



The Corporation of the Township of Huron-Kinloss
Committee of the Whole Meeting Minutes

Date: September 9, 2020
Time: 7:00 pm
Location: Electronic Meeting

Members Present Don Murray, Deputy Mayor
Lillian Abbott, Councillor, left at 8:09 pm
Jeff Elliott, Councillor
Jim Hanna, Councillor
Ed McGugan, Councillor
Carl Sloetjes, Councillor, left at 8:09 p.m.

Members Absent Mitch Twolan, Mayor

Staff Present Emily Dance, Clerk
Jodi MacArthur, Treasurer
Chris Cleave, Fire Chief
John Yungblut, Director of Public Works
Mike Fair, Director of Community Services
Matt Farrell, Building & Planning Manager/ CBO

Staff Absent Mary Rose Walden, Chief Administrative Officer

1. Call to Order

Deputy Mayor Murray called the September 9, 2020 Committee of the Whole Meeting to order at 7:00 p.m.

2. Disclosure of Pecuniary Interest

3. Delegations

4. Staff Reports

4.1 Building August Monthly Report

Resolution No.: 528
Moved by: Jeff Elliott
Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLDG2020-09-14 prepared by Matt Farrell, Building and Planning Manager/CBO

Carried

4.2 Nine Mile Villa Site Plan Agreement

Resolution No.: 529
Moved by: Jeff Elliott
Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLDG2020-09-15 prepared by Matt Farrell, Building and Planning Manager/CBO AND authorizes the agreement and corresponding By-Law come forward.

Carried

4.3 Fire Department Monthly Activities – July & August 2020

Resolution No.: 530
Moved by: Ed McGugan
Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number Fire 2020-07-12 prepared by Chris Cleave, Fire Chief / CEMC

Carried

4.4 Point Clark Tornado Incident and Response

Resolution No.: 531
Moved by: Lillian Abbott
Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number Fire 2020-09-14 prepared by Chris Cleave, Fire Chief / CEMC

Carried

4.5 By-Law August 2020 Status Report

Resolution No.: 532

Moved by: Jim Hanna

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLE-2020-09-12 prepared by Heather Falconer, By-Law Enforcement Officer.

Carried

4.6 Ripley Cemetery Update

Resolution No.: 533

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby receives for information Report Number CS2020-09-30 prepared by Mike Fair, Director of Community Services

Carried

4.7 Community Services Facility and Program Rates and Fees

Resolution No.: 534

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS2020-09-34 prepared by Mike Fair, Director of Community services AND FURTHER authorizes an amendment to Schedule 'F' and 'G' from by-law 2020-23 come forward.

Carried

4.8 Infrastructure Grant Application and Ice Resurfacer

Resolution No.: 535

Moved by: Jim Hanna

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CS2020-09-31 prepared by Mike Fair, Director of Community Services

Carried

4.9 Parks and Beaches Status Report

Resolution No.: 536

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CS2020-09-35 prepared by Mike Fair, Director of Community Services

Carried

4.10 Ripley-Huron Community Centre Ice Install Date

Resolution No.: 537

Moved by: Carl Sloetjes

Seconded by: Ed McGugan

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS2020-09-36 prepared by Mike Fair, Director of Community Services, and approves the early installation of Ice at the Ripley-Huron Community Centre.

Carried

4.11 Community Services Advertising, Sponsorship, Donations

Resolution No.: 538

Moved by: Lillian Abbott

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS2020-09-32 prepared by Mike Fair, Director of Community Services; and further that all advertising agreements within

the Ripley-Huron Community Centre be extended for one year; and further that public skating and shinny sponsorship requests will be cancelled for 2020-2021 season; and further that the Huron Lakeshore Friendship Club donation be waived for 2020; and further that the loss revenues be compensated by the Safe Restart Emergency Funding.

Carried

4.12 Water Wastewater

Resolution No.: 539

Moved by: Jim Hanna

Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2020-09-54 as prepared by John Yungblut, Director of Public Works.

Carried

4.13 12 Jessie Street Parking Request

Resolution No.: 540

Moved by: Jeff Elliott

Seconded by: Ed McGugan

That the Township of Huron-Kinloss Council hereby approves Report Number PW2020-08-52 prepared by John Yungblut, Director Public Works and in doing so, upholds the decision to restore the boulevard at 12 Jessie Street with a grass surface.

Carried

4.14 Winter Maintenance

Resolution No.: 541

Moved by: Lillian Abbott

Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2020-09-55 prepared by John Yungblut, Director of Public Works AND authorizes entering into agreements with Lloyd Collins Construction Ltd. AND ELK Construction Ltd. for winter

maintenance services AND authorizes Township Staff to source winter maintenance equipment AND FURTHER authorizes the appropriate by-laws come forward.

