

MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING



Date: Monday, September 18, 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 Yolanda Ritsema-Teeninga
Councillor Trevor Seip
Councillor Brock Vodden
Councillor Bill Knott

STAFF PRESENT: Dwayne Evans, CAO
Larry McGregor, Interim CAO/Director of Public Works
Kathy Adams, Director of Corporate Services / Clerk
Donna White, Director of Finance
Pat Newson, Director of Recreation and Facilities
Richard Al, Manager of Employee and Business Services

OTHERS PRESENT: Denny Scott, Citizen
John Marshall, Huron County Economic Development Board
Cody Joudrey, Huron County Economic Development Officer
Scott Vokey, RealTerm Energy
Jeff Barten, LAS
Steve Errington, Jordan Errington

1. CALL TO ORDER

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

2. CONFIRMATION OF THE AGENDA

M444/17

MOVED BY: J. Campbell

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron; accept the Agenda for the September 18, 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 September 5, 2017

4.1.2 Minutes of the Court of Revision for the Sturdy Drain Branch 'F' 2017 held September 5, 2017

4.1.3 Minutes of the Planning Advisory Committee Meeting held September 5, 2017

4.1.4 Minutes of the Blyth BIA Meeting held August 2, 2017

4.2 Reports

4.2.1 Bills and Accounts

4.2.2 Corporate Services Department Report 09-18-17 (Department Update)

4.2.3 Finance Department Report 09-18-17 (Department Update)

4.2.4 Fire and Emergency Services Department Report 09-18-17 (Department Update)

4.3 Correspondence

4.3.1 Ministry of Community Safety and Correctional Services - Emergency Management Compliance Letter

4.3.2 Municipality of Morris-Turnberry - Notice of Court of Revision for Johnston Municipal Drain 2017

4.3.3 Township of Oro Medonte Resolution - Ontario's Wildlife Damage Compensation Program

4.3.4 2017 Ontario West Municipal Conference

M445/17

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby adopts Consent Items 4.1.1 to 4.1.3;

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

CARRIED

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS**5.1 John Marshall, Huron County Economic Development Board - Growing Success Project**

John Marshall, Huron County Economic Development Board, introduced Cody Joudry, Economic Development Officer for Huron County and presented details of the Growing Success Project.

5.2 Scott Vokey, Director of Government Relations and Community Solutions - LED Streetlight Conversion

Scott Vokey, Director of Government Relations and Community Solutions, RealTerm Energy, and Jeff Barten, LAS, presented a proposal detailing two options for the replacement of streetlights in North Huron with LED units.

Mr. Vokey noted that Option 1 would include the replacement of all streetlights including decorative fixtures at a cost of \$448,993 minus incentives while Option 2 would exclude the replacement of decorative fixtures at a cost of \$220,734 minus incentives.

6. REPORTS**6.1 Clerks Department****6.1.1 Tender Results - Sturdy Municipal Drain Branch 'F' 2017**

M446/17

MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby award the contract on the Sturdy Municipal Drain Branch 'F' - 2017 to A.G. Hayter Contracting Ltd. subject to the third reading of By-law No. 74-2017, Being a By-law to Provide for a Drainage Works for the Sturdy Municipal Drain Branch 'F' - 2017.

CARRIED

6.2 Finance Department

6.2.1 Asset Management Plan 2016

M447/17

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby adopts the Asset Management Plan (AMP) 2016 prepared by the Public Sector Digest for information purposes;

AND FURTHER THAT the Asset Management Plan be posted on the Township website.

CARRIED

6.2.2 M Bennett Dormant Account

M448/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby accepts the recommendation from the Director of Finance to close the Margaret Bennett Junior Citizen Award Fund in the amount of \$366.84 and round the amount up to \$375.00;

AND FURTHER THAT the Township make this one-time donation to F.E. Madill Secondary School in the form of an award to a Wingham student.

CARRIED

6.2.3 OCIF-Top Up Application Mill Street

M449/17

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby authorizes an application under the OCIF Top Up Application funding for the Mill Street Project in Blyth.

CARRIED

6.2.4 Section 357 - Sept 2017

Section 357 Applicants in attendance are asked if they wish to make comment.

No applicants were in attendance to make comment.

M450/17

MOVED BY: J. Campbell

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby adopts the report in regard to tax refunds under Section 357 1 (d) of the Municipal Act in the amount of \$ 3,976.72 as presented by the Director of Finance and approves the adjustments to be made to the Collector's Roll.

CARRIED

6.3 Recreation and Facilities Department

6.3.1 Almost Famous Players Memorandum of Understanding

M451/17

MOVED BY: B. Knott

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby receive the report on the Almost Famous Players Memorandum of Understanding for information purposes;

AND FURTHER THAT the Clerk be directed to prepare an authorizing by-law for the Memorandum of Understanding between the Township of North Huron and the Almost Famous Players for the use of the Wingham Town Hall Theatre.

CARRIED

6.4 Public Works / Utilities Department

6.4.1 LED Streetlight Conversion Program

M452/17

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby authorizes that a contract be entered into with LAS/RealTerm Energy to provide services to convert the Township of North Huron's streetlights to LED units as presented in Option # 1;

AND FURTHER THAT any savings realized after upfront costs are repaid will be placed in Public Works reserves;

AND FURTHER THAT Council directs the Clerk to prepare an authorizing by-law for the October 2nd, 2017 Council Meeting.

CARRIED

6.5 Fire Department of North Huron

6.6 Building Department

6.7 CAO

6.7.1 Economic Development Committee Draft Terms of Reference

M453/17

MOVED BY: B. Knott

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby receives the Economic Development Committee Draft Terms of Reference for information purposes;

AND FURTHER THAT staff be directed to proceed with the creation of an Economic Development Committee;

AND FURTHER THAT the Clerk be directed to prepare a By-law to establish an Economic Development Committee.

CARRIED

7. CORRESPONDENCE

7.1 Huron Residential Hospice - Request for funding support

M454/17

MOVED BY: J. Campbell

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby receive the correspondence of Huron Residential Hospice for information purposes;

AND FURTHER THAT Council directs staff to provide the Huron Residential Hospice with the necessary Donation Request forms.

CARRIED

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent reported that the Elementary School Fair in Belgrave had another successful year with a good selection of entries.

Reeve Vincent reported being very busy with the International Plowing Match which will be taking place on September 19 to 23, 2017. Reeve Vincent invited all to attend and thanked all involved.

Reeve Vincent requested that Larry McGregor, Interim Director of Public Works announce details of the Director of Public Works hire. Larry McGregor announced that Sean McGhee has accepted the position of Director of Public Works for the Township of North Huron.

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

Deputy Reeve Campbell reported attending the Elementary School Fair in Belgrave and noted that the fair is the only one of its type consisting of entries from only children.

Councillor Seip reported delivering greetings on behalf of the Township of North Huron at the United Way Perth-Huron Kick-Off event which took place on September 18, 2017 at the Royal Oaks Health and Wellness Centre in Wingham. Councillor Seip noted that United Way Perth-Huron provided details of their fundraising goals at that event.

Councillor Vodden reported delivering greetings on behalf of the Township of North Huron at the Blyth Friends of the Village Memorial Garden event.

Councillor Vodden reported attending a recent CHIPS meeting and noted that discussion regarding the implementation of new cross walks took place.

Councillor Vodden reported that the Blyth Festival had another successful season and commended the festival on their recognition of First Nation communities.

Ritsema-Teeninga reported that on September 7, 2017 the Wingham Town Hall Theatre Committee received a \$5,000 grant through the 2017 Libro Prosperity Fund.

Councillor Hallahan reported that the Huron Pioneer Threshers & Hobby Association event had another successful year.

8.3 REQUESTS BY MEMBERS

9. NOTICE OF MOTION**9.1 Deputy Reeve Campbell - Request for delegation from OPP**

THAT the Council of the Township of North Huron hereby direct the Clerk to request that a representative of the OPP attend Council to provide information regarding call statistics as well as an update regarding criminal activity in the Blyth and East Wawanosh wards.

10. BY-LAWS**10.1 By-law No 83-2017**

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Sign Agreement with WVRH Holdings Inc. Huron Tractor Blyth.

M455/17

MOVED BY: B. Knott

SECONDED BY: R. Hallahan

By-law No. 83-2017; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Sign Agreement with WVRH Holdings Inc. Huron Tractor Blyth; 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**

M456/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby proceeds at 8:43 pm. to an In-Camera Session (Closed to the Public) to discuss the following:

- *Section 239 (2) (c) A proposed or pending acquisition or disposition of land by the municipality or local board (Road widening);*
- *Section 239 (2) (c) A proposed or pending acquisition or disposition of land by the municipality or local board (Wingham industrial lot);*
- *Section 239 (2) (c) A proposed or pending acquisition or disposition of land by the municipality or local board (Lot enlargement).*

CARRIED

M457/17

MOVED BY: R. Hallahan

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 9:29 pm.

CARRIED

M458/17

MOVED BY: R. Hallahan

SECONDED BY: T. Seip

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. 84-2017, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M459/17

MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT By-law 84-2017; 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

M460/17

MOVED BY: B. Vodden

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 9:30 pm.

CARRIED

Neil Vincent, Reeve

Richard Al, Clerk