

MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING



Date: Monday, March 20, 2017
Time: 7:04 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Reeve Neil Vincent
Deputy Reeve James Campbell
Councillor Ray Hallahan
Councillor Trevor Seip
Councillor Brock Vodden
Councillor Bill Knott

MEMBERS ABSENT: Councillor Yolanda Ritsema-Teeninga

STAFF PRESENT: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services / Clerk
Donna White, Director of Finance
Pat Newson, Director of Recreation and Facilities
David Sparling, Director of Fire and Emergency Services
Kirk Livingston, CBO/Property Standards/Zoning
Richard Al, Manager of Employee and Business Services

OTHERS PRESENT: Denny Scott, Citizen
Kelsey Dunbar, Advance Times
Ryan Drury, CKNX
Jim Rutledge, Patrick Nagel, Ryan Ladner

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:04 pm.

2. CONFIRMATION OF THE AGENDA

M129/17

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron; accept the Agenda for the March 20, 2017 Council Meeting; as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. CONSENT AGENDA

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held March 6, 2017

4.1.2 Minutes of the Budget Meeting held March 13, 2017

4.1.3 Minutes of the East Wawanosh 150th Anniversary Committee Meeting held February 7, 2017

4.2 Reports

4.2.1 Bills and Accounts

4.2.2 Finance Report 03-20-17 (Activity Report)

4.2.3 Fire and Emergency Services Report 03-20-17 (Activity Report for March)

4.2.4 Building Department Report 03-20-17 (Activity Report)

4.2.5 CAO Report 03-20-17 (Administration Activities)

4.3 Correspondence

4.3.1 MPAC Assessing Properties in Proximity to Industrial Wind Turbines

4.3.2 Annual Meeting of the Huron County Municipal Officers' Association

4.3.3 Maitland Conservation Foundation Dinner and Auction

M130/17

MOVED BY: B. Vodden

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby adopts Consent Items 4.1.1 to 4.1.2;

AND FURTHER THAT all other Consent Items be received for information.

CARRIED

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS**5.1 Dutch - Canadians - Remember as One - Request for Support**

Jim Rutledge and Patrick Nagel delivered a presentation on behalf of Dutch-Canadians Remember as One outlining planned events and initiatives to honour, remember and respect the twenty fallen men from Huron County who paid the supreme sacrifice during the liberation of the Netherlands in 1944-1945. As well as honour and remember the 7,600 Canadians who lost their lives during this campaign.

Mr. Rutledge and Mr. Nagel requested that Council consider a donation of \$760 to assist with funding planned events.

Mr. Rutledge and Mr. Nagel were thanked and departed.

M131/17

MOVED BY: B. Knott

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby receives the presentation from the Dutch-Canadian-Remember as One for information purposes;

AND FURTHER THAT their request for funding be considered as part of the 2017 budget deliberations.

CARRIED

5.2 Fire Department of North Huron

Reeve Vincent thanked David Sparling for his years of service as Director of Fire and Emergency Services for the Township of North Huron and introduced Ryan Ladner who will begin as Director of Fire and Emergency Services for the Township of North Huron on April 1st, 2017.

Ryan Ladner introduced himself and expressed his eagerness to assume the role as Director of Fire and Emergency Services.

David Sparling thanked Council, municipal partners and FDNH personnel for their support during his time as Director of Fire and Emergency Services and congratulated Ryan Ladner on his new position.

Mr. Ladner and Mr. Sparling departed.

6. REPORTS

6.1 Clerks Department

6.1.1 Appointment of Weed Inspector

M132/17

MOVED BY: J. Campbell

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby accepts the Clerk's report on the Appointment of a Weed Inspector for information purposes; AND FURTHER THAT the County of Huron Area Weed Inspector be appointed as the Weed Inspector for the Township of North Huron; AND FURTHER THAT Schedule A to By-law No. 1-2017 Being a By-law to Appoint Statutory Officials to the Township of North Huron be amended to reflect the appointment of the Weed Inspector.

CARRIED

6.2 Finance Department

6.2.1 Source Water Protection Amendment No. 3

M133/17

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby adopts Amendment No. 3 to the Source Protection Municipal Implementation Fund (SPMIF_1314_026); AND FURTHER THAT Council approves an exception to Section 19.1 of the Procedural By-law to allow the By-law to be passed at the March 20, 2017 Council meeting; AND FURTHER THAT the authority to execute the agreement be delegated to the Director of Finance, Donna White.

CARRIED

6.3 Recreation and Facilities Department

6.4 Public Works / Utilities Department

6.4.1 RFT for Crush, Load, Haul and Spread Maintenance Gravel Award

M134/17

MOVED BY: R. Hallahan

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby received the RFT for Crush, Load, Haul, and Spread Maintenance Gravel Award Report as prepared by the Director of Public Works for information purposes;

AND FURTHER THAT RFT-2017-002 be awarded to Joe Kerr Limited to crush, load, haul, and spread approximately 19,400 tonnes of Granular 'A' crushed gravel, at a cost of \$ 5.32 per tonne, in the amount of \$ 111,309.52 including HST;

AND FURTHER THAT the Council authorizes the Reeve and Clerk to sign the contract documentation.

CARRIED

6.4.2 RFQ for Trade Services Award

M135/17

MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby receives the RFQ for Trade Services Report as prepared by the Director of Public Works, for information purposes;

AND FURTHER THAT that the 2017-2019 work schedule be awarded to the Preferred Contractors indicated on the attached schedules, in accordance with the terms stipulated in the Request for Quotation documents for Trade Services.

