

THE TOWNSHIP OF NORTH HURON
COUNCIL AGENDA



Date: Tuesday, February 20, 2018
Time: 7:00 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

Pages

1.	CALL TO ORDER	
2.	CONFIRMATION OF THE AGENDA	
	<i>THAT the Council of the Township of North Huron; accept the Agenda for the February 20, 2018 Council Meeting; as presented.</i>	
3.	DISCLOSURE OF PECUNIARY INTEREST	
4.	CONSENT AGENDA	
	<i>THAT the Council of the Township of North Huron hereby adopts Consent Items 4.1.1 to 4.1.2;</i>	
	<i>AND FURTHER THAT all other Consent Items save and except for Cheque 502210 of Item 4.2.1, be received for information.</i>	
	<i>THAT the Council of the Township of North Huron hereby receives Cheque 502210 of Item 4.2.1 for information.</i>	
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6.1.1	Zoning By-law Amendment and Plan of Subdivision - File# 40T17002	108
	Applicant: Ron Davidson Land Use Planning Consultant Inc. Owner: GJAJ Holdings Ltd. c/o Gary Rutledge Property Description: Pt Lots D, E and F, Registered Plan 173, Blyth Ward, Township of North Huron	

THAT the Council of the Township of North Huron hereby supports the Draft Conditions as presented and included in Draft Plan of Subdivision File #40T17002, Applicant: Ron Davidson Land Use Planning Consulting Inc.; Owner: GJAJ Holdings Ltd. c/o Gary Rutledge; Pt Lots D, E and F, Plan 173, Blyth Ward, Township of North Huron;

AND FURTHER, that the Clerk is directed to forward the Draft Conditions to the Huron County Planning and Development Department for consideration by the approval authority.

THAT the Council of the Township of North Huron hereby supports the proposed Plan of Subdivision File #40T17002, Applicant: Ron Davidson Land Use Planning Consulting Inc.; Owner: GJAJ Holdings Ltd. c/o Gary Rutledge; Pt Lots D, E and F, Plan 173, Blyth Ward, Township of North Huron;

AND FURTHER, that the Clerk is directed to forward the resolution and documentation required under Section 6. (3), Regulation 544/06 of the Planning Act, to the Huron County Planning and Development Department for consideration by the approval authority.

THAT the Council of the Township of North Huron hereby accepts the recommendation of Laura Simpson, Huron County Planner; that the amendment to zoning as it applies to Pt Lots D, E and F, Registered Plan 173, Blyth Ward, Township of North Huron, be approved.

6.2	Finance Department	
6.2.1	2017 Transfers to Reserves	120
	<i>THAT the Council of the Township of North Huron hereby receives the report from the Director of Finance in regard to the 2017 Transfers to Reserves for information purposes;</i>	
	<i>AND FURTHER THAT Council authorizes the Director of Finance to proceed with the 2017 transfers to reserves in the amount of \$760,340.19 as per attached listing.</i>	
6.3	Recreation and Facilities Department	
6.4	Public Works / Utilities Department	
6.4.1	Summit Drive Streetlight Retrofit	122
	<i>THAT the Council of the Township of North Huron hereby receive the report of the Director of Public Works, dated February 8, 2018 regarding the Summit Drive Streetlight Retrofit;</i>	
	<i>AND FURTHER that, the costs associated with the project be included for discussion and consideration in the 2018 North Huron budget.</i>	
6.5	Fire Department of North Huron	
6.6	Building Department	

6.7	CAO	
6.7.1	AMCTO Training	125
	<i>THAT the Council of the Township of North Huron hereby receives the report from CAO Dwayne Evans, dated February 20, 2018 regarding staff Training accomplishments, for information purposes;</i>	
	<i>AND FURTHER THAT the Council of the Township of North Huron hereby congratulates Pat Newson and Amanda Piskorski on successful completion of Unit 1 and Unit 3 of AMTCO's MAP Program, respectively.</i>	
7.	CORRESPONDENCE	
7.1	AMO - Draft Fire Regulations for Municipal Comments	127
	<i>THAT the Council of the Township of North Huron hereby directs staff to prepare comments regarding the Draft MCSCS Regulations on Mandatory Certification and Training for Firefighters and Community Risk Assessments by Municipalities;</i>	
	<i>AND FURTHER, that the comments be included on the March 5, 2018 Council Agenda for Council's endorsement.</i>	

7.2

AMO - Draft Fire Medic Resolution for Council’s Consideration

133

WHEREAS *Bill 160, the Strengthening Quality and Accountability for Patients Act amended the Ambulance Act to permit the Ministry of Health and Long Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department; and*

WHEREAS *the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medical model despite the absence of objective evidence to show that it would improve patient outcomes or response times; and*

WHEREAS *the current interest arbitration model, particularly in the fire services sector, allows arbitrators to impose awards on unwilling employers that directly impact the employer’s ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift; and*

WHEREAS *in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medical model as a result of interest arbitration; and*

WHEREAS *the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the Fire Protection and Prevention Act, 1997 and the Ambulance Services Collective Bargaining Act to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards; and*

WHEREAS *there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the Police Services Act which precludes arbitrators from amending the core duties of police officers; and*

WHEREAS *the Government of Ontario has committed that no unwilling municipal government will have a fire-medical pilot or program imposed upon them.*

NOW THEREFORE *be it resolved that:*

- 1. The Township of North Huron calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medical pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.*
- 2. A copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier; Hon. Dr. Eric Hoskins, Minister of Health and Long Term Care; Hon. Marie-France Lalonde, Minister of Community Safety and Correctional Services; Hon. Kevin Flynn, Minister of Labour, Hon. Bill Mauro, Minister of Municipal Affairs; Lisa Thompson, MPP; and the Association of Municipalities of Ontario.*

8.

COUNCIL REPORTS

8.1

REEVE ACTIVITY REPORT

8.2

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

8.3 REQUESTS BY MEMBERS

8.3.1 Reeve Vincent - Ontario Small Urban Municipalities (OSUM)

THAT the Council of the Township of North Huron hereby supports the nomination of the CAO of the Township of North Huron, Dwayne Evans, as an administrative member to the OSUM Executive Committee for a two year period effective May 2, 2018 and if elected or acclaimed, commits to sending a minimum of two Council representatives to attend the OSUM conference annually;

AND FURTHER, that if elected or acclaimed, associated expenses to attend OSUM Executive Committee meetings approximately three times per year and the OSUM annual conference be reimbursed to the CAO.

9. NOTICE OF MOTION

10. BY-LAWS

10.1 By-law No. 10-2018 134

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an amendment to the Transfer Payment Agreement for the Clean Water and Wastewater Fund (CWWF) (Ontario) between Her Majesty the Queen in the right of Ontario and the Corporation of the Township of North Huron

THAT By-law No. 10-2018; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an amendment to the Transfer Payment Agreement for the Clean Water and Wastewater Fund (CWWF) (Ontario) between Her Majesty the Queen in the right of Ontario and 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.

10.2 By-law No. 11-2018 137

Being a by-law to amend the zoning on Part Lots D, E, and F, Registered Plan 173, Blyth Ward, Township of North Huron, changing the zoning from Future Development (FD) to a series of Residential Zones (R1, R1-h, R2-17, R2-18, and R3).

THAT By-law No. 11-2018; being a by-law to amend the zoning on Part Lots D, E, and F, Plan 173, Blyth Ward, Township of North Huron, changing the zoning from Future Development (FD) to a series of Residential Zones (R1, R1-h, R2-17, R2-18, and R3); 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.

11. ANNOUNCEMENTS

11.1 Reminder - Special Meeting of Council - Regarding Police Service and Police Service Costing

Date: February 26, 2018
Time: 7:00pm
Location: Wingham Town Hall Theatre

12. OTHER BUSINESS

13. CLOSED SESSION AND REPORTING OUT

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

- Section 239 (2) (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees (Property Standards);*
- Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees and Section 239 (2) (d) Labour relations or employee negotiations (Joint Building Services);*
- Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees and Section 239 (2) (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Code of Conduct Complaint).*

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

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

14. CONFIRMATORY BY-LAW

- 14.1

By-law No. 12-2018, being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron.
- 141

THAT By-law 12-2018; 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.

15. ADJOURNMENT

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

MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING



Date: Monday, February 5, 2018
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: Dwayne Evans, CAO
Richard Al, Clerk/Manager of Information Technology
Donna White, Director of Finance
Pat Newson, Director of Recreation and Facilities
Sean McGhee, Director of Public Works
Kirk Livingston, CBO/Property Standards/Zoning
Chad Kregar, Deputy Chief, FDNH
Matt Townsend, Deputy Chief, FDNH

OTHERS PRESENT: Denny Scott, Citizen
Adam Bell, CKNX
Doug Kuyvenhoven, Wingham BIA
Heather Boa, Blyth Festival
Gil Garratt, Blyth Festival
Rachael King, Blyth Festival
Evonne Carter, Joe Hallahan, Graham Jackson, Anita Van
Hittersum, Patty Kellins, Jason Schiestel, Lisa Hearnden,
Mark Foxton, Archie MacGowan, Sherry Giffen

1. CALL TO ORDER

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

2. CONFIRMATION OF THE AGENDA

M34/18

MOVED BY: J. Campbell

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron; accept the Agenda for the February 5, 2018 Council Meeting; as amended to move item 13.1 to the Open Session under Section 6.4.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. CONSENT AGENDA

Councillor Seip inquired regarding Item 4.3.4, a letter from David Wall, and questioned as to whether the RV dumping station and Wingham Town Hall Theatre would be items for discussion at the Budget meeting on February 8, 2018.

Councillor Vodden noted that a letter to the editor of the Blyth Citizen, Item 4.3.1, contains incorrect information and provided clarification regarding the budget process.

Councillor Hallahan inquired regarding a letter received from CIBC, Item 4.3.3 and questioned if a letter could be sent to CIBC indicating support for keeping the Blyth branch open.

Discussion took place regarding drafting a letter to send to CIBC regarding the closure of the Blyth branch.

Councillor Knott requested that CBO Kirk Livingston provide an overview of details contained within his report, Item 4.2.3 - Ontario Building Code Amendment Updates.

M35/18

MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby direct the Clerk to send a letter acknowledging receipt of the notice regarding the closure of the CIBC Branch in Blyth, as well as communicating Council's intent to have

representation at the Community Information Meeting, and to indicate that Council may have follow up comments after the Session.

