



A unified, engaged and caring community that cultivates opportunities and embraces our rural lifestyle.

We deliver services that responsibly utilize resources, respect our environment, and foster a community ready to shape its future.

The Corporation of the Township of Huron-Kinloss Council Agenda

October 21, 2024

7:00 pm

Council Chambers

Members

Don Murray, Mayor
 Jim Hanna, Deputy Mayor
 Larry Allison, Councillor
 Shari Flett, Councillor
 Scott Gibson, Councillor
 Ed McGugan, Councillor
 Carl Sloetjes, Councillor

Staff

Jennifer White, Clerk
 Jodi MacArthur, Chief Administrative Officer
 Mike Fair, Director of Community Services
 Christine Heinisch, Manager of Financial Services/Treasurer
 John Yungblut, Director of Public Works

Pages

1. Call to Order

The Meeting of the Council of The Corporation of the Township of Huron-Kinloss will be called to Order at 7:00 p.m. on October 21, 2024 in the Council Chambers.

2. Disclosure of Pecuniary Interest

3. Adoption of Minutes

None noted.

4. Delegations

4.1 Stormwater Servicing Master Plan - Northern Point Clark 5

Steve Jackson, Project Engineer and Kelly Vader, Environmental Planner with B.M. Ross and Associates Limited will present the Stormwater Servicing Master Plan for Northern Point Clark.

Council will consider adoption of the Plan at a later date.

5. Financial Reports

5.1 Previous Month Actual Accounts – September 2024, TRE-2024-10-56 70

Motion

THAT the Township of Huron-Kinloss Council hereby ratifies and confirms payment of the September 2024 accounts in the amount of \$ 4,132,677.79

5.2 Revenue and Expenditure Reports to September 30, 2024, TRE-2024-10-57 76

Motion

THAT the Township of Huron-Kinloss Council hereby reviews and receives the summary revenue and expenditure reports to September 30, 2024 prepared by Christine Heinisch, Treasurer.

5.3 Accounts October 2024, TRE-2024-10-58 80

Motion

THAT the Township of Huron-Kinloss Council hereby authorizes payment of the October accounts in the amount of \$747,613.08.

6. Staff Reports

6.1 Treasury

a. Quarterly Tax Arrears Report, TRE-2024-10-55 91

Motion

THAT the Township of Huron-Kinloss Council hereby receives for information Report TRE-2024-05-29 as prepared by Phyllis Hunter, Taxation/Revenue Clerk.

6.2 Community Services

- a. **Community Sport and Recreation Infrastructure Fund Stream 2, CS-2024-10-42** 93

Motion

THAT the Township of Huron-Kinloss Council hereby approves Report CS2024-10-42 prepared by Mike Fair, Director of Community Services;

AND FURTHER authorizes staff to prepare and submit a grant application to the Community Sport and Recreation Infrastructure Fund Stream 2 for the construction of the Point Clark Pickleball Court Facility.

6.3 Chief Administrative Officer

- a. **Option to Purchase Agreement Extension Request, CAO-2024-10-34** 99

Motion

THAT the Township of Huron-Kinloss Council hereby receives Report Number CAO-2024-10-34 prepared by Jodi MacArthur, Chief Administrative Officer;

AND FURTHER authorizes the Mayor and CAO to execute all necessary documents to extend the date for development to November 1, 2025 for the property legally described as PIN: 3324-0162 owned by Beisel Contracting Inc.

7. By-Laws and Agreements

- 7.1 **Z-2024-053 Brown Zoning By-law Amendment** 101

- 7.2 **John Fair Municipal Drain 2024 By-law** 104

8. Other Agency Minutes and Reports Received

Motion

THAT the Township of Huron-Kinloss Council hereby receives for information all items listed in Section 8.

- 8.1 **Community Safety and Well-Being Advisory Committee** 107

- 8.2 **Municipal Innovation Council** 112

- 8.3 **Maitland Conservation Authority** 119

- 8.4 **Saugeen Valley Conservation Authority** 123

- 8.5 **Maitland Source Protection Authority** 130

9. New Business/ Council Reports

Council members have the opportunity to provide an update on Board and Committee meetings

10. Confirming By-Law

Motion

THAT the "Confirmatory October 2024 (2)" By-law be deemed to be read a first, second, third time and finally passed and numbered as By-law No. 2024-102.

11. Adjournment

Document Accessibility

The Township of Huron-Kinloss is committed to providing information in the format that meets your accessibility needs. We have made every attempt to make documents for this meeting accessible but there may still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this information in an alternative format.

Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from a third party.

For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com

Motion

THAT this meeting adjourn at [TIME]

Township of Huron-Kinloss Stormwater Servicing Master Plan Northern Point Clark

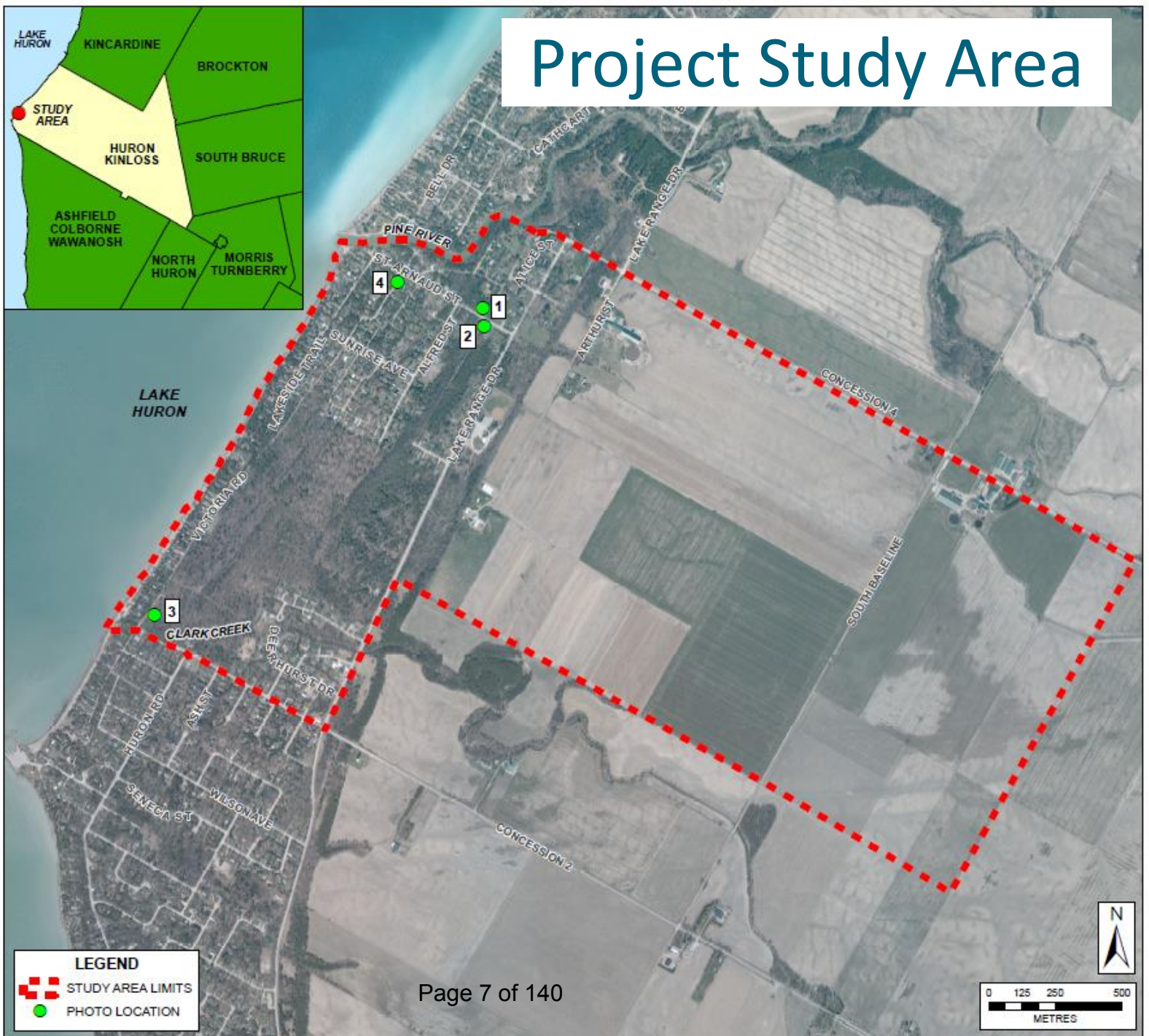
Council Presentation
October 21, 2024



Agenda

- Project Scope
- Study Area Limits
- Problem Drainage Areas
- Study Investigations
- Master Plan Alternatives
- Preliminary Recommendations
- Feedback from Residents
- Next Steps

Project Study Area



Master Plan Study Scope

- Examine existing municipal drainage facilities within the study area and assess their function and capacity
- Evaluate existing drainage problem areas within the urban portion of the study area and consider potential solutions
- Focus of study is on Township-owned lands including municipal road allowances
- Identify and assess existing and required drainage outlets to the Pine River and Lake Huron needed to accommodate drainage
- Identify potential solutions to existing drainage problems and develop a phased approach to implementation of same
- Consult with local residents, Indigenous Communities and regulatory review agencies
- Prepare a report documenting the Master Plan process and study recommendations

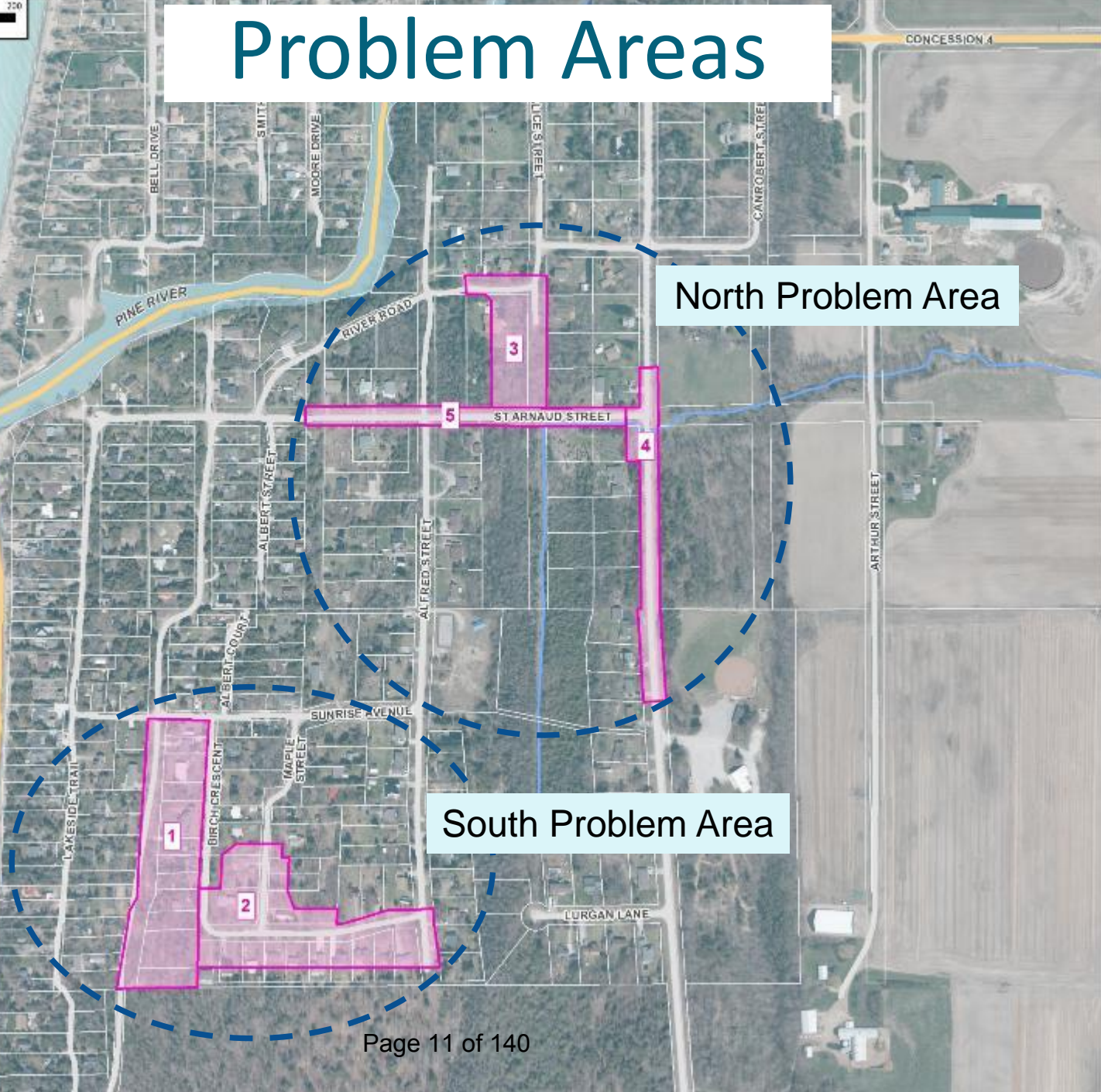
Master Plan Timelines

- Initial Topographic Survey Summer/Fall 2022
- Preliminary Engineering Review Winter 2022
- Initial Notice Published May 2023
- Review of Input from Residents June/July 2023
- Test Pit Installation/Piezometers August 2023
- First Public Meeting October 2023
- Additional Agency/FN Consultation Fall 2023
- Additional Engineering Review Spring 2024
- Second Public Meeting August 24, 2024

Physiography of Point Clark

- Described as the 'Huron Fringe' by Chapman & Putnam (1984), The Physiography of Southern Ontario
- Lake Algonquin shore cliff defines the Point Clark urban area to the east (glacial lake feature)
- Gravel ridges and sand dunes were formed on the terrace below the shore cliff
- Dune/gravel ridges run parallel to the shoreline with elevations generally dropping from the shore cliff towards the lake
- Water collects between the ridges and generally flows from north to south

Problem Areas



North Problem Area

South Problem Area

Problem Areas

- Based on Feedback from Residents and Staff Knowledge
- North Problem Area
 - Runoff from lands to the east causing flooding
 - Lack of capacity in roadside ditches
 - Existing drainage infrastructure undersized
- South Problem Area
 - New development aggravating existing drainage issues and impacting functioning of septic systems
 - Lack of roadside ditches and overall drainage plan for area
 - No outlet for low lying areas that flood regularly following rainfall events and in spring

STUDY INVESTIGATIONS

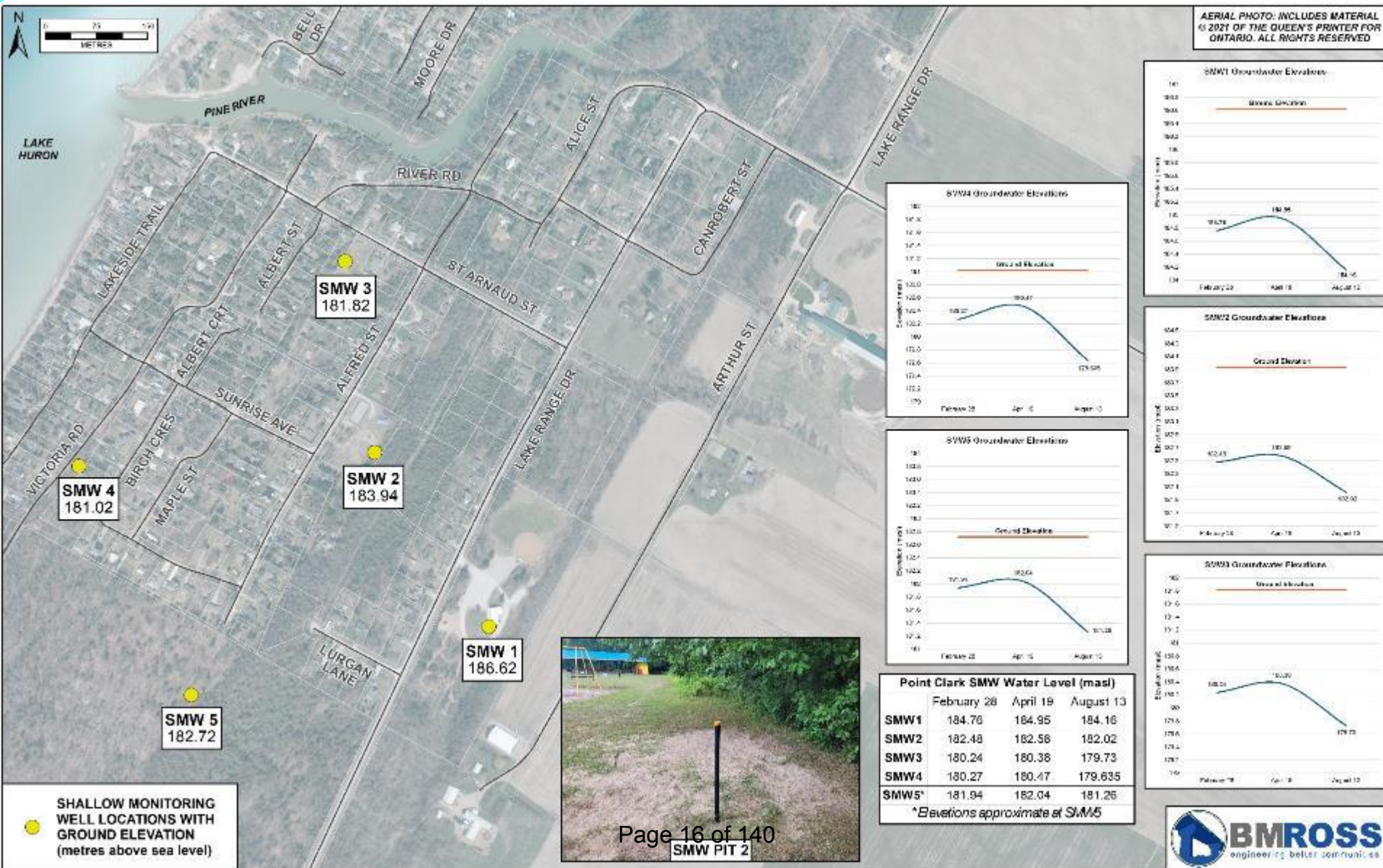
Groundwater Investigation

- Five test pits excavated throughout study area
- Test pits excavated to understand soil composition and groundwater levels
- Determine potential for infiltration as storm drainage outlet
- Excavations supervised by a local hydrogeologist with knowledge of the area
- Piezometers installed within each test pit so groundwater levels can be monitored to document seasonal changes
- Each site was surveyed to record a geodetic reference

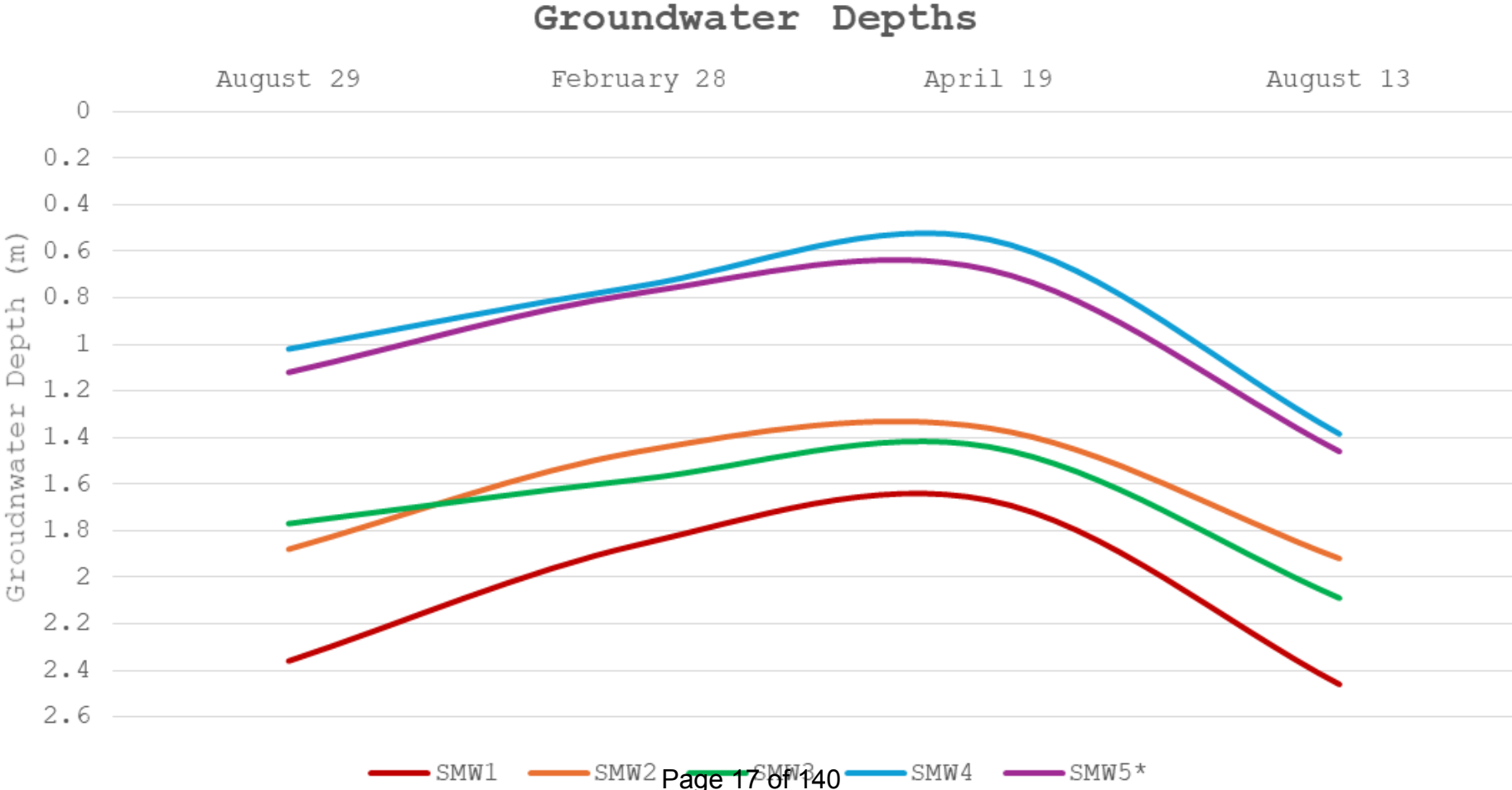
Groundwater Investigation - Results

- Groundwater levels recorded at the 5 monitoring locations during different seasons
- Top of piezometers surveyed so that water level information could be recorded in reference to top
- Groundwater level changes then recorded
- Data shows that groundwater levels are elevated much of the year and don't allow enough freeboard to discharge stormwater runoff into the ground
- MECP guidelines require that the bottom of stormwater infiltration facilities be a minimum of 1 metre above average groundwater elevations

Groundwater Investigation



Groundwater Depths



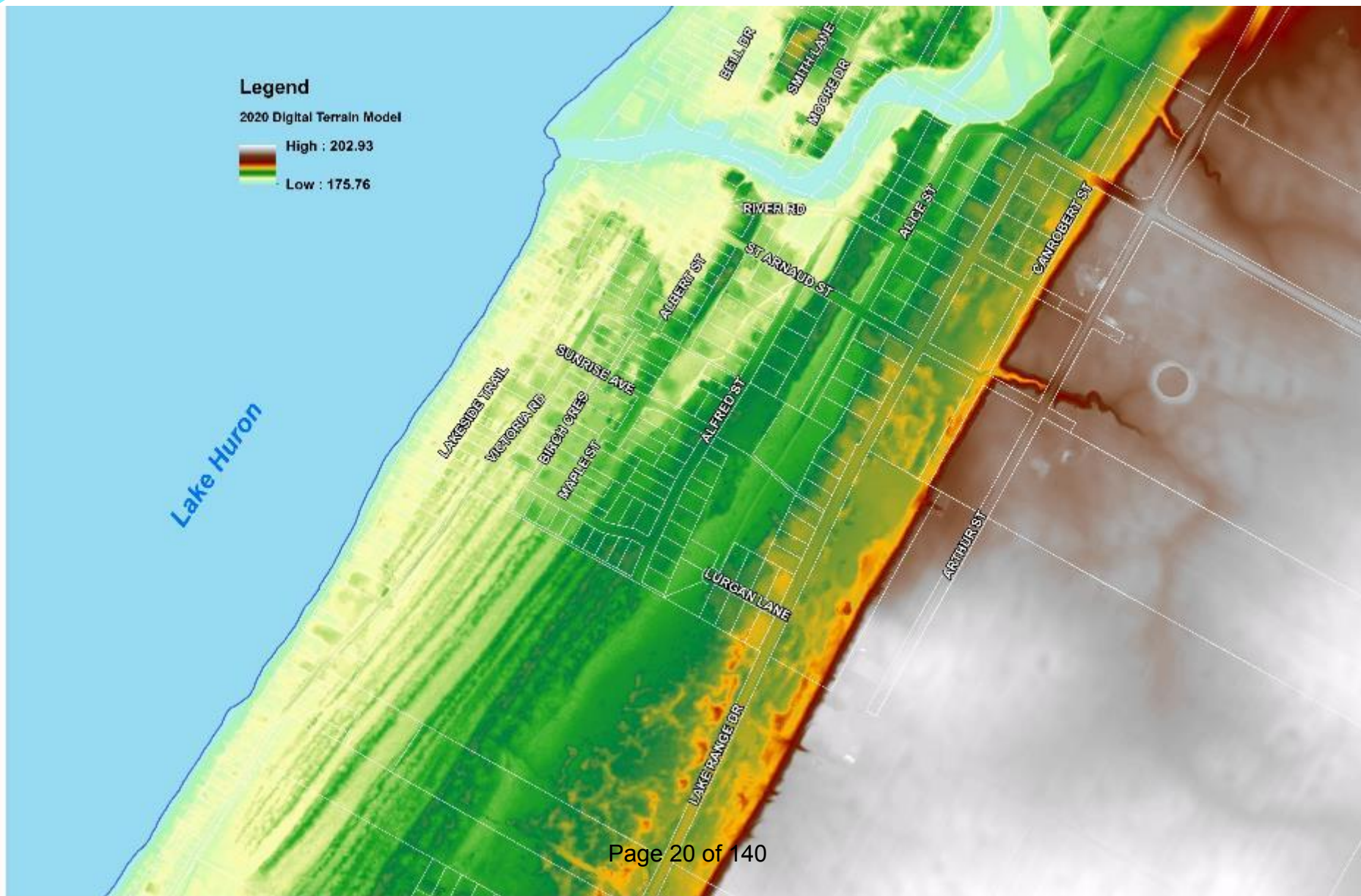
Inventory of Existing Facilities

- Collection and review of existing infrastructure details from Township staff
- Infrastructure survey to confirm details of existing facilities
 - Pipe Inverts and size
 - Ditch gradients and current condition
 - Location and condition of existing outlets
- Review of digital elevation information and drainage reports to determine drainage catchments
- Site observation to confirm desktop review
- Provincial LiDAR Data

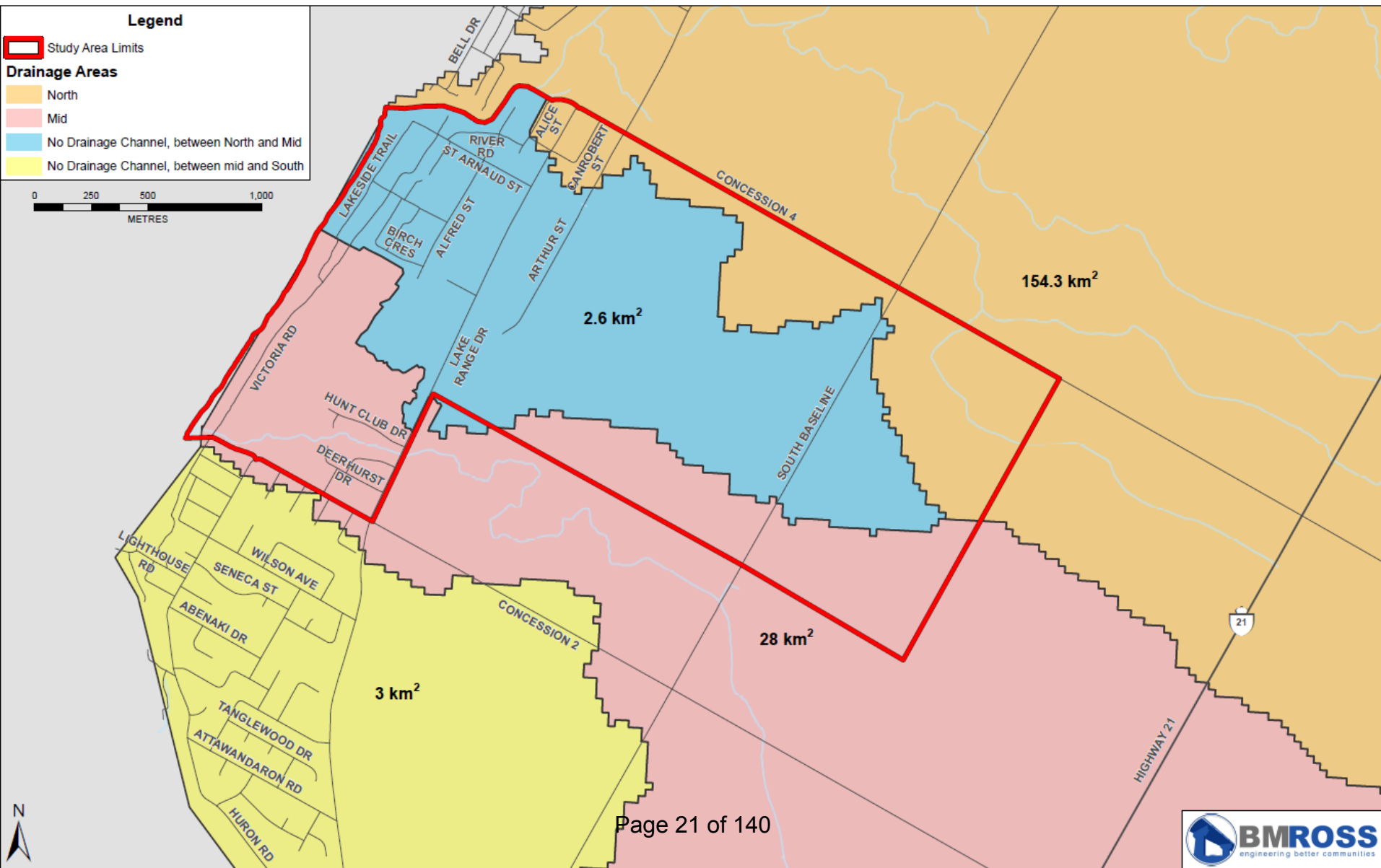
LiDAR Data

- LiDAR is a remote sensing technique that uses lasers to measure features on the ground
- LiDAR data is superior to other remote sensing methods because it can collect surface features present below forested areas and other vegetated landscapes
- LiDAR data was recently released by the Province of Ontario for Bruce County
- Elevations are represented by different colours to show variations in topography
- Spot elevations are also provided to assist with modeling and engineering designs

View of LiDAR Data

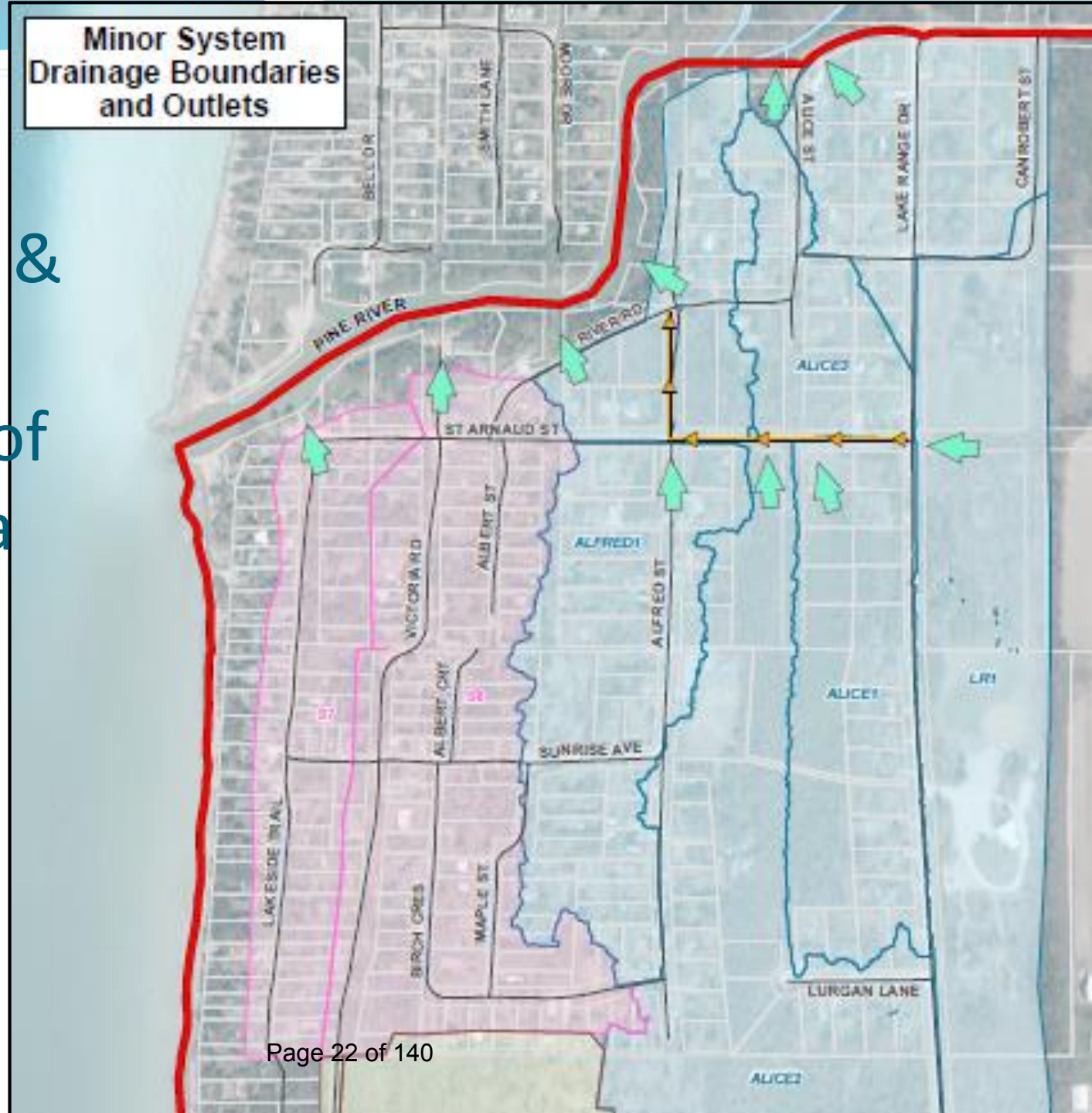
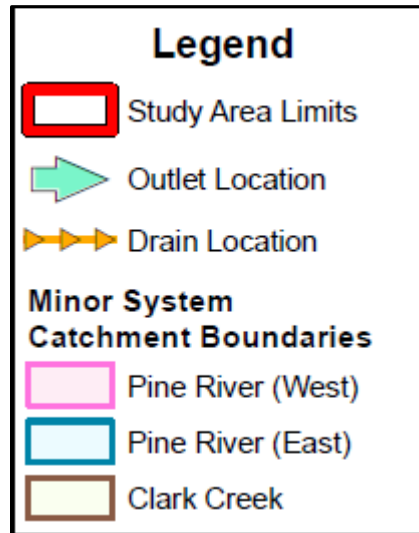


Overall Drainage Catchments

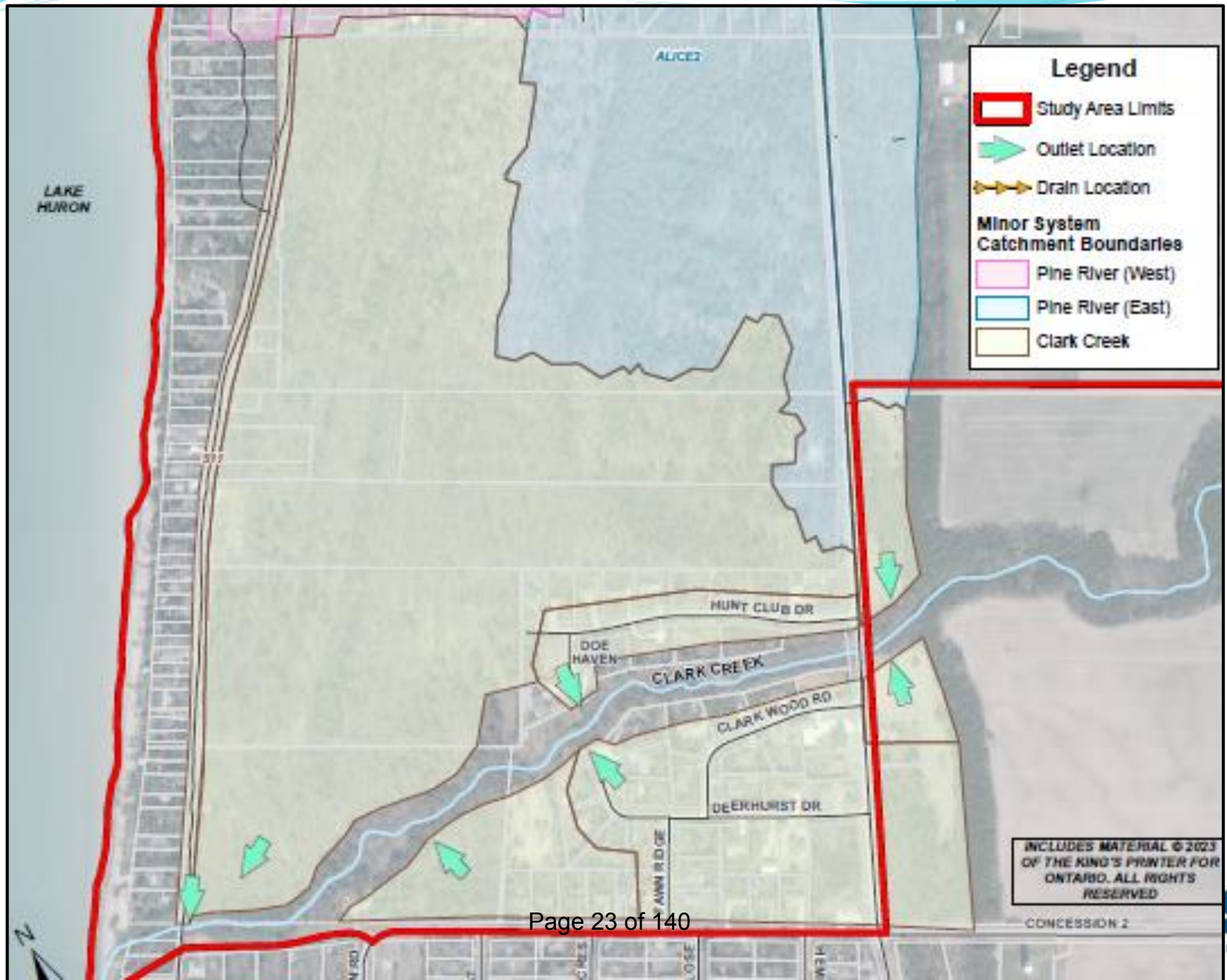


Drainage Catchments & Outlets: North Part of Study Area

Minor System Drainage Boundaries and Outlets



South Part of Study Area



Master Plan Alternatives – North Problem Area

Problem Statement: Existing drainage infrastructure is insufficient, in size and capacity, to accommodate existing and expected development and impacts related to climate change

Alternative 1 – Increase capacity of storm sewer in St. Arnaud R/A outletting to Pine River

Alternative 2 – Investigate storage opportunities east of Lake Range Drive – Berm/pond facility

Alternative 3 – Investigate ditch improvements to provide additional storage capacity

Alternative 4 – Do Nothing

Alternative 1 – St. Arnauld Storm Sewer

- Alt. 1A – Modify control structure/ improve ditch on Alfred
- Alt. 1B – Modify control structure/ install piping downstream
- Alt. 1C – Modify control structure/ install piping from Lake Range to control structure
- Alt. 1D – Complete 1A and 1C

Alternative 1A Mapping

- Modify control structure/improve ditch on Alfred



Alternative 1B Mapping

- Modify control structure/install piping downstream



Alternative 1C Mapping

- Modify control structure/install piping from Lake Range to control structure



Alternative 1D Mapping

- Modify structure/improve ditch on Alfred/add pipe from Lake Range



Alternative 2 – Storage East of Lake Range

- Alt. 2A – Create berm on agricultural lands (3500m³ of storage required east of Lake Range)
- Alt. 2B – Create storage in gully upstream of Arthur St.
- Alt. 2C – Complete all upgrades above

Alternative 3 – Storage within roadside ditches

- Insufficient storage is available within roadside ditches to minimize flooding at Lake Range and St. Arnaud

Alternative 2 – Storage (berm)



Preliminary Cost Estimates

Cost Estimates: Based on recent construction estimates (no HST)

Alternative 1 – St. Arnaud Storm Sewer Upgrades

- Alt 1A – control structure and deeper ditch on Alfred - \$ 426,000
- Alt 1B – control structure and piping on Alfred - \$ 516,000
- Alt 1C – control structure and pipe from Lake Range - \$ 636,000
- Alt 1D – complete both 1A and 1C \$ 946,000

Alternative 2 – Storage facility

- Alt 2A – berm on agricultural lands - \$ 100,000 - \$ 200,000
- Alt 2B – limited storage in ravine - \$ 25,000
- Alt 2C – berm and ravine storage - \$ 125,000 - \$ 225,000

Alternative 3 – Ditch Improvements – Insufficient

Alternative 4 – Do Nothing

Evaluation Considerations

- **Alternative 1 – Larger Capacity Storm sewer on St. Arnaud**
 - Will not address flooding at Lake Range intersection without larger pipe from intersection to control structure
 - Need to improve drainage on Alfred to minimize downstream effects
- **Alternative 2 – Storage East of Lake Range**
 - Will minimize flooding at Lake Range intersection
 - Will require works to occur on private lands
- **Alternative 3 – Ditch improvements**
 - Insufficient capacity to address the flooding problem at intersection
- **Alternative 4 – Do Nothing**
 - Does not address the problem

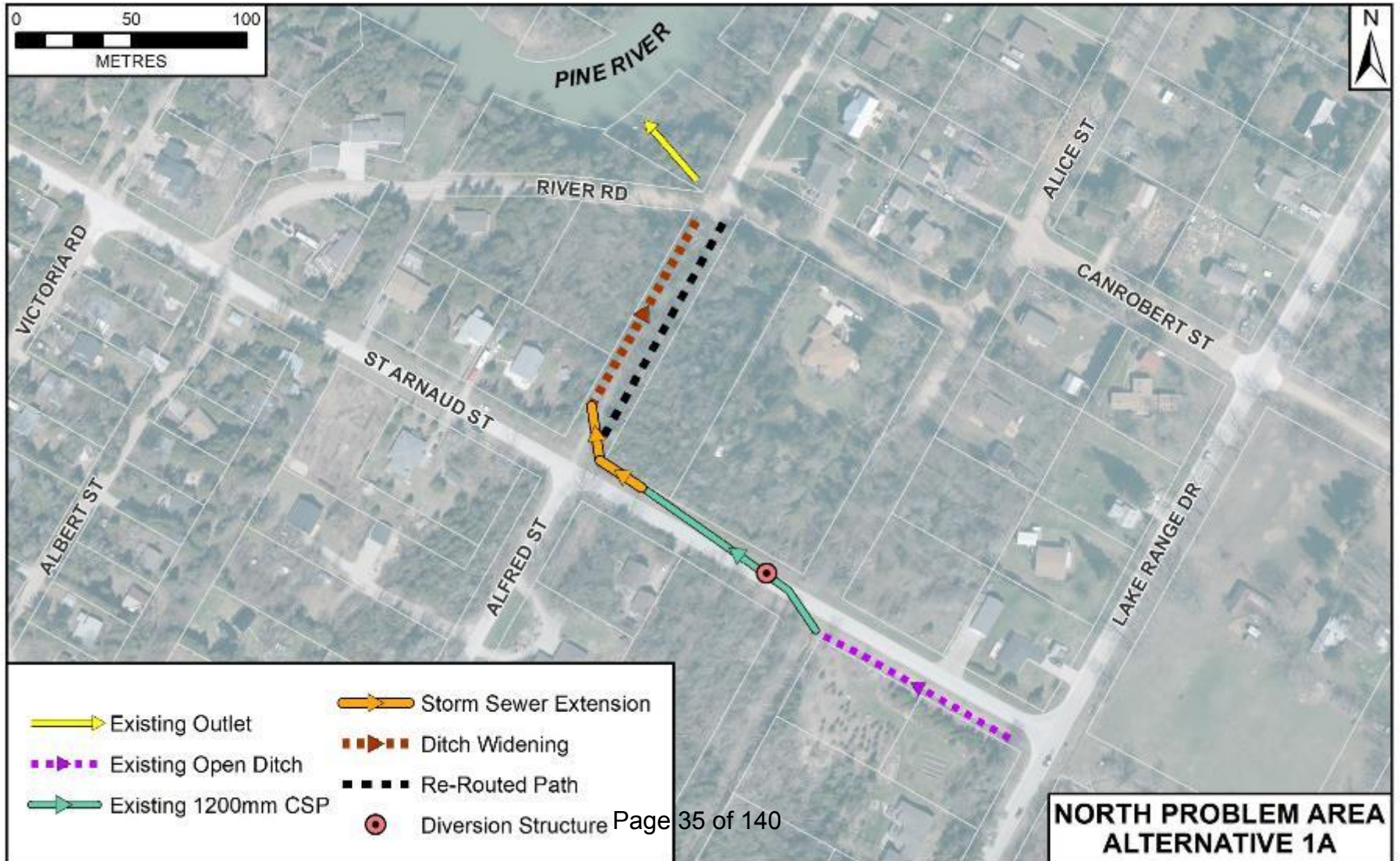
Recommendations – North Problem Area

Select Alternative 1A & 2C – \$ 426,000 + (\$125,000 - \$225,000)

- Modify flow control structure in existing St. Arnaud storm sewer to increase capacity
- Increase ditch capacity along Alfred Street to improve outlet to Pine River
- Create berm on agricultural lands to create storage and minimize peak flows
- Modify culvert at Arthur Street to create storage in ravine

Alternative 1A Mapping

- Modify control structure/improve ditch on Alfred



Master Plan Alternatives – South Problem Area

Problem Statement: Existing road and drainage infrastructure is insufficient, in size and capacity, to accommodate existing and expected development and impacts related to climate change

Alternative 1 – Install storm sewer along Birch Crescent and then north, outletting to Pine River

Alternative 2 – Install storm sewer along Birch Crescent and Sunrise Ave., outletting to Lake Huron through a new outlet

Alternative 3 – Construct a storm drainage pumping station to pump stormwater to a suitable outlet

Alternative 4 - Subsurface disposal of stormwater (infiltration)

Alternative 5 - Do Nothing

Alternative 1 – Storm to River Outlet

- Alt 1A – Storm on Birch and Victoria to Pine River
- Alt 1B – Storm on Birch and Lakeside Trail to Pine River
- Alt 1C – Storm on Victoria south to Clark Creek

*All options would have sufficient capacity to allow for private drain connections (PDC's).

**Road restoration would include returning road to current condition

Alternative 1A & 1B – Storm Sewer Outletting to Pine River

SOUTH PROBLEM AREA ALTERNATIVES 1A & 1B

- 1A Lakeside Trail Storm Sewer Route
- 1B Victoria Road Storm Sewer Route
- Oil & Grit Separator



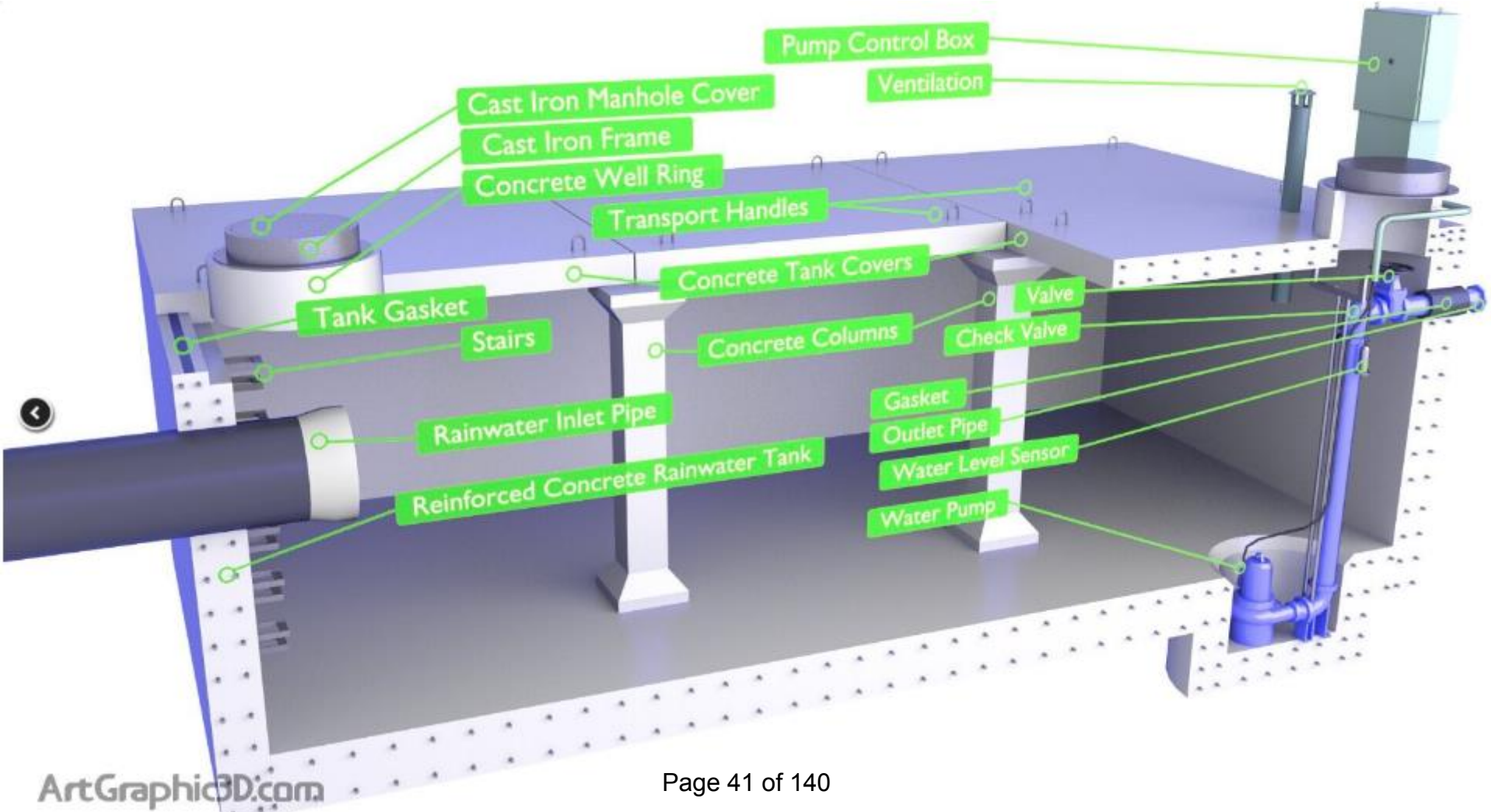
Alternative 1C – Storm Sewer Outletting to Clark Creek



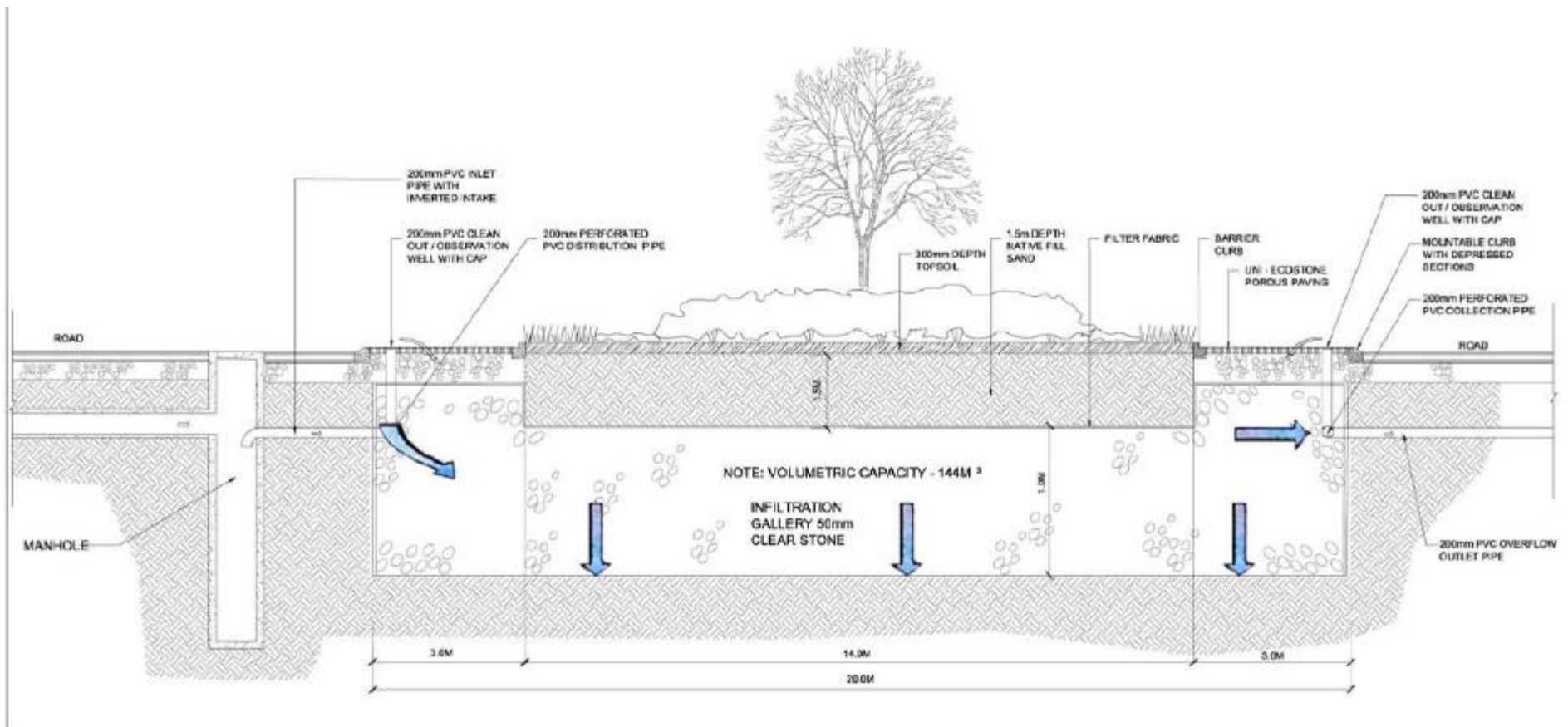
Alternative 2 – Outlet to Lake



Alt. 3 - Stormwater Pumping Station



Alt. 4 – Infiltration Chamber



Preliminary Cost Estimates

Cost Estimates: Based on recent construction estimates (no HST)

Alternative 1 – Storm to River Outlet (Pine River of Clark Creek)

- Alt 1A – Storm on Birch and Victoria - \$ 3,100,000
- Alt 1B – Storm on Birch and Lakeside Trail - \$ 3,100,000
- Alt 1C – Storm on Victoria to Clark Creek – Insufficient grade

Alternative 2 – Storm Sewer to Lake

- Alt 2 – Storm sewer and outlet to lake \$ 2,600,000

Alternative 3 – Storm Drainage Pumping Station

- Alt 3 – Storm drainage PS - \$ 8,000,000 +

Alternative 4 – Infiltration – Not feasible

Alternative 5 – Do Nothing

Evaluation Considerations

- **Alternative 1 – Storm sewer to River Outlet**
 - Pipe is very large due to flat grades but is feasible to Pine River outlet
 - Provides storm outlet along entire route
- **Alternative 2 – Storm sewer on Victoria Road to Lake Huron**
 - Will require construction of a new outlet at Lake Huron
 - Property issues may be present/directional bore at outlet is challenging
- **Alternative 3 – Storm Drainage Pumping Station (PS)**
 - Very expensive/Requires property purchase to construct PS
- **Alternative 4 – Infiltration**
 - May be feasible in summer but insufficient when needed in spring/winter
 - Bottom of infiltration basin must be >1m above water table
- **Alternative 5 – Do Nothing**
 - Does not address the problem

Recommendations – South Problem Area

Select Alternative 1A – Install storm sewer on Birch and then Victoria to outlet at Pine River - \$3,100,000.00

- Initiate phased installation of storm drainage infrastructure beginning at Pine River and working southward toward Birch Crescent
- Continue Grading Plan Requirements for Infill Development



Preliminary Phasing Plan

Initial Phase

- 1) Modify control structure in St. Arnaud Sewer
- 2) Increase ditch capacity along Alfred to outlet at Pine River
- 3) Finalize location for storage facility (berm) to east

Subsequent Phase

- 1) Initiate design of storm sewer on Victoria to Pine River
- 2) Replace culvert in Arthur Street at ravine
- 3) Construct storage facility (berm) to the east

Financing Options

Options for financing of new storm drainage systems within established community areas:

- Grant Programs
 - Subject to availability of grants & success obtaining the funding
- Municipality Pays
 - Tax dollars used to fund the project
- Development Charges
 - Municipality pays upfront (more suited for new development).
- Developer Cost Sharing Agreement
 - Project Costs Shared with Development Community
- Drainage Act
 - Not intended for Urban Areas but feasible
- Area Rating
 - Benefitting landowners pay

Input from SVCA

- BMROSS & H-K staff met with SVCA staff prior to the Public Meeting to review the recommendations
- Generally they were supportive of the proposed approaches but noted that a permit would be required from SVCA prior to implementation and they would want to review engineering design as part of the permit process.
- At the request of SVCA, BMROSS staff reviewed floodplain modeling completed recently in Point Clark to ensure that the proposed stormwater upgrades would not negatively impact flooding levels along the Pine River

Input from SVCA

- Results of the modeling indicated that Hazel flood flows could increase from 738.4 m³/s to 739.9 m³/s during the worst case scenario of the Pine River peaking at the same time as the storm sewer system.
- The resultant water level increase for this scenario is 6 mm.
- For context, based on the SVCA model, the river rises 3.41 m between the 2-year event and the Hazel event.
- The vertical accuracy of the terrain in SVCA's model is 50 mm.

Public Meeting Feedback

- Public Meeting held on August 24, 2024 at Point Clark Community Centre
- Attended by approximately 90 residents

Summary of Feedback

- Concerned that upgrades are being completed to support new development applications
- Residents without drainage problems are not supportive of proceeding with upgrades
- There is a perception that existing stormwater drainage infrastructure is not being maintained properly
- Believe that cleaning out ditches and maintaining infrastructure will remedy flooding issues

Next Steps

- Select a Preferred Alternative for the North and South Problem Areas
- Finalize Master Plan Report
- Publish Notice of Master Plan Completion and Master Plan Report for 30 Day mandatory review period
- Council Adoption of Master Plan
- Finalize Engineering Designs for Initial Phase of implementation
- Obtain Approvals

Summary of Recommendations

- **North Problem Area**

- **Select Alternative 1A & 2C** – \$ 426,000 + \$125,000 - \$225,000
- Modify flow control structure in existing St. Arnaud storm sewer to increase capacity and Increase ditch capacity along Alfred Street to improve outlet to Pine River
- Create berm on agricultural lands to create storage and minimize peak flows and modify culvert at Arthur Street to create storage in ravine

- **South Problem Area**

- **Select Alternative 1A** – Install storm sewer on Birch and then Victoria to outlet at Pine River - \$3,100,000.00

Tentative MP Completion Timeline

- Present Recommendations to Council October 2024
- Completion of Master Plan Report November 2024
- Publish Report & Notice of Completion December 2024
- Detailed Engineering for Phase 1 Projects Winter 2025
- Project Implementation Begins As early as 2025



Questions?

**Stormwater Servicing Master Plan - Northern Point Clark
Township of Huron-Kinloss**

Public Meeting Consultation Summary

1.1 Second Public Information Meeting

Date: August 24th, 2024

Location: Point Clark Community Centre (344 Lake Range Drive)

Time: 9:00 a.m. – 11:30 a.m.

Number of Attendees: 90 individuals

Table 1.1 summarizes the feedback submitted by residents to BMROSS or directly to the Township in response to information presented at the August 24th Public Meeting.

**Table 1.1
Summary of Public/Adjacent Property Owner Comments**

Member of Public	Comments	Action Taken
Point Clark (PC) Resident (via comment sheet) August 24 th , 2024	- Suggests that the plate be removed from the 4-foot pipe on the north side of St. Arnaud. After removal, monitor for 5 years.	- Information noted and filed.
PC Resident (via comment sheet) August 24 th , 2024	- Suggests that residents of the area should vote on the decision to be made. - States that water quality issues need to be addressed.	- Information noted and filed.
PC resident (via comment sheet) August 24 th , 2024	- Suggests that all meeting be conducted prior to Labour Day weekend.	- Information noted and filed.
PC Resident (via comment sheet) August 24 th , 2024	- Does not support tree removal on E.P. grounds between Birch Crescent and Clark Creek. - Does not support future building in the area. - States that there is a sound reason why ground has been designated as E.P. grounds for the last 15-25 years and it is to conserve the nature of the existing	- Information noted and filed.

Member of Public	Comments	Action Taken
	grounds and limit future growth.	
PC resident (via comment sheet) August 24 th , 2024	<ul style="list-style-type: none"> - Suggests that for the south problem area, leave as is. It is not a major problem. - States that if something is ponding, it should be directed to the Lake. 	- Information noted and filed.
PC Resident (via comment sheet) August 24 th , 2024	<ul style="list-style-type: none"> - Provided recommendations for the north study area. Alternative #1 includes St. Arnaud storm sewer upgrade. Alternative #2 includes control structure and deeper ditches on Alfred Street. Also notes that a modified flow structure (i.e. damper removal) should be included and \$426,000 funded by Capital Improvement. - Recommends inspection and proper maintenance of current drainage system from existing maintenance budget. 	- Information noted and filed.
PC Resident (via email) August 25, 2024	<ul style="list-style-type: none"> - Resides at 902 Victoria Road, near the north problem area, and have never had drainage issues. Neither have the neighbours. - Permanent resident for past 17 years. Pay a lot of taxes and receives few services from the Township in return. - Concerned that large homes and proposed developments will create problems for existing residents. - Does not agree that a few properties with problems should have a solution paid for by all residents. They should have completed due diligence when purchasing the homes. - Does not want to pay for someone else's drainage problems or an expensive drainage system to support new developments. 	- Information noted and filed.
PC Resident (comment sheet via email) August 26 th , 2024	<ul style="list-style-type: none"> - Concerned about alternative 1A for the south problem area and how it would empty to the Pine River directly in front of the boat club launch. Asks if there would be a dangerous structure out in the river. - Believes that Alternative 1B along Victoria Road with an outlet further upriver away from most marine traffic would be the best option. 	- Information noted and filed.
PC Resident (via email) August 27, 2024	<ul style="list-style-type: none"> - Thanks the Municipality for hosting an informative meeting. - Supports alternative 1B and alternatively 1A to direct storm sewers to Pine River. 	- Information noted and filed.

Member of Public	Comments	Action Taken
PC Resident (via email) August 29, 2024	<ul style="list-style-type: none"> - Does not support the do nothing alternative as work must be completed to deal with flooding that has occurred over St. Arnaud and Lake Range Drive to ensure road is accessible for emergency vehicles. - Suggests that maintenance of the ditch along St. Arnaud be completed to maintain growth of vegetation and allow for proper flow of water during high rainfall events. - Suggests that improvements to drainage system be funded by the existing capital improvement budgets. - Agrees with recommendations for north problem area. - Suggests that the drainage ditch along Victoria Road at Clark Creek be extended to the north to improve the condition of the south portion of Victoria Road. This would ensure that the road would always be in good condition for emergency vehicles. 	<ul style="list-style-type: none"> - Information noted and filed.
PC Resident (comment sheet via email) September 2 nd , 2024	<ul style="list-style-type: none"> - Does not support the do nothing alternative. - Suggests that the Municipality provide inspection and proper maintenance of current drainage system from existing maintenance budgets. - Suggests that reasonable improvements to the current drainage system be made from existing capital improvement budgets. - Suggests that the system be monitored and maintained for the next 3-7 years and an update be presented to the community within a reasonable timeframe. - Requests a response to ensure comments are received. 	<ul style="list-style-type: none"> - Information noted and filed. - Response provided confirming that comments were received.
PC Resident (comment sheet via email) September 2 nd , 2024	<ul style="list-style-type: none"> - Supports the do nothing alternative. - Suggests that the Municipality provide inspection and proper maintenance of the current drainage system from existing capital improvement budget. - Suggests that reasonable improvements to the current drainage system be implemented using existing capital improvement budgets. - Suggests that the system be monitored and maintained for the next 3-7 years and an update be presented to the community within a reasonable timeframe. - Requests a response to ensure comments are received. 	<ul style="list-style-type: none"> - Information noted and filed. - Response provided confirming that comments were received
PC Resident (via email) September 3, 2024	Re: <u>North Problem Area:</u> <ul style="list-style-type: none"> - The 1A recommendation for the north problem area seems to make sense. As I understand it, making modifications to the control structure and improving the 	<ul style="list-style-type: none"> - Information noted & filed. - Response sent to

Member of Public	Comments	Action Taken
	<p>ditch on Alfred St. should improve their capacity and the flow of water to the Pine River.</p> <ul style="list-style-type: none"> - Regarding the 2C recommendation, again that sounds like a prudent plan however I will say that I am totally unqualified to give an opinion on its effectiveness. - Does anyone know if the 3' diameter steel drain pipe that runs from the intersection of River Rd. and Alice St. northeasterly to Pine River is clear and free of debris and has no collapsed sections? I was advised by one of my neighbours that they heard there is a depression in the Pine River Church Cemetery near Alice Street and they thought it was due to the pipe collapsing. Maybe it would be worth the time and effort to inspect this pipe since it has the capacity to carry a significant amount of storm water during flood events. <p><u>South Problem Area:</u></p> <ul style="list-style-type: none"> - Recommendation 1A to install a storm drain on Birch and then Victoria to outlet at the Pine River at a cost of \$3,100,000 in my opinion is a lot of money to spend for the number of properties that are adversely affected by storm water. - According to the Project Study Area map, the North and South Problem Areas are connected and being fed by the ravine east of St. Arnaud St. I would wait to see if the improvements at the North Problem Area have a positive impact on the South Problem Area before considering the installation of any of the alternatives proposed. - I think property owners in the South Area that are having annual water issues should take remedial actions themselves, i.e. raise their cottages, improve their sump pumps, regrade their lots etc. - It's just too much money for the small number of properties that have the worst storm water problems. - Also, by spending \$3,100,000, can you guarantee that there will be no problems in the future? - Therefore, I would suggest Do Nothing for now. 	<p>question.</p>

Member of Public	Comments	Action Taken
PC Resident (comment sheet via email) September 4, 2024	<ul style="list-style-type: none"> - Suggests that the Municipality provide inspection and proper maintenance of the current drainage system from existing capital improvement budget. - Suggests that reasonable improvements to the current drainage system be implemented using existing capital improvement budgets. - Suggests that the system be monitored and maintained for the next 3-7 years and an update be presented to the community within a reasonable timeframe. 	<ul style="list-style-type: none"> - Information noted and filed.
PC Resident (comment sheet via email) September 13, 2024	<ul style="list-style-type: none"> - Supports the do nothing alternative. - Suggests that the Municipality provide inspection and proper maintenance of the current drainage system from existing capital improvement budget. - Suggests that reasonable improvements to the current drainage system be implemented using existing capital improvement budgets. - Suggests that the system be monitored and maintained for the next 3-7 years and an update be presented to the community within a reasonable timeframe. 	<ul style="list-style-type: none"> - Information noted and filed.
PC Resident (comment sheet via email) September 18, 2024	<ul style="list-style-type: none"> - Supports the do nothing alternative. - Suggests that the Municipality provide inspection and proper maintenance of the current drainage system from existing capital improvement budget. - Suggests that reasonable improvements to the current drainage system be implemented using existing capital improvement budgets. - Suggests that the system be monitored and maintained for the next 3-7 years and an update be presented to the community within a reasonable timeframe. 	<ul style="list-style-type: none"> - Information noted and filed.
PC Resident (via email) September 19, 2024	<ul style="list-style-type: none"> - We have been on Birch Crescent since 2007. Not once in our 17 years of residing here have we ever had flood damage to our property. - Why has the town not kept the drainage along the roads clean and cleared of debris? Why have the sewers not been cleaned/cleared? - If people knowingly purchase land that is in a flood plain/Conservation Area and the Town allows for a residence to be built on this land, why does the Town, IE. taxpayers being forced to pay for the damage occurred to their residence due to flooding? (with this plan to upgrade the system to prevent flooding to existing homes) 	<ul style="list-style-type: none"> - Information noted and filed. - Township staff replied to questions.

Member of Public	Comments	Action Taken
PC Resident (hand delivered to Huron-Kinloss) September 20, 2024	North Proposal Recommendation <ul style="list-style-type: none"> - Alternative#1 – St. Arnaud storm sewer upgrade. 1A – Control structure and deeper ditch on Alfred. - Note 1) – to include modified flow control structure (aka. Damper removal) - Note 2) - \$426,000 funded by capital improvement. - Also to provide inspection and proper maintenance of current drainage system from the existing maintenance budget. 	<ul style="list-style-type: none"> - Information noted and filed.
PC Resident (via email) September 29, 2024	<ul style="list-style-type: none"> - Resides in Point Clark. - Appreciates the level of public consultation being completed for this project. - Concerned about the cost and disruption associated with all options being considered. - Opposed to installing a storm water outlet directly to the lake. 	<ul style="list-style-type: none"> - Information noted and filed.
PC Resident (via email) September 20, 2024	<ul style="list-style-type: none"> - Attended the meeting and had some questions. - Questioned contradictory message whether the proposal was to support development. - Concerned with plan to send untreated stormwater to the Pine River and the impact on sensitive fish and flora/fauna. - Wondered what concerns SVCA would have. - Questioned why Low Impact Development (LID) measures were not being considered. - Suggested that municipality improve maintenance of ditches along Lake Range Drive. - Only one flooding event since they moved to Point Clark which was the result of frozen ground not being able to absorb runoff. - Concerned that new homes constructed in the last 20 years in Point Clark were not properly reviewed to ensure they would not be impacted by flooding. - The costs of the proposed drain project should not be borne by the municipal tax payers due to bad building practice. The estimated costs of 4 million dollars are excessive for 20+ properties that will experience 1:25 year flooding. The residents in one area have rejected paying for the upgraded ditches and culverts recommended after a municipal review to help their water 	<ul style="list-style-type: none"> - Information noted & filed. - Response sent to questions.

Member of Public	Comments	Action Taken
	<p>issues. This should be their responsibility.</p> <ul style="list-style-type: none"> - For these very obvious reasons, we do not support the proposed storm sewer drain pipes into Lake Huron or into the Pine River as proposed. We feel that there are better long term solutions that could enhance the community, build resilience for the future and not damage the delicate ecosystem of the area and Lake. 	
<p>PC Residents (86 comment sheets hand delivered to Huron-Kinloss) September 20, 2024</p>	<ul style="list-style-type: none"> - Supports the do nothing alternative. - Suggests that the Municipality provide inspection and proper maintenance of the current drainage system from existing capital improvement budget. - Suggests that reasonable improvements to the current drainage system be implemented using existing capital improvement budgets. - Suggests that the system be monitored and maintained for the next 3-7 years and an update be presented to the community within a reasonable timeframe. - Received 86 comment sheets with the same response. 	<ul style="list-style-type: none"> - Information noted and filed.
<p>PC Residents (2 comment sheets via email) October 5, 2024</p>	<ul style="list-style-type: none"> - Supports the do nothing alternative. - Suggests that the Municipality provide inspection and proper maintenance of the current drainage system from existing capital improvement budget. - Suggests that reasonable improvements to the current drainage system be implemented using existing capital improvement budgets. - Suggests that the system be monitored and maintained for the next 3-7 years and an update be presented to the community within a reasonable timeframe. - Suggests to clean and maintain existing ditches. - Received 2 comment sheets with this same response. 	<ul style="list-style-type: none"> - Information noted and filed.
<p>PC Residents (comments via email) September 20, 2024</p>	<ul style="list-style-type: none"> - Attended public meeting on August 24, 2024. - Inquired if the stormwater drainage capacity will include existing developments or existing and future developments in the area. - Noted that in the presentation, it was stated that residents along the route could connect to the system. Stated that downspout disconnection is encouraging by most municipalities in Ontario through additional ‘storm water’ or ‘roof’ taxes to avoid untreated overflow into the lakes. - Believes that sending collected untreated storm water that contains surface nutrients, pathogens, metals and road oil, pesticides and herbicides from a 	<ul style="list-style-type: none"> - Information noted and filed.

Member of Public	Comments	Action Taken
	<p>severe storm through storm sewers into the Pine River and Lake Huron is unacceptable. Water quality, wildlife, fauna, fish and flora in the ecosystem would be impacted. Inquired if any environmental studies have been completed. Inquired if sensitive or at-risk flora and fauna have been identified in the project limits. Inquired if Saugeen Valley Conservation Authority has commented on the project.</p> <ul style="list-style-type: none"> - Inquired about alternative options being considered. Have low impact development designs been considered including grassed swales, wet ponds, ditches and culverts, vegetated bioswales, retention ponds, soak aways and permeable landscaping? - Believes that maintenance of existing ditches on the east side of Lake Range Drive and existing culverts and drains should be prioritized. - Stated that in their 16 years of residence in Point Clark, there has only been one serious flooding event that occurred in the spring when the ground was still frozen. Since the ground was frozen, water could not absorb into the ground. Newly constructed houses on St. Arnaud and Lake Range Drive were constructed with elevations below the road level and there are no ditches or culverts to capture stormwater flows. Believes that they were constructed without proper drainage engineering. At the public meeting, it was noted that the water table is 1 metre below soils levels. House construction should have been adapted accordingly and the cost of the proposed drain project should not have to be paid by all municipal tax paters due to bad building practices. The estimated costs of 4 million dollars are excessive for 20+ properties that will experience 1:25 year flooding. The residents in one area have rejected paying for the upgraded ditches and culverts recommended after a municipal review to help their water issues and this should be their responsibility. - Resident does not support the proposed storm sewer drain into Lake Huron or Pine River. Believes that there are other long term solutions that could enhance the community, build resilience for the future and not damage the delicate environment of the area and the lake. 	

1.2 Township Website – Comments received through the ‘Have Your Say H-K’ website.

Table 1.2 summarizes feedback submitted by residents through the ‘Have Your Say H-K’ website.

**Table 1.2
Summary of Residents Comments from ‘Have Your Say H-K’ website**

Member of Public	Comments	Action Taken
Point Clark (PC) Resident May 4, 2023	- Inquired about BMROSS’s contact information to submit a plan.	- BMROSS’s contact information provided.
PC Resident May 6, 2023	- Inquired if the project will be funded by Point Clark residents. - Inquired if the project is to support new development in the area and if so, asked why taxpayers are paying the bill when the developer will profit. - Stated that residents should not have to pay for drainage since the Township is profitable.	- A response was provided stating that the study is included in the 2023 Capital Budget which is funded by all ratepayers of Huron-Kinloss. - The study was not initiated as a results of potential development projects. - The intent is for any future storm sewer projects to be funded by future capital budgets.
PC Resident May 15, 2023	- Inquired if the Township is planning to pave Victoria Road as part of the drainage plan. - Explained multiple benefits to maintaining a gravel surface including absorption of rainwater, maintaining a safe traffic speed and maintaining the natural appearance of the area.	- A response was provided stating that paving the road is not included in the scope of the study.
PC Resident May 24, 2023	- Inquired about the protection of wetlands and the watershed of Clark Creek. - Inquired if modelling will consider the 100 year storm projections or more intense precipitation events that are predicted with climate change.	- A response was provided stating that once potential projects have been identified for implementation, an evaluation process will be completed to consider potential impacts to the natural, social, cultural, economic and technical environments. This would include impacts to wetlands. If potential impacts are identified, mitigation measures would be identified to minimize potential impacts. Projects with significant impacts identified that cannot be minimized through

Member of Public	Comments	Action Taken
		<p>appropriate mitigation measures would not be recommended.</p> <ul style="list-style-type: none"> - Modelling completed in conjunction with the Master Plan will utilize a range of storm events in designing proposed drainage infrastructure improvements.
<p>PC Resident May 30, 2023</p>	<ul style="list-style-type: none"> - Inquired if areas zoned as environmentally protected (EP) and open space (OS) will be protected from possible construction as they are essential to holding, draining and preventing flooding. 	<ul style="list-style-type: none"> - A response was provided stating that negative impacts to natural features that are zoned EP or OS are not anticipated since most of the upgrades will occur within existing municipal road allowances. However, drainage features that are located within EP land may need to be upgraded as part of the project. - Once potential projects have been identified for implementation, an evaluation process will be completed to consider potential impacts to the natural, social, cultural, economic and technical environments. This would include impacts to wetlands. - If potential impacts are identified, mitigation measures would be identified to minimize potential impacts. - Projects with significant impacts identified that cannot be minimized through appropriate mitigation measures would not be recommended.
<p>PC Resident June 7, 2023</p>	<ul style="list-style-type: none"> - Stated that a lack of storm drainage at Lake Range Drive and St. Arnaud Street caused massive flooding on their property, washing out their driveway and flooding a crawlspace. - Inquired if the Township was going to address drainage on the east side of Lake Range Drive in the St. Arnaud Street area. Previous owners stated that flooding had occurred in 2019. There is no culvert or ditch on the north side of St. Arnaud Street from 	<ul style="list-style-type: none"> - A response was provided stated that the Township is aware of the drainage issues in the St. Arnaud Street and Lake Range Drive area. The Township will be looking into solutions to prevent these flooding incidents in the future. - Drains in the area have been currently functioning as intended but no longer accommodate flows produced by severe storms such as the events in May 2019 and April 2023.

Member of Public	Comments	Action Taken
	<p>Lake Range Drive, although there is one further west down the road. Even if they were to install a culvert on the St. Arnaud side of the property, it has nowhere to be directed.</p> <ul style="list-style-type: none"> - Inquired the purpose of the current culvert further west of St. Arnaud Street. Other residents have noted that the current drains are blocked causing drainage issues. 	
<p>PC resident August 11, 2023</p>	<ul style="list-style-type: none"> - Inquired if the Master Plan is being completed to allow more residential development in the mapped area lakeside of Lake Range Drive. 	<ul style="list-style-type: none"> - A response was provided stating that the purpose of this project is to provide adequate drainage for existing Township roadways and any future development will be required to submit a stormwater management plan which may or may not use the Township drainage system.
<p>PC Resident October 26, 2024</p>	<ul style="list-style-type: none"> - Inquired about the quality of water going into the lake and if this will cause disruptions to fish populations. Stated that rivers and creeks provide a filtering system to keep sediments out of the lake water. - Inquired about the exact location of the storm drainage outlet on Victoria Road. - Inquired about tax implications for property owners. - Stated that paving and adding curbs on Victoria Road is proposed. Speeding is an issue and by paving it, this will make the issue worse. Paving will also cause more runoff into the lake. 	<ul style="list-style-type: none"> - A response was provided. Water discharged from the outlet to the lake and outlet to the river would have a small difference in quality. The outlet to the river would be located close to the mouth of the river. - Approvals would be required for either outlet location from Saugeen Valley Conservation Authority, Department of Fisheries and Oceans and Ministry of Natural Resources. Potential water quality and fish population impacts would be addressed during the approval process. - Alternatives being presented are conceptual and no specific outlet locations have been identified. More information will be provided at the next public meeting. - Property tax rates are determined by Council and Council will ultimately decide whether future drainage projects will be included in future budgets and how the projects will impact the tax rate.

Member of Public	Comments	Action Taken
		<ul style="list-style-type: none"> - The standard road crossing will not work for Victoria Road since the road allowance is not wide enough. Based on information available, the Township has no reason to pave the road.
<p>PC Residents October 30, 2024</p>	<ul style="list-style-type: none"> - Inquired about the contractors for this study and a description of their roles and responsibilities. - Inquired if holding ponds will be constructed to allow runoff to dissipate into the ground instead of discharging directly into the lake. Runoff containing agricultural fertilizer could result in algal blooms. - Stated that previously, several small creeks were closed and redirected. Flooding occurred in the neighbourhood and this resulted in re-opening of the creeks. What did the Township learn from this experience? - Inquired how this project will be funded. Will it be funded through the capital budget or will taxpayers pay through municipal bonds? - Inquired about the quality of the stormwater. 	<ul style="list-style-type: none"> - A response was provided stating that a contractor is not involved with the project but an engineering consulting firm, B.M. Ross and Associates Limited, has been retained to assist the Township with public and agency consultation and the design and evaluation of drainage options. - Options to incorporate stormwater management facilities that will help to reduce the impact of peak flows during storm events and provide enhanced quality control are being considered. - The Township evaluates the effectiveness of previous projects and uses all available information to make the best possible decision. - This study is a capital project that is funded by all ratepayers in Huron-Kinloss. Council determines how drainage construction projects are funded although the intent is to fund these projects as storm sewer projects which will be funded by all ratepayers of the Township. - Drainage construction projects require permits from approval agencies (SVCA and DFO) which will require quality control measures to be included.
<p>PC Resident January 8, 2024</p>	<ul style="list-style-type: none"> - Resident has owned a property adjacent to Clark Creek since 1945. Over the years, they have observed significant increases in water flow through Clark Creek as a result of storm water discharge to the river. This has resulted in bank erosion and they have had to spend thousands of dollar on bank 	<ul style="list-style-type: none"> - A response was provided stating that the purpose of this study is to investigate road drainage solutions between Clark Creek and the Pine River in Point Clark. Shoreline restoration along Clark Creek is not within the scope of this project. - Township assistance can be requested by contacting

Member of Public	Comments	Action Taken
	<p>protection.</p> <ul style="list-style-type: none"> - Inquired if erosion of creek banks is being considered as part of the project. 	<p>the Township Office at (519) 395-3735 or sending an email to info@huronkinloss.com.</p>
<p>PC Resident June 30, 2024</p>	<ul style="list-style-type: none"> - Inquired why the drainage solution does not include the proposed subdivision developer that will benefit without any financial responsibility. - In other municipalities, one option is for the developer to provide land for a holding pond to reduce direct run off affecting the quality of the receiving bodies of water. - Inquired why the taxpayer and environment are expected to assume the full burden of long term proposed solution. 	<ul style="list-style-type: none"> - A response was provided stating that the focus of the Master Plan is on finding solutions to existing stormwater problem areas impacting existing developed properties in Northern Point Clark. The preferred solutions presented at the meeting have not been sized to accommodate stormwater from future development lands. They have only been sized to accommodate runoff from the existing problem areas identified at the meeting. If a new development is proposed on the lands south of the Birch Crescent area, they would be responsible for dealing with stormwater runoff from their own lands, including finding a suitable outlet for the stormwater and ensuring that the proposed development does not aggravate stormwater conditions for existing developed areas. One of these options could be to incorporate into a Township storm sewer project in the future, however, these costs would be recovered from the developer through development charges or a cost sharing agreement.

Member of Public	Comments	Action Taken
Bruce Beach (BB) Residents September 8, 2024	<ul style="list-style-type: none"> - Understands that the project will potentially be funded by taxpayers in Township. - Inquired why this project would be treated differently than the municipal drain project affecting residents such as the Bruce Beach municipal drain. - Believes that the source of water is the same and is coming from farmland, tiling of fields, township aggregating and concentrating water via roadside infrastructure/culverts and poor planning. - States that the Township needs to be consistent. 	<ul style="list-style-type: none"> - A response was provided stating that the purpose of the Municipal Drain process is to construct a drainage system to solve a specific problem, which was the case with Bruce Beach Road. In this case, the issue is a general lack of road drainage in the entire study area, so a Master Plan will provide us with the information we need to upgrade drainage infrastructure in the future as our budget allows. This provides the Township with more flexibility than is permitted through the Municipal Drain process. The Municipal Drain process could be used for upgrades to the drainage system in a specific area if it is deemed to be the best method of doing so. This will be evaluated as we proceed with specific drainage improvement projects.
PC Resident September 8, 2024	<ul style="list-style-type: none"> - Inquired why taxpayers should pay to have a developer develop land that they will sell and make a profit on. 	<ul style="list-style-type: none"> - A response was provided stating that development pays for development. This means that if the Township decided to account for the drainage requirements of a development in a capital project, then the Township can either recover these costs through development charges or a cost sharing agreement with a developer. - At this time, the Township has no plans to provide drainage for private development. The purpose of either approaches is to ensure that existing taxpayers don't have to pay for the cost of growth.
BB Resident September 9, 2024	<ul style="list-style-type: none"> - Inquired why residents of Bruce Beach have to pay separately to fix drainage issues when Point Clark residents' drainage projects will be paid through taxes. 	<ul style="list-style-type: none"> - A response was provided. - Bruce Beach Road and the Northern Point Clark projects are different projects that require different solutions. While there are specific areas of concern for Point Clark, the intent is to look at the entire watershed and develop a plan that will enable the

Member of Public	Comments	Action Taken
		Township to upgrade our infrastructure as the budget allows. Once the plan has been adopted, then the Township will look at specific projects to determine the best method of funding them. One option is to use Municipal Drain process, but generally speaking, this is not the preferred approach in an urban area where the drainage infrastructure can be installed on Township property. This was not the case on Bruce Beach Road, which led to the Municipal Drain process.
BB Resident September 10, 2024	<ul style="list-style-type: none"> - Understands that the Point Clark drainage issues will be funded by all ratepayers in the Township. - Inquired why Bruce Beach cottagers are treated differently. 	<ul style="list-style-type: none"> - A response has been provided. - See previous response to question asked on September 9, 2024.
PC Resident September 20, 2024	<ul style="list-style-type: none"> - Inquired why existing homeowners and cottage owners of Point Clark have to pay to fix a parcel of land that will be developed. Believes that the developer should have to pay for drainage solutions and suggests the area remain a greenspace. 	<ul style="list-style-type: none"> - A response was provided. - This project is focused on providing drainage for existing roadways, not providing drainage for development. Any drainage that will allow for development will be funded by developers or through development charges and not existing tax payers.
PC Resident September 27, 2024	<ul style="list-style-type: none"> - Inquired about the delay in response to questions asked on the website. - Suggests that the Township complete a Drainage Master Plan for the entire Township and analyse data from the past 10 years, adjust localized municipal drain activity and provide credit back to the landowners. 	<ul style="list-style-type: none"> - A response was provided to the comment stating that there has been a delay in response due to technical difficulties with the website. - There are areas of the Township that have adequate drainage so the entire Township does not need to be studied.



The Corporation of the Township of Huron-Kinloss

Staff Report

Report Title: Previous Month Actual Accounts – September 2024

Date: Oct. 21, 2024

Report Number: TRE-2024-10-56

Department: Treasury

File Number: C11

Prepared By: Christine Heinisch, Manager of Financial Services/Treasurer

Attachments: September 2024; September VISA 2024

Recommendation:

THAT the Township of Huron-Kinloss Council hereby ratifies and confirms payment of the September 2024 accounts in the amount of \$ 4,132,677.79

Background:

The report provides a detailed listing of all the accounts paid by cheque, direct transfer or by credit card during the month of September. It also includes the total monthly payroll distribution.

Discussion/Analysis/Overview:

Provided for information purposes.

Financial Impacts:

Payment for operating and capital expenditures included in the 2024 approved budget.

Performance Measurement:

2024 budget versus actual.

Strategic Area:

- | | |
|---|--|
| <input type="checkbox"/> Embrace a thriving rural lifestyle | <input type="checkbox"/> Enhance Municipal Service Delivery |
| <input type="checkbox"/> Prepare for Inclusive Growth | <input checked="" type="checkbox"/> Ensure Financial Stability |

Strategic Goal: Commit to financial health and sustainability

Respectfully Submitted By:

Christine Heinisch, Manager of Financial Services/Treasurer

Report Approved By:

Jodi MacArthur, Chief Administrative Officer

Township of Huron-Kinloss
September 2024 Payment Distribution Listing

Cheque Date	Cheque Number	Vendor Name	Amount
2024-09-19	3126	A.J.STONE COMPANY LTD	\$ 17,609.30
2024-09-09	1554	AIG INSURANCE COMPANY OF CANADA	\$ 47.76
2024-09-06	1553	AINSDALE GOLF COURSE	\$ 3,541.89
2024-09-09	1555	AINSDALE GOLF COURSE	\$ 361.60
2024-09-09	3095	IDENTIFIABLE INDIVIDUAL	\$ 1,375.80
2024-09-09	3096	ANDERSON PAPER PRODUCTS LTD.	\$ 173.31
2024-09-09	1556	ARMSTRONG'S HOME BAKERY	\$ 90.25
2024-09-09	3097	B.M. ROSS & ASSOCIATES LIMITED	\$ 63,003.15
2024-09-19	3127	B.M. ROSS & ASSOCIATES LIMITED	\$ 39,977.22
2024-09-19	3128	B.M.R. MFG. INC.	\$ 951.31
2024-09-19	3129	BARCLAY WHOLESALE	\$ 881.97
2024-09-09	3098	IDENTIFIABLE INDIVIDUAL	\$ 97.93
2024-09-19	1573	BAYNE'S AUTO BODY	\$ 655.12
2024-09-09	217	BELL CANADA	\$ 315.40
2024-09-09	218	BELL MOBILITY CELLULAR	\$ 259.05
2024-09-19	3130	BILL & TOM KEMPTON CONSTRUCTION	\$ 56,018.01
2024-09-19	3131	BIRNAM EXCAVATING LTD.	\$ 1,695.00
2024-09-09	1557	BLUE MOUNTAIN CHRYSLER LTD	\$ 74,772.54
2024-09-30	3210	BLUEWATER DISTRICT SCHOOL BOARD	\$ 592,688.43
2024-09-19	3132	BLUEWATER SANITATION	\$ 3,071.34
2024-09-19	3133	BORDEN LADNER GERVAIS LLP LAWYERS	\$ 1,101.75
2024-09-19	3134	BRANDT TRACTOR LTD	\$ 2,470.48
2024-09-19	3135	BRUCE AREA SOLID WASTE RECYCLING	\$ 74,663.18
2024-09-09	3099	BRUCE BOTANICAL FOOD GARDENS	\$ 200.00
2024-09-19	1574	BRUCE COUNTY PARAMEDIC SERVICE	\$ 800.00
2024-09-19	3136	BRUCE TELECOM	\$ 61.95
2024-09-30	3211	BRUCE-GREY COUNTY R.C.S.S. BOARD	\$ 48,898.15
2024-09-09	3100	IDENTIFIABLE INDIVIDUAL	\$ 370.66
2024-09-19	3138	CANADA'S FINEST COFFEE	\$ 71.00
2024-09-19	3139	CINTAS CANADA LTD	\$ 229.66
2024-09-19	3140	CLIFF'S PLUMBING & HEATING	\$ 1,582.00
2024-09-19	3137	C-MAX FIRE SOLUTIONS INC.	\$ 8,464.83
2024-09-19	3141	CMT ENGINEERING INC.	\$ 3,389.44
2024-09-30	3212	CONSEIL SCOLAIRE CATHOLIQUE PROVIDENCE	\$ 1,864.05
2024-09-30	3213	CONSEIL SCOLAIRE VIAMONDE	\$ 649.40
2024-09-09	3101	CORPORATION OF THE COUNTY OF BRUCE	\$ 4,085.44
2024-09-30	3214	CORPORATION OF THE COUNTY OF BRUCE	\$ 1,876,057.00
2024-09-19	3142	COTTRILL HEAVY EQUIPMENT	\$ 3,589.79
2024-09-09	3102	IDENTIFIABLE INDIVIDUAL	\$ 115.00
2024-09-19	3143	CUBEX LTD	\$ 958.92
2024-09-19	3144	CULLIGAN WATER-CUST #0019171	\$ 40.62
2024-09-19	3145	CURRENT ELECTRIC RIPLEY LTD.	\$ 659.36
2024-09-09	3103	IDENTIFIABLE INDIVIDUAL	\$ 380.00
2024-09-19	1575	IDENTIFIABLE INDIVIDUAL	\$ 33.90
2024-09-19	3146	ECREW	\$ 203.40
2024-09-19	3147	ELLIOTT CONSTRUCTION	\$ 2,240.53
2024-09-09	1558	IDENTIFIABLE INDIVIDUAL	\$ 49.95
2024-09-19	223	EPCOR NATURAL GAS - 12 BLAKE ST	\$ 572.48
2024-09-19	224	EPCOR NATURAL GAS - 21 QUEEN - 25830B01	\$ 60.38
2024-09-19	225	EPCOR NATURAL GAS - 518 HAMILTON 14770A01	\$ 32.15
2024-09-19	226	EPCOR NATURAL GAS - 592 WILLOUGHBY ST	\$ 33.15
2024-09-19	227	EPCOR NATURAL GAS - 74 HURON - 24280B01	\$ 32.15
2024-09-19	228	EPCOR NATURAL GAS - MED CENTRE - 27540B01	\$ 32.15
2024-09-19	229	EPCOR NATURAL GAS - PCCC - 44450D01	\$ 52.34

Township of Huron-Kinloss
September 2024 Payment Distribution Listing

Cheque Date	Cheque Number	Vendor Name	Amount
2024-09-19	230	EPCOR NATURAL GAS - RIP LIBRARY - 25010B01	\$ 50.32
2024-09-19	3148	ERAMOSIA	\$ 5,492.67
2024-09-19	3149	EVANS UTILITY & MUNICIPAL SUPPLY	\$ 8,268.77
2024-09-19	3150	EXCEL BUSINESS SYSTEMS	\$ 812.39
2024-09-09	3104	IDENTIFIABLE INDIVIDUAL	\$ 72.80
2024-09-09	1559	IDENTIFIABLE INDIVIDUAL	\$ 662.99
2024-09-19	1576	IDENTIFIABLE INDIVIDUAL	\$ 711.35
2024-09-19	3151	IDENTIFIABLE INDIVIDUAL	\$ 324.80
2024-09-09	1560	IDENTIFIABLE INDIVIDUAL	\$ 1,802.46
2024-09-19	3152	FIRE MARSHALS PUBLIC FIRE SAFETY COUNCIL	\$ 5,778.82
2024-09-19	3153	FISHBOWL STUDIO	\$ 4,325.08
2024-09-19	3154	IDENTIFIABLE INDIVIDUAL	\$ 1,106.00
2024-09-09	1561	IDENTIFIABLE INDIVIDUAL	\$ 155.00
2024-09-19	3155	GARY MOULTON CONSTRUCTION	\$ 2,825.00
2024-09-09	3105	IDENTIFIABLE INDIVIDUAL	\$ 2,029.97
2024-09-19	3156	IDENTIFIABLE INDIVIDUAL	\$ 550.00
2024-09-09	1562	GREAT LAKES DRAINAGE PRODUCTS	\$ 1,265.60
2024-09-09	1563	IDENTIFIABLE INDIVIDUAL	\$ 75.00
2024-09-09	3106	IDENTIFIABLE INDIVIDUAL	\$ 985.00
2024-09-19	3157	HAROLD SUTHERLAND CONSTRUCTION LTD.	\$ 2,068.26
2024-09-19	3158	HARTMAN ELECTRONICS COMMUNICATIONS	\$ 1,006.27
2024-09-19	1577	IDENTIFIABLE INDIVIDUAL	\$ 67.80
2024-09-09	1564	IDENTIFIABLE INDIVIDUAL	\$ 65.00
2024-09-19	3159	HODGINS BUILDING CENTRE	\$ 485.26
2024-09-19	3160	HODGINS HOME HARDWARE	\$ 787.24
2024-09-19	3161	IDENTIFIABLE INDIVIDUAL	\$ 177.51
2024-09-19	3162	HURONIA WELDING & INDUSTRIAL	\$ 135.00
2024-09-09	219	HURONTEL	\$ 3,984.10
2024-09-19	231	HYDRO ONE NETWORKS INC. ACCT#200236477580	\$ 14,386.12
2024-09-09	1565	I.U.O.E., LOCAL 793	\$ 7,901.02
2024-09-19	3163	IRON MOUNTAIN	\$ 233.76
2024-09-09	3107	IDENTIFIABLE INDIVIDUAL	\$ 907.83
2024-09-19	3164	J&D SIGNS	\$ 5,412.70
2024-09-19	3165	J.A. PORTER HOLDINGS (LUCKNOW)	\$ 8,233.35
2024-09-19	1578	JOHNNY K SPORT(HANOVER)	\$ 694.65
2024-09-09	3108	IDENTIFIABLE INDIVIDUAL	\$ 186.90
2024-09-19	3166	IDENTIFIABLE INDIVIDUAL	\$ 77.70
2024-09-09	3109	IDENTIFIABLE INDIVIDUAL	\$ 50.00
2024-09-19	3167	JOHNSTON BROS. (BOTHWELL) LTD.	\$ 36,359.39
2024-09-19	3168	JUTZI LIMITED	\$ 7,051.20
2024-09-19	3169	KINFARM TIRE	\$ 3,065.80
2024-09-19	1579	KNK LAWN CARE	\$ 661.77
2024-09-19	3170	KRANENBURG'S SERVICE	\$ 621.50
2024-09-09	3110	IDENTIFIABLE INDIVIDUAL	\$ 20.00
2024-09-19	3171	LAKESIDE CHEVROLET BUICK GMC	\$ 1,905.26
2024-09-19	3172	LEXIS NEXIS CANADA INC.	\$ 847.35
2024-09-19	3173	LLOYD COLLINS CONSTRUCTION LTD	\$ 2,952.92
2024-09-19	3174	LUCKNOW AUTO PARTS SUPPLY	\$ 387.87
2024-09-09	3111	LUCKNOW DISTRICT CO-OP	\$ 17,812.79
2024-09-19	3175	LUCKNOW DISTRICT CO-OP	\$ 29.37
2024-09-19	3176	LUCKNOW SERVICE CENTRE	\$ 313.83
2024-09-19	3177	MAGLIN SITE FURNITURE INC	\$ 6,983.40
2024-09-09	3112	MANULIFE FINANCIAL	\$ 19,922.27
2024-09-09	3113	IDENTIFIABLE INDIVIDUAL	\$ 30.00

Township of Huron-Kinloss
September 2024 Payment Distribution Listing

Cheque Date	Cheque Number	Vendor Name	Amount
2024-09-09	3114	IDENTIFIABLE INDIVIDUAL	\$ 1,124.90
2024-09-19	1580	MEDLINE CANADA, CORPPRATION	\$ 508.50
2024-09-19	3178	MICROAGE BASICS	\$ 3,012.50
2024-09-19	3179	MILLER THOMSON LLP	\$ 26,334.41
2024-09-19	1581	MILLER'S REJUVENATIONS INC	\$ 49,720.00
2024-09-09	1566	MINISTER OF FINANCE (OPP)	\$ 110,190.00
2024-09-19	1582	MINISTER OF FINANCE (OPP)	\$ 107,401.40
2024-09-09	220	MINISTER OF FINANCE (EHT BRANCH)	\$ 6,440.80
2024-09-19	1583	MINISTER OF FINANCE (GOS-TILE DRAINAGE)-IMP	\$ 2,554.32
2024-09-19	3180	MONTGOMERY BUS LINE	\$ 2,593.35
2024-09-19	3181	MONTGOMERY FORD SALES LTD	\$ 1,029.25
2024-09-09	3115	IDENTIFIABLE INDIVIDUAL	\$ 550.00
2024-09-19	3182	IDENTIFIABLE INDIVIDUAL	\$ 850.00
2024-09-09	3116	MUNICIPAL SUPPORT SERVICES INC	\$ 1,271.25
2024-09-19	3183	MUNICIPALITY OF BROCKTON	\$ 1,314.94
2024-09-19	3184	MUNICIPALITY OF SOUTH BRUCE	\$ 4,861.56
2024-09-09	1567	IDENTIFIABLE INDIVIDUAL	\$ 70.00
2024-09-19	1584	IDENTIFIABLE INDIVIDUAL	\$ 1,647.50
2024-09-19	3185	OMEGA CONTRACTORS INC.	\$ 21,349.08
2024-09-09	3117	OMERS - PENSION ACCOUNTING DEPT	\$ 51,604.68
2024-09-19	1585	ONTARIO ASSOCIATION OF FIRE CHIEFS	\$ 1,186.50
2024-09-19	1586	ONTARIO BUILDING OFFICIAL ASSOCIATION	\$ 384.01
2024-09-19	3186	ONTARIO ONE CALL	\$ 482.98
2024-09-19	3187	PANNABECKER HOLDINGS INC.	\$ 971.80
2024-09-09	1568	PETTY CASH	\$ 100.00
2024-09-19	3188	POLLOCK ELECTRIC	\$ 3,537.29
2024-09-19	1587	PRESTIGE TROPHIES & ENGRAVING	\$ 1,200.00
2024-09-19	1588	PRIME ARENA SERVICES INC	\$ 1,356.00
2024-09-19	3189	PUROLATOR COURIER LTD.	\$ 19.95
2024-09-09	221	RECEIVER GENERAL (CURR SOURCE DEDUCTIONS)	\$ 53,911.56
2024-09-19	232	RECEIVER GENERAL (CURR SOURCE DEDUCTIONS)	\$ 35,510.43
2024-09-09	3118	IDENTIFIABLE INDIVIDUAL	\$ 20.00
2024-09-19	1589	REIDS CORNERS CONTRACTING	\$ 17,354.69
2024-09-19	3190	RESOURCE PRODUCTIVITY RECOVERY AUTHORITY	\$ 13.56
2024-09-19	3191	ROBERT'S FARM EQUIPMENT	\$ 2,113.42
2024-09-09	3119	SANIGEAR	\$ 1,706.12
2024-09-19	3192	SANIGEAR	\$ 565.00
2024-09-19	3193	SAUGEEN VALLEY CONSERVATION AU	\$ 493.00
2024-09-19	3194	SAVAGE BROS TREE SERVICES	\$ 10,396.00
2024-09-09	3120	IDENTIFIABLE INDIVIDUAL	\$ 129.60
2024-09-19	3195	SEPOY WIRING	\$ 7,650.83
2024-09-19	3196	SGS CANADA	\$ 4,309.27
2024-09-19	3197	SHORELINE ENTERPRISES	\$ 66.05
2024-09-09	3121	IDENTIFIABLE INDIVIDUAL	\$ 285.00
2024-09-19	3198	SOMMERS GENERATOR SYSTEMS	\$ 2,608.90
2024-09-19	3199	SPECIALTY GROUTING SERVICES	\$ 105,530.70
2024-09-19	3200	STEMPSKI KELLY ASSOCIATES INC.	\$ 21,177.10
2024-09-09	3122	IDENTIFIABLE INDIVIDUAL	\$ 300.00
2024-09-19	3201	IDENTIFIABLE INDIVIDUAL	\$ 300.00
2024-09-09	1571	IDENTIFIABLE INDIVIDUAL	\$ 55.00
2024-09-19	3202	SWICH SERVICES INC	\$ 39,052.80
2024-09-19	1590	TECKMARK LABEL SYSTEMS INC	\$ 5,837.81
2024-09-19	1591	THE WELLINGTON ADVERTISER	\$ 315.41
2024-09-19	3203	TOROMONT CAT INDUSTRIES LTD.	\$ 257.53

Township of Huron-Kinloss
September 2024 Payment Distribution Listing

Cheque Date	Cheque Number	Vendor Name	Amount
2024-09-09	1569	TOWNSHIP OF HURON-KINLOSS	\$ 350.00
2024-09-19	3204	TRY RECYCLING INC	\$ 1,388.21
2024-09-09	3123	IDENTIFIABLE INDIVIDUAL	\$ 65.00
2024-09-19	3205	VEOLIA WATER CANADA INC	\$ 146,591.55
2024-09-09	1572	IDENTIFIABLE INDIVIDUAL	\$ 50.00
2024-09-09	1570	IDENTIFIABLE INDIVIDUAL	\$ 49.95
2024-09-19	3206	WATERS EDGE IRRIGATION	\$ 1,572.54
2024-09-09	3124	WESTARIO POWER	\$ 5,025.66
2024-09-19	3207	WESTARIO POWER	\$ 5,586.28
2024-09-19	3208	WILLITS TIRE SERVICE	\$ 553.43
2024-09-19	3209	WORK EQUIPMENT LTD.	\$ 328.41
2024-09-09	222	WORKPLACE SAFETY & INSURANCE BOARD	\$ 9,570.59
2024-09-19	1592	IDENTIFIABLE INDIVIDUAL	\$ 160.00
2024-09-09	3125	IDENTIFIABLE INDIVIDUAL	\$ 50.00
Sub Total			\$ 3,959,719.22
September Payroll			\$ 164,656.48
TOTAL			\$ 4,124,375.70

Township of Huron-Kinloss
VISA Summary September 2024

Vendor	Amount	Purpose
Adobe	\$ 29.37	software
Zoom	\$ 221.45	virtual meeting space
AMO Conference	\$ 2,779.96	Conference Hotel
Canva subscription	\$ 585.90	Yearly subscription
Municipal World-job posting	\$ 563.87	Advertising
Eventbrite-Clean energy	\$ 150.00	Registration
Net World Sports	\$ 389.58	Tennis net
DHL Express	\$ 34.31	Customs
Comtix	\$ 231.20	bar supplies
Vistaprint	\$ 96.82	bar supplies
Amazon	\$ 39.66	Building supplies
Canadian Tire	\$ 101.63	Medical Centre supplies
Via	\$ 751.45	Expense reimbursed
Godfather's pizza	\$ 342.15	daycamp supplies
AMCTO	\$ 405.67	Clerks Forum
MECP	\$ 750.00	Huronville PTTW Renewal
MECP	\$ 750.00	Point Clark PTTW Renewal
Amazon	\$ 45.19	Office supplies
Amazon	\$ 33.88	Office supplies
Total VISA Charges	<u>\$ 8,302.09</u>	paid September 2024



The Corporation of the Township of Huron-Kinloss

Staff Report

Report Title: Revenue and Expenditure Reports to September 30, 2024

Date: Oct. 21, 2024

Report Number: TRE-2024-10-57

Department: Treasury

File Number: C11 TRE 24

Prepared By: Christine Heinisch, Manager of Financial Services/Treasurer

Attachments: Summary Revenue and Expenditure Reports (Township General, Community Centres)

Recommendation:

THAT the Township of Huron-Kinloss Council hereby reviews and receives the summary revenue and expenditure reports to September 30, 2024 prepared by Christine Heinisch, Treasurer.

Background:

The attached revenue and expenditure reports show the year-to-date breakdown by department for the Township General, Ripley-Huron Community Centre and the Point Clark and Huron District Community Centre.

Discussion/Analysis/Overview:

The reports reflect a year-to-date deficit of \$16,940.62 for the Point Clark and Huron District Community Centre and a year-to-date deficit of \$203,917.82 for the Ripley-Huron Community Centre. The Township General statement shows a year-to-date surplus of \$11,647,704.88

Financial Impacts:

Year-to-date revenue and expenditures are consistent with the approved budget.

Performance Measurement:

2024 budget projections

Strategic Area:

- | | |
|---|--|
| <input type="checkbox"/> Embrace a thriving rural lifestyle | <input type="checkbox"/> Enhance Municipal Service Delivery |
| <input type="checkbox"/> Prepare for Inclusive Growth | <input checked="" type="checkbox"/> Ensure Financial Stability |

Strategic Goal: Commit to financial health and sustainability

Respectfully Submitted By:

Christine Heinisch, Manager of Financial Services/Treasurer

Report Approved By:

Jodi MacArthur, Chief Administrative Officer

Department	Operating Revenue Budget	Operating Revenue Year to date	Capital Revenue Budget	Capital Revenue Year to date	Operating Expenses Budget	Operating Expenses Year to date	Capital Expenses Budget	Capital Expenses Year to date	Net Operating Budget	Net Operating Year to date	Percentage Remaining	Net Capital Budget	Net Capital Year to date
General Revenues	-12,484,043.00	-12,306,002.70	0.00	0.00	0.00	0.00	0.00	0.00	-12,484,043.00	-12,306,002.70	-	0.00	0.00
Council Expenses	0.00	0.00	0.00	0.00	272,114.00	167,417.57	0.00	0.00	272,114.00	167,417.57	38.48%	0.00	0.00
General Administration	-112,674.00	-103,766.60	-297,762.00	-297,761.52	1,626,282.00	1,286,631.89	412,092.00	354,923.67	1,513,608.00	1,182,865.29	21.85%	114,330.00	57,162.15
Promotion & Development	-73,250.00	-41,193.63	-250,000.00	-240,000.00	252,444.00	147,528.11	250,000.00	110,231.88	179,194.00	106,334.48	40.66%	0.00	-129,768.12
Business Incubator	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-	0.00	0.00
Ripley-Huron Fire Station	-17,000.00	-22,779.00	-552,500.00	-248,117.00	368,381.00	156,245.03	622,500.00	29,741.20	351,381.00	133,466.03	62.02%	70,000.00	-218,375.80
Lucknow Fire Station	-193,450.00	-150,003.13	-45,000.00	0.00	381,900.00	175,856.53	90,000.00	61,775.97	188,450.00	25,853.40	86.28%	45,000.00	61,775.97
By-Law Enforcement/Animal Control	-15,700.00	-18,795.50	0.00	0.00	101,311.00	78,845.93	0.00	0.00	85,611.00	60,050.43	29.86%	0.00	0.00
Conservation Authorities	-1,500.00	-2,389.80	0.00	0.00	256,545.00	290,081.82	0.00	0.00	255,045.00	287,692.02	-12.80%	0.00	0.00
Emergency Management	0.00	0.00	0.00	0.00	107,770.00	72,357.12	1,710,000.00	27,247.48	107,770.00	72,357.12	32.86%	1,710,000.00	27,247.48
Protective Inspection	0.00	-1,857.49	0.00	0.00	1,322,278.00	1,048,001.55	0.00	0.00	1,322,278.00	1,046,144.06	20.88%	0.00	0.00
Police Services Board	-13,300.00	-9,626.22	0.00	0.00	10,325.00	9,876.23	0.00	0.00	-2,975.00	250.01	108.40%	0.00	0.00
OPP Lucknow	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-	0.00	0.00
Crossing Guard	0.00	0.00	0.00	0.00	10,522.00	6,005.60	0.00	0.00	10,522.00	6,005.60	42.92%	0.00	0.00
Kinloss Gravel Pit Farm	-6,600.00	-800.00	0.00	0.00	6,000.00	789.00	0.00	0.00	-600.00	-11.00	98.17%	0.00	0.00
Public Works	-284,312.00	-153,546.04	-3,730,232.00	-3,578,129.25	3,591,371.00	2,255,332.61	4,473,000.00	2,266,053.13	3,307,059.00	2,101,786.57	36.45%	742,768.00	-1,312,076.12
Machinery Rental	0.00	-491,474.89	0.00	0.00	0.00	430,126.08	0.00	0.00	0.00	-61,348.81	-	0.00	0.00
Streetlighting	0.00	0.00	0.00	0.00	65,500.00	41,459.76	7,500.00	16,538.58	65,500.00	41,459.76	36.70%	7,500.00	16,538.58
Huron Landfill	-303,000.00	-209,999.13	-25,000.00	-25,000.00	523,122.00	490,426.05	40,000.00	27,795.08	220,122.00	280,426.92	-27.40%	15,000.00	2,795.08
Kinloss Waste Disposal Site	0.00	0.00	0.00	0.00	30,489.00	31,803.60	0.00	0.00	30,489.00	31,803.60	-4.31%	0.00	0.00
Huron-Kinloss Waste Collection	-282,450.00	-232,755.90	0.00	0.00	202,450.00	126,294.71	0.00	0.00	-80,000.00	-106,461.19	-33.08%	0.00	0.00
Recycling	-600.00	-1,039.49	0.00	0.00	181,500.00	172,755.55	0.00	0.00	180,900.00	171,716.06	5.08%	0.00	0.00
Tile Loan	0.00	-99,120.22	0.00	0.00	0.00	25,869.26	0.00	0.00	0.00	-73,250.96	-	0.00	0.00
Municipal Drains	-13,300.00	-39,241.93	0.00	0.00	42,200.00	551,879.45	0.00	0.00	28,900.00	512,637.52	-1673.83%	0.00	0.00
Planning Administration	-8,500.00	-14,975.00	-145,000.00	-134,000.00	51,200.00	19,099.81	145,000.00	1,378.45	42,700.00	4,124.81	90.34%	0.00	-132,621.55
Building Inspection	-245,000.00	-170,080.13	0.00	0.00	245,000.00	183,427.53	0.00	0.00	0.00	13,347.40	-	0.00	0.00
Septic Inspection Program	-219,500.00	-219,730.00	0.00	0.00	219,500.00	105,664.04	0.00	0.00	0.00	-114,065.96	-	0.00	0.00
Lakeshore Environmental	-12,150.00	-1,500.00	0.00	0.00	82,500.00	51,535.82	0.00	0.00	70,350.00	50,035.82	28.88%	0.00	0.00
Parks	-27,950.00	-7,895.00	0.00	0.00	148,172.00	107,986.37	0.00	0.00	120,222.00	100,091.37	16.74%	0.00	0.00
General Recreation	-4,000.00	-7,345.00	-933,000.00	-384,148.31	1,067,773.00	646,241.33	1,301,500.00	345,777.60	1,063,773.00	638,896.33	39.94%	368,500.00	-38,370.71
Cemetery	-33,000.00	-880.00	0.00	0.00	33,000.00	32,675.21	0.00	0.00	0.00	31,795.21	-	0.00	0.00
Point Clark Lighthouse	-39,000.00	-41,014.34	0.00	0.00	61,925.00	47,976.03	0.00	0.00	22,925.00	6,961.69	69.63%	0.00	0.00
Ripley Huron Medical Centre	-3,350.00	-57.00	0.00	0.00	11,585.00	6,472.21	0.00	0.00	8,235.00	6,415.21	22.10%	0.00	0.00
Lucknow & District Medical Centre	0.00	0.00	0.00	0.00	8,820.00	0.00	0.00	0.00	8,820.00	0.00	100.00%	0.00	0.00
Lucknow Town Hall	-400.00	20.46	0.00	0.00	27,949.00	20,741.35	0.00	0.00	27,549.00	20,761.81	24.64%	0.00	0.00
Ripley Library	-10,000.00	-7,578.00	0.00	0.00	8,985.00	4,317.25	0.00	0.00	-1,015.00	-3,260.75	-221.26%	0.00	0.00
Lucknow Library	-17,000.00	-12,844.71	0.00	0.00	1,650.00	609.64	0.00	0.00	-15,350.00	-12,235.07	20.29%	0.00	0.00
Doctor Recruitment	0.00	0.00	0.00	0.00	27,368.00	22,184.00	0.00	0.00	27,368.00	22,184.00	18.94%	0.00	0.00
Sub Total	-14,421,029.00	-14,368,270.39	-5,978,494.00	-4,907,156.08	11,347,931.00	8,814,514.04	9,051,592.00	3,241,463.04	-3,073,098.00	-5,553,756.35	-	3,073,098.00	-1,665,693.04
County of Bruce	0.00	-7,627,272.46	0.00	0.00	0.00	5,628,170.00	0.00	0.00	0.00	-1,999,102.46	-	0.00	0.00
Public Education	0.00	-2,479,163.71	0.00	0.00	0.00	1,780,013.49	0.00	0.00	0.00	-699,150.22	-	0.00	0.00
Separate Education	0.00	-205,990.11	0.00	0.00	0.00	152,286.60	0.00	0.00	0.00	-53,703.51	-	0.00	0.00
Huron-Kinloss Waterworks Systems	-2,515,895.00	-2,471,509.79	-615,000.00	-619,783.49	2,515,895.00	1,406,187.28	615,000.00	359,523.91	0.00	-1,065,322.51	-	0.00	-260,259.58
Purification Ripley	-240,550.00	-228,480.36	0.00	0.00	240,550.00	182,610.42	0.00	0.00	0.00	-45,869.94	-	0.00	0.00
Purification Lucknow	-377,500.00	-526,392.75	-150,000.00	0.00	377,500.00	260,356.38	150,000.00	58,738.42	0.00	-266,036.37	-	0.00	58,738.42
Purification Huronville	-180,000.00	-195,430.08	0.00	0.00	180,000.00	195,430.08	0.00	0.00	0.00	0.00	-	0.00	0.00
Source Water Protection	-7,579.00	-7,578.51	0.00	0.00	7,579.00	7,578.51	0.00	0.00	0.00	0.00	-	0.00	0.00
Waste Repository Site Selection Project	-610,000.00	-480,353.00	0.00	0.00	610,000.00	382,803.68	0.00	0.00	0.00	-97,549.32	-	0.00	0.00
Westario Investment	-40,000.00	-9,153.44	0.00	0.00	40,000.00	9,153.44	0.00	0.00	0.00	0.00	-	0.00	0.00
Women in Construction	0.00	-56,212.52	0.00	0.00	0.00	56,212.52	0.00	0.00	0.00	0.00	-	0.00	0.00
Grand Totals	-18,392,553.00	-28,655,807.12	-6,743,494.00	-5,526,939.57	15,319,455.00	18,875,316.44	9,816,592.00	3,659,725.37	-3,073,098.00	-9,780,490.68	-	3,073,098.00	-1,867,214.20

