



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

Date: June 6, 2022  
Time: 7:00 pm  
Location: Electronic Meeting

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

Members Absent Mitch Twolan, Mayor

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

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**1. Call to Order**

Deputy Mayor Murray called the meeting to order at 7:00 pm.

**2. Disclosure of Pecuniary Interest**

None noted

**3. Delegations**

**4. Staff Reports**

**4.1 May 2022 Monthly Building Report BLDG-2022-06-11**

**Resolution No.: 467**

**Moved by:** Jim Hanna  
**Seconded by:** Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number BLDG2022-06-11 prepared by Matt Farrell, Building and Planning Manager/CBO

**Carried**

**4.2 May 2022 Monthly By-Law Enforcement Status Report BLE-2022-06-11**

**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 BLE-2022-06-11 prepared by Heather Falconer, By-Law Enforcement Officer.

**Carried**

**4.3 Fire & Emergency Services Monthly Activities Report – May 2022 FIRE-2022-06-16**

**Resolution No.:** 469

**Moved by:** Ed McGugan  
**Seconded by:** Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number FIRE2022-06-16 prepared by Chris Cleave, Fire Chief / CEMC.

**Carried**

**4.4 Emergency Management and Health and Safety June 2022 FIRE-2022-06-17**

**Resolution No.:** 470

**Moved by:** Jeff Elliott  
**Seconded by:** Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number FIRE-2022-06-17, prepared by Mel Moulton, Emergency Services/ Health & Safety Coordinator.

**Carried**

**4.5 Bruce Beach Municipal Drain Phase I Update (7), Bruce Beach Municipal Drain – Phase II (4) DRAIN-2022-06-10**

**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 DRAIN-2022-06-10 prepared by Emily Dance, Clerk.

**Carried**

**4.6 Status Report June 2022 CS-2022-06-38**

**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 CS-2022-06-38 prepared by Mike Fair, Director of Community Services.

**Carried**

**4.7 Electricity Procurement with Local Authority Services LAS Report CS-2022-06-39**

**Resolution No.:** 473

**Moved by:** Ed McGugan

**Seconded by:** Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CS-2022-06-39 prepared by Mike Fair, Director of Community Services.

**Carried**

**4.8 Parks Capital Heritage and Blue Park Swings CS-2022-06-40**

**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 CS-2022-06-40 prepared by Mike Fair, Director of Community Services AND approves the Supply, installation, and safety surfacing from Play Power for \$23 712.00 plus HST AND FURTHER approves an exemption to the purchasing policy due to the limited source for supply and install bidders AND FURTHER approves the appropriate By-Law coming forward.

**Carried**

**4.9 Community Services Programming – June 2022 CS-2022-06-41**

**Resolution No.:** 475

**Moved by:** Ed McGugan

**Seconded by:** Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CS-2022-06-41, prepared by Elyse Dewar, Program Coordinator & Administration and Appoints Kyle Little, Matt Murphy and Leeah Caslick to the Township of Huron-Kinloss Summer Sports Committee AND FURTHER authorizes the appropriate By-Law coming forward.

**Carried**

**4.10 Parks and Facilities Status Report CS-2022-06-42**

**Resolution No.:** 476

**Moved by:** Carl Sloetjes

**Seconded by:** Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CS-2022-06-42 prepared by Mike Fair, Director of Community Services

**Carried**

**4.11 Parks and Recreation Master Plan Update CS-2022-06-43**

**Resolution No.:** 477

**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-2022-06-43 prepared by Mike Fair, Director of Community Services.

**Carried**

**4.12 Business and Economic Officer June Status Report BED-2022-06-28**

**Resolution No.:** 478

**Moved by:** Ed McGugan

**Seconded by:** Carl Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number BED-2022-06-28 prepared by Amy Irwin, Business and Economic Officer.

**Carried**

**4.13 Victoria St. and Wheeler St. Reconstruction PW 2022-01-7**

**Resolution No.:** 479

**Moved by:** Jim Hanna

**Seconded by:** Lillian Abbott

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW-2022-01-7, prepared by John Yungblut, Director of Public Works AND accepts the tender from Omega Contractors Inc. in the amount of \$902,807.73 plus HST for the reconstruction of Victoria St. and Wheeler St. in Lucknow AND FURTHER authorizes the appropriate by-law coming forward.

**Carried**

**4.14 Water and Wastewater June 2022 PW-2022-06-40**

**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 PW-2022-06-40, as prepared by John Yungblut, Director of Public Works.

**Carried**

**4.15 Veolia Contract PW-2022-06-41**

**Resolution No.:** 481

**Moved by:** Ed McGugan

**Seconded by:** Carl Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number PW-2022-06-41, prepared by John Yungblut, Director of Public Works AND approves entering into a two (2) year contract with Veolia Canada Inc. in the amount of \$723,664 for the first contract year for the operations, maintenance and management of Township owned water and wastewater systems AND FURTHER authorizes the appropriate by-law coming forward.