CARRIED

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held January 15, 2018

4.1.2 Minutes of the Planning Advisory Committee Meeting held January 15, 2018

4.1.3 Minutes of the Committee of Adjustment Hearing held January 15, 2018

4.1.4 Minutes of the Health & Safety Committee Meeting held November 30, 2017

4.1.5 Minutes of the Police Services Board Meeting held December 19, 2017

4.1.6 Minutes of the Musical Muskrat Festival Committee Meeting held January 8, 2018

4.1.7 Minutes of the North Huron Economic Development Committee Meeting held January 4, 2018

4.2 Reports

4.2.1 Bills and Accounts

4.2.2 Building Department Report 02-05-18 (Year End Report)

4.2.3 Building Department Report 02-05-18 (Ontario Building Code Amendment Updates)

4.3 Correspondence

4.3.1 Vaughn Toll, Letter to the Editor, The Citizen re Budget Proceedings

4.3.2 Ontario Living Wage Network - Public Sector Living Wage Forum

4.3.3 CIBC Blyth Branch Closure and Community Information Meeting

4.3.4 David Wall - Letter regarding RV dump station and Wingham Town Hall Theatre

4.3.5 OMAFRA and Small Business - Main Street Revitalization Initiative

4.3.6 Reeve Neil Vincent - Letter presented to Honourable Yasir Naqvi regarding Bill 175, Safer Ontario Act, 2017

4.3.7 AMO - So you Wish to Run for Council Course

4.3.8 OPP - Q4 Calls for Service Billing Summary Report

M36/18

MOVED BY: B. Vodden

SECONDED BY: T. Seip

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 Wingham BIA - Wingham Ward Policing

Doug Kuyvenhoven addressed Council regarding Wingham Ward Policing on behalf of the Wingham BIA.

D. Kuyvenhoven noted that it is the preference of the Wingham BIA to remain with the Wingham Police Service for policing of the Wingham Ward.

D. Kuyvenhoven noted that it is the position of the Wingham BIA that OPP costs cannot be controlled and the OPP service level may not be the same as it is currently with the Wingham Police Service.

D. Kuyvenhoven was thanked and departed at 7:22pm.

5.2 Gil Garratt, Artistic Director and Heather Boa, Director of Marketing, Blyth Center for the Arts - Joint Marketing Strategy

Gil Garratt Artistic Director, Heather Boa, Director of Marketing, and Rachael King, General Manager, delivered a presentation on behalf of the Blyth Centre for the Arts.

G. Garratt provided an overview events and shows as well as statistics of attendees to the Blyth Festival in 2017.

G. Garratt noted that the festival has received an 87% increase of funding from \$145,000 to \$270,000 from the Canada Council for the Arts.

G. Garratt reported that the Memorial Hall seat sale has raised \$102,000 thus far and noted that seats are still available for purchase.

G. Garratt noted that the Pigeon King would be returning in 2018 and the show would be going on tour.

G. Garratt provided an overview of shows planned for the 2018 season.

G. Garratt requested that North Huron continue with the joint marketing strategy at a cost of \$15,000 and provided details of included advertising items.

Mr. Garratt, Ms. Boa, and Ms. King were thanked and resume a seat in the public gallery at 7:38pm.

6. REPORTS

6.1 Clerks Department

6.1.1 By-laws for Consideration

M37/18

MOVED BY: B. Knott

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby receive the February 5, 2018 report of the Clerk / Manager of IT regarding By-laws for Consideration, for information purposes;

AND FURTHER, that Council approves an exception to Section 19.1 of the Procedural By-law to allow By-law No. 05-2018, By-law No. 06-2018, and By-law No. 07-2018 to be passed at the February 5, 2018 Council Meeting.

CARRIED

6.2 Finance Department

6.2.1 Clean Water and Wastewater Agreement Amendment

M38/18

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby adopts the Clean Water and Wastewater Fund (CWWF) Transfer Payment Agreement Amendment No. 1;

AND FURTHER THAT the Clerk is directed to prepare a by-law to enter into the amended agreement at the February 20, 2018 Council Meeting.

CARRIED

6.2.2 Section 357 Refunds

Reeve Vincent invited any applicants in attendance to speak to their application.

There were no applicants in attendance.

M39/18**MOVED BY:** T. Seip**SECONDED BY:** B. Knott

THAT the Council of the Township of North Huron hereby receives the report of the Director of Finance, dated February 2, 2018 regarding tax refunds under Section 357 (1)(d)(i) of the Municipal Act in the amount of \$292.38; AND FURTHER, that the Council of the Township of North Huron hereby approves the adjustments to be made to the Collector's Roll as recommended by the Director of Finance in a report dated February 5, 2018.

CARRIED**6.3 Recreation and Facilities Department****6.3.1 Richard W. LeVan Airport Feasibility Study from Huron County**

Discussion took place regarding priorities for the Richard W. LeVan Airport.

Councillor Knott suggested prioritizing as follows.

1. Implement landing fees
2. Grow the RC Jet Rally
3. Work on a tourism fly-in program with the Economic Development Committee
4. Building hangars and selling of land should be low priority

Further discussion took place regarding the priorities and the farm land surrounding the airport.

Reeve Vincent vacated the Chair and Deputy Reeve assumed the Chair at 7:57pm.

Reeve Vincent noted that the current report was created by an urban company and does not take into account certain agricultural aspects.

Reeve Vincent noted finding a previous airport report more valuable.

Reeve Vincent re-assumed the Chair at 8:00pm.