CARRIED

6.5 Fire Department of North Huron

6.6 Building Department

6.7 CAO

7. CORRESPONDENCE

- 7.1 Drinking Water Source Protection - Request Re: Municipal Representative to the Source Protection Committee Central Municipal Grouping.

M136/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby supports the Ausable Bayfield Source Protection Authority seeking an exemption from the Minister of Environment and Climate Change to the current rule that a Board member of the Conservation Authority may not sit on the Source Protection Committee, to allow the municipal representative for the central grouping, David Blaney, to remain on the Source Protection Committee until late 2018.

CARRIED

8. COUNCIL REPORTS

- 8.1 REEVE ACTIVITY REPORT

Reeve Vincent reported attending the Ontario Plowmen's Association convention in Stratford recently and noted that preparations are now taking place for the International Plowing Match at which Huron County will be showcased.

CAO Sharon Chambers noted that there will be space available in structures provided by Huron County at the International Plowing Match for each of the lower tier municipalities to showcase their municipality.

Reeve Vincent noted being in negotiations with a potential ESTC user, more news to follow in the future.

Reeve Vincent reported that the Huron Manufacturing Awards gala is scheduled for November 16, 2017 in Exeter.

Reeve Vincent reported that the Musical Muskrat Festival is taking place the second weekend in June.

Reeve Vincent noted the East Wawanosh 150th committee is holding a photography contest and posters will be coming out soon.

8.2 COUNCIL MEMBER REPORTS (Verbal or written updates from members who sit on boards/committees)

Councillor Seip reported that the 2nd Annual Building Bridges Gala event will be taking place on April 29, 2017 at the Wingham Knights of Columbus Hall. Tickets are available for \$85 each, \$150 for 2 or a table for \$600 and the theme is Dr. Seuss.

8.3 REQUESTS BY MEMBERS

9. NOTICE OF MOTION

10. BY-LAWS

10.1 By-law No. 20-2017

Being a by-law to authorize designated officials to sign, on behalf of Council, Amendment No. 3 to a Grant Funding Agreement between the Corporation of the Township of North Huron and Her Majesty The Queen In Right of Ontario as represented by the Ministry of the Environment, Source Protection Programs Branch.

M137/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT By-law No. 20-2017; being a by-law to authorize designated officials to sign, on behalf of Council, Amendment No. 3 to a Grant Funding Agreement between the Corporation of the Township of North Huron and Her Majesty The Queen In Right of Ontario as represented by the Ministry of the Environment, Source Protection Programs Branch; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

10.2 By-law No. 21-2017

Being a by-law to amend Schedule "B" to By-law No. 54 (2007), being a by-law to adopt an Emergency Management Program for the Township of North Huron.

M138/17

MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT By-law No. 21-2017; being a by-law to amend Schedule "B" to By-law No. 54 (2007), being a by-law to adopt an Emergency Management Program for the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

10.3 By-law No. 22-2017

Being a by-law to amend By-law No. 107-2016; being a by-law to appoint to the positions of a Chief Building Official, Building Inspector, and By-law Enforcement Officer and Property Standards Officer for the Township of North Huron.

M139/17

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT By-law No. 22-2017; being a by-law to amend By-law No. 107-2016; being a by-law to appoint to the positions of a Chief Building Official, Building Inspector, and By-law Enforcement Officer and Property Standards Officer for the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

10.4 By-law No. 23-2017

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Land Use Agreement for the purpose of a Wingham Farmers' Market 2017-2019 between the Corporation of the Township of North Huron and The Wingham Farmers' Market Committee.

M140/17

MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

THAT By-law No. 23-2017; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Land Use Agreement for the purpose of a Wingham Farmers' Market 2017-2019 between the Corporation of the Township of North Huron and The Wingham Farmers' Market Committee; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

10.5 By-law No. 24-2017

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Corporation of the Township of North Huron and Montgomery Industrial Services Ltd. for the Wingham Town Hall HVAC Upgrades 2017 Project.

M141/17

MOVED BY: B. Knott

SECONDED BY: J. Campbell

THAT By-law No. 24-2017; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Corporation of the Township of North Huron and Montgomery Industrial Services Ltd. for the Wingham Town Hall HVAC Upgrades 2017 Project; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

10.6 By-law No. 25-2017

Being a by-law to appoint a Director of Fire and Emergency Services/Fire Chief for the Township of North Huron.

M142/17

MOVED BY: B. Vodden

SECONDED BY: R. Hallahan

THAT By-law No. 25-2017; being a by-law to appoint a Director of Fire and Emergency Services/Fire Chief for the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. CLOSED SESSION AND REPORTING OUT

M143/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby proceeds at 8:15 pm. to an In-Camera Session (Closed to the Public) to discuss the following:

- *Personal matters about an identifiable individual, including municipal or local board employees (Tax write-off);*
- *Personal matters about an identifiable individual, including municipal or local board employees (Administration Staff);*
- *A proposed or pending acquisition or disposal of land by the municipality or local board (Blyth Property).*

CARRIED

M144/17

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 10:44 pm.

CARRIED

M145/17

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby confirm the direction given to staff, in Closed Session.

CARRIED

14. CONFIRMATORY BY-LAW

- 14.1 By-law No. 26-2017, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M146/17

MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT By-law 26-2017; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

15. ADJOURNMENT

M147/17

MOVED BY: B. Knott

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 10:45 pm.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk