



The Corporation of the Township of Huron-Kinloss

Committee of the Whole Meeting Minutes

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

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

Members Absent Jim Hanna, Councillor

Staff Present Mary Rose Walden, Chief Administrative Officer
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
Grant Collins, Drainage Superintendent

1. Call to Order

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

The Clerk noted that due to the legal implications noted in the letter Item 5.1, the letter will be moved to be discussed in closed session under the Municipal Act, 2001 s. 239 e) litigation regarding the emergency order.

2. Disclosure of Pecuniary Interest

2.1 Mitch Twolan - Bruce Beach Municipal Drain – Phase 1 Emergency Order Granted DRAIN-2021-10-21

Client

3. Delegations

4. Staff Reports

4.1 September 2021 Monthly Building Report BLDG-2021-10-24

Resolution No.: 699

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLDG2021-10-24 prepared by Matt Farrell, Building and Planning Manager/CBO

Carried

4.2 September 2021 Staff Report BLE-2021-10-17

Resolution No.: 700

Moved by: Jeff Elliott

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLE-2021-10-17 prepared by Heather Falconer, By-Law Enforcement Officer.

Carried

4.3 Fire & Emergency Services Monthly Activities Report – September 2021 FIRE-2021-10-20

Resolution No.: 701

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number FIRE2021-10-20 prepared by Chris Cleave, Fire Chief / CEMC.

Carried

**4.4 Bruce Beach Municipal Drain – Phase 1 Emergency Order Granted
DRAIN-2021-10-21**

Mitch Twolan declared a conflict on this item. (Client)

Mayor Twolan left the meeting, Deputy Mayor Murray assumed the Chair.

Resolution No.: 702

Moved by: Ed McGugan

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report DRAIN-2021-10-21 prepared by Emily Dance, Clerk

Carried

4.5 CS – Community Services Programming – October 2021 CS-2021-49

Mayor Twolan returned to the meeting and resumed the Chair.

Resolution No.: 703

Moved by: Jeff Elliott

Seconded by: Ed McGugan

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CS-2021-10-49, prepared by Maggie Young Program Coordinator & Administration.

Carried

4.6 2022 Policing Estimate TR-2021-10-66

Resolution No.: 704

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-2021-10-66 prepared by Jodi MacArthur, Treasurer.

Carried

4.7 Municipal Modernization Program Intake 3 TR-2021-10-67

Resolution No.: 705

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number TR-2021-10-67 prepared by Jodi MacArthur, Treasurer and authorizes the following applications to the Municipal Modernization Program Intake 3:

- Review Stream – Transportation Services Delivery Review, and
- Implementation Stream – IT Modernization Implementation Phase 2

Carried

4.8 Ripley and District Lions Club Memorial Grove MOU CS-2021-10-51

Resolution No.: 706

Moved by: Jeff Elliott

Seconded by: Ed McGugan

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS-2021-10-51 prepared by Mike Fair, Director of Community Services and authorizes the Ripley Memorial Grove memorandum of understanding with the Ripley and District Lions Club.

Carried

4.9 Blairs Grove Well Abandonment PW-2021-10-77

Resolution No.: 707

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW-2021-10-77, prepared by John Yungblut, Director of Public Works AND accepts the quotation from W.D. Hopper & Sons Ltd. in the amount of \$161,364.00 plus HST for the abandonment of

Blairs Grove Well 2 AND authorizes the appropriate by-law comes forward AND FURTHER grants an exemption to the Purchasing & Procurement Policy

Carried

4.10 Transportation October 2021 PW-2021-10-78

Resolution No.: 708

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Committee of the Whole hereby receives for information, Report Number PW-2021-10-78, prepared by John Yungblut, Director of Public Works.

Carried

4.11 Waste Management October 2021 PW-201-10-79

Resolution No.: 709

Moved by: Jeff Elliott

Seconded by: Ed McGugan

THAT the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report No. PW-2021-10-79, prepared by John Yungblut, Director of Public Works.

Carried

4.12 Water Wastewater PW-2021-10-80

Resolution No.: 710

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW2021-10-80 prepared by John Yungblut, Director of Public Works.

Carried

4.13 Roadside Mower RFQ PW-2021-10-81

Resolution No.: 711

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW-2021-10-81, prepared by John Yungblut, Director of Public Works AND accepts the quotation from Robert Farm Equipment Sales Inc. in the amount of \$13,900.00 plus HST AND FURTHER authorizes the appropriate by-law comes forward.