Township of Huron-Kinloss
Revenue and Expenditure Report September 2024

Department	<i>Expenses</i>						
	<i>Revenue Budget</i>	<i>Revenue Year to date</i>	<i>Expenses Budget</i>	<i>Year to date</i>	<i>Net Budget</i>	<i>Net Year to date</i>	<i>Percentage Remaining</i>
Ripley-Huron Community Centre Admin.	-11,250.00	-4,848.03	483,472.00	304,579.43	472,222.00	299,731.40	36.53%
Arena Winter	-159,900.00	-56,367.45	225,750.00	124,918.44	65,850.00	68,550.99	-4.10%
Arena Summer	-3,500.00	-3,344.87	52,630.00	70,172.37	49,130.00	66,827.50	-36.02%
Arena Social Room	-4,000.00	-521.96	3,096.00	4,554.49	-904.00	4,032.53	546.08%
Arena Auditorium	-4,000.00	540.35	12,251.00	6,754.59	8,251.00	7,294.94	11.59%
Alcohol Service	-125,000.00	-85,431.49	113,686.00	90,774.95	-11,314.00	5,343.46	147.23%
Hockey	0.00	0.00	17,000.00	0.00	17,000.00	0.00	100.00%
Figure Skating	0.00	0.00	16,000.00	0.00	16,000.00	0.00	100.00%
Baseball	-23,000.00	-34,047.00	26,365.00	30,025.74	3,365.00	-4,021.26	219.50%
Miscellaneous Programs	-6,000.00	-19,556.25	1,900.00	5,143.57	-4,100.00	-14,412.68	-251.53%
Soccer	-5,000.00	-5,010.00	6,333.00	3,816.30	1,333.00	-1,193.70	189.55%
Summer Camp	-28,000.00	-29,873.00	24,845.00	25,377.55	-3,155.00	-4,495.45	-42.49%
Capital Projects & Purchases	-160,000.00	0.00	160,000.00	83,099.09	0.00	83,099.09	
Municipal Funding	-613,678.00	-306,839.00	0.00	0.00	-613,678.00	-306,839.00	50.00%
Total Ripley-Huron Community Centre	-1,143,328.00	-545,298.70	1,143,328.00	749,216.52	0.00	203,917.82	-
Department	<i>Expenses</i>						
	<i>Revenue Budget</i>	<i>Revenue Year to date</i>	<i>Expenses Budget</i>	<i>Year to date</i>	<i>Net Budget</i>	<i>Net Year to date</i>	<i>Percentage Remaining</i>
Point Clark Community Centre Operating	-11,000.00	-6,583.66	31,858.00	33,953.28	20,858.00	27,369.62	-31.22%
Point Clark Community Centre Capital	0.00	0.00	0.00	0.00	0.00	0.00	-
Municipal Funding	-20,858.00	-10,429.00	0.00	0.00	-20,858.00	-10,429.00	-
Total Point Clark Community Centre	-31,858.00	-17,012.66	31,858.00	33,953.28	0.00	16,940.62	-



The Corporation of the Township of Huron-Kinloss

Staff Report

Report Title: Accounts October 2024

Date: Oct. 16, 2024

Department: Treasury

Prepared By: Sarah Phelan

Attachments: October-2024

Report Number: TRE-2024-10-58

File Number: C11 TRE 24

Recommendation:

THAT the Township of Huron-Kinloss Council hereby authorizes payment of the October accounts in the amount of \$747,613.08.

Background:

The report provides a detailed listing of all the accounts scheduled for payment in the current month's cheque and preauthorized payment distribution.

Discussion/Analysis/Overview:

Provided for information purposes.

Financial Impacts:

Operating and capital expenditures included in the 2024 approved budget.

Performance Measurement:

N/A

Strategic Area:

- | | |
|---|--|
| <input type="checkbox"/> Embrace a thriving rural lifestyle | <input type="checkbox"/> Enhance Municipal Service Delivery |
| <input type="checkbox"/> Prepare for Inclusive Growth | <input checked="" type="checkbox"/> Ensure Financial Stability |

Strategic Goal: Commit to financial health and sustainability

Respectfully Submitted By:

Sarah Phelan, Administrative Assistant Finance

Report Approved By:

Jodi MacArthur, Chief Administrative Officer

Accounts Payable

Unpaid Invoices At 16-10-24 By Invoice Entry Date for 01-01-24 to 16-10-24

Invoice Number	Invoice Entry Date	Invoice Type	Invoice Description	Invoice Net	Due Date
Vendor - 000014	ANDERSON PAPER PRODUCTS LTD.				
36463	11-10-24	I	PCCC - SUPPLIES	160.81	22-10-24
			Vendor Total	160.81	
Vendor - 000027	B.M. ROSS & ASSOCIATES LIMITED				
27382	11-10-24	I	GOUGH ST - AUG - SEPT	989.88	22-10-24
27383	11-10-24	I	WHEELER - AUG - SEPT	5,268.51	22-10-24
27384	11-10-24	I	LUDGARD ST - AUG - SEPT	3,042.64	22-10-24
27392	11-10-24	I	WHEELER - JULY - SEPT	40,469.42	22-10-24
27393	11-10-24	I	HERITAGE DRIVE - JUL - SEPT	6,678.00	22-10-24
27394	11-10-24	I	BOILER BEACH/PENET ROW JUL-SEP	5,207.54	22-10-24
27395	11-10-24	I	GOUGH ST - JUL - SEPT	3,192.59	22-10-24
27396	11-10-24	I	KRIS/BOARDWALK - MAY - SEPT	1,078.47	22-10-24
27397	11-10-24	I	RIP INDUST - MAR -SEPT	406.70	22-10-24
27406	11-10-24	I	DEVELOP CHG - JUN - SEPT	20,170.50	22-10-24
27467	11-10-24	I	STORM DRAIN - AUG - SEPT	3,305.14	22-10-24
27492	11-10-24	I	W&WWW - JUL - SEPT	3,533.85	22-10-24
27531	11-10-24	I	BROWN SUB - JAN - SEPT	4,791.91	22-10-24
27552	16-10-24	I	LUDGARD BRIDGE-SEP 09 - OCT 06	3,454.10	22-10-24
27555	16-10-24	I	WHEELER BRIDGE-SEP 09 - OCT 06	2,841.68	22-10-24
27556	16-10-24	I	GOUGH BRIDGE - SEP 09 - OCT 6	2,261.81	22-10-24
			Vendor Total	106,692.74	
Vendor - 000038	BILL & TOM KEMPTON CONSTRUCTION				
1255	11-10-24	I	WILLIAM ST - C/S	21,961.35	22-10-24
1264	11-10-24	I	CONCESSION 2 SHOULDERS	18,250.64	22-10-24
1283	11-10-24	I	LAKE RANGE - WATER CALL	2,683.75	22-10-24
1310	11-10-24	I	ANNIES CRES - C/S	6,444.06	22-10-24
1332	11-10-24	I	LUCK LAGOON	10,678.82	22-10-24
			Vendor Total	60,018.62	
Vendor - 000044	BLUEWATER SANITATION				
61825	11-10-24	I	LUCKNOW WATER WORKS PARK	515.28	22-10-24
61826	11-10-24	I	LUCK VICTORIA PARK	515.28	22-10-24
61827	11-10-24	I	AMBERLEY BEACH	515.28	22-10-24
61828	11-10-24	I	12TH CON AT BEACH	515.28	22-10-24
61829	11-10-24	I	PINE RIVE BOAT CLUB	515.28	22-10-24
61830	11-10-24	I	ACROSS HURONVILLE STREET	515.28	22-10-24
61831	11-10-24	I	HERITAGE PARK	515.28	22-10-24
61832	11-10-24	I	HURONVILLE PARK	515.28	22-10-24
61833	11-10-24	I	8TH CON AT BEACH	515.28	22-10-24
61834	11-10-24	I	10TH CON AT BEACH	515.28	22-10-24
61835	11-10-24	I	BLUE PARK	515.28	22-10-24
61836	11-10-24	I	LANGDON PARK	515.28	22-10-24
61837	11-10-24	I	LIONS PARK	515.28	22-10-24
61838	11-10-24	I	6TH CON AT BEACH	515.28	22-10-24
61839	11-10-24	I	ATTAWANDARON PARK	515.28	22-10-24
61918	11-10-24	I	WHITECHURCH PARK	772.92	22-10-24
62165	11-10-24	I	HURON LANDFILL - SEPT	536.75	22-10-24
62166	11-10-24	I	KINLOSS LANDFILL - SEPT	203.40	22-10-24
			Vendor Total	9,242.27	
Vendor - 000077	CANADIAN SCALE COMPANY LIMITED				
35969	15-10-24	I	SCALE INSPECTION - ANNUAL	1,299.50	22-10-24
			Vendor Total	1,299.50	
Vendor - 000097	COTTRILL HEAVY EQUIPMENT				

Accounts Payable

Unpaid Invoices At 16-10-24 By Invoice Entry Date for 01-01-24 to 16-10-24

Invoice Number	Invoice Entry Date	Invoice Type	Description	Invoice Net	Due Date
ISVC038597	15-10-24	I	EP18 & EP22CS - REPAIRS	2,507.19	22-10-24
ISVC039636	15-10-24	I	ED06 - REPAIRS	933.92	22-10-24
ISVC039639	15-10-24	I	ED08 - REPAIRS	165.73	22-10-24
ISVC039650	15-10-24	I	RFD 15-6 - REPAIRS	443.64	22-10-24
ISVC039658	15-10-24	I	LFD 16-1 - REPAIRS	1,941.79	22-10-24
Vendor Total				5,992.27	
Vendor - 000099	CORPORATION OF THE COUNTY OF BRUCE				
20240930	15-10-24	I	DEVELOPMENT CHARGES - SEPT	2,042.72	22-10-24
Vendor Total				2,042.72	
Vendor - 000114	JUTZI LIMITED				
163068	15-10-24	I	LIQUID CHLORINE	1,356.00	22-10-24
163428	15-10-24	I	LIQUID CHLORINE	3,966.30	22-10-24
163736	15-10-24	I	LIQUID CHLORINE	3,440.85	22-10-24
Vendor Total				8,763.15	
Vendor - 000199	HARTMAN ELECTRONICS COMMUNICATIONS				
44083	15-10-24	I	INSTALL RADIO LUCK WATER TOWER	1,237.35	22-10-24
Vendor Total				1,237.35	
Vendor - 000202	HODGINS BUILDING CENRE				
106946/2	15-10-24	I	EP19 - PARTS	202.27	22-10-24
106971/2	15-10-24	I	RHCC SUPPLIES	183.99	22-10-24
107364/2	15-10-24	I	PWKG - IMPACT WRENCH	631.67	22-10-24
Vendor Total				1,017.93	
Vendor - 000205	HOMETOWN CUSTOM BUILDER				
2188	15-10-24	I	PWKG - NEW DOOR	2,260.00	22-10-24
Vendor Total				2,260.00	
Vendor - 000212	HURONIA WELDING & INDUSTRIAL				
249139	16-10-24	I	PWKG - SUPPLIES	111.00	22-10-24
Vendor Total				111.00	
Vendor - 000213	HYDRO ONE NETWORKS INC. ACCT#200236477580				
Oct 2024	15-10-24	I	MONTHLY CHARGES	15,592.19	22-10-24
Vendor Total				15,592.19	
Vendor - 000216	IDEAL SUPPLY				
649035	15-10-24	I	PWHG - SUPPLIES	109.79	22-10-24
Vendor Total				109.79	
Vendor - 000228	JET ICE LIMITED				
129922	15-10-24	I	RHCC - ICE PAINTING	3,570.80	22-10-24
Vendor Total				3,570.80	
Vendor - 000247	KINCARDINE COMMERCIAL PRINTING				
10766	15-10-24	I	BYLAW - PENALTY NOTICE FORMS	55.94	22-10-24
Vendor Total				55.94	
Vendor - 000269	LLOYD COLLINS CONSTRUCTION LTD				
8253666	15-10-24	I	FAIR MD - CLEAN OUT	10,407.30	22-10-24
Vendor Total				10,407.30	

Accounts Payable

Unpaid Invoices At 16-10-24 By Invoice Entry Date for 01-01-24 to 16-10-24

Invoice Number	Invoice Entry Date	Invoice Type	Description	Invoice Net	Due Date
Vendor - 000274 LUCKNOW AUTO PARTS SUPPLY					
40932211	15-10-24	I	PWHG - SUPPLIES	53.07	22-10-24
40933179	15-10-24	I	EBH - PARTS	33.20	22-10-24
				Vendor Total	86.27
Vendor - 000277 LUCKNOW DISTRICT CO-OP					
445441	16-10-24	I	HURON LANDFILL - SUPPLIES	36.11	22-10-24
				Vendor Total	36.11
Vendor - 000308 MICROAGE BASICS					
36636	15-10-24	I	ON SITE TECH SUPPORT	1,062.20	22-10-24
36718	15-10-24	I	BACKUP/MICROSOFT/FIREBOX	1,940.13	22-10-24
546824	15-10-24	I	OFF/RFD SUPPLIES	29.46	22-10-24
546866	15-10-24	I	OFFICE SUPPLIES	18.93	22-10-24
547037	15-10-24	I	OFFICE SUPPLIES	33.31	22-10-24
547202	15-10-24	I	OFFICE SUPPLIES	16.75	22-10-24
547652	15-10-24	I	INSTALL MED/YMCA BUILDING	1,456.13	22-10-24
547758	15-10-24	I	FOOT REST	81.57	22-10-24
547779	15-10-24	I	RHCC - SUPPLIES	185.12	22-10-24
				Vendor Total	4,823.60
Vendor - 000317 MINISTER OF FINANCE (OPP)					
300910241209224	16-10-24	C	CREDIT - 2024 CSPT GRANT BAL	-2,687.00	22-10-24
301010241326060	16-10-24	I	MONTHLY SERVICE - OCTOBER	110,190.00	22-10-24
				Vendor Total	107,503.00
Vendor - 000371 POLLOCK ELECTRIC					
2408-673043	15-10-24	I	MEDICAL CENTER - KEYS	95.67	22-10-24
2409-673086	15-10-24	I	HURON LANDFILL - SUPPLIES	37.27	22-10-24
2409-673102	15-10-24	I	RHCC - SUPPLIES	852.89	22-10-24
2409-673462	15-10-24	I	RHCC - REPAIR HAND DRYERS	644.15	22-10-24
2409-673505	15-10-24	I	RHCC - URINAL REPAIRS	943.92	22-10-24
2409-673528	15-10-24	I	OFFICE SUPPLIES	18.62	22-10-24
2409-673562	15-10-24	I	RFH - HOSE END	22.58	22-10-24
2409-673616	15-10-24	I	PCCC - SUPPLIES	8.99	22-10-24
2409-673734	15-10-24	I	PWHG- SUPPLIES	18.06	22-10-24
2409-673795	15-10-24	I	RHCC - PARTS	219.72	22-10-24
2409-673826	15-10-24	I	PCLH - SUPPLIES	13.55	22-10-24
2410-673982	15-10-24	I	GATEWAY LIGHTING REPAIRS	355.95	22-10-24
2410-674070	15-10-24	I	PWHG - URINAL REPAIRS	391.78	22-10-24
				Vendor Total	3,623.15
Vendor - 000375 PUROLATOR COURIER LTD.					
545058538	15-10-24	I	COURIER FEE	8.15	22-10-24
575079996	15-10-24	I	COURIER FEE	15.11	22-10-24
590070440	15-10-24	I	COURIER FEE	30.41	22-10-24
				Vendor Total	53.67
Vendor - 000380 R.J. BURNSIDE & ASSOCIATES LTD					
300043723.0000-24	15-10-24	I	PARK ST MD - UP TO AUG 29	55,174.49	22-10-24
				Vendor Total	55,174.49
Vendor - 000416 SAUGEEEN VALLEY CONSERVATION AU					
2054-R-0002	15-10-24	I	STREAMGAUGE MAINT - Q4	101.25	22-10-24
				Vendor Total	101.25

Accounts Payable

Unpaid Invoices At 16-10-24 By Invoice Entry Date for 01-01-24 to 16-10-24

Invoice Number	Invoice Entry Date	Invoice Type	Description	Invoice Net	Due Date
Vendor - 000422 SGS CANADA					
11689725	15-10-24	I	MICRO LUCKNOW	466.14	22-10-24
11689762	15-10-24	I	MICRO RIPLEY	265.29	22-10-24
11689771	15-10-24	I	MICRO WHITECHURCH	207.37	22-10-24
11689816	15-10-24	I	ROUTINE LUCKNOW STP	477.51	22-10-24
11689834	15-10-24	I	ROUTINE RIPLEY STP	257.46	22-10-24
11689845	15-10-24	I	MICRO LAKESHORE	597.80	22-10-24
11692426	15-10-24	I	MICRO LUCKNOW	126.00	22-10-24
11692522	15-10-24	I	MICRO RIPLEY	88.43	22-10-24
11692528	15-10-24	I	MICRO WHITECHURCH	52.55	22-10-24
11692533	15-10-24	I	MICRO LAKESHORE	167.25	22-10-24
Vendor Total				2,705.80	
Vendor - 000427 COMPASS MINERALS CANADA CORP.					
1380688	15-10-24	I	SALT	4,153.06	22-10-24
Vendor Total				4,153.06	
Vendor - 000435 SOMMERS GENERATOR SYSTEMS					
131288	15-10-24	I	EGEN - REPAIRS	2,440.80	22-10-24
Vendor Total				2,440.80	
Vendor - 000492 TOROMONT CAT INDUSTRIES LTD.					
WO600849014	15-10-24	I	EL18 - REPAIRS	411.66	22-10-24
WO600849446	15-10-24	I	REPAIRS	963.89	22-10-24
WO901029925	15-10-24	I	EL18 - REPAIRS	282.05	22-10-24
Vendor Total				1,657.60	
Vendor - 000522 WESTARIO POWER					
1000679 - Oct 24	16-10-24	I	694 CAMPBELL ST	700.30	22-10-24
1002047 - Oct 24	16-10-24	I	74 HURON ST - RIPLEY PUMPHOUSE	318.82	22-10-24
1014410 - Oct 24	16-10-24	I	432 INGLIS ST	907.73	22-10-24
1014411 - Oct 24	16-10-24	I	59 PARK ST	220.88	22-10-24
1014825 - Oct 24	16-10-24	I	76 PARK ST	67.07	22-10-24
1037946 - Oct 24	16-10-24	I	RIPLEY STREET LIGHTS	64.80	22-10-24
1039553 - Oct 24	16-10-24	I	WILLOUGHBY ST - OLD FIRE HALL	106.24	22-10-24
1071703 - Oct 24	16-10-24	I	21 QUEEN ST - RIPLEY ELEVATED	647.79	22-10-24
1078843 - Oct 24	16-10-24	I	LUCKNOW FIRE HALL	294.35	22-10-24
1079718 - Oct 24	16-10-24	I	29 FINLAY - STREETLIGHTS	63.78	22-10-24
1087784 - Oct 24	16-10-24	I	650 WHEELER ST	222.79	22-10-24
40273-001 - Oct 24	16-10-24	I	482 ROSS ST LUCKNOW PUMPHOUSE	105.02	22-10-24
40274-001 - Oct 24	16-10-24	I	482 ROSS ST LUCKNOW PUMPHOUSE	65.12	22-10-24
40485-001 - Oct 24	16-10-24	I	600 HAVELOCK ST	804.57	22-10-24
40502-001 - Oct 24	16-10-24	I	518 HAMILTON - LUCKNOW SHED	79.17	22-10-24
40559-001 - Oct 24	16-10-24	I	86 HURON - GORE PARK	52.40	22-10-24
40564-001 - Oct 24	16-10-24	I	21 QUEEN - MAIN OFFICE	613.47	22-10-24
40565-001 - Oct 24	16-10-24	I	19 QUEEN - RIPLEY AG HALL	87.46	22-10-24
40566-001 - Oct 24	16-10-24	I	21 QUEEN - MAIN OFFICE	132.32	22-10-24
40662-001 - Oct 24	16-10-24	I	18 TAIN - RIPLEY MEDICAL CENTR	162.20	22-10-24
40713-001 - Oct 24	16-10-24	I	BOB ST - WELL #5	605.28	22-10-24
40775-001 - Oct 24	16-10-24	I	526 CAMPBELL - TOWN HALL	236.16	22-10-24
40776-001 - Oct 24	16-10-24	I	526 CAMPBELL - LIBRARY	49.91	22-10-24
40830-001 - Oct 24	16-10-24	I	74 HURON - RIPLEY FIRE STATION	277.83	22-10-24
40849-001 - Oct 24	16-10-24	I	RIPLEY LIBARAY - 23 JESSIE ST	86.98	22-10-24
40940-001 - Oct 24	16-10-24	I	12 BLAKE - RIPLEY SHED	210.96	22-10-24
Vendor Total				7,183.40	
Vendor - 000530 WILLITS TIRE SERVICE					

Accounts Payable

Unpaid Invoices At 16-10-24 By Invoice Entry Date for 01-01-24 to 16-10-24

Invoice Number	Invoice Entry Date	Invoice Type	Description	Invoice Net	Due Date
58796	16-10-24	I	EBH - TIRES	499.19	22-10-24
				Vendor Total	499.19
Vendor -	000549	ROBERT'S FARM EQUIPMENT			
P32238	15-10-24	I	ERM7 - PARTS	128.64	22-10-24
P32275	15-10-24	I	EL11 - PARTS	367.85	22-10-24
P32674	15-10-24	I	HURON LANDFILL - PARTS	367.85	22-10-24
P32730	15-10-24	I	ERM7 - PARTS	427.86	22-10-24
S28014	15-10-24	I	MOWER DECK REPAIRS	113.79	22-10-24
S28266	15-10-24	I	EL15 - BROKE LOADER CABLE	2,089.65	22-10-24
				Vendor Total	3,495.64
Vendor -	000705	MUNICIPALITY OF BROCKTON			
309818	15-10-24	I	LEACHATE	578.16	22-10-24
310320	16-10-24	I	LEACHATE	614.45	22-10-24
				Vendor Total	1,192.61
Vendor -	001008	SAVAGE BROS TREE SERVICES			
4303	15-10-24	I	TREE REMOVAL - ONANDAGO	565.00	22-10-24
4320	15-10-24	I	TREE REMOVAL - QUEEN ST	7,797.00	22-10-24
				Vendor Total	8,362.00
Vendor -	001084	STEMPSKI KELLY ASSOCIATES INC.			
3	15-10-24	I	WORK UP TO SEPT 27	22,772.66	22-10-24
				Vendor Total	22,772.66
Vendor -	001140	SNOBELEN AG INC			
859	15-10-24	I	BEACH CLEANING JULY - SEPT	10,097.12	22-10-24
				Vendor Total	10,097.12
Vendor -	001149	HODGINS HOME HARDWARE			
103991	15-10-24	I	LFD - SUPPLIES	8.34	22-10-24
104061	15-10-24	I	LFD - SUPPLIES	107.95	22-10-24
104064	15-10-24	I	HURON LANDFILL - SUPPLIES	20.89	22-10-24
104101	15-10-24	I	PWKG - POWER TOOL	175.14	22-10-24
104110	15-10-24	I	PWLG - SUPPLIES	7.88	22-10-24
104116	15-10-24	I	PWLG - SUPPLIES	75.70	22-10-24
83904	15-10-24	I	LFD - SUPPLIES	33.89	22-10-24
83962	15-10-24	I	RHCC - SUPPLIES	38.95	22-10-24
83995	15-10-24	I	LFD - SUPPLIES	22.58	22-10-24
84109	15-10-24	I	RIP MED CENTRE - KEY COMB	75.70	22-10-24
				Vendor Total	567.02
Vendor -	001244	BRUCE TELECOM			
10099070 - Oct 24	11-10-24	I	MONTHLY CHARGES	61.95	22-10-24
				Vendor Total	61.95
Vendor -	001330	FEDERAL EXPRESS CANADA LTD.			
2-641-15818	15-10-24	I	DUTIES FEES	40.44	22-10-24
				Vendor Total	40.44
Vendor -	001500	A & M TRUCK PARTS LTD			
1001155373	16-10-24	I	HURON LANDFILL - SUPPLIES	452.00	22-10-24
				Vendor Total	452.00