**Carried**

**4.16 Transportation June 2022 PW-2022-06-43**

**Resolution No.:** 482

**Moved by:** Ed McGugan

**Seconded by:** Lillian Abbott

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves, Report Number PW-2022-06-43, prepared by John Yungblut, Director of Public Works AND approves the temporary road closure requests from the Ripley Agricultural Society and the Kincardine Women's Triathlon.

**Carried**

**4.17 May 2022, The Hub Status Report BED-2022-06-27**

**Resolution No.:** 483

**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-2022-06-27 prepared by Lauren Eby, Business Development Coordinator.

**Carried**

**4.18 June 2022 Manager of Strategic Initiatives, Status Update BED-2022-06-29**

**Resolution No.:** 484

**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-2022-06-29, prepared by Michelle Goetz, Manager of Strategic Initiatives.

**Carried**

**4.19 NWMO Site Selection Status Update June 2022 CAO-2022-06-16**

**Resolution No.:** 485

**Moved by:** Carl Sloetjes

**Seconded by:** Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CAO-2022-06-16, prepared by Elyse Dewar, Administrative Assistant/Project Coordinator

**Carried**

**4.20 Golf Car Pilot Project Update June 2022 CLK-2022-06-49**

**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 No. CLK-2022-06-49 prepared by Kelly Lush, Deputy Clerk.

**Carried**

**4.21 Noise Exemption Request Point Clark Harbour and Bruce Beach  
CLK-2022-06-45**

**Resolution No.:** 487

**Moved by:** Ed McGugan

**Seconded by:** Carl Sloetjes

That the Township of Huron-Kinloss Committee of the Whole hereby approves Report CLK2022-06-45 prepared by Kelly Lush, Deputy Clerk AND grants an exemption to the Noise By-Law at 529 Lighthouse Road, Point Clark Harbour, Point Clark on Saturday, June 25<sup>th</sup> from 10:30 p.m. to 11:30 p.m. for the Huron Shores Lions Club Fireworks display and D.J. AND FURTHER grants an exemption at 98 Bruce Beach Rd, Kincardine from 11:00 p.m. Saturday, August 6, 2022 to 1:00 a.m. on Sunday, August 7, 2022 for amplified music at a private wedding and reception ceremony.

**Carried**

**4.22 Conservations Authorities Act – MOU Maitland Valley Conservation  
Authority CLK-2022-06-50**

**Resolution No.:** 488

**Moved by:** Jim Hanna

**Seconded by:** Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby approves Report Number CLK-2022-06-50 prepared by Emily Dance, Clerk AND approves entering into a Memorandum of Understanding with Maitland Valley Conservation Authority for Services and Programs to meet the Ministry of the Environment, Conservation and Parks regulatory requirements AND FURTHER approves the appropriate By-law coming forward.

**Carried**

**4.23 Bill 109 – Delegation of Site Plan Approval CLK-2022-06-61**

**Resolution No.:** 489

**Moved by:** Jeff Elliott

**Seconded by:** Jim Hanna

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves Report No. CLK-2022-06-51 prepared by Emily Dance, Clerk AND Matt Farrell, Manager of Building and Planning AND appoints the Chief Administrative Officer with the authority to approve site plans and drawings in accordance with s. 41 of the Planning Act AND FURTHER approves the appropriate By-Law coming forward.

**Carried**

**4.24 Temporary Land Use Agreement – Epcor & Gollan CLK-2022-06-56**

**Resolution No.:** 490

**Moved by:** Ed McGugan

**Seconded by:** Carl Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves Report Number CLK-2022-06-56 prepared by Emily Dance, Clerk AND authorizes entering into a Temporary Land Use Agreement with Epcor and Ingo Gollan SUBJECT to legal review AND FURTHER authorizes the appropriate By-Law coming forward.

**Carried**

**4.25 Resolution Multi Municipal Wind Turbine Working Group – Wind Turbines CLK-2022-06-53**

**Resolution No.:** 491

**Moved by:** Jim Hanna

**Seconded by:** Lillian Abbott

THAT the Township of Huron-Kinloss Committee of the Whole hereby approves Report No. CLK-2022-06-53 prepared by Emily Dance AND directs staff to make a request to the County of Bruce Planning

Department to review the resolution of the MMWTWG and provide a planning policy review on associated impacts to current land use policies and regulations.

**Carried**

**4.26 Resolutions for Consideration June 6, 2022 CLK-2022-06-55**

**Resolution No.:** 492

**Moved by:** Jeff Elliott

**Seconded by:** Jim Hanna

THAT the Township of Huron-Kinloss Committee of the Whole hereby supports the Town of Arnprior in their support of humanitarian efforts in Ukraine AND further directs staff is distribute as they see fit.

**Defeated**

**Resolution No.:** 493

**Moved by:** Ed McGugan

**Seconded by:** Carl Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole hereby support the City of Brantford in their request for the immediate release of all Federal and Provincial Documents related to the Former Mohawk Institute Residential School AND further directs staff to distribute as they see fit.

**Carried**

**Resolution No.:** 494

**Moved by:** Jeff Elliott

**Seconded by:** Lillian Abbott

THAT the Township of Huron-Kinloss Committee of the Whole hereby support the City of Cambridge in their request to the Region of Waterloo to provide free public transportation on election day for the Municipal and

School Board Election, as well as for the Provincial, and Federal Election days AND further directs staff to distribute as they see fit.

**Defeated**

**Resolution No.:** 495

**Moved by:** Jeff Elliott

**Seconded by:** Jim Hanna

THAT the Township of Huron-Kinloss Committee of the Whole hereby support the Municipality of Shuniah and the Community School Alliance in their request to the Province to increase the Rural and Northern Education Fund (RNEF) to \$50 million, that the current moratorium on school closures remain until a review of the education funding formula is completed and before templates required by the 2018 Pupil Accommodation Review Guideline (PARG) are developed, there be consultation with school boards and community groups AND further directs staff to distribute as they see fit.

**Carried**

**Resolution No.:** 496

**Moved by:** Ed McGugan

**Seconded by:** Carl Sloetjes

THAT the Township of Huron-Kinloss Committee of the Whole hereby support the Town of South Bruce Peninsula in their objection to the adoption and Royal Assent of Bill 109 prior to the public commenting period provided for the Bill being completed and respectfully requests that the Province of Ontario review comments provided by Ontario municipalities and considers making amendment to the legislation to reflect the needs of the municipalities.

**Carried**

**4.27 Information the Table June 6, 2022 CLK-2022-06-48**

**Resolution No.:** 497

**Moved by:** Ed McGugan  
**Seconded by:** Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CLK-2022-06-48 prepared by Kelly Lush, Deputy Clerk.

**Carried**

**5. Correspondence Requiring Direction**

**5.1 Point Clark Beach Association**

**Resolution No.:** 498

**Moved by:** Jeff Elliott  
**Seconded by:** Ed McGugan

THAT the Township of Huron-Kinloss Committee of the Whole hereby receives the letter dated May 26, 2022 from the Point Clark Beach Association and directs staff to forward the response as drafted.

**Carried**

**6. Information**

**6.1 Correspondence Doug Dunlop - Bruce Beach Municipal Drain Project**

**6.2 Minister of Solicitor General - Conclusion of COVID-19 Enforcement Support Line**

**6.3 Municipal Innovation Council - Mental Health Workshop Invitation**

**6.4 Community Schools Alliance Annual General Meeting and Executive Committee Nominations**

**6.5 Municipal Engineers Association - 2022 MEA Awards - Requests for Nominations**

**6.6 Bruce County NOTICE - Public Meeting - June 16, 2022 at 9:30 AM**

**6.7 Motion to Receive**

**Resolution No.:** 499

**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 noted that today marks the 78th anniversary of the historic D-Day operation. In the midst of World War II on June 6, 1944, Canadian Forces stormed Juno Beach in one of the definitive battles of World War II.

Deputy Mayor Murray noted that he attended the Line in the Dirt play at Kingsbridge Centre and encouraged everyone to attend.

**8. Closed Session**

**Resolution No.:** 500

**Moved by:** Carl Sloetjes

**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 (2), Drainage Superintendent Services AND Administrative Assistant – Finance Position

[s. 239(2)(c)] A proposed or pending acquisition or disposition of land by the municipality – Ripley Industrial Park

[s. 239(2)(f)] Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (2) – Ripley Storm Drain Easement AND SVCA Regulation Compliance

[s. 239(2)(i)] Third-party information supplied in confidence to the municipality – Westario Power Inc.

[s. 239(2)(b)] Personal matters about an identifiable individual, including municipal employees - Personnel

AND FURTHER returns to open session upon completion.

**Carried**

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

**Resolution No.:** 510

**Moved by:** Jeff Elliott  
**Seconded by:** Jim Hanna

THAT Deputy Mayor Murray reported a closed meeting was held where:

A discussion was held regarding Drainage Superintendent Services AND the appointment of Sarah Phelan for the Administrative Assistant – Finance Position with direction given to have the appropriate By-Laws coming forward.

A proposed or pending acquisition or disposition of land by the municipality – Ripley Industrial Park and direction was given to staff;

Information was received that is subject to solicitor-client privilege, including communications necessary for that purpose (2) – Ripley Storm Drain Easement AND SVCA Regulation Compliance with direction given to staff,

Third-party information was supplied in confidence to the municipality – Westario Power Inc. and direction given to staff; and

Information was received related to personal matters about an identifiable individual, including municipal employees - Personnel and direction given to staff.

**Carried**

**10. Adjournment**

**Resolution No.:** 511

**Moved by:** Ed McGugan  
**Seconded by:** Carl Sloetjes

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

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Mayor

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Clerk