Carried

4.14 September 2021, The Hub Status Report BED-2021-10-40

Resolution No.: 712

Moved by: Jeff Elliott

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BED-2021-10-40 prepared by Lauren Eby, Business Development Coordinator.

Carried

4.15 September 2021 Project Update BED-2021-10-41

Resolution No.: 713

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-2021-10-41 prepared by Taralyn Cronin, Business and Economic Officer.

Carried

4.16 October 2021 Community Development Officer Status Update BED-2021-10-42

Resolution No.: 714

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-2021-10-42, prepared by Michelle Goetz, Community Development Officer/Executive Assistant.

Carried

4.17 NWMO Site Selection October Status Update CAO-2021-10-27

Resolution No.: 715

Moved by: Jeff Elliott
Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CAO-2021-10-27, prepared by Elyse Dewar, Project Coordinator.

Carried

4.18 Nine Mile Villa Site Plan Agreement Amendment CLK-2021-10-116

Resolution No.: 716

Moved by: Ed McGugan
Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number BLDG2020-10-116 prepared by Emily Dance, Clerk AND authorizes amending Section 6 of the Nine Mile Villa Site Plan agreement to a date of completion of December 31, 2025, AND FURTHER authorizes the appropriate By-Law coming forward.

Carried

4.19 Community Safety and Well-Being Plan – Implementation Update September 2021 CLK-2021-117

Resolution No.: 717

Moved by: Don Murray
Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report No. CLK-2021-10-117 prepared by Emily Dance, Clerk

Carried

4.20 Emergency Management Update (26) CLK-2021-10-119

The Clerk noted that there was a small protest outside the Ripley Huron Community Centre on Saturday morning October 2, 2021, at 8:30 am, it was dispersed after 10 am, the provincial liaison task force was aware and present at the protest with one heated discussion.

Council acknowledged all staff involved with the challenges in the enforcement of the provincial regulations related to proof of identification and proof of vaccination at point of entry the past week, especially Community Services staff. The Mayor noted they are to be commended for all they have encountered in conducting themselves in a professional manner.

Resolution No.: 718

Moved by: Jeff Elliott

Seconded by: Don Murray

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK-2021-09-114 prepared by Emily Dance, Clerk

Carried

4.21 Walpole Trail CLK-2021-10-120

Resolution No.: 719

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK2021-10-120 prepared by Emily Dance, Clerk AND directs staff to move forward with the process of legalizing the properties on Walpole Trail.

Carried

4.22 Information on the Table October 4, 2021 CLK-2021-10-118

Resolution No.: 720

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-2021-09-118 prepared by Kelly Lush, Deputy Clerk

Carried

5. Correspondence Requiring Direction

Item was moved to be discussed in Closed Session.

5.1 E-mail A.Faulkner September 30, 2021 COVID-19

6. Information

6.1 Grey Bruce Public Health

6.2 County of Bruce: Official Plan Notice of Special Meeting

6.3 County of Bruce - Development Charges Notice of Public Meeting

6.4 Motion to Receive

Resolution No.: 721

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

7. New Business/Council Reports

Councillor McGugan reported a discussion was held at the past Saugeen Mobility & Regional Transit (SMART) Committee meeting regarding the County of Bruce Master Transportation Plan and how it relates to the services SMART offers.

Questions were posed on Council's vision for SMART and accessible transportation in the Township related to a Countywide system, what that system

would look like, what other options are available in the area, and a comparison of these options.

Resolution No.: 722

Moved by: Ed McGugan

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Committee of the Whole hereby directs staff to bring a report forward regarding comments on the role of the Saugeen Mobility & Regional Transit and accessible transportation has within the County of Bruce Master Transportation Plan to the County of Bruce.

Carried

8. Closed Session

Resolution No.: 723

Moved by: Jeff Elliott

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)(b)] Personal matters about an identifiable individual, including municipal employees – Personnel AND pursuant to [s. 239(2)(e) Litigation - Emergency Order] AND FURTHER return to open session upon completion

Carried

9. Business Arising from the Closed Session

Resolution No.: 727

Moved by: Ed McGugan

Seconded by: Jeff Elliott

THAT Mayor Twolan reported a Closed Meeting was held regarding a personnel issue and direction was given to staff AND a letter was received that is under litigation - Emergency Order

Carried

10. Adjournment

Resolution No.: 728

Moved by: Don Murray

Seconded by: Ed McGugan

THAT the Township of Huron-Kinloss Committee of the Whole hereby adjourns
at 8:08 pm

Carried

Mayor

Clerk