Accounts Payable

Unpaid Invoices At 16-10-24 By Invoice Entry Date for 01-01-24 to 16-10-24

Invoice Number	Invoice Entry Date	Invoice Type	Description	Invoice Net	Due Date
Vendor - 001631	ALTRUCK INTL TRUCK CENTRES				
6003872	11-10-24	I	LFD-16 REPAIRS	7,955.74	22-10-24
6004035	11-10-24	I	ED08 - REPAIRS	4,314.19	22-10-24
Vendor Total				12,269.93	
Vendor - 001739	SANIGEAR				
17049	15-10-24	I	SUIT CLEANING	1,748.78	22-10-24
17176	15-10-24	I	BUNKER RENTAL - SEPT	565.00	22-10-24
17301	15-10-24	I	SUIT CLEANING	2,000.90	22-10-24
Vendor Total				4,314.68	
Vendor - 001788	NORTH STAR CARPENTRY				
24-0110	15-10-24	I	GORE PARK ROOF	10,992.64	22-10-24
Vendor Total				10,992.64	
Vendor - 001809	JEFFREY ENVIRONMENTAL CONSULTANTS INC				
2325	15-10-24	I	592 WILLOUGHBY MONITORING	1,565.05	22-10-24
Vendor Total				1,565.05	
Vendor - 001823	ELLIOTT CONSTRUCTION				
37716	15-10-24	I	RENTAL - MED CENTRE	197.75	22-10-24
37814	15-10-24	I	BIN RENTAL 14-17 - ALGAE	197.75	22-10-24
Vendor Total				395.50	
Vendor - 001840	PSD CITYWIDE INC.				
22234	15-10-24	I	ASSET MANG PLAN	5,932.50	22-10-24
Vendor Total				5,932.50	
Vendor - 001862	LAKESIDE CHEVROLET BUICK GMC				
127523	15-10-24	I	EP19FC - REPAIRS	343.52	22-10-24
Vendor Total				343.52	
Vendor - 001881	MUNICIPALITY OF KINCARDINE				
557496	15-10-24	I	REC AGREEMENT - Q4	26,525.54	22-10-24
557497	15-10-24	I	SEMI ANNUAL HYDRANT	599.55	22-10-24
Vendor Total				27,125.09	
Vendor - 001973	ULINE CANADA CORPORATION				
14886383	15-10-24	I	EYE WASH STATION/RADIOS	369.61	22-10-24
14945377	15-10-24	C	CREDIT RETURNED RADIOS	-178.54	22-10-24
Vendor Total				191.07	
Vendor - 001978	ERAMOSIA				
596024.A-1	15-10-24	I	SCADA UPG FEE-AUG 24 - SEPT 20	798.01	22-10-24
M2024-104-9	15-10-24	I	PRO FEE - AUG 24 - SEPT 20	678.68	22-10-24
Vendor Total				1,476.69	
Vendor - 002022	CHEMTRADE CHEMICALS CANADA LTD.				
90154607	15-10-24	I	RIPLEY SEWAGE - ALUM SULFATE	6,196.19	22-10-24
90154608	15-10-24	I	LUCK SEWAGE - ALUM SULFATE	6,196.19	22-10-24
Vendor Total				12,392.38	
Vendor - 002050	CANADA'S FINEST COFFEE				
IN406617	11-10-24	I	SUPPLIES	284.00	22-10-24

Accounts Payable

Unpaid Invoices At 16-10-24 By Invoice Entry Date for 01-01-24 to 16-10-24

Invoice Number	Invoice Entry Date	Invoice Type	Description	Invoice Net	Due Date
				Vendor Total	284.00
Vendor - 002108	PANNABECKER HOLDINGS INC.				
202409	15-10-24	I	LEACHATE	971.80	22-10-24
				Vendor Total	971.80
Vendor - 002160	ONTARIO ONE CALL				
202462346	15-10-24	I	MONTHLY SERVICE - SEPT	245.39	22-10-24
				Vendor Total	245.39
Vendor - 002448	CULLIGAN WATER-CUST #0019171				
4482537	15-10-24	I	RENTAL - OCT	40.62	22-10-24
				Vendor Total	40.62
Vendor - 002505	MARTIN MACHINE				
8661	15-10-24	I	SUPPLIES	206.27	22-10-24
				Vendor Total	206.27
Vendor - 002527	CINTAS CANADA LTD				
4206938893	15-10-24	I	MAT SERVICE	133.46	22-10-24
				Vendor Total	133.46
Vendor - 002574	BARCLAY WHOLESALE				
81817	11-10-24	I	SUPPLIES	59.61	22-10-24
82148	11-10-24	I	SUPPLIES	57.07	22-10-24
82470	11-10-24	I	SUPPLIES	1,031.13	22-10-24
82470-02	11-10-24	I	SUPPLIES	186.45	22-10-24
82609	11-10-24	I	SUPPLIES	101.70	22-10-24
				Vendor Total	1,435.96
Vendor - 002625	ECREW				
7341	15-10-24	I	DOMAIN/WEB HOSTING - AUNNAL	310.75	22-10-24
				Vendor Total	310.75
Vendor - 002635	CITATION CANADA				
123460	15-10-24	I	HR DOWNLOADS ANNUAL	6,331.50	22-10-24
				Vendor Total	6,331.50
Vendor - 002674	CDN OVERHEAD DOORS SERVICES LTD				
WO13013	11-10-24	I	LANDFILL DOOR REPAIRS	409.06	22-10-24
				Vendor Total	409.06
Vendor - 002709	EXCEL BUSINESS SYSTEMS				
294481	15-10-24	I	UPSTAIRS LEASE - NOV	158.04	22-10-24
294482	15-10-24	I	DOWNSTAIRS LEASE - NOV	124.30	22-10-24
524554	15-10-24	I	METER READING - SEPTEMBER	586.16	22-10-24
				Vendor Total	868.50
Vendor - 002725	JOHNSTON BROS. (BOTHWELL) LTD.				
150083	15-10-24	I	GRAVEL	3,194.92	22-10-24
150084	15-10-24	I	GRAVEL	1,911.42	22-10-24
150085	15-10-24	I	GRAVEL	2,565.25	22-10-24
				Vendor Total	7,671.59

Accounts Payable

Unpaid Invoices At 16-10-24 By Invoice Entry Date for 01-01-24 to 16-10-24

Invoice Number	Invoice Entry Date	Invoice Type	Description	Invoice Net	Due Date
Vendor - 002789	1894 INC.				
1410	11-10-24	I	WEATHER TRACKER - ANNUAL FEE	3,489.44	22-10-24
			Vendor Total	3,489.44	
Vendor - 002799	BRANDT TRACTOR LTD				
1703769	11-10-24	I	MAINTANCE	957.04	22-10-24
			Vendor Total	957.04	
Vendor - 002813	J.D MACTAVISH TECHNOLOGIES				
24033	15-10-24	I	GIS SUPPORT - Q3	4,515.48	22-10-24
			Vendor Total	4,515.48	
Vendor - 002823	TIERCEL TECHNOLOGY CORP				
T02581	15-10-24	I	GRIZZLY RESIDENTIAL SERIES	1,469.00	22-10-24
			Vendor Total	1,469.00	
Vendor - 002842	PBJ CLEANING DEPOT INC.				
27792	15-10-24	I	SUPPLIES	838.47	22-10-24
			Vendor Total	838.47	
Vendor - 003006	AMBERLEY GENERAL STORE LTD				
680	11-10-24	I	PW - FUEL & SUPPLIES	1,447.20	22-10-24
			Vendor Total	1,447.20	
Vendor - 003018	CENTRAL SQUARE TECHNOLOGIES				
420817	15-10-24	I	KEYSTONE - ANNUAL FEE	16,729.71	22-10-24
			Vendor Total	16,729.71	
Vendor - 003034	MILLBANK HARDWARE				
606304	15-10-24	I	RFD - SUPPLIES	909.86	22-10-24
606310	15-10-24	I	RFD - PRESSURE WASHER	2,005.98	22-10-24
			Vendor Total	2,915.84	
Vendor - 003057	HEADWAY ENGINEERING				
24056	15-10-24	I	VAN DIPENBEEK MD	29,067.11	22-10-24
			Vendor Total	29,067.11	
Vendor - 003203	EQUIPMENT ONTARIO				
P43909	30-07-24	C	CREIDT RETURNED O RINGS	-90.63	20-08-24
			Vendor Total	-90.63	
Vendor - 003231	REIDS CORNERS CONTRACTING				
1242	15-10-24	I	HURON LANDFILL - UP TO SEPT 14	7,274.40	22-10-24
1244	16-10-24	I	HUORN LANDFILL SEP 15 - OCT 12	7,497.58	22-10-24
			Vendor Total	14,771.98	
Vendor - 003380	UNIVERUS SOFTWARE CANADA INC				
INV-2230	15-10-24	I	BOOKING ANNUAL FEE	706.25	22-10-24
			Vendor Total	706.25	
Vendor - 003400	RESOURCE PRODUCTIVITY RECOVERY AUTHORITY				
108714	15-10-24	I	HURON LANDFILL - OCT HWP	6.78	22-10-24
			Vendor Total	6.78	

Accounts Payable

Unpaid Invoices At 16-10-24 By Invoice Entry Date for 01-01-24 to 16-10-24

Invoice Number	Invoice Entry Date	Invoice Type	Description	Invoice Net	Due Date
Vendor - 003465	IRON MOUNTAIN				
JVKS762	15-10-24	I	MONTHLY SERVICE - SEPT	233.84	22-10-24
			Vendor Total	233.84	
Vendor - 003469	WEST 81 FOOD CO.				
1516	12-04-24	I	RETIREMENT DINNER	1,668.94	23-04-24
			Vendor Total	1,668.94	
Vendor - 003503	EPCOR NATURAL GAS - PCCC - 44450D01				
4450D01 - OCT 24	15-10-24	I	NATURAL GAS	32.15	22-10-24
			Vendor Total	32.15	
Vendor - 003522	JPW SYSTEMS LTD				
26156	15-10-24	I	SALTO SYSTEM - RIP MED/FIRE HA	13,110.26	22-10-24
26235	15-10-24	I	MED CENTRE - INSTALL SALTO	1,288.20	22-10-24
			Vendor Total	14,398.46	
Vendor - 003524	SCAN TECH DIVISON OF SLING CHOKER				
192777	15-10-24	I	ANNUAL INSPECTION - SLINGS	1,158.25	22-10-24
			Vendor Total	1,158.25	
Vendor - 003525	EPCOR NATURAL GAS - RIP LIBRARY - 25010B01				
25010B01 - OCT 24	15-10-24	I	GAS	46.28	22-10-24
			Vendor Total	46.28	
Vendor - 003582	BAT HYDROVAC SOLUTIONS LTD				
148	11-10-24	I	CLEAN CATCH BASIN	7,637.67	22-10-24
			Vendor Total	7,637.67	
Vendor - 003592	BRANDT SECURITY INC				
21-7127	11-10-24	I	LANDFILL - PADLOCKS	1,068.83	22-10-24
			Vendor Total	1,068.83	
Vendor - 003632	EPCOR NATURAL GAS - 518 HAMILTON 14770A01				
14770A01 - OCT 24	15-10-24	I	GAS	32.15	22-10-24
			Vendor Total	32.15	
Vendor - 003633	EPCOR NATURAL GAS - 21 QUEEN - 25830B01				
25830B01 - OCT 24	15-10-24	I	GAS	58.36	22-10-24
			Vendor Total	58.36	
Vendor - 003645	EPCOR NATURAL GAS - 74 HURON - 24280B01				
24280B01 - OCT 24	15-10-24	I	GAS	32.15	22-10-24
			Vendor Total	32.15	
Vendor - 003650	GEI CONSULTANTS				
730003569	15-10-24	I	ANNUAL REPORT - HURON LANDFILL	4,720.91	22-10-24
			Vendor Total	4,720.91	
Vendor - 003651	MCDUGALL ENERGY INC				
ARI00052923	15-10-24	I	BOILER REPAIRS	954.85	22-10-24
ARI00052949	15-10-24	I	HEATER EXCHANGE REPAIRS	569.72	22-10-24
			Vendor Total	1,524.57	

Accounts Payable

Unpaid Invoices At 16-10-24 By Invoice Entry Date for 01-01-24 to 16-10-24

Invoice Number	Invoice Entry Date	Invoice Type	Description	Invoice Net	Due Date
Vendor - 003655	EPCOR NATURAL GAS - 592 WILLOUGHBY ST				
21560A01 - OCT 24	15-10-24	I	GAS	32.15	22-10-24
			Vendor Total	32.15	
Vendor - 003662	GRIT ENGINEERING INC				
3115	15-10-24	I	PARK ST MD	1,957.73	22-10-24
			Vendor Total	1,957.73	
Vendor - 003676	EPCOR NATURAL GAS - 12 BLAKE ST				
20270B01 - OCT 24	15-10-24	I	GAS	34.52	22-10-24
			Vendor Total	34.52	
Vendor - 003680	IRIS R&D GROUP INC				
1266	15-10-24	I	PAVEMENT CONDITION SURVEY	35,975.36	22-10-24
1267	15-10-24	I	ASSET INSPECTION	37,210.90	22-10-24
			Vendor Total	73,186.26	
Vendor - 003689	CANADIAN PLAYGROUND SAFETY INSTITUTE				
19782	15-10-24	I	COURSE	78.75	22-10-24
			Vendor Total	78.75	
Vendor - 003690	CARR'S LOCKSHOP				
114	15-10-24	I	CAM LOCKS	915.48	22-10-24
			Vendor Total	915.48	
Vendor - 003691	SEPOY TRADE SOLUTIONS				
1512	15-10-24	I	STREETLIGHTS	406.80	22-10-24
			Vendor Total	406.80	
			Total Unpaid	747,613.08	



The Corporation of the Township of Huron-Kinloss

Staff Report

Report Title: Quarterly Tax Arrears Report

Date: Oct. 21, 2024

Report Number: TRE-2024-10-55

Department: Treasury

File Number: C11 TRE 24

Prepared By: Phyllis Hunter, Taxation/Revenue Clerk

Attachments: None

Recommendation:

THAT the Township of Huron-Kinloss Council hereby receives for information Report TRE-2024-05-29 as prepared by Phyllis Hunter, Taxation/Revenue Clerk.

Background:

Year	Amount Outstanding	Percentage of Total
2024	572,285.60	53.91%
2023	262,440.80	24.72%
2022	117,788.00	11.09%
2021+	109,132.80	10.28%
Total	1,061,647.20	100%

Financial Impacts:

The total tax arrears as of September 30, 2024, were \$1,061,647.20 which equals 4.36% of the 2024 Tax Levy, a decrease of approximately \$372,000.00 since the previous reporting period.

At this time last year tax arrears were \$1,097,044.00 which equalled 4.79% of the 2023 Tax Levy.

We currently have 1 property registered for tax sale, and 1 property has had registration initiated.

We continue to encourage property owners to make consistent payments towards their arrears balance.

Performance Measurement:

Continually review percentage of total tax arrears.

Strategic Area:

- Embrace a thriving rural lifestyle
- Enhance Municipal Service Delivery
- Prepare for Inclusive Growth
- Ensure Financial Stability

Strategic Goal: Commit to financial health and sustainability

Respectfully Submitted By: Phyllis Hunter, Taxation/Revenue Clerk

Report Approved By: Jodi MacArthur, Chief Administrative Officer



Staff Report

Report Title: Community Sport and Recreation Infrastructure Fund Stream 2

Date: Oct. 7, 2024

Report Number: CS-2024-10-42

Department: Community Services

File Number: C11 CS 24

Prepared By: Mike Fair, Director of Community Services

Attachments: Lions Park Map and Neighbourhood Area Map

Recommendation:

THAT the Township of Huron-Kinloss Council hereby approves Report CS2024-10-42 prepared by Mike Fair, Director of Community Services;

AND FURTHER authorizes staff to prepare and submit a grant application to the Community Sport and Recreation Infrastructure Fund Stream 2 for the construction of the Point Clark Pickleball Court Facility.

Background:

The Province of Ontario has released Stream 2 for Community Sport and Recreation Infrastructure Fund. The overview of the grant program are as follows:

This stream supports major new infrastructure projects that:

- address a demonstrated community need, such as replacing an existing facility that has reached the end of its lifespan to meet programming demand
- transform infrastructure, including the repurposing or expansion of existing structures to create net new community sport and recreation facilities
- are unique facilities that do not already exist in the province/region
- will attract investment and economic growth for local communities and businesses
- will attract and host large sporting events that increase tourism

The intake is open now and is ongoing until all funding has been allocated.

Eligible applicants include:

- municipalities
- Indigenous communities and organizations
- local service boards
- not-for-profit organizations
- for-profit organizations that operate or manage a space that offers sport or recreation programming

Examples of eligible projects include:

- new public infrastructure projects for which there is a demonstrated need, such as replacing an existing facility that has reached the end of its lifespan to meet community programming needs
- projects that make transformative investments in community sport or recreation infrastructure, including the repurposing or expansion of existing structures to create net-new facilities
- new facilities that do not exist in the province/region that attract new programming and net-new employment, retain jobs, and provide an economic impact for local communities and businesses (for example, increase tourism or attract and host large sporting events)
- Signature New Builds, which are defined as high-profile projects that will be recognized for innovative design, or for having a significant community and economic impact, or iconic status within the sport sector

Funding is available up to \$10 million. Approved projects must be completed with all eligible project expenses incurred no later than March 31, 2027.

Provincial cost-sharing

- up to 90% for Indigenous communities and Indigenous not-for-profit organizations
- up to 50% for municipalities, local services boards and not-for-profit organizations
- up to 25% for for-profit organizations

Under unique and exceptional circumstances, a provincial contribution of up to 70% of eligible project costs for not-for-profit organizations, local services boards or municipalities with a population of less than 20,000 will be considered.

Discussion/Analysis/Overview:

Pickleball has emerged as one of the fastest growing sports in North America. A dedicated group of enthusiasts has been instrumental in bringing this opportunity to Point Clark as outlined below:

Timeline

2019 - Staff were first approached by pickleball players to paint three courts on the Point Clark Community Centre Parking lot to determine if a need existed. Benefits of multiple courts in one location include:

1. Community building: With multiple courts, larger groups can gather, fostering a greater sense of community and interaction among players.
2. Players can rotate through the courts, playing with different partners and opponents, which enhances learning by exposing them to various play styles.
3. Players of different skill levels can be grouped across different courts, allowing for more balanced and enjoyable competition.

2022 - a fourth court was added, and a formal registration collected to offset costs for painting and nets.

2023 - a fifth court was added since number of participants exceeded fifty registered paying members.

2024 (spring) - Huron-Kinloss hired a Pl.ural Consulting to complete a parks and trails revitalization plan. One component of the plan included a potential site for multiple pickleball courts. The community engagement included surveys and in person meetings to gather input from the residents of Huron-Kinloss.

2024 (August) - The Pickleball users attended the Township of Huron-Kinloss Council as a delegation seeking the temporary courts on the parking lot be replaced by a dedicated pickleball facility.

2024 (September) The Parks and Trails revitalization presentation to the public was well received. The consultants provided a proposal that included 3 pickleball courts located at the base of the hill of the Point Clark Community Centre property. The feedback at the meeting was that 3 courts is not sufficient to meet the demand, and Lions Park was suggested as a better location to build 6 courts.

Staff have met with pickleball representatives to discuss the grant application, potential locations for the courts, neighbourhood community engagement, and the commitment to a fundraising strategy and grant applications.

After reviewing several sites, Lions Park was selected as the preferred site due to its central location, ability to host 6 courts and overall site amenities such as washrooms facilities and level ground.

Due to the proximity to neighbours, Staff and pickleball representatives agree that specific community engagement should take place with the Lions Park neighbourhood residents to mitigate any concerns and to present a conceptual plan which will be prepared by Pl.ural consulting.

The initial estimated cost is between \$350 000 and \$500 000 including six courts, landscaping, pathways, and asphalt parking area.

In conclusion both Staff and the pickleball representatives agree that this proposal best suits both the goals of the Township's Strategic Plan and the pickleball group. The project engagement will take place in November to align with the final Parks and Trails Revitalization Plan and the application to the Community Sport and Recreation Infrastructure Fund Stream 2.

Financial Impacts:

Future financial impacts will include minor maintenance to be included in future operational plans and include a cost recovery plan for future maintenance activities such as court resurfacing.

Performance Measurement:

The report helps achieve Strategic Priority 3 of preparing for Inclusive Growth, and Goal 3.1 Ensure Municipal systems support future growth, and Objective 3.1.2 to Review current infrastructure and anticipate needs of a growing community, and

Action item 3.1.2.6 to conduct an Infrastructure needs assessment for Point Clark Pickleball Courts.

Strategic Area:

- Embrace a thriving rural lifestyle
- Enhance Municipal Service Delivery
- Prepare for Inclusive Growth
- Ensure Financial Stability

**Strategic Goal: Ensure municipal systems support future growth
Encourage strong communication and community engagement**

Respectfully Submitted By:

Mike Fair, Director of Community Services

Report Approved By:

Jodi MacArthur, Chief Administrative Officer



Legend

- Rural Community point, labelled
- Ferry
- Provincial Highway
- County Road
- County Road
- ↔ Bridge reconstruction
- Municipal or Other Road
- Municipal or Other Road
- Bridge Detrou
- Building Footprint
- Easement
 - Access
 - N/A
 - Nitrate
 - Private
 - Utility
- Propane Facility Buffer
- Severance
 - Severed portion
 - Retained portion
- Subdivision
 - Draft Approved
 - Final Approved
- Body of Water
- Evaluated Wetland
 - Watercourse
 - Permanent Stream
 - Intermittent Stream
- Wetland
 - Body of Water
- Built-up area
- Adjacent Counties
- Lake Huron and Georgian Bay

1: 1,000



0.1 0 0.03 0.1 Kilometers

NAD_1983_UTM_Zone_17N
© 2024 County of Bruce

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.

Notes



Area: 86,171.11 ft²
Perimeter: 1,204.63 ft

1: 10,000

Legend

- Rural Community point, labelled
- Ferry
- Provincial Highway
- County Road
- County Road
- ↔ Bridge reconstruction
- Municipal or Other Road
- Municipal or Other Road
- Bridge Detrou
- Easement
 - Access
 - N/A
 - Nitrate
 - Private
 - Utility
- Propane Facility Buffer
- Severance
 - Severed portion
 - Retained portion
- Subdivision
 - Draft Approved
 - Final Approved
- Body of Water
- Evaluated Wetland
- Watercourse
 - Permanent Stream
 - Intermittent Stream
- Wetland
- Body of Water
- Built-up area
- Adjacent Counties
- Lake Huron and Georgian Bay



Notes



Staff Report

Report Title: Option to Purchase Agreement Extension Request

Date: Oct. 21, 2024

Report Number: CAO-2024-10-34

Department: CAO

File Number: C11 CAO 24

Prepared By: Jodi MacArthur, Chief Administrative Officer

Attachments: N/A

Recommendation:

THAT the Township of Huron-Kinloss Council hereby receives Report Number CAO-2024-10-34 prepared by Jodi MacArthur, Chief Administrative Officer;

AND FURTHER authorizes the Mayor and CAO to execute all necessary documents to extend the date for development to November 1, 2025 for the property legally described as PIN: 3324-0162 owned by Beisel Contracting Inc.

Background:

When the Township authorized the sale of lands referred to as Block 4 in the Ripley Industrial Park an option to purchase agreement was registered that granted the Township the option to repurchase the property if development did not occur within two-years of closing.

Discussion/Analysis/Overview:

The two-year anniversary of the closing is November 1, 2024. Beisel Contracting Inc. has confirmed that they are still intending to develop this property and have requested a one-year extension.

Although the purchase option allows the Township to provide notice at any time after November 1, 2024, if notice is not provided by November 1, 2026 the purchase option will become null and void. Amending the agreement so that the development date is extended to November 1, 2025, thereby also extending the purchase option to November 1, 2027, is the recommended option.

Financial Impacts:

There is no cost to extend the agreement. If the Township were to exercise the option to purchase the cost would be \$384,000.00 plus legal and transfer fees.

Performance Measurement:

Economic vitality through construction activity and assessment growth

Strategic Area:

Embrace a thriving rural lifestyle

Enhance Municipal Service Delivery

Prepare for Inclusive Growth

Ensure Financial Stability

Strategic Goal: Encourage economic vitality

Respectfully Submitted By:

Jodi MacArthur, Chief Administrative Officer

Report Approved By:

Jodi MacArthur, Chief Administrative Officer

The Corporation of the Township of Huron-Kinloss



BY-LAW No.

2024 - 100

Being a By-law to Amend By-Law No. 2018-98 Being the Comprehensive Zoning By-law of the Township of Huron-Kinloss
Brown

904 HIGHWAY 21 – HURON CON 8 N PT LOT 35 RP;3R9344 PARTS 2
AND 3
- Roll 410716000218800

WHEREAS Section 34 of the Planning Act, R.S.O. 1990, Chapter 13 authorizes the Councils of Municipalities to enact and amend zoning by-laws which comply with an approved official plan;

AND WHEREAS the Council of The Corporation of the Township of Huron-Kinloss has enacted By-law 2018-98; a zoning by-law enacted under Section 34 of the said Planning Act;

AND WHEREAS the Council of The Corporation of the Township of Huron-Kinloss desires to amend By-law 2018-98;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Township of Huron-Kinloss **ENACTS** as follows;

1. THAT Schedule 'A' to By-Law No. 2018-98, as amended, is hereby further amended by changing thereon from Agriculture Residential Special (AG3-25.35) to Agriculture Residential Special (AG3-25.35), for the zoning designation of those lands described as HURON CON 8 N PT LOT 35 RP;3R9344 PARTS 2 AND 3 [904 HIGHWAY 21] Township of Huron-Kinloss (geographic Township of Huron), attached to and forming a part of this By-Law.
2. That By-law No. 2018-98, as amended, is hereby further amended by deleting the existing 25.35 subsection and replacing with the following subsection to section 25 thereof:

25.35

Notwithstanding their 'AG3' Zoning designation, those lands delineated as 'AG3-25.35' on Schedule 'A' to this By-law shall be used in accordance with the 'AG3' Zone provisions contained in this By-law, excepting however, that:

- i) One (1) Additional Residential Unit shall be permitted on the subject lands having a minimum lot area no less than 2,100 square metres.
 - ii) Any buildings and structures existing as of October 16, 2024, which do not comply with the provisions of the By-law are hereby recognized as being in compliance with the zoning. All future buildings and structures, or additions to existing buildings and structures, shall comply with the provisions of the By-law.
3. That this by-law takes effect from the date of passage by Council and comes into force and effect pursuant to the provisions of the Planning Act, R.S.O. 1990.

4. That this by-law may be cited as the “Zoning Amendment By-law – Z-2024-053 - Brown” By-law

READ a FIRST and SECOND TIME this 21st day of October 2024.

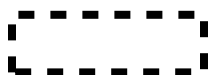
READ a THIRD TIME and FINALLY PASSED this 21st day of October 2024.

Mayor

Clerk

Schedule 'A'

904 HIGHWAY 21 - CON 8 N PT LOT 35 RP;3R9344 PARTS 2 AND 3 - Roll 410716000218800
Township of Huron-Kinloss (geographic Township of Huron)



Subject Property



Lands to be zoned AG3-25.35 - Agricultural Residential Special

This is Schedule 'A' to the zoning by-law
amendment number _____ passed this
_____ day of _____

Mayor _____
Clerk _____

The Corporation of the Township of Huron-Kinloss



BY-LAW No.

2024 - 101

Being a By-Law to Levy the Cost of Work Undertaken on the John Fair Municipal Drain, in the Township of Huron-Kinloss

WHEREAS under Section 74 of the Drainage Act, R.S.O., 1990 and under By-Law No. 29-1966, the Township of Huron-Kinloss is responsible for maintenance of the John Fair Municipal Drain, at the expense of all upstream owners of lands and road assessed therein;

WHEREAS the work undertaken was to cleanout the entire portion of the main drain to alleviate flooding to farmlands on the upstream side of the road in Lot 11 Concession 11, Huron;

WHEREAS the sum of \$9865.11 shall be assessed against all upstream lands and roads in the watershed of the John Fair Municipal Drain, prorated with the last revised schedule of assessment for said drain;

WHEREAS the last revised schedule of assessment on the John Fair Municipal Drain, is contained in a report by H.M. Gibson Ltd. and adopted as Township of Huron-Kinloss By-Law No.29-1966.

NOW THEREFORE the Council of The Corporation of the Township of Huron-Kinloss enacts as follows:

- 1.0 The amount \$9865.11 shall be prorated as outlined in Schedule "A" attached to the By-law.
- 2.0 The amount assessed to lands used for agricultural purposes shall be reduced by the one third grant if available in accordance with Section 85 (a)(ii) and 87 (1)(a) of the Drainage Act, R.S.O. 1990.
- 3.0 All assessments in the Township of Huron-Kinloss, except for the assessment to roads and net assessments that are \$5.00 or less, shall be due 30 days after receipt after which time the amount due will be added to the 2024 collection roll together with interest at 1.25% per month.
- 4.0 The assessments against roads shall be due when billed.
- 5.0 Net assessments that are \$5.00 or less shall be paid from general funds of the Township of Huron-Kinloss.
- 6.0 This By-law shall come into full force and effect upon final passage.
- 7.0 This By-law may be cited as the "John Fair Municipal Drain, 2024 By-Law".