M40/18**MOVED BY:** T. Seip**SECONDED BY:** B. Knott

THAT the Council of the Township of North Huron hereby receives the report titled 'Feasibility Study for Goderich Municipal Airport and Richard W. LeVan Municipal Airport', prepared by Explorer Solutions, dated January 3, 2018;

AND FURTHER, that Council authorizes staff to attend a future meeting of Goderich, North Huron and County representatives to discuss the recommendations presented in the report;

AND FURTHER, that Council provides direction to staff by prioritizing the recommendations from the report as follows:

- 1. Implement landing fees*
- 2. Grow the RC Jet Rally*
- 3. Work on a tourism fly-in program with the Economic Development Committee*

CARRIED

6.3.2 Wingham Ice-In Policy Adjustment for fall 2018

M41/18

MOVED BY: B. Knott

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby approve the request to extend the ice season by 7 days at the North Huron Westcast Community Complex arena for the 2018 ice season start up, by changing the start date from Tuesday September 4, 2018 to Monday August 27, 2018 with the following provisions:

- That all three committed ice users that have made pre-season bookings to confirm their ice use and pay in advance for their ice by June 1, 2018*
- That no ice reserved by these three groups may be cancelled after June 1, 2018*
- That the total revenue for ice booked by June 1, 2018 totals at least \$7,300 (before tax)*
- Once this ice is confirmed and meets the minimum \$7,300 revenue, the rest of available ice will be advertised to other ice users, under the conditions of normal ice rental operations*
- All ice prior to labour day is sold as Prime Time ice rates. Ice sold on Labour Day would be at the Holiday Ice rate and rental conditions*

CARRIED

6.4 Public Works / Utilities Department

6.4.1 Blyth Treated Water Quality Report

M42/18

MOVED BY: J. Campbell

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby receive the report of the Director of Public Works, dated February 5, 2018 regarding Sodium and Fluoride levels in the Blyth treated water system for information.

CARRIED

6.4.2 Landfill Offsite CAZ Investigation

M43/18

MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby receives the report of the Director of Public Works, dated February 5, 2018 regarding offsite contamination investigation at the Wingham Landfill for information purposes.

CARRIED

6.5 Fire Department of North Huron

6.5.1 2017 Annual Fire Report

M44/18

MOVED BY: R. Hallahan

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby receive the 2017 Annual Fire Report prepared by Deputy Chief Kregar, dated February 5, 2018, for information purposes;

AND FURTHER, that in accordance with the fire agreements with adjacent municipalities, the Clerk is directed to distribute the 2017 Annual Fire Report to the Municipalities of Central Huron, Morris-Turnberry and Ashfield-Colborne-Wawanosh;

AND FURTHER, that staff attend and speak to the report at the Central Huron, Morris-Turnberry and Ashfield-Colborne-Wawanosh Council meetings, if requested.

CARRIED

6.5.2 Implementing Naloxone for Opioid Emergencies

M45/18

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby receive the February 5, 2018 report of the Deputy Chief regarding Implementing Naloxone for Opioid Emergencies for information purposes;

AND FURTHER, that Council supports the Fire Department of North Huron's interest to enroll in the provincial program for free Naloxone kits for first responders;

AND FURTHER, that Council approves the Fire Department of North Huron Naloxone Administration Best Practice Policy as attached;

AND FURTHER, that Council authorizes staff to take the necessary steps to complete enrollment in the program.

CARRIED

6.6 Building Department

6.7 CAO

6.7.1 Fire Chief Recruitment Process

Councillor Knott inquired regarding the possibility of council as a whole having the opportunity to interview the top three candidates.

Councillor Hallahan nominated Deputy Reeve Campbell to sit on the interview panel. Deputy Reeve Campbell indicated he is willing to sit on the interview panel.

Councillor Knott nominated Councillor Ritsema-Teeninga to sit on the interview panel. Councillor Ritsema-Teeninga indicated that she is willing to sit on the interview panel.

Clerk Richard Al distributed ballots, ballots were cast by Council and collected.

Clerk Richard Al counted the ballots and announced that Deputy Reeve Campbell received the majority of votes.

The ballots were destroyed.

M46/18

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby approves the attached job profile for the Director of Fire and Emergency Services position; AND FURTHER, that the Council of the Township of North Huron hereby approves the recruitment process outlined in the CAO's report, dated February 5, 2018;

AND FURTHER, that the Council of the Township of North Huron hereby appoints Reeve Vincent and Deputy Reeve Campbell as members of the interview panel;

AND FURTHER, that Council has the opportunity to interview the top three candidates.

CARRIED

6.7.2 Policing Servicing Analysis

Discussion took place regarding Wingham Ward Policing and the possibility of scheduling a Special Meeting of Council on February 26, 2018 in the Wingham Town Hall Theatre. The Wingham Police Chief and Wingham Police Association would be asked to attend as a delegation.

M47/18

MOVED BY: B. Knott

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby receives the report of the CAO, dated February 5, 2018 regarding the policing cost analysis;

AND FURTHER, the Clerk be directed to call and advertise a special Council meeting on February 26, 2018 at 7:00 pm in the Wingham Town Hall Theatre, to discuss this report in more detail;

AND FURTHER, the Clerk be directed to extend an invitation to the Wingham Police Association and the Wingham Police Chief to attend as a delegation at the February 26, 2018 Special Council meeting.

CARRIED

7. CORRESPONDENCE

7.1 Notice of an Application for Consent for Severance (Municipality of Morris-Turnberry)

M48/18

MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron have reviewed and have no objections to the Application for Consent for Severance, File# B01/18, Part Lots 64 & 65, Plan 162, Belgrave, John Street, as submitted on January 22, 2018.

CARRIED

M49/18

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron have reviewed and have no objections to the Application for Consent for Severance, File# B02/18, Part Lots 64 & 65, Plan 162, Belgrave, John Street, as submitted on January 22, 2018.

