



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

Date: July 5, 2021
Time: 7:00 pm
Location: Electronic Meeting

Members Present Mitch Twolan, Mayor
Don Murray, Deputy Mayor
Lillian Abbott, Councillor
Jeff Elliott, Councillor
Jim Hanna, Councillor
Ed McGugan, Councillor
Carl Sloetjes, Councillor

Staff Present Mary Rose Walden, Chief Administrative Officer
Emily Dance, Clerk
Jodi MacArthur, Treasurer
John Yungblut, Director of Public Works
Chris Cleave, Fire Chief
Matt Farrell, Building & Planning Manager/ CBO

1. Call to Order

Mayor Twolan called the meeting to order at 7:00 pm

2. Disclosure of Pecuniary Interest

None noted

3. Delegations

4. Staff Reports

4.1 June 2021 Monthly Building Report BLDG2021-07-17

Resolution No.: 461

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLDG2021-07-17 prepared by Matt Farrell, Building and Planning Manager/CBO

Carried

4.2 Consultation of Source Protection Plan Amendments BLDG2021-07-18

Resolution No.: 462

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLDG2021-07-18 prepared by Matt Farrell, Building and Planning Manager/CBO

Carried

4.3 June 2021 Staff Report BLE2021-07-11

Resolution No.: 463

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLE-2021-07-11 prepared by Heather Falconer, By-Law Enforcement Officer.

Carried

4.4 Fire and Emergency Services Monthly Activity Report – June 2021 FIRE2021-07-17

Resolution No.: 464

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number FIRE2021-07-17 prepared by Chris Cleave, Fire Chief / CEMC.

Carried

4.5 July 2021 Treasury Status Update TR2021-07-51

Resolution No.: 465

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number TR-2021-07-51 prepared by Jodi MacArthur, Treasurer.

Carried

4.6 Vacancy Rebate Program Elimination TR2021-07-52

Resolution No.: 466

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That Township of Huron-Kinloss Committee of the Whole hereby approves Report Number TR-2021-07-52 prepared by Jodi MacArthur, Treasurer AND authorizes the appropriate by-law to eliminate the vacancy rebate program be brought forward.

Carried

4.7 CS – Community Services Programming – July 2021 CS2021-07-34

Resolution No.: 467

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CS-2021-07-34, prepared by Maggie Young Program Coordinator & Administration.

Carried

4.8 Parks and Facilities Update – July 2021 CS2021-07-35

Resolution No.: 468

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CS-2021-07-35 prepared by Matt McClinchey, Parks and Facilities Supervisor.

Carried

4.9 Whitechurch Hall Demolition CS2021-07-36

Resolution No.: 469

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS-2021-07-36 prepared by Mike Fair, Director of Community Services, AND accepts the negotiated tender from Lloyd Collins Construction for \$30 500.00 acknowledging that the tender does not include landfill fees, or supply of monument rock.

Carried

4.10 Community Services July Status Report CS2021-07-37

Resolution No.: 470

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CS-2021-07-37 prepared by Mike Fair, Director of Community Services.

Carried

4.11 Waste Management June 2021 PW2021-07-56

Resolution No.: 471

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report No. PW-2021-07-56, prepared by John Yungblut, Director of Public Works.

Carried

4.12 Transportation July 2021 PW2021-07-57

Resolution No.: 472

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole hereby receives for information, Report Number PW-2021-07-57, prepared by John Yungblut, Director of Public Works.

Carried

4.13 Water/Wastewater June 2021 PW2021-07-58

Resolution No.: 473

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report No. PW-2021-07-58, prepared by John Yungblut, Director of Public Works

Carried

4.14 Boiler Beach Road Reconstruction PW2021-07-59

Resolution No.: 474

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW-2021-07-59, prepared by John Yungblut, Director of Public Works AND grants pre-budget approval for the issuance of a Request for Proposal for the purposes of retaining traffic consulting services related to the Boiler Beach Reconstruction project.

Carried

4.15 July 2021 Community Development Officer Status Update BED2021-07-29

Resolution No.: 475

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole hereby receives for information report number BED-2021-07-29, prepared by Michelle Goetz, Community Development Officer.

Carried

4.16 June 2021 Project Update BED2021-07-30

Resolution No.: 476

Moved by: Don Murray

Seconded by: Lillian Abbott

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

information Report Number BED-2021-07-30 prepared by Taralyn Cronin, Business

and Economic Officer.

Carried

4.17 Lighthouse Webcam Memorandum of Understanding BED2021-07-31

Staff was directed to send a thank-you note to Hurontel on behalf of Council.

