MINUTES OF THE TOWNSHIP OF NORTH HURON

REGULAR COUNCIL MEETING

Date:	**Monday, June 5, 2017**
Time:	**7:00 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
Donna White, Director of Finance
Pat Newson, Director of Recreation and Facilities
Jeff Molenhuis, Director of Public Works
Connie Goodall, Economic Development Officer
Richard Al, Manager of Employee and Business Services
Laura Young, Huron County Planner

OTHERS PRESENT: Denny Scott, Citizen
Kelsey Dunbar, Advance Times
Adam Bell, CKNX
Nathan Swartz, Amanda Swartz, Transfigured Town Inc.
Matt Jackson, Brian Roberts, Union Gas
Greg Stewart, Municipal Solicitor
Joan Vincent, Kevin Dunn, Kerri Dunn, Beverley Noble, Larry Caswell, John Frieburger, Doug Culbert

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1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:00 pm.

2. CONFIRMATION OF THE AGENDA

M257/17
MOVED BY: J. Campbell
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron; accept the Agenda for the June 5, 2017 Council Meeting; as amended to include Item 10.5 - By-law No. 50-2017, and Item 10.6 - By-law 51-2017.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

3.1 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

M258/17
MOVED BY: T. Seip
SECONDED BY: B. Vodden
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

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held May 15, 2017

4.1.2 Minutes of the Special Council Meeting held May 29, 2017

4.1.3 Minutes of the North Huron Police Services Board Meeting held April 18, 2017

4.1.4 Minutes of the East Wawanosh 150th Anniversary Committee Meeting held April 25, 2017

4.1.5 Minutes of the East Wawanosh 150th Anniversary Committee Meeting held May 10, 2017

4.2 Reports

4.2.1 Bills and Accounts

4.2.2 Recreation and Facilities Report 06-05-17 (Department Update)

4.2.3 Public Works Report 06-05-17 (Bridge Management Study)

4.2.4 Public Works Report 06-05-17 (Department Update)

4.3 Correspondence

4.3.1 Wayne Hopper and Henry Frischknecht re Hopper Drain Petition

4.3.2 Wingham Police 2016 Year End Report

4.3.3 Huron County Cycling Routes Public Open Houses

4.3.4 St. Joseph's Kingsbridge Community (SJKC) invitation to "Kingsbridge The Musical"

4.3.5 Westario Power Notice to Shareholders - Resignation

4.3.6 Municipal Policing Bureau progress on projects

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

5.1 Planning Advisory Committee Meeting

i) Official Plan Amendment 12 to the North Huron Official Plan
Part Lot 4, Concession 1, Wingham Ward, Township of North Huron (208 Victoria Street East)

ii) Zoning By-law Amendment, Part Lot 4, Concession 1, Wingham Ward, Township of North Huron (208 Victoria Street East)

M259/17
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby adjourns the Regular Council meeting at 7:01 p.m. to enter a Planning Advisory Committee meeting.

CARRIED

M260/17
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron reconvene the Regular Council meeting at 7:24 p.m.

CARRIED

M261/17
MOVED BY: B. Vodden
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron hereby adopt by By-law, Official Plan Amendment No. 12 to the North Huron Official Plan, and the Notice of Adoption and Clerk's Record be sent to the County of Huron for a decision as per Section 17 (23) of the Planning Act.

CARRIED

M262/17
MOVED BY: B. Knott
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron hereby accept the recommendation of the Planning Advisory Committee; that the amendment to the zoning on Part Lot 4, Concession 1, Wingham Ward, Township of North Huron (208 Victoria Street East) from Future Development (FD) to Community Facility (CF), be approved.

CARRIED

5.2 Committee of Adjustment Hearing

File A03-2017
Plan 410 Part Block B Plan 413; Part Lot 21, Wingham Ward, North Huron (78 Victoria Street West)
Applicant/Owners: 1347706 Ontario Inc./John Frieburger

M263/17
MOVED BY: T. Seip
SECONDED BY: R. Hallahan
THAT the Council of the Township of North Huron hereby adjourns the Regular Council meeting at 7:25 pm. to enter a Committee of Adjustment Hearing.

CARRIED

M264/17
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron reconvene the Regular Council meeting at 7:38 pm.

CARRIED

M265/17
MOVED BY: T. Seip
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron hereby accept the recommendation of the Committee of Adjustment; that the Minor Variance A03/2017 as it applies to Plan 410 Part Block B Plan 413; Part Lot 21, Wingham Ward, North Huron (78 Victoria Street West) Applicant/Owners: 1347706 Ontario Inc./John Frieburger; be approved with the following conditions:

1. *The residence be located within the footprint contained on the sketch that accompanied the application;*
2. *The residence be as shown in the elevation drawings that accompanied the application;*
3. *The driveway is maintained at 1 metre away from the east property line; and*
4. *The variance approval is valid for a period of 18 months from the date of the Committee's decision.*

CARRIED

5.3 Matt Jackson, Manager, Municipal Affairs, Union Gas - Proposal for expansion of natural gas access to Auburn

Matt Jackson, Manager, Municipal Affairs, and Brian Roberts, Construction and Growth Department, presented a proposal on behalf of Union Gas for the expansion of natural gas service to Auburn.

Mr. Jackson and Mr. Roberts requested support from Council in an amount equivalent to the property tax that would be recovered on the new natural gas infrastructure, estimated to be approximately $550 per year for a period of 10 years.

Mr. Jackson and Mr. Roberts were thanked and departed.

M266/17
MOVED BY: B. Knott
SECONDED BY: T. Seip
WHEREAS access to natural gas infrastructure is limited in parts of the Township of North Huron and increased access will provided more affordable and reliable energy;
AND WHEREAS expanding access to natural gas within the Township of North Huron is a key strategic priority supported by council;

AND WHEREAS access to natural gas for residents, farms and business will provide an economic advantage;
AND WHEREAS natural gas access can provide residents on higher-emitting fuels with a lower carbon energy source that will help reduce greenhouse gas emissions;
THEREFORE BE IT that the Council of the Township of North Huron formally support an application submitted by a natural gas distributor or supplier to the Government of Ontario, for a grant from the provincial Natural Gas Grant Program, to expand the natural gas system to service Auburn;
AND FURTHER THAT Council supports making a financial contribution towards the proposed project in an amount equivalent to the property tax that would be recovered on the new natural gas infrastructure, estimated to be approximately $550 per year for a period of 10 years as per the natural gas grant program requirements;
AND FURTHER THAT a copy of this resolution be forwarded along with the application to Ontario's Natural Gas Grant Program.

CARRIED

5.4 Nathan Swartz, President - Transfigured Town Inc.

Nathan Swartz, President and Amanda Swartz, Transfigured Town Inc. presented details of the Harry Potter themed event scheduled to take place on October 14th and 15th 2017, from 9:00am to 6:00pm.

Mr. Swartz requested permission to rent the Blyth Campground and to work with North Huron staff on logistics for the event.

Mr. Swartz noted that there are events planned for all ages.

Pat Newson, Director of Recreation and Facilities, noted that staff have been working to coordinate the logistics of holding the event at the Blyth Campground. It was further noted that there will be no alcohol at the event.

Mr. and Mrs. Swartz were thanked and departed.

M267/17
MOVED BY: B. Knott
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron
hereby support Transfigured Town Inc. in their request to host a Festival of Wizardry at the Blyth Campground;
AND FURTHER THAT Council authorize staff to work with Transfigured Town Inc. on requirements and logistics of the event.

CARRIED

6. REPORTS

6.1 Clerks Department

6.2 Finance Department

6.3 Recreation and Facilities Department

6.3.1 Blyth Community Centre Arena Lighting Purchase

M268/17
MOVED BY: J. Campbell
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby approve the purchase and installation of new LED lighting for the Blyth Arena to be supplied by Sepoy Wiring Ltd. for the contract price of $26,084.00 and the estimated rebate of $4,000.

CARRIED

6.3.2 Fitness Centre Cross Trainer Purchase

M269/17
MOVED BY: B. Knott
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron hereby authorize North Huron staff to use the negotiated method for the purchase of a new Precor Cross Trainer for the Fitness Centre;
AND FURTHER THAT Council authorize the purchase of a new Precor Cross Trainer from California Spa and Fitness Stores at a cost of $6,575 plus HST.

CARRIED

6.3.3 Aquatic Centre Renovation contract with Acapulco Pools

M270/17
MOVED BY: B. Vodden
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby directs staff to prepare a contract of work with Acapulco Pools to complete the scope of work which includes: replace pool liner floor and concrete surfaces with tile, using Laticrete Spectralock PRO epoxy grout, install UV filtration system, install new liner on walls for the contract price of $269,743.00, and further to carry a cash allowance of $5,000 for the installation of an automatic

chemical delivery system for the metal removal aggregate, and a project contingency of 10%; for the total project cost of $302,217.30;
AND FURTHER THAT the Council of the Township of North Huron hereby directs staff to use the negotiated method with Cliff's Heating and Plumbing to solve the HVAC issues at the Aquatic Centre which includes: restoring the original outside air and exhaust air flows in the Dectron Unit, provide additional heating capacity, and install new threaded aluminum hanger and rods and aluminum straps to support the duct system. Staff are directed to bring back a final report on these items with a pricing proposal from Cliff's Heating and Plumbing;
AND FURTHER THAT the Council of the Township of North Huron recognizes that the entire scope of the project, which included painting the ceiling, replacing sound baffles, will need to be put on hold for 2-3 years until additional funds can be raised to support this project, and another shutdown period will be required to address this part of the project;
AND FURTHER THAT staff are directed not to exceed the budget allocated for the project in 2017.

CARRIED

6.4 Public Works / Utilities Department

6.4.1 Award of RFP for Tandem Axle Plow

M271/17
MOVED BY: J. Campbell
SECONDED BY: R. Hallahan
THAT the Council of the Township of North Huron hereby receive the report of the Director of Public Works regarding the RFP for Tandem Axle Cab & Chassis Plow / Spreader Combination Unit Award for information purposes;
AND FURTHER THAT RFP-2017-005 be awarded to Altruck International to supply and deliver One (1) Tandem Axle Cab & Chassis Plow / Spreader Combination Unit Award with four optional items, in the amount of $278,635.40 including full HST;
AND FURTHER THAT Council authorizes the Reeve and Clerk to sign the contract documentation.

CARRIED

6.4.2 Purchase of One-Ton Truck fully equipped with Dump Box

M272/17
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby receive the report of the Director of Public Works regarding the purchase of a one-ton truck for information purposes;
AND FURTHER THAT Council approve the purchase of a used 2007 Ford F550 4WD 1-Ton Dump Truck for approximately $28,500;
AND FURTHER THAT the 2017 Public Works Capital Budget be amended to include the purchase of this vehicle in the amount of $28,000 offset by additional Public Works income from the sale of used equipment.

CARRIED

6.4.3 Results for Howson Dam - Dam Safety RFP

M273/17
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron hereby receive the report of the Director of Public Works regarding Howson Dam – Dam Safety Assessment RFP Results;
AND FURTHER THAT Council award RFP 2017-004 to KGS Group Consulting Engineers at a total estimated fee of $79,592 (excluding HST) being the highest scoring proposal received.

CARRIED

6.4.4 Giant Hogweed Control in East Wawanosh Ward

M274/17
MOVED BY: R. Hallahan
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron hereby receive the June 5th 2017 report of the Director of Public Works regarding Giant Hogweed Control in East Wawanosh Ward for information purposes;
AND FURTHER THAT the funds necessary to address controlling this noxious weed in 2017 be approved from within the Roads – Traffic Operations and Roadside budget area;
AND FURTHER THAT staff are further directed to investigate alternative funding or grant opportunities to continue to address this issue over the long term.

CARRIED

6.4.5 Results for Westmoreland Street Tender

M275/17
MOVED BY: B. Vodden
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron receive the June 5th 2017 report of the Director of Public Works regarding Results for Westmoreland Street Tender;
AND FURTHER THAT Council award the Westmoreland Tender to Omega Contractors, ON at a cost of $573,207.28 (full HST included), the lowest bid received satisfying all Tender requirements;
AND FURTHER THAT the 2017 Budget be amended to increase the Public Works Capital Budget from $300,000.00 to $350,000.00 offset by an additional $50,000.00 from Gas Tax and the Water Capital Budget be increased from $135,000.00 to $220,000.00 offset by water rates/reserves to fund the increased costs of this project;
AND FURTHER THAT that Council approves an exception to Section 19.1 of the Procedural By-law to allow the By-law to be passed at the June 5th, 2017 Council Meeting.

CARRIED

6.5 Fire Department of North Huron

6.6 Building Department

6.7 CAO

6.7.1 Tourism Accommodation Feasibility Study

M276/17
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby approve the expenditure of $2500 from the Economic Development budget for the completion of a Tourism Accommodation Feasibility Study.

CARRIED

6.7.2 CAO Recruitment Process

Reeve Vincent called for nominations from the floor for the appointment of council members to the CAO recruitment committee.

Councillor Hallahan nominated Councillor Ritsema-Teeninga.

Councillor Ritsema-Teeninga nominated Councillor Seip.
Reeve Vincent called for nominations from the floor for a second time.

Reeve Vincent called for nominations from the floor for a third and final time.

Councillor Ritsema-Teeninga and Councillor Seip accepted the appointment to the CAO Hiring Committee.

M277/17
MOVED BY: B. Vodden
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron hereby accepts the report of the CAO for information purposes;
AND FUTHER THAT Council appoints the following members of Council to the CAO Hiring Committee; Reeve Neil Vincent, Councillor Ritsema-Teeninga and Councillor Seip.

CARRIED

7. CORRESPONDENCE

7.1 Township of Champlain / Municipality of Dutton Dunwich - Request for Support re Wind Turbines

M278/17
MOVED BY: R. Hallahan
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron, as an unwilling host for wind turbines, hereby supports the Municipality of Dutton Dunwich in their support of the Private Member's Bill of Sam Oosterhoff, MPP for Niagara-West Glanbrook proposing the government halt all wind power approvals in unwilling host communities;
AND FURTHER THAT this resolution be circulated to Premier Kathleen Wynne, the Minister of Environment and Climate Change, the Minister of Energy and the Minister of Agriculture, Food & Rural Affairs.

CARRIED

7.2 Blyth Cowbell Brewing Co. Request for Support for Blyth 140th Celebrations July 28th, 2017.

M279/17
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby supports Blyth Cowbell Brewing Co. in making application to the LCBO for a Special Occasion Permit to hold a beer garden at the Blyth Lion's Park Pavilion in conjunction with the Blyth 140th Celebrations to be held on July 28th, 2017; AND FURTHER THAT Council proclaims the event of Municipal Significance.
CARRIED

7.3 East Wawanosh 150th Anniversary Committee - Request for Road Closures

M280/17
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: J. Campbell
THAT The Council of the Township of North Huron hereby approve the request from the East Wawanosh 150th Anniversary Committee to hold a parade in Belgrave on Saturday, July 1, 2017 from 10:00 a.m. to 1:00 p.m. on the following route:

1. *commencing from Belgrave Road across from Euro-Parts;*
2. *proceeding east on Belgrave Road to Queen Street (London Road);*
3. *south on Queen Street (London Road) to Jordan Drive;*
4. *west on Jordan Drive to Owen Street;*
5. *east on Owen Street and concluding at Queen Street (London Road).*

AND FURTHER THAT the following roads will be closed during the parade:

1. *Belgrave Road between Currie Line and Queen Street (London Road);*
2. *Queen Street (London Road) between Belgrave Road and Jordan Drive;*
3. *Jordan Drive between Queen Street (London Road) and Owen Street;*
4. *Owen Street between Jordan Drive and Queen Street (London Road)*

AND FURTHER THAT the County of Huron and the appropriate Emergency Services be advised of these closures
CARRIED

M281/17
MOVED BY: B. Knott
SECONDED BY: T. Seip
THAT The Council of the Township of North Huron hereby approve the request from the East Wawanosh 150th Anniversary Committee to hold a Moonlight Walk in Belgrave on Sunday, July 2, 2017 from 6:30 p.m. to 8:30 p.m. on the following route:

1. *commencing from Jordan Drive at the Belgrave Community Centre;*
2. *proceeding west on Jordan Drive to Jordan Crescent;*
3. *south on Jordan Crescent to conclusion.*

AND FURTHER THAT the following roads will be closed during the Moonlight Walk:

1. *Jordan Drive between Queen Street (London Road) and Owen Street;*
2. *Jordan Crescent in its entirety.*

AND FURTHER THAT the appropriate Emergency Services be advised of these closures.

CARRIED

M282/17
MOVED BY: B. Knott
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby approve the request from the East Wawanosh 150th Anniversary Committee to close a portion of Jordan Drive in Belgrave to ensure public safety during various events taking place on Friday, June 30, 2017 at 5:00 p.m. to Sunday, July 2, at 11:59 p.m.;
AND FURTHER THAT the following road be closed during the events;

1. *A portion of Jordan Drive between Queen Street (London Road) to Johnston Crescent;*

AND FURTHER that the Municipality will supply parking barricades at the availability and discretion of the Public Works Department;
AND FURTHER that the appropriate Emergency Services be advised of this closure.

CARRIED

M283/17
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron hereby directs staff work with the East Wawanosh 150th Anniversary Committee on the creation of a temporary designated drop off and loading zone for the East Wawanosh 150th Anniversary event taking place in Belgrave on June 30, 2017, July 1, 2017, and July 2, 2017;
AND FURTHER THAT Council directs staff to forward the correspondence received from the East Wawanosh 150th Anniversary Committee requesting a designated drop off and loading zone on the west side of County Road 4 (London Road) to the County of Huron for endorsement.

CARRIED

7.4 East Wawanosh 150th Anniversary Committee - Request for Support of Event

M284/17
MOVED BY: B. Knott
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby support the application submitted by the East Wawanosh 150th Anniversary Committee requesting a Temporary Extension to the Belgrave Community Centre Board's Liquor Sales Licence to hold a beer garden on the Belgrave Community Centre grounds in conjunction with the East Wawanosh 150th Anniversary event to be held on June 30, 2017, July 1, 2017 and July 2, 2017;
AND FURTHER THAT the Clerk be authorized to provide the subject applicant with a letter of "no objection" to the proposed extended licensed area.

CARRIED

M285/17
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron hereby receives the correspondence from the East Wawanosh 150th Anniversary Committee requesting an exemption to Noise Control By-law 20-2009;
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 June 30, 2017, July 1, 2017, and July 2, 2017.

CARRIED

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent reported that a number of items are taking place which are not yet public but will be made available when possible.

Reeve Vincent reported meeting with a representative of Raven Hill Group regarding their proposal for the recruitment of a CAO.

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

Councillor Ritsema-Teeninga reported that the Alice Munro Festival of the Short Story took place on June 2nd, 3rd, and 4th, 2017. Councillor Ritsema-Teeninga noted that the festival had a number of well attended events and thanked the committee for a successful event.

Councillor Ritsema-Teeninga reported that an event hosted by the mayor of South Huron is taking place on Thursday June 15, 2017 to celebrate Huron County's remarkable women and invited council to attend.

Deputy Reeve Campbell reported volunteering for the Tim Horton's camp day event at the Wingham location on May 31, 2017.

Councillor Hallahan reported volunteering for the Tim Horton's camp day event at the Blyth location on May 31, 2017.

Councillor Vodden noted that the grand opening of the Blyth Memorial Community Hall was well attended. Councillor Vodden further noted that all areas were open for viewing by the public.

Councillor Hallahan reported attending the reopening of the Wingham Town Hall Theatre and noted that the performances were excellent.

Reeve Vincent noted that the Wingham Town Hall Theatre has an impressive history and further noted that HVAC system was a welcomed addition to the facility.

8.3 REQUESTS BY MEMBERS

9. NOTICE OF MOTION

10. BY-LAWS

10.1 By-law No. 46-2017
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 Huron Pioneer Threshers and Hobby Association Inc. for the construction of a veranda addition to the log cabin located on the Blyth Campground.

M286/17
MOVED BY: J. Campbell
SECONDED BY: B. Knott
By-law No. 46-2017; 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 Huron Pioneer Threshers and Hobby Association Inc. for the construction of a veranda addition to the log cabin located on the Blyth Campground; 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. 47-2017
Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Memorandum of Agreement between the Corporation of the Township of North Huron and Simply Voting Inc. for Online Voting System Services.

M287/17
MOVED BY: B. Vodden
SECONDED BY: Y. Ritsema-Teeninga
THAT By-law No. 47-2017; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Memorandum of Agreement between the Corporation of the Township of North Huron and Simply Voting Inc. for Online Voting System Services; 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. 48-2017
Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Land Lease Agreement between the Corporation of the Township of North Huron and William Versteeg for the lease of lands at Reid Road Landfill Site (Part B) 86165 Currie Line.

M288/17
MOVED BY: R. Hallahan
SECONDED BY: B. Knott
By-law No. 48-2017; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Land Lease Agreement between the Corporation of the Township of North Huron and William Versteeg for the lease of lands at Reid Road Landfill Site (Part B) 86165 Currie Line; 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. 49-2017
Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement with Omega Contractors for the Westmoreland Street Reconstruction Contract.

M289/17
MOVED BY: B. Vodden
SECONDED BY: Y. Ritsema-Teeninga
By-law No. 49-2017; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement with Omega Contractors for the Westmoreland Street Reconstruction Contract; 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. 50-2017
Being a by-law of the Corporation of the Township of North Huron to Amend Official Plan Amendment No. 12 to the North Huron Official Plan.

M290/17
MOVED BY: R. Hallahan
SECONDED BY: B. Knott
THAT By-law No. 50-2017; being a by-law of the Corporation of the Township of North Huron to Amend Official Plan Amendment No. 12 to the North Huron Official Plan; be introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED

10.6 By-law No. 51-2017

Being a by-law to amend the zoning on Part Lot 4, Concession 1, Wingham Ward, Township of North Huron (208 Victoria Street East); by changing "Future Development (FD)" to "Community Facility (CF)".

M291/17
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: T. Seip
THAT By-law No. 51-2017; being a by-law to amend the zoning on Part Lot 4, Concession 1, Wingham Ward, Township of North Huron (208 Victoria Street East); by changing "Future Development (FD)" to "Community Facility (CF)"; be introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. CLOSED SESSION AND REPORTING OUT

M292/17
MOVED BY: R. Hallahan
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby proceeds at 9:05 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 Refund - Section 357);*
- *A proposed or pending acquisition or disposition of land by the municipality or local board (Blyth Property);*
- *Personal matters about an identifiable individual, including municipal or local board employees (Public Works Personnel);*
- *Personal matters about an identifiable individual, including municipal or local board employees (Administration Personnel);*
- *Personal matters about an identifiable individual, including municipal or local board employees (Interim CAO)*

CARRIED

M293/17
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 10:52 pm.

CARRIED

M294/17
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby confirm the direction given to staff, in Closed Session.

CARRIED

M295/17
MOVED BY: B. Knott
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron, after holding a meeting, deny the application under Section 357 1 (a) of the Municipal Act for Larry Caswell for the 2016 tax year. No information was provided at the meeting to support the application and the Act does not provide jurisdiction for any other years to be considered.

CARRIED

M296/17
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby accept the resignation of Jeff Molenhuis, effective June 23, 2017, with regret.

CARRIED

14. CONFIRMATORY BY-LAW

14.1 By-law No. 52-2017, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M297/17
MOVED BY: B. Vodden
SECONDED BY: B. Knott
THAT By-law 52-2017; 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

M298/17
MOVED BY: T. Seip
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 10:55 pm.

CARRIED

_____
Neil Vincent, Reeve

_____
Kathy Adams, Clerk