CARRIED

- 7.2 Public Meeting Concerning a proposed Zoning By-law Amendment affecting the Municipality of Morris-Turnberry

M50/18

MOVED BY: J. Campbell

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron have reviewed and have no objections to the Proposed Zoning By-law Amendment received February 2, 2018, to rezone South Part Lot 1, Concession 1, Morris (86348 London Road) as submitted by the Municipality of Morris-Turnberry.

CARRIED

- 7.3 Maitland Valley Conservation Authority - Appointment to MVCA Board of Directors and Maitland Source Protection Authority Board for 2018

M51/18

MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby appoints James Campbell to the Maitland Valley Conservation Authority Board of Directors and the Maitland Source Protection Authority;
AND FURTHER, that the Clerk is hereby directed to prepare and send a letter to Maitland Valley Conservation Authority, indicating these appointments.

CARRIED

M52/18

MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby reaffirms their support to allow David Blaney to sit as the municipal representative for the central grouping on the Source Protection Committee;
AND FURTHER, that the Clerk is hereby directed to prepare and send a letter to Maitland Valley Conservation Authority, indicating the same.

CARRIED

- 7.4 Ontario Good Roads Association - Request for Support for reforms to the Municipal Class Environmental Assessment (MCEA) process.

M53/18**MOVED BY:** B. Knott**SECONDED BY:** J. Campbell

WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

NOW THEREFORE be it resolved that Township of North Huron requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

AND FURTHER that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;

AND FURTHER that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

CARRIED

- 7.5 Maitland Valley Conservation Authority 2018 Priorities, Work Plan and Budget

M54/18

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby approves the Maitland Valley Conservation Authority Draft Budget and Municipal Levy for 2018;

AND FURTHER, that the Director of Finance is directed to include the Maitland Valley Conservation Authority's 2018 Municipal Levy for the Township of North Huron in the 2018 Budget.

CARRIED

- 7.6 Bruce Power - Request for letter to the Canadian Nuclear Safety Commission

M55/18

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby directs the CAO to prepare a letter to the Canadian Nuclear Safety Commission in support of Bruce Power's 10 year operating licence renewal, including any necessary attachments of publications or work done with Bruce Power.

CARRIED

- 7.7 Huron County Federation of Agriculture - Invitation for two representatives for MPP/MP/Local Politician Meeting

M56/18

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby appoint Councillor Hallahan and Deputy Reeve Campbell to attend the Huron County Federation of Agriculture MPP/MP/Local Politician Meeting.

CARRIED

- 7.8 Lions Club of Wingham - Letter regarding Insurance Coverage for Santa Claus Parade

M57/18

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby directs the Director of Recreation and Facilities to prepare a report outlining the options to address the request of the Lions Club of Wingham regarding assistance with insurance for the Santa Claus parade.

CARRIED

- 7.9 Big Brothers Big Sisters of North Huron - Request for donation for Bowl for Kids Sake Lane Sponsorship

M58/18

MOVED BY: J. Campbell

SECONDED BY: T. Seip

THAT that Council of the Township of North Huron hereby support the Big Brothers Big Sisters Bowl for Kids Sake event personally, donations provided by Council members will be collected by staff and provided to the Big Brothers Big Sisters.

CARRIED

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent noted that in MPP Lisa Thompson's report regarding remarkable citizens, nine individuals recognized have strong attachments or connections to North Huron.

Reeve Vincent congratulated Lisa Thompson on her appointment as caucus Chair.

Reeve Vincent noted attending the recent Public Meeting in Walkerton organized by the Ontario Energy Board regarding a proposed increase of Westario Power Inc. rates.

Reeve Vincent reported attending the ROMA conference in January and noted that the opening speech by Amanda Lang was inspirational.

Reeve Vincent noted meeting with the Minister of the Attorney

General, Yasir Naqvi to discuss Bill 175 during the ROMA conference. Reeve Vincent further noted expressing concerns with various provisions of Bill 175.

Reeve Vincent noted also meeting with PC Critic Ernie Hardeman to discuss concerns regarding Bill 175.

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

Councillor Vodden commented on the Destination Blyth workshops that took place in November and December 2017, noting that the report has been released which contains ideas from a diverse group however all have the common theme of supporting the community.

8.2.1 Councillor Seip - Police Services Board Request for Information

Councillor Seip noted that the Bill 175 letter prepared by the Reeve and CAO and included on the February 5, 2018 agenda satisfies this request and so no further action is required.

8.3 REQUESTS BY MEMBERS

8.3.1 Councillor Ritsema-Teeninga - Request to attend a second conference/convention

Reeve Vincent discussed the possibility of revising the Council Honoraria By-law, noting that the current wording specifies that each councillor may attend one conference/convention per year. Reeve Vincent suggested that this could be replaced by wording that establishes a budgeted dollar amount for each councillor's conference/convention expenses.

Discussion took place regarding the proposed change and it was noted that this item would be discussed further during the budget meeting on February 8, 2018.

M59/18

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby supports Councillor Ritsema-Teeninga's request to attend the AMO conference and permits an exception to By-law 03-2010, to allow Councillor Ritsema-Teeninga to attend a second conference/convention.

CARRIED**9. NOTICE OF MOTION****9.1 Reeve Vincent - Ontario Small Urban Municipalities (OSUM)**

Reeve Vincent introduced the Notice of Motion and noted that the motion would be included on the next Regular Council Meeting Agenda for consideration.

THAT the Council of the Township of North Huron hereby supports the nomination of the CAO of the Township of North Huron, Dwayne Evans, as an administrative member to the OSUM Executive Committee for a two year period effective May 2, 2018 and if elected or acclaimed, commits to sending a minimum of two Council representatives to attend the OSUM conference annually;

AND FURTHER, that if elected or acclaimed, associated expenses to attend OSUM Executive Committee meetings approximately three times per year and the OSUM annual conference be reimbursed to the CAO.

10. BY-LAWS**10.1 By-law No. 05-2018**

Being a by-law to appoint Persons, including Council Members to various Boards, Committees and Associations

M60/18

MOVED BY: B. Knott

SECONDED BY: J. Campbell

THAT By-law No. 05-2018; being a by-law to appoint Persons, including Council Members to various Boards, Committees and Associations; 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**10.2 By-law No. 06-2018**

Being a by-law to Appoint a Drainage Superintendent pursuant to the Drainage Act, R.S.O 1990 c.d.17 s.93

M61/18

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT By-law No. 06-2018; being a by-law to Appoint a Drainage Superintendent pursuant to the Drainage Act, R.S.O 1990 c.d.17 s.93; 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

10.3 By-law No. 07-2018

Being a by-law to provide for Interim Tax Levies

M62/18

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT By-law No. 07-2018; being a by-law to provide for Interim Tax Levies; 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

M63/18

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby proceeds at 10:10 pm. to an In-Camera Session (Closed to the Public) to discuss the following:

- *Section 239 (2) (k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Huron Pioneer Thresher's Agreement);*
- *Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees (Fire Department Personnel).*

CARRIED

M64/18

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 10:35 pm.

CARRIED

Clerk Richard Al reported that during the Closed Session, Council discussed two items both of which have associated motions to follow.

M65/18**MOVED BY:** T. Seip**SECONDED BY:** J. Campbell

THAT the Council of the Township of North Huron hereby receives the report on the renewal of the Huron Pioneer Threshers Agreement for information purposes;

AND FURTHER THAT staff are directed to initiate negotiations with the Huron Pioneer Threshers and return with progress reports as needed, until a final agreement and terms are reached to the satisfaction of both North Huron and the Threshers.

CARRIED**M66/18****MOVED BY:** T. Seip**SECONDED BY:** J. Campbell

THAT the Council of the Township of North Huron hereby authorizes the Reeve to sign on behalf of Council a Memorandum of Agreement and Release between the Township of North Huron and a fire department personnel.

CARRIED**14. CONFIRMATORY BY-LAW**

- 14.1 By-law No. 08-2018, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M67/18**MOVED BY:** T. Seip**SECONDED BY:** B. Knott

THAT By-law 08-2018; 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****M68/18****MOVED BY:** T. Seip**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 10:41 pm.

CARRIED

Neil Vincent, Reeve

Richard Al, Clerk

**MINUTES OF THE TOWNSHIP OF NORTH HURON
BUDGET MEETING**



Date: Thursday, February 8, 2018
Time: 6:06 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 Information Technology
Donna White, Director of Finance
Pat Newson, Director of Recreation and Facilities
Kirk Livingston, CBO/Property Standards/Zoning
Matt Townsend, Deputy Chief, FDNH
Valerie Watson, Manager of Childcare Services
OTHERS PRESENT: Doreen Taylor, Bill Taylor, Doug Howatt

1. Call to Order

Reeve Vincent called the meeting to order at 6:06 pm.

2. Confirmation of Agenda

M69/18

MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

*THAT the Council of the Township of North Huron hereby accepts the
Agenda for the February 8, 2018 Budget Meeting; as presented.*

CARRIED

3. Disclosure of Pecuniary Interest

None disclosed.

4. 2018 Draft Budget

Director of Finance, Donna White noted that the items may be discussed in a different order than they are listed on the agenda.

CAO Dwayne Evans noted that the initial draft budget indicated a 14.49% increase in spending but staff have reviewed and reworked various items and the current draft budget is indicating a 7.11% increase in spending.

D. Evans noted that a number of service level ideas will be presented for discussion, it was noted that these are not recommendations from staff but rather items for Council to consider if they wish to reduce service levels.

4.1 Unaudited Financial Report – Fire Department

D. White provided details of the unaudited Financial Report for the Fire Department of North Huron.

Councillor Seip inquired regarding the operating reserve.

Discussion took place regarding the operating reserve and the allocation among the Municipal Fire Protection Agreement partners.

D. White requested that Council adopt the 2017 Fire Department Reconciliation as presented and direct staff to forward the information to the Municipal Fire Protection Agreement partners.

M70/18

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby adopts the 2017 Fire Department Reconciliation as presented by the Director of Finance; AND FURTHER THAT the Reconciliation be forwarded to the partners that have entered into a Municipal Fire Protection Agreement.

CARRIED

4.2 Community Partnership Donation Listing

D. White reviewed the donation requests received.

Discussion took place regarding the requested donations.

M71/18**MOVED BY:** T. Seip**SECONDED BY:** B. Knott

THAT the Council of the Township of North Huron hereby agree that the following donations be included in the 2018 Budget;

- *Elementary School Fair \$300*
- *Huron County Plowmen's Association \$125*
- *St. John's Ambulance Grey/Huron/Bruce \$250*
- *Huron Residential Hospice \$500*
- *Wingham Horticultural Society \$1,000*
- *Wingham and District Hospital \$50,000*

CARRIED**4.3 Blyth Festival Marketing Request**

D. Evans provided details regarding the timeline of the Blyth Festival's request for \$15,000 for a joint marketing strategy and noted that due to publication timelines there would be insufficient time to refer this item to the Economic Development Committee.

Discussion took place regarding the Blyth Festival's request.

M72/18**MOVED BY:** B. Knott**SECONDED BY:** Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby continue to work with the Blyth Festival to market and promote the area as a destination by approving the Blyth Festival's request for \$15,000 for a joint marketing strategy.

CARRIED**4.4 Council Honoraria, Meeting Pay by-law**

D. White indicated that the current Council Honoraria By-law is included in the agenda package and noted that one item for discussion included establishing a dollar figure for conference expenses.

D. White indicated that a staff report could be prepared regarding revisions to the by-law if that is Council's direction.

M73/18**MOVED BY:** T. Seip**SECONDED BY:** Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby direct staff to review the Council Honoraria, Committee/Board Meeting Pay and Per Diem Rates of Pay By-law 03-2010, and prepare a report and revised draft for Council's consideration.

CARRIED

4.5 Draft Pay Equity / Market Study

D. Evans noted that a draft of the Pay Equity / Market Study has been received and a conference call has been scheduled to discuss the details of the study prior to a presentation to Council.

4.6 Summit Drive Street Lights

D. White noted that the Director of Public Works has identified problems with street lights in the Summit Drive area and he is requesting that Council authorize the addition of a remediation project to the draft budget in conjunction with the LED street light replacement program.

Discussion took place regarding the Summit Drive street lights.

M74/18

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby requests that the Director of Public Works prepare a report for Council regarding Summit Drive Street Lights.

CARRIED

4.7 Pre-budget Approval - Arthur Street

D. White provided an overview of the Arthur Street project and noted that staff are requesting pre-budget approval to proceed with the tender process.

M75/18

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

*THAT the Council of the Township of North Huron hereby authorize the Director of Public Works to proceed with the Arthur Street Project;
AND FURTHER, that the project be included in the 2018 Budget;
AND FURTHER, that the project be given pre-budget approval to proceed with the tender process.*

CARRIED

4.8 Update on Changes

D. White provided an overview of various revisions made to the current draft budget since the last draft that was presented to Council.

4.9 Service Level Discussions

D. White outlined various service level items for discussion, noting that these items are not to be considered as staff recommendations and some may yield savings in 2018 however other items may not yield savings until future years.

4.9.1 2018 Tree Order / Pick up Procedure

D. White provided an overview for the current tree order practice and delivery practice and noted that revisions could be made.

D. White noted that in 2018 all residents should pick up the trees that are ordered as opposed to Public Works staff delivering the trees.

D. White noted that in 2019 the program could be reviewed and a fee considered for ordering a tree.

4.9.2 Police Station Cleaning

D. White noted that Weiler's Cleaning are currently contracted to clean the Wingham Police Station and noted that having staff perform that task is being investigated at an estimated savings of \$2,600.

4.9.3 Office Hours

D. White noted that adjustments to office hours are being reviewed.

4.9.4 Child Care Programming Adjustment

D. White noted that closing the Children's Centre for March break was investigated however after review it was determined that the idea would not yield any savings and would actually result in a net loss.

4.9.5 Blyth and Wingham Downtown Hanging Flowers

D. White noted that a savings could be achieved by discontinuing the purchase of hanging flowers in Blyth and Wingham in future years however the flowers have been purchased for 2018.

D. White noted that by discontinuing the purchase of hanging flowers in 2019 the savings could be \$19,246.

4.9.6 Day Camps

D. White noted that the daycamp program has been impacted by Bill 148 and the associated changes to minimum wage.

D. White noted that the current rate of \$118 per week of daycamp would need to be increased to at least \$139 per week to be feasible.

D. White noted that a decision on this item is time sensitive because summer staff will need to be hired soon if the program is going to run.

Discussion took place regarding the summer daycamp programs including pricing of the program related to other municipalities.

M76/18

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby direct the Director of Recreation and Facilities to increase the cost of Summer Day Camps to \$145 per week exclusive of trips and before and after care, for 2018; AND FURTHER, that the cost be re-evaluated and details be provided to Council for consideration prior to the 2019 season.

CARRIED

4.9.7 Bi-weekly Recycling

D. White noted that the Director of Public Works has discussed the option of bi-weekly recycling with the contractor and noted the garbage pick up would remain weekly in Blyth and Wingham.

D. White noted that the cost savings associated with changing to bi-weekly recycling pick up would be \$18,226.

Discussion took place regarding bi-weekly garbage pick up and options for composting.

M77/18**MOVED BY:** T. Seip**SECONDED BY:** J. Campbell

THAT the Council of the Township of North Huron hereby direct the Director of Public Works to pursue a revision to the recycling component of the Waste Management agreement, changing to a bi-weekly recycling pickup schedule for Blyth and Wingham.

CARRIED**4.9.8 Concession Booths**

D. White explained that the changes to minimum wage will have an impact on the viability of the concession booths in Blyth and Wingham and therefore the concession booths are projected to run a deficit of \$8,000 in the 2018/2019 season.

P. Newson noted that the concession booths could be closed from April 1, 2018 to April 1, 2019 to match the ice season.

Discussion took place regarding concession booth operations, the viability of the concession booths and the possibility of a service organization assuming operations of the concession booths.

M78/18**MOVED BY:** T. Seip**SECONDED BY:** B. Knott

THAT the Council of the Township of North Huron hereby directs the Director of Recreation and Facilities to close the Blyth and Wingham concession booths from April 1, 2018 to April 1, 2019 during which time staff are requested to re-evaluate concession booth operations and report back to Council.

CARRIED**4.9.9 Court Room Lease**

D. White explained that the court room lease does not expire until 2021 and the Township is compensated \$120 per day however the cost associated with set up prior to and clean up after court as well as the

disruption to staff and the public may not justify continuing with the current arrangement.

