



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

Date: August 4, 2021
Time: 7:00 pm
Location: Electronic Meeting

Members Present Mitch Twolan, Mayor, left at 8:01 pm, returned at 8:19 pm
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
Mike Fair, Director of Community Services
Matt Farrell, Building & Planning Manager/ CBO

1. Call to Order

Mayor Twolan called the meeting to order at 7:00 p.m.

2. Disclosure of Pecuniary Interest

Mayor Twolan declared a conflict of interest on an item in Closed Session, reason not required in open minutes. Mayor Twolan left the meeting when the item was discussed.

Councillor Hanna declared a conflict of interest on an item in Closed Session, reason not required in open minutes. Councillor Hanna left the meeting when the item was discussed.

3. Closed Session

Resolution No.: 537

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby moves into a Closed Meeting pursuant to [s. 239(2)(d)] Labour relations or employee negotiations- Salary Review, [s. 239(2)(f)] Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (2 items)- Provincial Offences Act, and Insurance Claim AND [s. 239(2)(k)]. A position, plan, procedure, criteria, or instruction to be applied to negotiations - LPAT appeal 438 Ross Street

Carried

4. Business Arising from the Closed Session

The motion was discussed following the staff reports.

Resolution No.: 544

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That Mayor Twolan reported a Closed Meeting was held and information was received and direction given to staff regarding Labour relations or employee negotiations- Salary Review and direction given to staff regarding advice that is subject to solicitor-client privilege Provincial Offences Act, and an Insurance Claim AND FURTHER direction was given to staff regarding the LPAT appeal 438 Ross Street.

Carried

5. Delegations

6. Staff Reports

6.1 July 2021 Monthly Building Report BLDG-2021-08-20

Resolution No.: 545

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLDG2021-08-20 prepared by Matt Farrell, Building and Planning Manager/CBO

Carried

6.2 Shed On Public Land Update Report BLDG-2021-08-21

Resolution No.: 546

Moved by: Lillian Abbott

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLDG-2021-08-21 prepared by Matt Farrell, Manager of Building and Planning/CBO

Carried

6.3 July 2021 Staff Report BLE-2021-08-12

Resolution No.: 547

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLE-2021-08-12 prepared by Heather Falconer, By-Law Enforcement Officer.

Carried

6.4 Feeding of Wildlife and Feral Animals BLE-2021-08-13

Resolution No.: 548

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number BLE-2021-08-13 prepared by Heather Falconer, By-Law Enforcement Officer and authorizes the bringing forward of the Feeding of Wildlife and Feral Animals By-Law Draft for approval.

Carried

6.5 Black Creek Municipal Drain Engineer Appointment DRAIN-2021-08-15

Resolution No.: 549

Moved by: Jeff Elliott

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves report No. DRAIN-2021-08-15 prepared by Emily Dance, Clerk AND in accordance with Section 8 of the Drainage Act transfers the appointment of the Black Creek Municipal Petition from Dietrich Engineering Limited to R.J. Burnside & Associates Ltd. to prepare drainage reports under Section 4 of the Drainage Act.

Carried

6.6 Investing in Canada Infrastructure Program – Green Stream 2021 Intake TR-2021-08-56

Resolution No.: 550

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number TR-2021-08-56 prepared by Jodi MacArthur, Treasurer and authorizes an application to the Investing in Canada Infrastructure Program – Green Stream 2021 Intake for the Lucknow Standpipe Replacement.

Carried

6.7 Banking Services – Ripley Branch Closure TR-2021-8-57

Resolution No.: 551

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number TR-2021-08-57 prepared by Jodi MacArthur, Treasurer.

Carried

6.8 CS – Community Services Programming – August 2021 CS-2021-08-38

Resolution No.: 552

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-2021-08-38, prepared by Maggie Young Program Coordinator & Administration.

Carried

6.9 Parks and Facilities Update – August 2021 CS-2021-08-40

Resolution No.: 553

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

6.10 Climate Change Advancing Adaptation Project CS-2021-08-41

Resolution No.: 554

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS2021-08-41 prepared by Mike Fair, Director of Community Services AND authorizes participation in the Climate Change Advancing Adaptation Project.

Carried

6.11 Ash Tree Green Space Management Plan CS-2021-08-42

Resolution No.: 555

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS2021-08-42 prepared by Mike Fair, Director of Community Services and authorizes staff to request quotes for Ash tree removal.

Carried

6.12 Floating Surface Aerators August 2021PW-2021-08-60

Resolution No.: 556

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2021-08-60 prepared by John Yungblut, Director of Public Works AND approves the quotation from H2Flow Equipment Inc. in the amount of \$29,500.00 plus HST for the purchase of two (2) floating surface aerators, AND FURTHER authorizes the appropriate by-law come forward.

Carried

6.13 Water/Wastewater August 2021 PW-2021-08-61

Resolution No.: 557

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report No. PW-2021-08-61, prepared by John Yungblut, Director of Public Works

Carried

6.14 Speeding on Township Roads PW-2021-08-62

Resolution No.: 558

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-2021-08-62, prepared by John Yungblut, Director of Public Works

Carried

6.15 Transportation August 2021 PW-2021-08-63

Resolution No.: 559

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Committee of the Whole hereby receives for information, Report Number PW-2021-08-63, prepared by John Yungblut, Director of Public Works.

Carried

6.16 August 2021 Community Development Officer Status Report BED-2021-08-33

Resolution No.: 560

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-2021-08-33, prepared by Michelle Goetz, Community Development Officer.

