

MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING



Date: Tuesday, April 18, 2017
Time: 7:02 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

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

STAFF PRESENT: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services / Clerk
Pat Newson, Director of Recreation and Facilities
Kirk Livingston, CBO/Property Standards/Zoning
Richard Al, Manager of Employee and Business Services
Laura Young, Huron County Planner
Ryan Ladner, Director of Fire and Emergency Services

OTHERS PRESENT: Peter Smith, 14/19 Inc.
Napier Simpson, RTO4
Polytarp Tam, Cam Cook, Mac Anderson, Ron Cook, Ranko
Markeljevic, Wayne Cantelon, Linda Wagner, Mallory
Kernighan, Kevin Varley

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:02 pm.

2. CONFIRMATION OF THE AGENDA

M184/17

MOVED BY: J. Campbell

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron; accept the Agenda for the April 18, 2017 Council Meeting; as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

- 3.1 Councillor Seip - Wingham Hitmen Fastball Team re Annual Hitmen Co-ed Slo-Pitch Tournament request to proclaim as a Municipal Significance Event and request a Noise By-law Extension

Declared a conflict on Item 7.2 as he is a member of the Wingham Hitmen Fastball Team.

- 3.2 Councillor Seip - Bills and Accounts

Declared a conflict on Item 4.2.1 due to a cheque being payable to his spouse, who is an employee in the Child Care department.

4. CONSENT AGENDA

- 4.1 Minutes

- 4.1.1 Minutes of the Regular Council Meeting held April 3, 2017

- 4.1.2 Minutes of the Public Meeting Under Subsection 7(6) of the Ontario Building Code Act, held April 3, 2017

- 4.1.3 Minutes of the Court of Revision held April 3, 2017

- 4.1.4 Minutes of the Budget Meeting held April 10, 2017

- 4.1.5 Minutes of the Blyth BIA Meeting held March 1, 2017

- 4.2 Reports

- 4.2.1 Bills and Accounts

- 4.2.2 Clerks Report 04-18-17 (Section 40 Report - Proposed Municipal Drain)

- 4.2.3 Finance Report 04-18-17 (Activity Report)

- 4.2.4 Building Report 04-18-17 (Activity Report)

- 4.2.5 CAO Report 04-18-17 (Activity Report)

- 4.3 Correspondence

- 4.3.1 Dog Park Thank You

M185/17

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby adopts Consent Items 4.1.1 to 4.1.4;

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

CARRIED

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

5.1 Court of Revision - Jackson and Schultz Municipal Drains 2017

M186/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby adjourns the Regular Council meeting at 7:11 p.m. to enter a Court of Revision meeting for the Jackson and Schultz Municipal Drains 2017.

CARRIED

M187/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron reconvene the Regular Council meeting at 7:13 p.m.

CARRIED

5.2 14/19 Project Update / Canadian Centre for Rural Creativity

Peter Smith, Project Director, presented an update on the 14/19 Project and the Canadian Centre for Rural Creativity.

Mr. Smith thanked all those involved with the project including Karen Stewart and Director of Finance, Donna White and noted that Director of Recreation and Facilities, Pat Newson has been instrumental to the project.

Mr. Smith noted that a ribbon cutting ceremony for the Blyth Memorial Hall is scheduled for May 19, 2017.

Mr. Smith was thanked and resumed a seat in the public gallery.

5.3 Napier Simpson - Regional Tourism Organization 4 (RTO4)

Napier Simpson, Chief Operating Officer for Regional Tourism Organization 4 (RTO4) presented details of Destination Blyth.

Mr. Simpson explained the destination development process noting that there is currently a Memorandum of Understanding with Huron County in the amount of \$20,000 to start with Phase 1 of the development process.

Mr. Simpson outlined tourism opportunities for Blyth.

Mr. Simpson was thanked and he and Mr. Smith departed from the meeting

6. REPORTS

6.1 Clerks Department

6.1.1 Consent Application Report - File #B10-2017

Owner: Matthew and Lucas Sproul; Applicant: Linda Wagner, Part Lot 42, Concession 14, East Wawanosh Ward, Township of North Huron.

Laura Young, Planner, presented Consent Application Report - File #B10-2017 and recommended that Council recommends approval of this application.

M188/17

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby recommends approval of the Consent Application File #B10-2017, Owner: Matthew and Lucas Sproul; Applicant: Linda Wagner, Part Lot 42, Concession 14, East Wawanosh Ward, Township of North Huron with the following conditions:

Expiry Period

✓ Conditions imposed must be met within one year of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within one year, the application shall be deemed to be refused. Provided the conditions are fulfilled within one year, the application is valid for two years from the date of decision.

Municipal Requirements

✓ All municipal requirements be met to the satisfaction of the Township including servicing connections if required, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures, and any related requirements, financial or otherwise.

✓ The sum of \$500 be paid to the Township as cash-in-lieu of parkland.

Survey

✓ Provide to the satisfaction of the County and the Township:

a) a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and

b) a reference plan based on the approved survey

Merging

✓ The severed land merge on title with the abutting property to the east upon issuance of the certificate under Section 53(42) of the Planning Act, RSO 1990, as amended.

✓ A firm undertaking be provided to the satisfaction of the County from the solicitor acting for the parties, indicating that:

*a) the severed land and the abutting property to the east will be consolidated into one P.I.N. under the Land Titles system; or
b) where consolidation is not possible as the parcels to be merged are registered in two different systems (e.g. the Registry or Land Titles system), a notice will be registered in both systems indicating that the parcels have merged with one another and are considered to be one parcel with respect to Section 50 (3) or (5) of the Planning Act, R.S.O. 1990, C P.13 as amended.*

CARRIED

6.2 Finance Department

6.3 Recreation and Facilities Department

6.4 Public Works / Utilities Department

6.5 Fire Department of North Huron

6.6 Building Department

6.6.1 Regulate the Discharge of Guns or Firearms

M189/17

MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby accepts the Chief Building Official's report on the Discharge of Guns or Firearms in Urban Areas, as amended to include Wingham Chief of Police to Section 3.1 (c), for information purposes;

AND FURTHER THAT the Clerk be directed to prepare the by-law for authorization by the Reeve and Clerk at the May 1, 2017 Council Meeting.

CARRIED

6.7 CAO

6.7.1 Extension of Draft Plan Approval - Plan of Subdivision, Wingham Creek A2A Development

Laura Young, Planner, presented the report titled Extension of Draft Plan Approval - Plan of Subdivision, Wingham Creek A2A Development.

Ms. Young recommend that a 2-year extension be granted.

M190/17

MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby exercise the option according to Section 13.11, Item b) of the Township of North Huron Procedural By-law, to allow a member of the public gallery to address Council regarding the issue on the floor.

CARRIED

Polycarp Tam, Weston Consulting representing Wingham Creek A2A noted that it is the intention of his client to make progress on the development within the 2-year extension period.

M191/17

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby support a two-year extension of draft plan approval of Plan of Subdivision File 40T1200001 with the addition of new conditions for performance measures, including;

- 1. that Phase 1 of the plan of subdivision must be registered within the extension period and;*
- 2. that the applicant shall reimburse the Township of North Huron for all third-party review expenses accrued to date as well as any future expenses;*

AND FURTHER THAT the specific wording of the condition(s) be drafted by the Township Solicitor and shall be brought back for review by Council at the May 1st, 2017 Council meeting.

CARRIED

6.7.2 Cross Border Services Agreement

M192/17

MOVED BY: B. Knott

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby accepts the report of the CAO regarding a proposed amendment to the Cross-Border Servicing Agreement for information purposes;

AND FURTHER THAT Council denies the request by Morris-Turnberry to add vacant Morris-Turnberry properties to the Cross-Border Servicing Agreement without a specific servicing request that would allow North Huron Council to determine whether the proposed development can be accommodated by North Huron systems;

AND FURTHER THAT Council denies the request by Morris-Turnberry to amend the wording in Schedule F of the Draft Cross Border Services Agreement, however North Huron shall consider formal requests to amend the annual Partnership Contributions, if the request is received by North Huron prior to the passing of the North Huron budget in the given year.

CARRIED

7. CORRESPONDENCE

7.1 Westario Power Shareholders Resolution

M193/17

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby authorizes the Reeve and Clerk to sign the "Special Resolution of the Shareholders - Confirmation of Directors" prepared by Westario Power Inc.

CARRIED

- 7.2 Wingham Hitmen Fastball Team re Annual Hitmen Co-ed Slo-Pitch Tournament request to proclaim as a Municipal Significance Event and request a Noise By-law Extension.

M194/17

MOVED BY: R. Hallahan

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby supports the Wingham Hitmen Fastball Team in making application to the LCBO for a Special Occasion Permit to hold a beer garden at Riverside Park and Libro Field in conjunction with the Slo-Pitch tournament to be held on July 14, 15 & 16, 2017;

AND FURTHER THAT Council proclaims the event of Municipal Significance; AND FURTHER THAT Council authorizes an exemption to Noise Control By-law 20-2009, extending the Noise By-law from 11:00 p.m. to 1:00 a.m. on the dates of July 14 and 15, 2017.

CARRIED

- 7.3 Barn Dance Historical Society request for exemption from the security provisions for the 20th Annual Barn Dance Campout Jamboree being held May 25-28, 2017 at the Blyth Campground.

M195/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby waives the requirement for off-duty police officers or private security company personnel during alcohol service, required in the Municipal Alcohol Policy, for the upcoming Barn Dance Campout Jamboree to be held at the Blyth Community Centre on May 25, 26, 27 and 28, 2017.

CARRIED

- 7.4 2017 International Plowing Match & Rural Expo, Public Event Request for Liquor License

M196/17

MOVED BY: B. Knott

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby supports the International Plowing Match Executive in making application to the LCBO for a Special Occasions Permit to hold a beer garden at the Wescast Community Complex in conjunction with the IPM Event June 10, 2017; AND FURTHER THAT the event be proclaimed as an event of Municipal Significance.

CARRIED

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent reported attending a number of meetings recently and noted that the Musical Muskrat Festival committee is organizing a variety of events for June 9, 10, and 11, 2017.

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

Councillor Ritsema-Teeninga reported that the Wingham Town Hall Theatre HVAC installation is currently being installed and noted the grand opening for the Wingham Town Hall Theatre has been rescheduled to May 28, 2017.

Councillor Seip reported that the 2nd Annual Building Bridges Gala is taking place on April 29, 2017, at the Wingham Knights of Columbus Hall and noted that work is taking place on the lower fields and new equipment was recently installed at Maitland River Elementary School.

8.3 REQUESTS BY MEMBERS

M197/17

MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby direct the Chief Building Official to prepare a report on engaging the services of a trapper/hunter to deal with rabid animals.

CARRIED

9. NOTICE OF MOTION

10. BY-LAWS

10.1 By-law No. 33-2017

Being a by-law to adopt a StopGap Policy for the Corporation of the Township of North Huron.

M198/17

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT By-law No. 33-2017; Being a by-law to adopt a StopGap Policy for the Corporation 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

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. CLOSED SESSION AND REPORTING OUT

M199/17

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby proceeds at 9:19 pm. to an In-Camera Session (Closed to the Public) to discuss the following:

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

CARRIED

M200/17

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 10:28 pm.

CARRIED

M201/17

MOVED BY: B. Vodden

SECONDED BY: J. Campbell

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. 34-2017, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M202/17

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT By-law 34-2017; 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

M204/17

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron agrees that there being no further business before Council; the meeting be hereby adjourned at 10:29 pm.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk