MINUTES OF THE TOWNSHIP OF NORTH HURON

REGULAR COUNCIL MEETING

Date:	**Tuesday, September 5, 2017**
Time:	**7:06 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:	Dwayne Evans, CAO
	Richard Al, Clerk/Manager of IT
	Kathy Adams, Director of Corporate Services/Deputy Clerk
	Donna White, Director of Finance
	Pat Newson, Director of Recreation and Facilities
	Kirk Livingston, CBO/Property Standards/Zoning
	Ryan Ladner, Director of Fire and Emergency Services
	Larry McGregor, Interim Director of Public Works
	Laura Young, Huron County Planner
OTHERS PRESENT:	Doug Culbert, Peter Smith, Scott Simpson, Heather Dubbeldam, Karen Stewart

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In the absence of Reeve Vincent, Deputy Reeve Campbell assumed the chair.

1. CALL TO ORDER

Deputy Reeve Campbell called the meeting to order at 7:06 pm.

1.1 Introduction of CAO, Dwayne Evans

Deputy Reeve Campbell introduced CAO Dwayne Evans and welcomed him to North Huron.

2. CONFIRMATION OF THE AGENDA

M420/17
MOVED BY: B. Vodden
SECONDED BY: R. Hallahan
THAT the Council of the Township of North Huron; accept the Agenda for the September 5th, 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 August 21, 2017

4.2 Reports

4.2.1 Bills and Accounts

4.2.2 Clerks Department Report 09-05-17 (Department Update)

4.2.3 Corporate Services Department Report 09-05-17 (2017 Museum Summer Student Report)

4.2.4 Recreation and Facilities Report 09-05-17 (Department Update)

4.2.5 Public Works Report 09-05-17 (Department Update)

4.2.6 Public Works Report 09-05-17 (LAS Realterm Energy LED Streetlight Project)

4.3 Correspondence

4.3.2 Patrick Brown, MPP Simcoe North re Joint and Several Liability

4.3.3 Royal Oaks Health and Wellness Centre - Community Hub Meeting

4.3.1 Johnston Municipal Drain - 2017

Notice of the Reading of the report to be held on September 5th, 2017 at 8:15 pm in the Morris-Turnberry Council Chambers. One member from North Huron Council to be appointed to attend reading of the report and to sit on the Court of Revision tentatively to be held October 3rd, 2017.

M421/17
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby adopts Consent Items 4.1.1;
AND FURTHER THAT all other Consent Items be received for information.

CARRIED

M422/17
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: R. Hallahan
THAT the Council of the Township of North Huron hereby appoint Councillor Trevor Seip to represent the Township of North Huron at the Johnston Municipal Drain 2017 Meeting scheduled for September 5th, 2017 as well as sit on the Court of Revision for the Johnston Municipal Drain 2017 scheduled for October 3rd, 2017.

CARRIED

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

5.1 Court of Revision - Sturdy Municipal Drain Branch 'F' - 2017

M423/17
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby adjourns the Regular Council meeting at 7:10 p.m. to enter a Court of Revision meeting for the Sturdy Municipal Drain Branch 'F' - 2017.

CARRIED

M424/17
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron reconvene the Regular Council meeting at 7:14 p.m.

CARRIED

5.2 Planning Advisory Committee Meeting

Zoning By-law Amendment, Part Lot 10, Concession 1, Blyth Ward, Township of North Huron (237 King Street) Owner & Applicant: Blyth Arts & Cultural Initiative 14/19

M425/17
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby adjourns the Regular Council meeting at 7:14 p.m. to enter a Planning Advisory Committee meeting.

CARRIED

Councillor Seip departed the meeting.
Deputy Reeve Campbell vacated the chair.
Reeve Vincent assumed the chair.

M426/17
MOVED BY: B. Vodden
SECONDED BY: R. Hallahan
THAT the Council of the Township of North Huron reconvene the Regular Council meeting at 7:48 p.m.

CARRIED

M427/17
MOVED BY: R. Hallahan
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby accept the recommendation of the Planning Advisory Committee; that the amendment to zoning, as it applies to Part Lot 10, Concession 1, Blyth Ward, Township of North Huron (237 King Street), changing the zoning to 'Community Facility – Special Zone (CF-5)' from 'Community Facility (CF)'; be approved.

CARRIED

6. REPORTS

6.1 Clerks Department

6.1.1 Consent Application Report - B29-2017

Owner: Kevin and Kerri Dunn
Applicant: Douglas A. Culbert
Property Description: Part Lot 4, Concession 1, Wingham Ward, Township of North Huron (208 Victoria Street East)

Laura Young, Planner, presented details of Consent Application Report B29-2017 and recommended approval with conditions as presented.
Council selected options 4A and 4B from the chart.

M428/17

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby recommends approval of the Consent Application File #B29-2017, Owner: Kevin and Kerri Dunn; Applicant: Doug Culbert OLS; Part Lot 4, Concession 1, Wingham Ward, Township of North Huron (208 Victoria Street East) 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 notice 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:

1. *a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and*
2. *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:

1. *the severed land and the abutting property to the east will be consolidated into one P.I.N. under the Land Titles system; or*
2. *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.*

√ Section 50(3) or (5) of the Planning Act, RSO 1990, as amended, applies to any subsequent conveyance or transaction of the severed land.

Other

√ A fence along the west lot line be constructed to the satisfaction of the Township.

CARRIED

6.1.2 Welcome to Blyth Sign Agreement

M429/17
MOVED BY: J. Campbell
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron hereby authorizes the Reeve and Clerk to sign a Sign Agreement with WVRH Holdings Inc. o/a Huron Tractor for the "Welcome to Blyth" sign located on Queen Street, Village of Blyth;
AND FURTHER THAT the Clerk be instructed to prepare a by-law to adopt the Sign Agreement by By-law at the September 18th, 2017 Council Meeting.

CARRIED

6.2 Corporate Services Department

6.3 Finance Department

6.4 Recreation and Facilities Department

6.4.1 Blyth Rail Trail Overpass on Greenway Trail

M430/17
MOVED BY: B. Knott
SECONDED BY: R. Hallahan
THAT the Council of the Township of North Huron hereby accept the report of the Director of Recreation and Facilities for information purposes;
AND FURTHER THAT the Council of the Township of North Huron supports re-opening the Blyth Rail Trail Overpass for one year, and consider the required repairs during the 2018 budget deliberations, and direct staff to discuss with G to G Trail Committee and the Snowmobile Club opportunities for financial support for the repair project.

CARRIED

6.5 Public Works / Utilities Department

6.5.1 CCTV and Sewer Flushing Award

M431/17
MOVED BY: B. Knott
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron hereby received the CCTV & Sewer Flushing Award Report for information purposes;
AND FURTHER THAT RFT-2017-007 for the provision of CCTV & Sewer Flushing be awarded to CT Environmental Ltd. at the amount of $ 95,600.00 excluding HST as attached.

CARRIED

6.5.2 OCIF Funding Update

M432/17
MOVED BY: R. Hallahan
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron hereby accepts the OCIF Funding Update Report for information purposes;
AND FURTHER THAT the Council of the Township of North Huron approves a reallocation of the Surface Treatment Project included in the 2017 OCIF Formula based funding program to include a Crack Sealing Project for North Huron up to a maximum of $ 40,000.00;
AND FURTHER THAT the Council of the Township of North Huron accepts quotations from Terra Nova Paving Inc. and Terrance Waugh o/s Waughtertite for the proposed Crack Sealing Project.

CARRIED

M433/17
MOVED BY: B. Vodden
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron hereby receive the report OCIF Formula Funding Application Endorsement and Pre-Budget Approvals for information;
AND FURTHER THAT the Council of the Township of North Huron hereby endorse the Surface Treatment capital project; Public Works Facility Condition Assessment and Space Needs; and the Financial Analyst position for funding under the Ontario Community Infrastructure Fund (OCIF) – Formula Component Project;
AND FURTHER THAT the Council of the Township of North Huron hereby grant pre-budget approval for the surface treatment capital project and the Westmoreland reconstruction capital project to initiate the procurement process.

CARRIED

6.6 Fire Department of North Huron

6.7 Building Department

6.8 CAO

6.8.1 CAO Update / Police Service Costing

M434/17
MOVED BY: B. Knott
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby receive this report for information, and instruct staff to advertise the upcoming meeting scheduled to take place September 25th, 2017 at 7:00pm in the Wingham Town Hall Theatre, at which time representatives from the OPP will present a Police Service Costing to service the Town of Wingham. Members of the public are welcome to attend and hear the presentation.

CARRIED

7. CORRESPONDENCE

7.1 Wingham & District Hospital Foundation request to formally proclaim November 28, 2017 as Giving Tuesday in the Township of North Huron.

M435/17
MOVED BY: J. Campbell
SECONDED BY: R. Hallahan
THAT the Council of the Township of North Huron hereby supports the Reeve in proclaiming November 28, 2017 as Giving Tuesday.

CARRIED

7.2 Huron County Economic Development Board - Partnering together in Growing Success

M436/17
MOVED BY: B. Vodden
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby directs the Clerk to request the Huron County Economic Development Board to attend as a delegation, an upcoming Council Meeting to present details of the Growing Success Project.

CARRIED

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent reported that the 2017 International Plowing Match and Rural Expo Beautification Gala was held August 31, 2017 and noted that various properties in North Huron were recognized.

8.1.1 Float Your Thing Event - Howson Dam

M437/17
MOVED BY: B. Knott
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron does not sanction or support the proposed "Float Your Thing" event as advertised on Facebook by the Howson Dam Committee to be held September 10th, 2017 from 1:00pm to 3:00pm.

CARRIED

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

Councillor Knott reported receiving a comment from the public regarding a deceased animal on Queen Street in Blyth for an extended period of time.

8.3 REQUESTS BY MEMBERS

9. NOTICE OF MOTION

10. BY-LAWS

10.1 By-law No 81-2017

Being a by-law to amend the zoning on Part Lot 10, Concession 1, Blyth Ward, Township of North Huron (237 King Street), changing the zoning to 'Community Facility – Special Zone (CF-5)' from 'Community Facility (CF)'.

M438/17
MOVED BY: B. Vodden
SECONDED BY: Y. Ritsema-Teeninga
THAT By-law No. 81-2017; being a by-law to amend the zoning on Part Lot 10, Concession 1, Blyth Ward, Township of North Huron (237 King Street), changing the zoning to 'Community Facility – Special Zone (CF-5)' from '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

M439/17
MOVED BY: R. Hallahan
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron hereby proceeds at 8:32 pm. to an In-Camera Session (Closed to the Public) to discuss the following:

- *A proposed or pending acquisition or disposition of land by the municipality or local board (Wingham property);*
- *Personal matters about an identifiable individual, including municipal or local board employees (Administrative Personnel).*

CARRIED

M440/17
MOVED BY: B. Vodden
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 9:07 pm.

CARRIED

M441/17
MOVED BY: R. Hallahan
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

14. CONFIRMATORY BY-LAW

14.1 By-law No. 82-2017, being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron.

M442/17
MOVED BY: B. Vodden
SECONDED BY: Y. Ritsema-Teeninga
THAT By-law 82-2017; being a by-law to confirm generally 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

M443/17
MOVED BY: R. Hallahan
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 9:08 pm.

CARRIED

_____
Neil Vincent, Reeve

_____
Richard Al, Clerk