READ a FIRST and SECOND TIME this 21st day of October 2024.

READ a THIRD TIME and FINALLY PASSED this 21st day of October 2024.

Mayor

Clerk

Assessment Schedule Township of Huron-Kinloss

Project **John Fair MD Cleanout 2024**

Cleanout of open drain for the entire length of the drian.

Starting Date **November 30, 2023**

Billing Date **October 7, 2024**

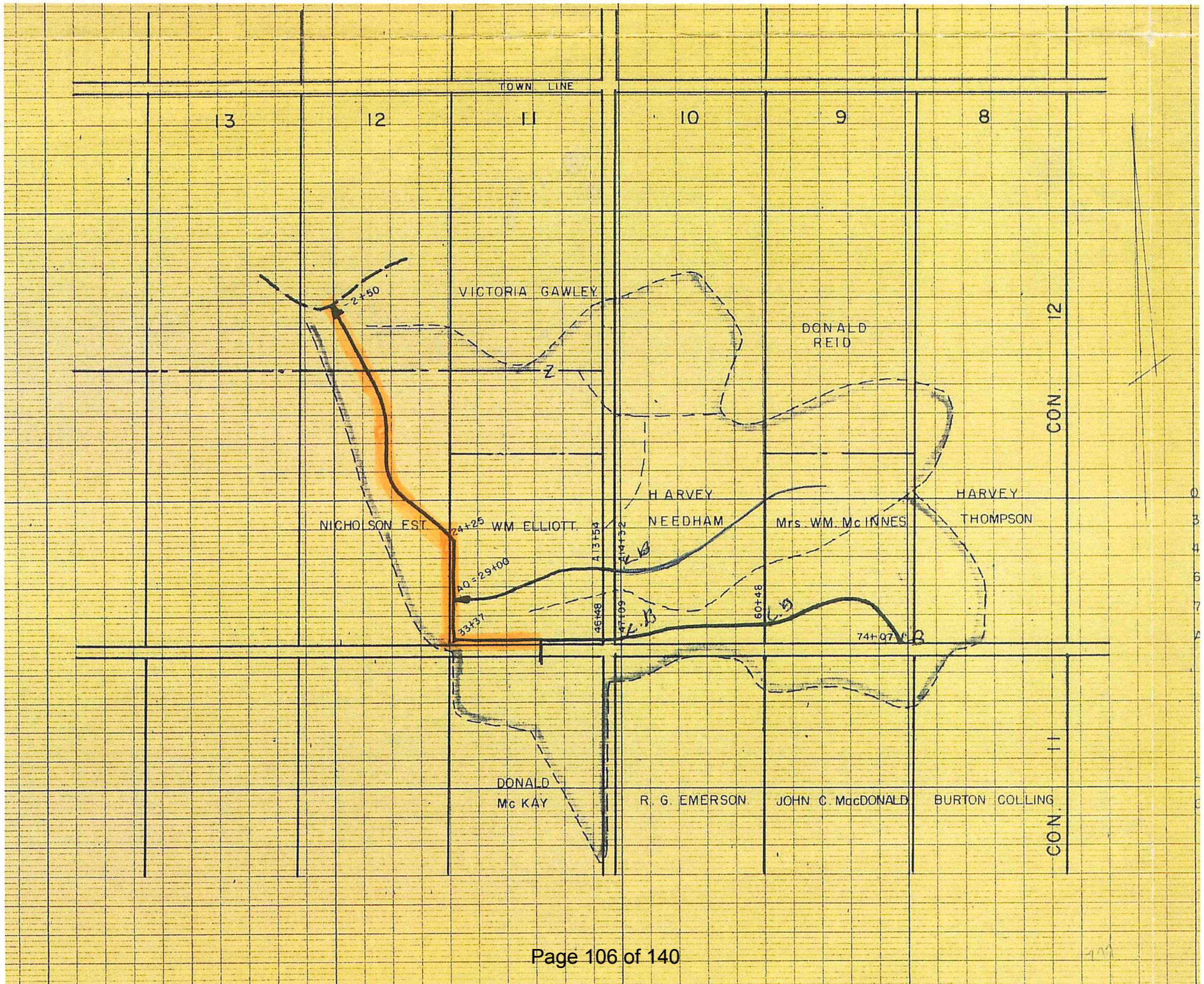
By-Law **2024-101**

Contractor **Collins Construction**

Roll Number	Name	Assessment	% Assessed	Gross Amount	Grant Amount	Discount	Net
Prorated							
4107-160-003-09500-0000	MURRAY PAUL JOSEPH, MURRAY CARRI	24.00	100.00	74.10	24.70	0.00	49.40
4107-160-003-09600-0000	SCHLEGEL PETER	90.00	100.00	277.89	92.62	0.00	185.27
4107-160-003-09700-0000	SCHLEGEL PETER	87.00	100.00	268.63	89.53	0.00	179.10
4107-160-003-09800-0000	SIMPSON DIANNE NORINE, SIMPSON DO	312.00	100.00	963.35	321.08	0.00	642.27
4107-160-003-12800-0000	WEHRMANN FARMS LTD	249.00	100.00	768.83	256.25	0.00	512.58
4107-160-003-12900-0000	WEHRMANN FARMS LTD	384.00	100.00	1185.67	395.18	0.00	790.49
4107-160-003-13000-0000	1000053822 ONTARIO INC	672.00	100.00	2074.92	691.57	0.00	1383.35
4107-160-003-13100-0000	FARRELL JAMES STANLEY, FARRELL FR.	600.00	100.00	1852.61	617.47	0.00	1235.14
4107-160-003-17300-0000	REID BRIAN GORDON, REID JOSEPHINE	171.00	100.00	527.99	175.98	0.00	352.01
4107-160-003-17400-0000	SPLETTSTOESSER RALPH BRIAN	462.00	100.00	1426.50	475.45	0.00	951.05
4107-160-003-17500-0000	POLLOCK ALEXANDER ERNEST, POLLOC	144.00	100.00	444.62	148.19	0.00	296.43
		3195.00		9865.11	3288.02	0.00	6577.09

Summary

	Assessment	Gross	Grant	Discount	Net
Agricultural	3195.00	9865.11	3288.02		6577.09
	3195.00	9865.11	3288.02	0.00	6577.09





COMMUNITY SAFETY AND WELL-BEING PLANNING: The Municipalities of Bruce and Grey

MINUTES

COMMITTEE MEETING: Community Safety & Well-Being Planning, Advisory Committee

DATE: September 6, 2024

TIME: 1:00 PM to 2:30 PM

LOCATION: Virtual, Grey County MS Teams

CO-CHAIRS: Members of the Steering Committee

Alexis Cook (Coordinator)

Anne Marie Shaw (Community Services, Grey County)

Tina Metcalfe (Human Services, Bruce County)

Jane Hartley (Victim Services Bruce Grey Perth)

Keegan Wilson (Inspector, South Bruce OPP)

Jason Wepler (Grey Bruce Health Unit)

RECORDER: Patti McNabb (Grey County)

ATTENDEES: Alexis Cook, Anne Marie Shaw, Jane Hartley, Jason Wepler, Keegan Wilcox, Tina Metcalfe, Alex Van Wieringen, Beth Blackwell, Chad Zimmerman, Craig Ambrose, Dane Nielsen, Dave Shorey, Dave Zago, Deb McClure, Heidi Lucas, Kevin Cornell, Jennifer White, Jeremy Mighton, Jill Umbach, Josh Gibson, Kaela Sales, Lindsay Johnston, Lynn Silvertown, Marilyn Rosner, Marla Barfoot, Michelle Bloomfield, Monica Blair, Patti McNabb, Robert Martin, Sarah Cowley, Scott McKay, Susan Sakal, Terry Bell, Tracey Collins.

ITEM
<p>1. Welcome and Introductions, Land Acknowledgement</p> <ul style="list-style-type: none"> Jason Wepler (Grey Bruce Public Health & Steering Committee Member)
<ul style="list-style-type: none"> Jason welcomed everyone to the meeting and shared land acknowledgements.
<p>2. Youth Wellness Hub</p> <ul style="list-style-type: none"> Shannon McGavin, CEO, Director of Equity, Diversity & Inclusion, and Director of Stakeholder Engagement for The Well Community Collective
<ul style="list-style-type: none"> Shannon McGavin provided a comprehensive overview of the community collaboration for the Grey Bruce, and Huron Perth Youth Wellness Hub models. The Wellness Hub mission is to engage rural youth and communities to co-develop and co-lead the development of safe, accessible spaces for youth to belong and receive wellness care and supports. Grey Bruce Governance model assists with site selection and service provision. The roadmap included a youth and community engagement and co-design model development, with workshops, collaboration, funding and fundraising leading to site opening scheduled for 2024. Sites are being considered in Walkerton. Suggestions are welcome for Grey County as well. There are walk-in services with a one stop integrated service delivery model with services matching the level of need.

- Transitional age focus is 18–25-year-olds.
- Local impact focus is intervention and prevention providing a safe space to allow for sense of belonging and connection.
- Model of care is transferable across Ontario – 27 sites.
- Community impact goal is to have fewer ER visits, decreased global and local economical burden, as well as decreased siloed health systems and decreased burden of care on local service providers.
- There is a very positive financial impact; \$9.61 for every \$1 invested.
- There will be a six-million-dollar fundraising campaign with anticipate to open 3 sites in Grey/Bruce and 3 in Huron
- Hub updates being provided to municipal and county deputations
- Please forward youth to websites for more information and participation in various capacities
- Co-location sites are always welcome with preference not in school settings.
- Shannon can be contacted by email at shannon.mcgavin@thewellcc.ca

Questions:

- Grey County location considerations include:
 - Hanley Institute Flesherton (younger youth)
 - Junction Community Initiative in Dundalk (older youth)
 - The Launch Pad in Hanover
 - Saugeen Valley Children’s Safety Village in West Grey
- A request was made to have a presentation to Bruce County Human Services Management Team

3. Provincial & Local Updates

- Steering Committee Members

GREY

- Anne Marie advised that Grey and Bruce Counties have received Early Learning and Child Care (ELCC) guidelines and funding formula. Families will be down to \$22 per day for child care costs.
- Grey County Warden and Councilors attended AMO conference recently with delegations to discuss child care waitlist (and impacts), road safety, housing and homelessness.

QUESTIONS OR COMMENTS:

- There were no questions or comments

4. Coordinator Updates

- Alexis Cook (Coordinator)

- Alexis shared that a prescreening grant application form has been submitted to PHAC; awaiting response to submit full application in the fall.
- OMSSA Fall Forum and Grey Bruce STAR presentation occurring at the end of September
- Additional STAR training scheduled for organizations/police services; 9 presentations scheduled for September and October.
- Children’s Health Day initiative planning underway to increase youth and parent/caregivers understanding and knowledge of ways to keep youth healthy both physically and mentally.
- Alexis will attend the Safer Cities conference in Mississauga and bring back learnings.
- Alexis will also continue to look for grant opportunities to support work of the CSWPB committee moving forward.

QUESTIONS OR COMMENTS:

- There were no questions or comments

5. Situation Table for Acutely Elevated Risk (STAR) Update

- **Alexis Cook**

- Successful Community Foundation Grey Bruce Spring 2024 grant in the amount of \$3000.
- Training has been scheduled for November 5th for STAR members
- 16 situations to date:
 - 2 remain open.
 - All had their AER lowered.
- Alexis highlighted study flags as well as high level risk priorities.
- Protective Factors include safety, education, social support etc.,
- Stats will be included with the minutes.

Action Table Updates:

- **Housing & Homelessness** (Josh Gibson-Homelessness Planning Table)
 - Work on the draft of coordinated access guide. Training sessions have commenced. This allows education for the importance of the work being done to address homelessness.
 - Work continues on encampments and By-Names List (BNL) referrals. Reviewing current encampment process and receiving feedback on opportunities for change.
 - Scoring tool for the BNL being considered using input from partners.
 - Winter 2024-2025 Planning is underway. Projecting capacity for needs is underway by Grey County. Data being used for strategic planning and budgeting. Reviewing recent needs assessment and intake call volume. Working on community messaging on accessing services.
 - Increased level of capacity is projected for Grey County – documents will be available to assist with applications, service provisions etc.,
 - Bruce County confirms that using BNL will assist with planning there as well. YMCA Housing will continue to provide housing assistance.
- **Addictions/Substance Use** (Heidi Lucas -Community Drug & Alcohol Strategy)
 - Heidi noted work being completed by the CDAS includes strategic planning session held on June 3rd with 50 individuals representing 25 agencies/groups.
 - Summary report and draft strategic plan will be discussed at the next leadership table meeting on September 13th, and will be shared out once complete.
- **Mental Health** (Scott McKay - Mental Health Networking Table)
 - Scott advised that the Brightshores Wellness & Recovery Centre opened on June 18, 2024 and most beds are full. Most are moving from treatment into housing.
 - Collaboration with Bruce County staff for successful housing supports.
 - 14th Street Transitional Housing initiative received base funding to provide high acuity supports. Staff recruitment has been completed and went well.
 - Network meetings are ongoing for further system planning to meet identified goals.
- **Poverty and Income** (Jill Umbach- Bruce Grey Poverty Task Force)
 - Jill provided a status report for the Poverty and Income action group
 - Jill advised that income tax filing initiative has proven very successful.
 - 211 volunteer recruitment initiative has been set up to ensure adequate supports available to meet the needs of 109 of 140

- Safe space created for engaging communities with data/information at monthly meetings and facilitated relationships has been completed.
- Work continues to support food and income insecurity initiatives.
- New community voices group will be coordinated.
- November 18 is set to launch the Grey Bruce Living Wage announcement.
- Next Steps:
 - Poverty Task Force website to be revised to focus on advocacy and policy work.
 - Development of new GB CVITP supports for year-round tax filing in Grey Bruce and begin volunteer recruitment for next tax season.
 - Submit proposal to GB Ontario Health Team for funding / structure for Community Voices including Indigenous voices in partnership with CMHA's Peer Advisory Committee.
 - Development new campaign to engage with employers to become certified Living Wage employers.
- **Crime Prevention** (Crime Prevention Action Table)
 - Road safety survey launched on June 17th and ends September 17th. Georgian College will analyze the data. There have been slightly over 2200 responses to date.
 - Waiting on update on MTO funding application submitted to support the Cannabis and Driving Resource and Education campaign.
 - 100 participants at the road and internet safety day, lots of positive feedback from adults and youths
 - Waiting on update on the Intimate Partner and Gender Based Violence + Combatting Indigenous Hate grant that was submitted to Safer and Vital Communities.
 - Short-term Rental Anti-human Trafficking Initiative is in the final draft stage and will be launched to the group in early October.
 - Responses to the three poll questions are still welcome – no responses during the meeting but please forward to Alexis for inclusion.
 - Next steps are heavily impacted by grant application updates.

QUESTIONS OR COMMENTS:

- Parachute has great graphics / prior campaign information on road safety, particularly teen drivers

6. Communications

- Alexis Cook, Coordinator

Social Media Releases

- Alexis highlighted social media releases shared in July and August as well as pending releases for September.
- Please send any requested social media requests to Alexis for circulation.

Lunch & Learns

- Learning opportunities for municipalities, organizations, ect., on the 5 action tables and STAR. Hosted virtually on Thursday's 1:00pm – 2:00pm
- Sign-ups will be sent out at the end of September for October 10th start.

2025 Meetings

- Recommended to cancel December 2024 meeting with bi-monthly meetings resuming in 2025
- A Microsoft Forms poll will be circulated for feedback on preferred meeting dates.
- https://forms.office.com/Pages/ResponsePage.aspx?id=i9CJ_chmhkqhLW_MbEMjJFBOv0h8Lkx8u_QLn9D1TFUREDxNEDJV0o5ME8wSzU1MFNRU1NVRk1PNC4u

- Please note that 2025 meeting times will increase to 2 hours to accommodate action table reporting.

QUESTIONS OR COMMENTS:

- There were no questions or comments.

7. Wrap Up

- Steering Committee Members

- There will be a request for council short-term rental motion support later in the fall.

QUESTIONS / COMMENTS

- There were no additional comments or questions.

8. New Business

- There was no new business.

Meeting adjourned at 2:15 PM

Should you have any questions throughout the course of this project, please don't hesitate to contact any of the Steering Committee members:

- Anne Marie Shaw annemarie.shaw@grey.ca
- Tina Metcalfe tmetcalfe@brucecounty.on.ca
- Jane Hartley Jhartley@victim-services.com
- Keegan Wilcox Keegan.Wilcox@opp.ca
- Jason Wepler J.Wepler@publichealthgreybruce.on.ca

**Next Meeting: Meeting dates for 2025 to be coordinated
VIRTUAL – Grey County Microsoft Teams (details to follow)**

Municipal Innovation Council Minutes

July 16, 2024, 1:00 p.m. - 3:00 p.m.

Virtual

Members:

Kara Van Myall, CAO, Town of Saugeen Shores (Chair)
Jodi MacArthur, CAO, Township of Huron-Kinloss
Jillene Bellchamber-Glazier, CAO, Municipality of Kincardine
Leanne Martin, CAO, Municipality of South Bruce
Peggy Van Mierlo-West, CAO, Municipality of Northern Bruce Peninsula
Sylvia Kirkwood, CAO, Municipality of Arran-Elderslie
Christine MacDonald, CAO, Bruce County

Absent:

Jillene Bellchamber-Glazier, CAO, Municipality of Kincardine
Leanne Martin, CAO, Municipality of South Bruce

Staff/Other:

Tony Houad, MIC Director
Devan Baker, Recording Secretary, Municipality of Arran Elderslie

Guests:

Jessica Linthorne, President and CEO, Nuclear Innovation Institute
Carleigh Johnston, Program Manager – Strategic Initiatives, Communitech
Vivian Kennedy, Manager of Legislative Services/Clerk, Municipality of South Bruce

1. Call to Order

The meeting was called to order at 1:01 p.m.

2. Additions or Amendments to the Agenda

None

3. Adoption of the May 22, 2024, Meeting Minutes

Recommendation:

Motion: MIC 2024-17

Moved by: Christine MacDonald

Seconded by: Sylvia Kirkwood

That the MIC hereby adopts the May 22, 2024, Municipal Innovation Council Meeting Minutes as presented.

Christine MacDonald, County of Bruce Chief Administrative Officer asked for the previous minutes be amended with clarification that the GIS Committee was seeking further opportunity for Ecopia Topographical Mapping training, not Bruce County Staff.

Carried.

4. Delegations

None

5. Reports from the Chair

5.1 Decision Item: MIC Report 2024-11 – Nuclear Innovation Institute

The MIC Chair went over Report 2024-11 and explained the endorsement into the Nuclear Innovation Institute Memorandum of Understanding. The MIC Chair also reviewed the ideas that have been brought forward from the NII for the types of projects and the fee for service model should the MIC want to move forward on a project.

The MIC Chair expressed how the Memorandum of Understanding would be a great opportunity to reconnect with the NII.

The MIC discussed if the MIC could fulfill the responsibilities of the Memorandum of Understanding as listed in Appendix A of Report 2024-11. The MIC Chair clarified that there was no commitment to a project or any fees at the time the MIC enters the Memorandum of Understanding and the only time there would be a fee for service is when the MIC and NII went ahead with a project. The MIC discussed which party would take the lead on the project.

The MIC Chair clarified that any project would tap into the work already ongoing at the Nuclear Innovation Institute and should the MIC want to connect on a project, the MIC Director would investigate the fees and staffing requirements of the project. The MIC Director would connect with Jessica Linthorne, President and CEO of the Nuclear Innovation Institute and bring a proposal back to the MIC at that time.

The MIC discussed which party would take the lead on the project. The MIC Chair clarified that any project would tap into the work already ongoing at the Nuclear Innovation Institute and should the MIC want to connect on a project, the MIC Director and Jessica Linthorne, President and CEO of the Nuclear Innovation Institute would connect and bring a proposal back the MIC at that time. The MIC Director would investigate the costs and staffing requirements of the individual project.

The MIC discussed the 2-year term of the agreement and if the agreement aligns with the membership of the MIC. The MIC Chair clarified that the MIC has the right to terminate the MOU by giving three months written notice.

The MIC discussed the need to enter into an MOU to be a friend of the NII. The MIC Chair clarified that entering a Memorandum of Understanding with the Nuclear Innovation Institute opens the door to connect. The NII prefers the MOU approach. The MIC Chair made an example that Georgian College is currently a friend of the NII.

Recommendation:

Motion: MIC 2024-18

Moved by: Peggy Van Mierlo-West

Seconded by: Sylvia Kirkwood

That the Municipal Innovation Council approve entering into a Friends of Nuclear Innovation Institute Memorandum of Understanding.

Carried.

6. Reports from MIC Director

6.1 Decision Item: MIC Report 2024-12 – Municipal Fleet Electrification Update

The MIC Director reviewed Report 2024-12 and the costs, challenges, and risks. The MIC Director advised that the project cost came in under what the MIC previously approved and reiterated there is no obligation for the MIC Members to bring fleets into electrification, but the roadmap provided to member for use at any time.

The MIC discussed the scope of vehicles that will be included in the roadmap, the focus at this time is a typical small fleet, no heavy equipment.

The MIC discussed whether there is merit to bring this to the attention of Saugeen Mobility and Regional Transit to bring their fleet into electrification. The MIC Chair explained that bringing in S.M.A.R.T. is out of scope but at a later date the roadmap could be passed down to non-profits and other organizations.

Recommendation:

Motion: MIC 2024-19

Moved by: Christine MacDonald

Seconded by: Sylvia Kirkwood

That the Municipal Innovation Council approve entering into an agreement with Georgian College for the development of a Municipal Fleet Electrification Roadmap.

Carried.

6.2 Decision Item: MIC Report 2024-13 – Smart Beach Phase 1 – 2022 to 2024 Update

The MIC Director reviewed Report 2024-13 and the delays that put constraints on the project. The MIC Director also explained that the funding issues had been addressed and corrected.

The MIC Director explained that Dr. Houser is committed to completing the project and reviewed the information in Report 2024-13 regarding timelines for installation and the outstanding agreement be moved from the University of Windsor to the University of Waterloo.

The MIC Director reviewed the two options for the MIC's consideration and the risks and benefits of each option and recommended that Option 1: Continuation of the Kincardine Pilot into 2025 be adopted by the MIC.

The MIC Chair expressed their thanks to the MIC Director for his dedicated effort to get this project to a place where it can come forward for further direction.

The MIC Director added that after the report was completed there was notification from Georgian College to support the project management of the continuation of the pilot and any of their information gathered will move forward into phase 2 with Georgian College's oversight of the project.

The MIC discussed the original application for funding was submitted for a mobile application, not a physical warning system or mechanical light standard. The MIC discussed the scope of the work changing as Dr. Houser has presented differs from what was approved by Mitacs and if there will be an issue regarding the funding. The MIC Director explained there was no indication from Mitacs that the funding would be jeopardized since the outcome of the project would be a warning system.

The MIC discussed the need for funding to acquire external communications assistance should the MIC move forward with Option 1.

The MIC Chair mentioned that regardless the format of the outcome there will be a long-term responsibility to maintain either the mechanical light standard or mobile application. The MIC Chair believed there should be discussion with the Municipality of Kincardine and the ongoing responsibility for Smart Beach.

Christine MacDonald, Bruce County Chief Administrative Officer, mentioned that Bruce County IT may have the capacity to manage the system.

Sylvia Kirkwood, Municipality of Arran-Elderslie Chief Administrative Officer, stated that the Municipality of Kincardine should take the lead to promote one of the proposed options since the long-term responsibility will fall of them.

The MIC discussed that the recommendation should be amended so it is subject to the Municipality of Kincardine's support since its members are absent. The MIC also discussed that Option 1 include funding to acquire external communications assistance.

Recommendation:

Motion: MIC 2024-20

Moved by: Jodi MacArthur

Seconded by: Sylvia Kirkwood

That the Municipal Innovation Council approve the extension of the Smart Beach Project Phase 1 (Kincardine) from years 2022 to 2024 to September 30, 2025 subject to the Municipality of Kincardine administration subsequent endorsement of the extension and that the MIC support the funding up to \$2,000 to acquire external communications assistance.

Carried.

6.3 Decision Item: MIC Report 2024-14 – Smart Beach Phase 2 – 2024 to 2026

The MIC Director reviewed Report 2024-14 and provided a high level of what the next phase of Smart Beach will look like.

The MIC discussed the potential for a lead municipality who currently manages a beach. The MIC Chair suggested that the MIC approve the next phase and continue with deciding the lead party in September.

Peggy Van Mierlo-West, Municipality of Northern Bruce Peninsula Chief Administrative Officer, added that their Municipality does not own the Lake Huron side beaches and that Ontario Parks and Parks Canada does. The Superintendent at Parks Canada has some interest in Smart Beach Phase 2 but steps with Federal Agencies would need to take place.

The MIC Chair mentioned that the Town of Saugeen Shores has not had a conversation with staff at that the Chief Administrative Officer would not be the best point of contact for the project.

The MIC discussed that member municipalities that have a potential site for Smart Beach Phase 2 could get a better idea and report to the MIC Director prior to the next meeting.

Vivian Kennedy joined the meeting at 1:50 p.m.

Recommendation:

Motion: MIC 2024-21

Moved by: Peggy Van Mierlo-West

Seconded by: Sylvia Kirkwood

That the Municipal Innovation Council approve the next Phase of the Smart Beach Project – for years 2024 through 2026 with the lead municipality to be decided at the next MIC meeting.

Carried.

6.4 Decision Item: MIC Report 2024-15 – Collaboration with Communittech

The MIC Director reviewed report 2024-15 and clarified the recommendation is not to include the purchase of the Upplift platform for an annual fee of \$6,750 plus taxes as

there is no need for the MIC to purchase the platform at this time as it will be provided by Communitech for the upcoming challenge launch in September of 2024.

Christine MacDonald left the meeting at 1:58 p.m.

The MIC Director explained that they would be engaging with member municipality CAO's and senior staff to find challenges to be addressed with innovative ideas that can be brought back to Communitech.

Carleigh Johnston joined the meeting at 2:05 p.m.

Carleigh Johnston, Program Manager – Strategic Initiatives, Communitech, shared a presentation with the MIC about the Communitech Fast Track Cities program and how it can benefit the MIC with innovative ideas. Carleigh explained that the Fast Track Cities program and how the process for Fast Track Cities works.

Fast Track Cities is a virtual event that would start September 12, 2024, through November 21, 2024. The MIC will be involved throughout the process adjudicating ideas and collaborating with companies to create a potential relationship.

The MIC discussed the commitment of the MIC through the process and that the main contact would be the MIC Director. Communitech is looking for the MIC to come up with at least two challenges for ideas and there is no fee for the MIC to participate in Fast Track Cities.

Carleigh Johnston left the meeting at 2:26 p.m.

The MIC Chair discussed a recent example from the Town of Saugeen Shores Top Priorities and What Not To Lose Sight Of document. The MIC discussed how a similar model can be used to find challenges to provide Communitech.

The MIC Chair suggested each member municipality bring forward two ideas and thinks that many will be similar.

Recommendation:

Motion: MIC 2024-22

Moved by: Peggy Van Mierlo-West

Seconded by: Sylvia Kirkwood

That the Municipal Innovation Council approve entering into a Memorandum of Understanding with Communitech for the call for innovative ideas.

Carried.

6.5 Decision Item: MIC Report 2024-16 – Food Cycler Program Update

The MIC Director reviewed Report 2024-16 for information and the possibility of bulk purchases for filters and cartridges.

The MIC discussed being notified when filters and cartridges are ready for bulk purchase and how to go about ordering them.

Recommendation:

Motion: MIC 2024-23

Moved by: Vivian Kennedy

Seconded by: Sylvia Kirkwood

That the Municipal Innovation Council receive for information purposes an update on the Food Cycler program.

Carried.

7. Correspondence

8. Member Updates and Open Discussion

Sylvia Kirkwood, Municipality of Arran-Elderslie Chief Administrative Officer will be retiring effective July 26, 2024.

9. Meeting Schedule

The next meeting is scheduled for September 25, 2024, at 1:00 p.m. at the Municipality of Northern Bruce Peninsula – The meeting schedule now aligns with CAO Meetings.

10. Adjournment

Motion: MIC 2024-24

Moved by: Peggy Van Mierlo-West

Seconded by: Sylvia Kirkwood

That the MIC hereby adjourns at 2:36 p.m.

Carried.

Membership Meeting #6-2024

June 19, 2024

Members Present: Alison Lobb, Ed McGugan, Alvin McLellan, Sharen Zinn, Megan Gibson, Andrew Fournier, Matt Duncan, Vanessa Kelly, Evan Hickey

Members Absent: Anita Van Hittersum, Ed Podniewicz,

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Stewart Lockie, Conservation Areas Services Coordinator
Jayne Thompson, Communications, GIS, IT Coordinator
Patrick Huber-Kidby, Planning and Regulations Supervisor
Michelle Quipp, Executive Assistant

1. Call to Order

Chair, Ed McGugan, welcomed everyone and called the meeting to order at 7:33pm.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #5-2024 held on May 15, 2024.

Motion FA #58-24

Moved by: Megan Gibson

Seconded by: Alvin McLellan

THAT the minutes from the General Membership Meeting #5-2024 held on May 15, 2024, be approved.

(carried)

4. Presentation: 2024 Work Update Plan: Jayne Thompson, Communications/GIS/IT Coordinator provided the Members with an overview of the activities undertaken by MVCA over the past five and half months.

5. Business Requiring Decision and or Direction:

a) Summary of Governance Reivew: Report #39-2024

Report #39-2024 was presented to the members and the following motion was made:

Motion FA #59-24

Moved by: Evan Hickey

Seconded by: Alison Lobb

THAT MVCA follow up on the activities outlined in Report #39-2024.
(carried)

b) Investment Policy Review: Report #40-2024

Report #40-2024 was presented to the members and the following motions were made:

Motion FA #60-24

Moved by: Alison Lobb

Seconded by: Evan Hicky

THAT Fraser Wilson CIBC Wood Gundy is appointed as investment broker;
AND THAT investment broker appointment be reviewed every four years;
AND THAT MVCA will decide on investments based upon recommendations from the investment broker;
AND THAT the investment policy be amended to allow the General Manager Secretary - Treasurer or Administrative Financial Coordinator to reinvest funds in investment vehicles that meet MVCA's Investment Policy
AND THAT the investment policy be reviewed every four years.
(carried)

Motion FA #61-24

Moved by: Andrew Fournier

Seconded by: Vanessa Kelly

THAT MVCA request the investment broker be mindful of the vision, goals and ends;
AND THAT the investment broker review and provide options.
(defeated)

c) 2024 Work Plan and Budget Update: Report 41a&b-2024

Report #41a&b-2024 was presented to the members and the following motions were made:

Motion FA #62-24

Moved by: Alvin McLellan

Seconded by: Matt Duncan

THAT the budget update outlined in Report #41a-2024 be accepted as presented;
AND THAT the 2024 budget be amended to include the revisions to the budget outlined in Report #41a-2024.
(carried)

Motion FA #63-24

Moved by: Megan Gibson **Seconded by:** Alison Lobb
THAT the workplan be accepted as outlined in Report #41b-2024.
(carried)

d) Approval of the North Perth Flood Plain Mapping: Report #42-2024

Report #42-2024 was presented to the members and the following motions were made:

Motion FA #64-24

Moved by: Matt Duncan **Seconded by:** Alison Lobb
THAT the revised North Perth Floodplain Mapping affecting 7977 and 8021 Rd 166, Elma Ward, Municipality of North Perth be approved.
(carried)

e) Boating Regulations – Lake Wawanosh Conservation Area: Report #43-2024

Report #43-2024 was presented to the members and the following motions were made:

Motion FA #65-24

Moved by: Alison Lobb **Seconded by:** Evan Hicky
THAT no motorized boats, electric or gas powered, be allowed on Lake Wawanosh Conservation Area.
(carried)

6. Chair and Member Reports

Alvin McLellan reported on a Bus Tour organized by the Huron Water Protection Steering Committee. The Tour took participants to see projects undertaken with support from the Huron Clean Water Project.

Chair, Ed McGugan, reported he will meeting with the Minster of Environment, Conservation and Parks and MPP Lisa Thompson on Monday, June 24 to thank them for their support for Healthy Lake Huron.

7. Consent Agenda:

The following items were circulated to the Members for their information:

- a) Revenue-Expenditure Report for May 2024: #44-2024
- b) CFI Meeting Summary: Report #45-2024
- c) Agreements Signed: Reeport #46-2024

Motion FA #66-24

Moved by: Megan Gibson

Seconded by: Sharen Zinn

THAT Report #44-46 along with the respective motions as outlined in the Consent Agenda be approved.
(carried)

8. Adjournment


Next meeting: July 17, 2024, at 6:30 pm. A tour of the Neftal's Creek restoration project will be held.

Motion FA #67-24

Moved by:

Seconded by:

THAT the Members Meeting be adjourned at 9:26 pm.
(carried)



Ed McGugan
Chair



Phil Beard
General Manager / Secretary-Treasurer



Saugeen Valley Conservation Authority

Minutes – Board of Directors Meeting

Date: Thursday July 18, 2024, 1:00 p.m.

Location: Formosa Administrative Office

Chair: Barbara Dobreen

Members present: Paul Allen, Kevin Eccles, Bud Halpin, Tom Hutchinson (remote), Greg McLean, Steve McCabe (remote), Dave Myette, Mike Niesen, Sue Paterson, Moiken Penner, Jennifer Prenger, Bill Stewart, Peter Whitten

Members absent: Larry Allison

Staff present: Matt Armstrong, Jody Duncan, Alex Duszczyszyn, Erik Downing, Darcy Frook, Janice Hagan, Kyle Hope, Donna Lacey, Rick Southcote

Chair Dobreen called the meeting to order at 1:00 p.m.

1. Land Acknowledgement – read by Member Paul Allen

We begin our meeting today by respectfully acknowledging the Anishinaabeg Nation, the Haudensaunee, the Neutral, and the Petun peoples as the traditional keepers of this land. We are committed to moving forward in the spirit of reconciliation with First Nations, Métis, and Inuit peoples.

2. Adoption of Agenda

Motion #G24-76

Moved by Peter Whitten

Seconded by Sue Paterson

THAT the agenda for the Saugeen Valley Conservation Authority meeting, July 18, 2024, be adopted as circulated.

Carried

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest relative to any item on the agenda.

4. Adoption of Minutes

4.1 Authority meeting – May 16, 2024

Motion #G24-77

Moved by Greg McLean

Seconded by Kevin Eccles

THAT the minutes of the Saugeen Valley Conservation Authority meeting, May 16, 2024, be adopted as presented.

Carried

4.2 Section 28 Hearing – May 16, 2024

Motion #G24-78

Moved by Moiken Penner

Seconded by Mike Niesen

THAT the minutes of the Section 28 Hearing, May 16, 2024, be adopted as presented.

Carried

5. Staff Introductions

The following staff were introduced to the Board of Directors:

Alex Duszczyszyn, Forestry Technician

Darcy Frook, Resources Information Technician

Kyle Hope, Capital Water Infrastructure Coordinator

Rick Southcote, Environmental Technician

6. Matters Arising from the Minutes – none at this time

7. New Business

Corporate Services

7.1 GM-2024-05: General Manager’s Report and Operational Plan

There was no discussion.

7.2 GM-2024-08: Program Report

There was no discussion.

7.3 Correspondence

There was no submitted correspondence.

7.4 Approved Committee Minutes

7.4.1 Executive Committee – June 6, 2024

7.4.2 Agricultural Advisory Committee – March 8, 2024

There was no discussion.

7.5 COR-2024-13: Bylaw Amendments

There was no discussion.

Motion #G24-79

Moved by Paul Allen

Seconded by Bud Halpin

THAT the Board of Directors of the Saugeen Valley Conservation Authority approves the recommended Administrative Bylaw amendments as presented in this report.

Carried

7.6 COR-2024-14: Grey County Prosecution Agreement

In 2023, SVCA initiated a pilot project with Grey County Legal Services but has not yet utilized their services. Given the positive feedback from Grey Sauble Conservation regarding the support they received, SVCA staff recommend signing the new agreement with Grey County Legal Services.

Motion #G24-80

Moved by Tom Hutchinson

Seconded by Steve McCabe

THAT SVCA signs Grey County Legal Services agreement, following the 2023 pilot project, to acquire legal services assistance from Grey County on Section 28 and Section 29 Conservation Authority's (CA) Act items.

Carried

Environmental Planning and Regulations

7.7 EPR-2024-18: Permits Issued for Endorsement

There was no discussion.

Motion #G24-81

Moved by Greg McLean

Seconded by Kevin Eccles

THAT Development, Interference with Wetlands and Alterations to Shorelines and Watercourse applications and Prohibited Activities, Exemptions and Permits applications #24-068, 24-078 to 24-129, and 24-131 to 24-151, as approved by staff, be endorsed.

Carried

7.8 EPR-2024-19: Southampton Two Zone Floodplain

Report EPR-2024-19 was submitted to the Authority for their information.

Forestry and Lands

7.9 Verbal Update: Varney Pond

Staff have received response from the Department of Fisheries and Oceans (DFO), stating "DFO is requesting that Saugeen Valley Conservation Authority consider an alternative plan for the future swim pond operation, due to potential impacts to fish and fish habitat."

Staff have received a verbal response from the Ministry of Natural Resources and are awaiting a written response.

Staff have received a written response from the Ministry of Environment stating "the ministry does not issue any type of instrument to release pond water in the way you described. To protect downstream receivers, the water needs to be released in a slow, controlled manner. The park opened as usual this spring except for filling of the pond.

The Directors discussed the verbal report and directed staff to continue exploring options.

7.10 LAN-2024-05: Approval for Consultation – Conservation Areas Strategy

Staff presented the draft Conservation Areas Strategy and sought approval for public consultation. According to the *Conservation Authorities Act*, the final Strategy must be completed by December 31, 2024.

Motion #G24-82

Moved by Bud Halpin

Seconded by Paul Allen

THAT the Board of Directors approve the Conservation Areas Strategy draft to support the next step of public consultation, as required by Section 21.1 (1) of the *Conservation Authorities Act* and Ontario Regulation 686/21 (9) (10).

Carried

7.11 LAN-2024-06: 2025 Campground Fees

Motion #G24-83

Moved by Mike Niesen

Seconded by Bud Halpin

THAT camping and associated rates be increased as proposed for the 2025 camping season.

Carried

Bill Stewart joined the meeting at 1:42 p.m.

Water Resources

7.12 WR-2024-05: Flood Forecasting and Warning – Hydrometric Network Update

There was no discussion.

Motion #G24-84

Moved by Dave Myette

Seconded by Greg McLean

THAT the Board of Directors endorse the proposed plan for improvements to SVCA's hydrometric network; and further

THAT the Board of Directors support decommissioning the Teeswater River at Bruce Road 20 (Greenock) stream gauge station

Carried

7.13 WR-2024-06: Information sharing with Municipal Partners

Staff recommend that the Board support full transparency with applicable municipal partners through the sharing of all available documents and reports, related to water and erosion control infrastructure that is designated as special benefitting.

Motion #G24-85

Moved by Jennifer Prenger

Seconded by Bill Stewart

THAT the Board of Directors support transparency with the applicable municipal partners through the sharing of all available documents, drawings, and reports, both historic and current, related to water and erosion control infrastructure that is deemed special benefitting.

Carried

7.14 WR-2024-07: Walkerton Hydro Dam – Next Steps

The Walkerton Hydro dam is in poor condition according to the 2022 D.M. Wills Assessment. Engineering recommendations include complete removal and restoration of the creek channel. After discussion the following resolution carried:

Motion #G24-86

Moved by Greg McLean

Seconded by Moiken Penner

THAT the SVCA Board of Directors support staff in pursuit of removal of the Walkerton Hydro Dam; and further

THAT the SVCA Board of Directors endorses initiation of the Walkerton Hydro Dam Environmental Assessment, Phase 1 in 2024, pending a successful WECl application.

Carried

7.15 WR-2024-08: Watershed Resource Based Management Strategy

Conservation authorities are required under the *Conservation Authorities Act* Regulation, to develop a watershed-based resource management strategy, following guidelines outlined in subsections 12(4) to 12(9). A draft of the strategy has been prepared for public consultation.

Motion #G24-87

Moved by Jennifer Prenger

Seconded by Sue Paterson

THAT the Board of Directors approve the Watershed Based Resource Management Strategy draft to support the next step of public consultation, as required by Section 21.1 of the Conservation Authorities Act and Ontario Regulation 686/21 (Appendix A).

Carried

7.16 WR-2024-09: Ice Management Plan

An Ice Management Plan was presented to the Board to fulfill a mandated deliverable of the *Conservation Authorities Act*. The plan addresses the fundamentals of river ice processes, outlines current issues, and proposes preventive measures to mitigate risks.

Motion #G24-88

Moved by Tom Hutchinson

Seconded by Bill Stewart

THAT the Board of Directors endorses the Ice Management Plan, as required by Section 21.1 of the *Conservation Authorities Act* and Ontario Regulation 686/21 (Appendix A).

Carried

7.17 WR-2024-10: Durham Upper Dam (DUD) – A Historical Summary

The Board had an in-depth discussion about staff's recommendations concerning the DUD, focusing on the current safety concerns stemming from its structural condition and ongoing deterioration. A safety inspection by D.M. Wills revealed both structural, operational, and public safety issues.

Motion #G24-89

Moved by Bill Stewart

Seconded by Steve McCabe

THAT the Board of Directors directs staff to address all operator and public safety recommendations, as detailed in the June 7, 2024, D.M. Wills letter, titled *Durham Upper Dam, Operator and Public Safety Review*; and further

THAT the Board of Directors support fulsome public consultation as it relates to past and current history of ice operations at the Durham Upper Dam.

Amendment: #G24-90

Moved by Jennifer Prenger

Seconded by Kevin Eccles

That Motion G24-89 be amended to remove “past and current history of” in the second clause.

Carried

Amendment: (2nd) #G24-91

Moved by Bill Stewart

Seconded by Steve McCabe

That Motion G24-89 be amended to include “public consultation through the EA process” in the second clause.

Carried

Amendment (3rd) #G24-92

Moved by Paul Allen

Seconded by Dave Myette

Add “THAT the decision regarding winter operation be deferred to a future meeting.”

Carried

Motion #G24-89 (amended)

Moved by Bill Stewart

Seconded by Steve McCabe

THAT the Board of Directors directs staff to address all operator and public safety recommendations, as detailed in the June 7, 2024, D.M. Wills letter, titled *Durham Upper Dam, Operator and Public Safety Review*; and further

THAT the Board of Directors support fulsome public consultation through an EA process as it relates to operations at, and future of the Durham Upper Dam, and

THAT the decision regarding winter operation be deferred to a future meeting.

Carried

8. Closed Session – to discuss a litigation matter and personal matters about identifiable individuals

Motion #G24-93

Moved by Moiken Penner

Seconded by Bud Halpin

THAT the Authority move to Closed Session, In Camera to discuss a litigation matter and personal matters about identifiable individuals; and further

THAT, Erik Downing, Matt Armstrong, Madeline McFadden, and Janice Hagan remain in the meeting as required.

Carried

Motion #G24-96

Moved by Gregory McLean

Seconded by Kevin Eccles

THAT the Authority adjourn from closed session and rise and report.

Carried

Chair Dobreen declared that only those topics for which the Authority went into Closed Session were discussed.

9. Adjournment

There being no further business, the meeting adjourned at 4:24 p.m. on the motion of Peter Whitten and Kevin Eccles.

Barbara Dobreen
Chair

Janice Hagan
Recording Secretary

April 17, 2024

**Maitland Source Protection Authority (MSPA) Meeting #3-24
Minutes**

Members Present: Alison Lobb, Ed McGugan, Alvin McLellan, Matt Duncan, ,
Sharen Zinn, Megan Gibson, Andrew Fournier, Evan Hickey,
Anita van Hittersum, Ed Podniewicz

Members Absent: Vanessa Kelly

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Stewart Lockie, Conservation Areas Services Coordinator
Patrick Huber-Kidby, Planning and Regulations Supervisor
Donna Clarkson, Source Water Protection Specialist
Jayne Thompson, Communications, GIS, IT Coordinator
Michelle Quipp, Executive Assistant

Others Present: Cory Bilyea, Midwestern Newspapers

a) Approval of the Minutes from MSPA Meeting #2-2024 held on March 20, 2024.

Motion MSPA #7-24

Moved by: Andrew Fournier

Seconded by: Alvin McLellan

THAT the minutes from the MSPA meeting #2-24 of March 20, 2024 be approved.
(carried)

b) Amendment to Maitland Source Protection Plan: Report #4-2024

Report #4-2024 was presented to the members and the following motion was made:

Motion MSPA #8-24

Moved by: Evan Hickey

Seconded by: Andrew Fournier

THAT the Source Protection Authority receives SPA report 4-2024 for information.



c) Annual Progress Report: Report #5-2024

Report #5-2024 was presented to the members and the following motion was made:

Motion MSPA #9-24

Moved by: Sharen Zinn

Seconded by: Ed Podniewicz

THAT the Maitland Valley Source Protection Authority approve the Annual Progress Report for submission to the Ministry of Environment, Conservation and Parks (MECP).

(carried)

d) Adjournment of MSPA meeting

The meeting adjourned at 8:17pm with this motion:

Motion MSPA #10-24

Moved by: Megan Gibson

Seconded by: Anita Van Hittersum

THAT the MSPA meeting be adjourned.

(carried)



Ed McGugan
Chair

Phil Beard
General Manager / Secretary-Treasurer

**Multi Municipal Energy Working Group
MINUTES**

**MMEWG-2024-03
Thursday, May 9, 2024, 7:00 p.m.
Virtually via Microsoft Teams**

Members Present: Mark Davis - Municipality of Arran-Elderslie - Citizen
Appointee
Ryan Nickason - Municipality of Arran-Elderslie
Scott Mackey - Township of Chatsworth
Terry Mckay - Township of Chatsworth
Tom Allwood - Municipality of Grey Highlands
Dan Wickens - Municipality of Grey Highlands
Jim Hanna - Township of Huron Kinloss
Todd Dowd - Municipality of Northern Bruce Peninsula
Sue Carleton - Township of Georgians Bluffs

Others Present: Julie Hamilton - Recording Secretary
Bill Palmer - Technical Advisor

1. Meeting Details

2. Call to Order

The Chair called the meeting to order at 7:00 pm. A quorum was present.

3. Adoption of Agenda

The Chair asked for an amendment to the agenda to include under New Business the list of BESS Contracts released today by the IESO.

The Working Group passed the following resolution:

MMEWG-2024-23

Moved by: Terry Mckay - Township of Chatsworth

Seconded by: Todd Dowd - Municipality of Northern Bruce Peninsula

Be It Resolved that the Multi-Municipal Energy Working Group hereby adopts the agenda of the Thursday, May 9, 2024 as amended by the Recording Secretary.

4. Disclosures of Pecuniary Interest and General Nature Thereof

None.

5. Minutes of Previous Meetings

5.1 March 14, 2024 MMEWG Meeting Minutes

The Working Group passed the following resolution:

MMEWG-2024-24

Moved by: Scott Mackey - Township of Chatsworth

Seconded by: Ryan Nickason - Municipality of Arran-Elderslie

Be It Resolved that the Multi-Municipal Energy Working Group hereby approves the minutes of the Thursday, March 14, 2024 meeting as presented by the Recording Secretary.

Carried

6. Business Arising from the Minutes

6.1 Meeting with Carla Nell, IESO

Ms. Nell's office has provided two dates that are available for a meeting with the Working Group. The meeting would be held as a special meeting at the call of the Chair. The members confirmed availability for a meeting on July 4, 2024. The Recording Secretary will confirm the date with Ms. Nell's office and confirm timelines for submission of materials and agenda release.

A special meeting notice will be released as well.

6.2 Update on presentation to Grey Bruce Board of Health

Chair Allwood and Bill Palmer provided the Working Group with an update following their presentation that was made to the Grey Bruce Board of Health on March 22, 2024. The video of the meeting can be found on the Boards YouTube channel, <https://www.youtube.com/c/GreyBruceHealthUnit>.

The key points of the presentation focused on the request for the Board of Health to:

- Institute a rigorous review of reports of annoyance, adverse health consequences, or deaths, correlated to residence proximity to nearest wind turbine, and the number of turbines within 1000, 2000, and 3000 metres.
- Review the current research into an objective measure of annoyance from analysis of sound from wind turbines, and share review findings with the Chief Medical Officer of Health. Research shows the need to change current method of calculating limits based only on A-weighted sound.
- As necessary, issue a health hazard order before the IESO issues licences to repower current wind turbines, many of which are not even meeting current standards, as repowering would worsen an already bad situation.

Following the presentation Dr. Arran provided his comments noting that:

- the Grey Bruce Board Statement in 2013 was based on low level data, so the association between wind turbines and health was very weak. At the time, they had called for more work to be done, which would have to be done by Public Health Ontario. It is not in their mandate to do this.
- Public Health Ontario identifies wind turbines as a "nuisance" not a health hazard, so as MOH, he is unable to take action as requested to possibly issue an order regarding wind turbines or wind turbine repowering.
- If an order was issued, it would not stand, would likely be appealed, and the order would not be upheld, as Public Health Ontario has not declared wind turbines to be a health hazard.

Dr. Arra offered to facilitate a meeting between the MMEWG and Public Health Ontario.

Quorum was lost part way through the discussion so the delegation was received.

Dr. Arra acknowledged how disturbing to the life of citizens wind turbines may be, however, it is wider than a local issue and noted that he is bound by the decision made by Public Health Ontario that wind turbines are not categorized as a health

hazard. The standards are set by the Ministry of Environment, making it a provincial issue and not a local issue.

Following the meeting, Dr. Arra contacted Mr. Palmer to request research to be sent to his colleagues at Public Health Ontario and put them in touch with Mr. Palmer.

Subsequent to further discussion, the Working Group passed the following resolution:

MMEWG-2024-25

Moved by: Terry Mckay - Township of Chatsworth

Seconded by: Mark Davis - Municipality of Arran-Elderslie - Citizen Appointee

Be It Resolved that the Multi-Municipal Energy Working Group hereby receives the update provided by Mr. Palmer for information.

Carried

6.3 Website preview and comments

The Recording Secretary provided the group with a preview of the website and welcomed comments and suggestions.

Archival information will be continually added from the records available to the Recording Secretary.

The website is launched and the link will be provided to each member municipality for linking from their website.

7. Delegations/Presentations

7.1 Presentation on Annoyance Linked to Wind Turbines - Bill Palmer

Mr. Palmer provided a preview of the presentation he will presenting for Acoustics Week in Canada in Ottawa on May 15th.

He notes that previous presentation to Acoustic Weeks Canada showed a criterion for a site with nearest constant speed, stall regulated (Vesta V28) 1.65 MW turbine at 537 m, with 4 within 1000 m, and 19 within 3000 m.

IF (LA10-LA90) ≤ 3 dBA AND IF (LZ10 – LZ90) ≥ 6 dBZ

Annoyance can be predicted

The objective was to test this hypothesis at a site with the nearest variable speed, pitch regulated (Siemens SWT 101) 2.3 MW turbine at 787 m, with 3 within 1000 m, and 16 within 3000 m.

Mr. Palmer walked the members through the audit that was undertaken and the analysis of the results.

He concluded that annoyance can be attributed to either criterion.

IF (LA10-LA90) \leq 3 dBA AND IF (LZ10 – LZ90) \geq 6 dBZ or a tonal-like characteristic, where a critical band of energy is more than 3 dB above higher and lower bands with the rising and falling energy of the critical band is an added compounding factor.

The use of IEC 61400-11 or ISO/PSA 20065 standards, which currently describe the tonal-like samples as “inaudible” is in itself a contributing factor to annoyance, and calls for modification of the standards.

Subsequent to further discussion, the Working Group passed the following resolution:

MMEWG-2024-26

Moved by: Jim Hanna - Township of Huron Kinloss

Seconded by: Dan Wickens - Municipality of Grey Highlands

Be It Resolved that the Multi-Municipal Energy Working Group hereby receives Mr. Palmer's presentation on linking annoyance to wind turbines for information.

Carried

7.2 IESO Update - Warren Howard

Mr. Howard provided the Working Group with an update on the IESO procurement activities.

Chair Allwood noted that the BESS contracts have now been released and will be discussed later in the agenda.

Municipal support considers to be a non-negotiable requirement.

There are currently 155 unwilling host municipalities.

The draft LT RFP is due in mid-2024.

A key outstanding issue is the protection of prime farmland. The provincial policy statement provides that there be no new energy projects on prime farmland with the exception of a diversified farm use which is limited to 20% of the property up to 1 hectare. The IESO is recommending that energy project be allowed on prime farmland. The issue is currently with Minister Smith and an urgent answer is needed.

A second outstanding issue relates to the revenue model. There have been two webinars on the proposed approach and the IESO made some changes to address concerns raised. Those have been rejected by the industry because the method could still be easily gamed and the measures used are not recognized by funders. The IESO was proposing a draft solution to Minister Smith last week.

Currently, the Ministry of the the Environment will not be proposing changes in setbacks or noise limits and they are responsible f for enforcement and not the Ministry of Energy. They have indicated that tonality is a problem and there are some new rules needed based on ISO standard.

The other outstanding is issue is the repowering of existing projects. The IESO sees it as easy access to additional capacity. The industry has admitted that it is difficult for exiting projects to meet current noise standards. There are some discussions underway but the process is stil vague.

Subsequent to further discussion, the Working Group passed the following resolution:

MMEWG-2024-27

Moved by: Terry Mckay - Township of Chatsworth

Seconded by: Todd Dowd - Municipality of Northern Bruce Peninsula

Be It Resolved that the Multi-Municipal Energy Working Group hereby receives the IESO update provided by Mr. Howard for information purposes.

Carried

8. Correspondence

8.1 Requiring Action

8.1.1 Approval of Recording Secretary Invoice

The Working Group passed the following resolution:

MMEWG-2024-28

Moved by: Scott Mackey - Township of Chatsworth

Seconded by: Jim Hanna - Township of Huron Kinloss

Be It Resolved that the Multi-Municipal Energy Working Group hereby approves payment of the invoice for the Recording Secretary services.

Carried

8.2 For Information

8.2.1 Wind Concerns Ontario - Letter to Minister Smith Re: Revenue Model

Subsequent to further discussion, the Working Group passed the following resolution:

MMEWG-2024-29

Moved by: Jim Hanna - Township of Huron Kinloss

Seconded by: Dan Wickens - Municipality of Grey Highlands

Be It Resolved that the Multi-Municipal Energy Working Group hereby receives agenda item, 8.2.1, for information.

Carried

9. Members Updates

Chair Allwood received an email from Scott Miller at CTV to interview him tomorrow, May 10th, and he will attempt to accommodate.

10. New Business

10.1 LTI-RFP Final Results

The Working Group discussed the LT1-RFP final results which were released today. The project of concern would be the Grey Owl storage facility which is to be sited in Arran-Elderslie and closely to the border of the Township of Chatsworth. The Township of Chatsworth was not consulted in the process. It appears to be on prime farmland however, it is in a wet area as well which brings further environmental concerns.

To date, there has been no further direction provided from the Office of the Fire Marshall regarding the training and fire suppression measures surrounding BESS Facilities. In a report presented to Grey County Council it notes that the Ontario Fire Marshal (OFM) has commented that there are no additional training or certification requirements for municipal fire services where lithium-ion batteries are used in BESS facilities. The OFM does require municipalities to complete community risk assessments to identify and prioritize public safety risks involving fire protection in consideration of potential fire or explosion risks posed by the failure of lithium batteries.

The MMEWG will discuss this topic in more length at it's next regular meeting once all members have had a change to review the report.

Subsequent to further discussion, the Working Group passed the following resolution:

MMEWG-2024-30

Moved by: Sue Carleton - Township of Georgians Bluffs

Seconded by: Jim Hanna - Township of Huron Kinloss

Be It resolved that the Multi-Municipal Energy Working Group hereby receives the LTI-RFP Final Results for information purposes.

Carried

11. Closed Session (if required)

12. Confirmation of Next Meeting

There will be a special meeting of the MMEWG on July 4, 2024 at 1:00 p.m. with representatives of the IESO in attendance.

The next regular meeting will be held on Thursday, September 12, 2024 at 7:00 p.m.

13. Adjournment

The Working Group passed the following resolution:

MMEWG-2024-30

Moved by: Scott Mackey - Township of Chatsworth

Seconded by: Mark Davis - Municipality of Arran-Elderslie - Citizen Appointee

Be it Resolved that the meeting of the Multi-Municipal Energy Working Group is hereby adjourned at 8:48 p.m.

Carried

Tom Allwood, Chair

Julie Hamilton, Recording Secretary