4.15 Early Investment in Education and Skills Update

Resolution No.: 542

Moved by: Lillian Abbott

Seconded by: Ed McGugan

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CAO-2020-09-34, prepared by Elyse Dewar, Project Coordinator.

Carried

4.16 Blairs Grove Wells

Resolution No.: 543

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2020-09-55 prepared by John Yungblut, Director of Public Works AND authorizes the Director of Public Works to proceed with the commissioning of BG-W3 AND the abandonment of BG-W2 AND FURTHER directs staff to investigate an alternative well location along the Lakeshore.

Carried

4.17 NWMO Site-Selection Update

Resolution No.: 544

Moved by: Ed McGugan

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CAO-2020-09-30 prepared by Elyse Dewar, Project Coordinator.

Carried

4.18 Transportation

Resolution No.: 545

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number PW2020-09-57 prepared by John Yungblut, Director of Public Works.

Carried

4.19 Ripley Snow Storage RFQ

Resolution No.: 546

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2020-09-59 prepared by John Yungblut, Director of Public Works AND approves the quotation from Bill & Tom Kempton Construction Ltd. in the amount of \$30,780.00 plus HST for the construction of a snow storage facility and various improvements at the Ripley Elevated Tank site, AND FURTHER authorizes the appropriate by-laws come forward.

Carried

4.20 Staff Resignation

Resolution No.: 547

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CAO-2020-09-31 prepared by Mary Rose Walden, Chief Administrative Officer; AND accepts the resignation of Shari MacDonald, Landfill Attendant.

Carried

4.21 Information on the Table September 2020 COW

Resolution No.: 548

Moved by: Lillian Abbott

Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report CLK2020-09-69 prepared by Kelly Lush, Deputy Clerk

Carried

4.22 Return to the Workplace Task Force

Resolution No.: 549

Moved by: Jim Hanna

Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CAO-2020-09-32, prepared by Michelle Goetz, Community Development Officer/Executive Assistant.

Carried

4.23 See Click Fix Launch

Resolution No.: 550

Moved by: Carl Sloetjes

Seconded by: Ed McGugan

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CAO-2020-09-33, prepared by Michelle Goetz, Community Development Officer/Executive Assistant.

Carried

4.24 September 2020 The Hub Status Report

Resolution No.: 551

Moved by: Jim Hanna

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BED-2020-09-23 prepared by Lauren Eby, Business Development Coordinator.

Carried

4.25 Resolutions for Consideration

Resolution No.: 552

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK2020-09-70 prepared by Kelly Lush Deputy Clerk/Administrative Assistant and further directs the following resolutions be brought forward for Council Consideration:
Number 1 and 2

Carried

4.26 Pine River Water Monitoring Report August 2020

Resolution No.: 553

Moved by: Carl Sloetjes

Seconded by: Ed McGugan

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK-2020-09-71 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Carried

4.27 Township of Huron-Kinloss Procedural By-Law

Resolution No.: 554

Moved by: Lillian Abbott

Seconded by: Jeff Elliott

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK-2020-09-72 prepared by Emily Dance, Clerk AND authorizes the Electronic Meetings and Electronic Participation when determined appropriate by the Mayor, CAO and Clerk AND FURTHER authorizes the amending By-Law come forward.

Carried

5. Correspondence Requiring Direction

Resolution No.: 555

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT Township of Huron-Kinloss Committee of the Whole hereby receives the Fenton Letter dated August 27, 2020 AND approves the response as provided.

Carried

5.1 Fenton Letter Dated August 27, 2020

6. Information

Resolution No.: 556

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole hereby receives for information all items listed in Section 6.

Carried

6.1 Bruce County Media Release September 9, 2020

6.2 Grey Bruce Public Health Media Release September 9, 2020

6.3 Ministry of Transportation

6.4 Ministry of Environment and Climate Change

7. New Business/Council Reports

Deputy Mayor Murray requested staff look into if Bill 156 is open again for comment.

8. Closed Session

Resolution No.: 557

Moved by: Jeff Elliott

Seconded by: Ed McGugan

That the Township of Huron-Kinloss Committee of the Whole hereby moves into a Closed Meeting pursuant to Section 239(2)(e) Litigation or potential litigation - Insurance Claim AND FURTHER return to open session upon completion.

Carried

9. Business Arising from the Closed Session

Resolution No.: 561

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT Deputy Mayor Murray reported a closed session was held and information was received regarding litigation or potential litigation regarding an insurance claim.

Carried

10. Adjournment

Resolution No.: 562

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Committee of the Whole hereby adjourns at 8:20 pm

Carried

Mayor

Clerk