Resolution No.: 477

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number BED- 2021-07-31 prepared by Taralyn Cronin, Business and Economic Officer; AND authorizes entering into a Memorandum of Understanding with Hurontel for the installation of a webcam at the top of the Point Clark Lighthouse AND FURTHER THAT the appropriate By-Law be brought forward.

Carried

4.18 June 2021 The Hub Status Report BED2021-07-32

Resolution No.: 478

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BED-2021-07-32 prepared by Lauren Eby, Business Development Coordinator.

Carried

4.19 Health and Safety 1st Quarter Report 2021 CAO2021-07-21

Resolution No.: 479

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole receives for information Report Number CAO-2021-07-21 prepared by Tracey Howe, Administrative Assistant Public Works

Carried

4.20 NWMO Site Selection July Status Update CAO2021-07-22

Resolution No.: 480

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CAO-2021-07-22, prepared by Elyse Dewar, Project Coordinator.

Carried

4.21 Request for Three Billboards – Huron Shores Lions Club CLK2021-07-76

Resolution No.: 481

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves Report No CLK-2021-07-76 prepared by Emily Dance, Clerk AND confirms that no new Billboard signs be permitted on the top of the hills entering Point Clark at the ACW boundary, the Second Concession and the Fourth Concession.

Carried

4.22 Resolutions for Consideration July 5, 2021 CLK2021-07-80

Resolution No.: 482

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Committee of the Whole hereby supports Fort Erie, Township of Perry, Port Colborne, Township of Scugog, and South Stormont in petitioning the Federal Government to cease further consideration of eliminating capital gains tax exemptions on primary residences AND directs staff to circulate as appropriate.

Carried

Resolution No.: 483

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Committee of the Whole hereby supports Tay Valley Township in their request for the Province to further consider being financially responsible for funding of hospital major capital equipment AND directs staff to circulate as appropriate.

Defeated

Resolution No.: 484

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole hereby supports the City of St. Catherine's to call on the Ontario government to

expand testing to all strains of Lyme Disease and improve the level of treatment and care for those diagnosed with this disease AND directs staff to circulate as appropriate.

Carried

4.23 Emergency Management Update (21) CLK2021-07-79

Resolution No.: 485

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK-2021-07-79 prepared by Emily Dance, Clerk

Carried

4.24 Information on the Table July 5, 2021 CLK2021-07-77

Resolution No.: 486

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK-2021-07-77 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Carried

5. Correspondence Requiring Direction

5.1 Bruce Botanical Food Gardens

Resolution No.: 487

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole hereby waives the rental fee for the use of the kitchen and social room for the 2021 Bruce Botanical Food Gardens annual Garden Harvest Dinner.

Carried

5.2 George and Helen Hewitt - Lakeshore Area Waterworks Distribution

Resolution No.: 488

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Committee of the Whole hereby receives the letter of June 24, 2021 from George and Helen Hewitt AND directs staff to forward the response letter as presented.

Carried

5.3 Lurgan Beach, Blairs Grove Association Annual General Meeting

Councillor Abbott indicated she would like to attend the meeting.

6. Information

6.1 Municipal Modernization Program - Digital Modernization Review Funding Awarded

6.2 Bruce County Correspondence

6.3 Grey Bruce Public Health Correspondence

6.4 SMART - Bruce County Transportation Master Plan

6.5 Ministry of Health - Q and A on Mixed Vaccines

6.6 Motion to receive

Resolution No.: 489

Moved by: Don Murray

Seconded by: Lillian Abbott

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

Carried

7. New Business/Council Reports

A discussion was held regarding digital speed detection signs to assist with reducing speed along various roads in the Township. Direction was given to staff to bring back a report for Council consideration.

8. Closed Session

Resolution No.: 490

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby moves into a Closed Meeting pursuant to [s. 239(2)(h)] Information supplied in confidence to the municipality by another level of government – Grants AND FURTHER return to open session upon completion.

Carried

9. Business Arising from the Closed Session

Resolution No.: 495

Moved by: Don Murray

Seconded by: Jeff Elliott

THAT Mayor Twolan reported a closed session was held where information supplied in confidence to the municipality by another level of government regarding grants was received AND direction was given to staff AND FURTHER a discussion was held regarding information on an identifiable individual where direction was given to staff.

Carried

10. Adjournment

Resolution No.: 496

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Committee of the Whole hereby adjourns at 8:04 p.m.

Carried

Mayor

Clerk