07](#) prepared by Heather Falconer, By-Law
Enforcement Officer
April Monthly Report
- 4.4 [Report Number TR2017-05-35](#) prepared by Jodi MacArthur, Treasurer
Status Report May 2017
- 4.5 [Report Number TR2017-05-36](#) prepared by Jodi MacArthur, Treasurer
Lions Pledge to Picnic Shelter
- 4.6 [Report Number CS2017-05-14](#) prepared by Mike Fair, Director of Community
Services
Summer Day Camp Leader Student Hires
- 4.7 [Report Number CS2017-05-15](#) prepared by Mike Fair, Director of Community
Services
May Status Report
- 4.8 [Report Number CS2017-05-16](#) prepared by Mike Fair, Director of Community
Services
Point Clark Dog Park
- 4.9 [Report Number CS2017-05-17](#) prepared by Mike Fair, Director of Community
Services
Caretaker Services for Point Clark Community
- 4.10 [Report Number CS2017-05-18](#) prepared by Mike Fair, Director of Community
Services
Mushball Municipally Significant Designation

- 4.11 [Report Number PW2017-05-23](#) prepared by Hugh Nichol, Director of Public Works
Water Wastewater
- 4.12 [Report Number PW2017-05-24](#) prepared by Hugh Nichol, Director of Public Works
Transportation
- 4.13 [Report Number PW2017-05-25](#) prepared by Hugh Nichol, Director of Public Works
Waste Management
- 4.14 [Report Number PW2017-05-26](#) prepared by Hugh Nichol, Director of Public Works
Lurgan Beach Water Main & Road Tender
- 4.15 [Report Number PW2017-05-27](#) prepared by Hugh Nichol, Director of Public Works
Asphalt Paving
- 4.16 [Report Number BED2017-05-07](#) prepared by Michelle Goetz, Community Development Officer
May 2017 Project Update
- 4.17 [Report Number CLK2017-05-32](#) prepared by Sonya Watson, Clerk
Bill 68-Modernizing Ontario's Municipal Legislation Act
- 4.18 [Report Number CLK2017-05-34](#) prepared by Joanna Malott, Deputy Clerk
Resolution for Consideration

5. **Correspondence Requiring Direction**

5.1 no items received

6. **Information**

6.1 [Westario Power](#)

We have received a letter providing notice of the new Chair and Vice Chair appointments.

6.2 [Source Water Protection Committee Letter](#)

We have received a letter from the Saugeen, Grey, Sauble, Northern Bruce Peninsula Source Protection Committee regarding the Chair and Committee structure.

6.3 [Forests Ontario](#)

We have received correspondence from Forests Ontario directed at Council regarding their Heritage Tree Program and Ontario's Green Leaf Challenge. This information has been passed onto the Pine River Watershed Initiative Network (PRWIN) for consideration due to their considerable tree planting projects.

6.4 [Report Number CLK2017-05-35](#) 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

- litigation or potential litigation, including matters before administrative tribunals, affecting the Township or Local Board; 16 Bruce Beach - Encroachment
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 16 Bruce Beach - Encroachment

8.2 Motion to rise from Closed Session

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

10. **Adjournment**

10.1 Motion to Adjourn

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