Carried

6.17 July 2021 The Hub Status Report BED-2021-08-34

Resolution No.: 561

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-2021-08-34 prepared by Lauren Eby, Business Development Coordinator.

Carried

6.18 July 2021 Project Update BED-2021-08-35

Resolution No.: 562

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BED-2021-08-35 prepared by Taralyn Cronin, Business and Economic Officer.

Carried

6.19 NWMO Site Selection August Status Update CAO-2021-08-23

Resolution No.: 563

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-2021-08-23, prepared by Elyse Dewar, Project Coordinator.

Carried

6.20 Golf Cart Pilot Update (6) CLK-2021-08-90

Resolution No.: 564

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves Report No. CLK-2021-08-90 prepared by Emily Dance, Clerk AND authorizes participation in the Golf Cart Pilot as per the Province of Ontario Pilot Project - Golf Cars Regulations AND FURTHER approves a yearly registration fee of \$50.00 AND FURTHER authorize the appropriate By-Laws coming forward.

Carried

6.21 Noise Exemption Request – 21 Railway Street, Ripley CLK-2021-08-92

Resolution No.: 565

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report CLK2021-08-92 prepared by Kelly Lush, Deputy Clerk AND grants an exemption to the Noise By-Law for the Private Property owner at 21 Railway Street, Ripley from 11:00 p.m. on Saturday, August 28, 2021, to 1:00 a.m. on Sunday, August 29, 2021, subject to an approved COVID Safety Plan, all other COVID protocols and regulations are followed AND THAT the exemption may be revoked due to the COVID-19 pandemic.

Carried

6.22 Close Part of Havelock Street Plan 43 CLK-2021-08-93

Resolution No.: 566

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves Report No. CLK-2021-08-93 prepared by Emily Dance, Clerk AND authorizes closing Part 8 3R-4334 (Part of Havelock Street, Lucknow) AND FURTHER authorize the Mayor and Clerk to sign any necessary documentation AND FURTHER approve the appropriate By-Law coming forward.

Carried

6.23 Resolutions for Consideration August 4, 2021 CLK-2021-08-95

Resolution No.: 567

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Committee of the Whole hereby supports Chatham Kent and the City of Kitchener in endorsing MP Peter Julian's private member's motion, Motion M-84 Anti-Hate Crimes and Incidents and his private member's bill, Bill-C 313 Banning Symbols of Hate Act AND directs Staff to circulate as appropriate.

Carried

Resolution No.: 568

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Committee of the Whole support the Town of Cobourg in their request for Bill C-6, being an act to amend the Criminal Code of Canada (Conversion Therapy) as it has been presented without any amendments AND directs Staff to circulate as appropriate.

Defeated

Resolution No.: 569

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole support City of Kitchener in their advocacy to the Federal and Provincial Governments to review actions that could be taken to help mitigate or offset the impacts related to the rising cost of building materials AND direct Staff to circulate as appropriate.

Defeated

Resolution No.: 570

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Committee of the Whole support the City of Stratford in their appeal to the Government of Ontario to immediately take steps to replace gas powered electrical generation with

non-carbon based sustainable alternatives AND direct Staff to circulate as appropriate.

Defeated

Resolution No.: 571

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Committee of the Whole supports the City of Mississauga in their call upon the Government of Canada to terminate its appeal of the 2019 Human Rights Tribunal Ruling, ordering Ottawa to pay compensation to First Nations Children and their families, separated in a chronically underfunded child welfare system that sees Indigenous children making up more than half the children in foster care even though they comprise only 7% of all the children under the age of 15 in Canada AND further directs Staff to circulate as appropriate.

Carried

Resolution No.: 572

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole supports the Town of Cochrane and the town of Plympton-Wyoming in their request for the Federal and Provincial Governments to have the prostate blood test (PSA test) be included in the national health care system AND directs Staff to circulate as appropriate.

Carried

Resolution No.: 573

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Committee of the Whole supports the City of Vaughan in their request to raise the legal age for a licensed driver from 16 to 18 AND directs Staff to circulate as appropriate.

Defeated

Resolution No.: 574

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Committee of the Whole supports the City of Woodstock in their request to the Province and the Ministry of the Attorney General, the Ministry of Health, the Ministry of Municipal Affairs and Housing, and the Ministry of Children, Community and Social Services to immediately work together on both short and long term solutions, complete with funding, to take proper responsibility and action to address the affordable housing, homelessness, and addictions crisis AND directs Staff to circulate as appropriate.

Defeated

6.24 Legislative Update – August 2021 CLK-2021-08-96

Resolution No.: 575

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report No. CLK-2021-08-96 prepared by Emily Dance, Clerk

Carried

6.25 Emergency Management Update (23) CLK-2021-08-91

Resolution No.: 576

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-2021-08-91 prepared by Emily Dance, Clerk

Carried

6.26 Information on the Table August 4, 2021 CLK2021-08-94

Resolution No.: 577

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-2021-08-94 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Carried

7. Information

7.1 21st Annual Child Care Worker and Early Childhood Educator Appreciation Day

7.2 Grey Bruce Public Health Correspondence

7.3 Crime Stoppers of Grey Bruce Q2 Report

7.4 Wingham and District Hospital Foundation Annual Report

7.5 Motion to Receive

Resolution No.: 578

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 7.

Carried

8. New Business/Council Reports

No updates reported.

9. Adjournment

Resolution No.: 579

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Committee of the Whole hereby adjourns
at 9:09 pm

Carried

Mayor

Clerk