4.9.10 Galbraith Park

D. White explained that lease for the Galbraith Park / soccer field does not expire until 2021 and noted that approximately \$2,000 in savings could be realized if the arrangement were to be discontinued.

P. Newson noted that Wingham Minor Soccer may not have enough facilities to operate in their current structure without the Galbraith Park however indicated that with enough notice to the organization alternative arrangements may be possible.

P. Newson noted that the Galbraith Park is leased from Maitland Valley Conservation Authority and the park is located in the Municipality of Morris-Turnberry.

Discussion took place regarding Galbraith Park and the potential impact on Wingham Minor Soccer.

Council directed Pat Newson to speak with Wingham Minor Soccer regarding Galbraith Park and report back.

4.9.11 Belgrave Community Centre

D. White explained that North Huron currently contributes \$38,844 to the Belgrave Community Centre and indicated that the agreement expires in 2020.

D. White noted that revisions to the agreement could be considered. Reeve Vincent noted that he is a member of the Belgrave Community Centre board and as such would not be speaking to this item or voting on any motions related to this item.

Discussion took place regarding the Belgrave Community Centre contribution and lease agreement as well as the Belgrave Community Centre board financials and contributions from other municipalities.

Council directed staff to request a copy of the Belgrave Community Centre Board financial statements.

4.9.12 Wingham Trailer Park

D. White explained that the Wingham Trailer Park is currently operated by the Wingham Legion and the agreement expires in 2019.

D. White noted that prior discussion has taken place regarding options for the Trailer Park including redevelopment of the property into residential lots.

Discussion took place regarding Wingham Trailer Park operations and rates as well as options for the future of the facility.

P. Newson noted that the Wingham Trailer Park currently operates at a near break even point however if capital is required the funds are not available.

Discussion took place regarding the Wingham Trailer Park budget as well as including forecast capital in the budget.

4.9.13 Blyth/Wingham Ice

D. White noted that the ice in either Blyth or Wingham could be removed earlier in the year depending utilization.

Discussion took place regarding ice utilization and the potential of maximizing the usage of one arena for the end of season ice.

4.9.14 Grass Cutting

D. White provided details of potential savings associated with adjustments to the grass cutting schedule.

4.9.15 Payments by EFT

D. White noted that the administration department currently utilizes EFT for approximately 75% of all accounts payable transactions which provides savings in terms of staff time and postage.

D. White noted that staff will continue to work with the remaining vendors to transition to EFT payments.

4.9.16 Pool Change Room

D. White noted that super cleaning of the change rooms is currently being contracted out however there is an option to purchase a piece of equipment to enable staff to perform this task.

P. Newson noted that the equipment cost is approximately \$6,500 and the estimated return on investment is 1.8 years.

Discussion took place regarding adding the required equipment to the draft budget and how staff time would be allocated.

M79/18

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby direct the Director of Finance to include \$6,500 in the 2018 Draft Budget for the purchase of equipment to perform pool change room super cleanings.

CARRIED

4.9.17 Reduced Pool Hours

D. White introduced the idea of reducing pool hours for the months of July and August and noted that the savings is estimated at approximately \$5,000.

P. Newson provided details of potential savings associated with adjusting pool hours and noted items to consider if the pool hours were to be reduced for example swimming lessons could not be offered as part of the Surf and Turf daycamp.

Discussion took place regarding the possibility of adjusting the North Huron Westcast Community Complex pool hours however it was decided that no changes would be made at this time.

4.9.18 Landfill/Cemetery

D. White noted that the Public Works department could make adjustments to staffing in the area of landfill and cemetery operations which would result in one less summer student being hired.

D. White noted that the cost savings associated with this change is \$10,640.

4.9.19 Landfill

D. White presented the option of adjusting landfill hours.

Discussion took place regarding the landfill hours including timing future discussions to coincide with discussions regarding bi-weekly curbside pick up.

Discussion took place regarding landfill tipping fees.

4.9.20 Rec Office Hours

D. White introduced the idea of closing the Recreation office earlier and opening the office later in the summer months and noted that the savings associated is estimated at \$2,700.

P. Newson provided details of changes that could be made to the recreation office hours.

Discussion took place regarding possible revisions to the recreation office hours.

M80/18

MOVED BY: T. Seip

SECONDED BY: B. Vodden

*THAT the Council of the Township of North Huron hereby directs the Director of Recreation and Facilities to adjust hours of the Recreation Department Office from May to August 2018, as presented;
AND FURTHER, that the Director of Recreation and Facilities is directed to advise the public of the change to hours.*

CARRIED

4.9.21 Facility Consolidation

D. White noted that Council could consider options to consolidate facilities and provided various examples.

Discussion took place regarding the utilization of facilities and options for consolidation of facilities.

4.9.22 Museum Building and Programming

D. White provided details of the savings associated with discontinuing museum programming and closing the museum building for the remainder of 2018.

Discussion took place regarding the museum including the option to discontinue museum programming and close the building for 2018. Discussion took place regarding the existing museum artifacts and the timing of revaluation of the museum in terms of the election and potentially being in a “lame duck” position.

D. White noted that volunteers have been essential over the years and thanked the volunteers.

M81/18

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby direct staff to discontinue museum programming and close the building for 2018; AND FURTHER, that staff re-evaluate museum programming and building use prior to the end of 2018 and report back to Council.

CARRIED

4.9.23 Daycare/Recreation/Landfill Non-resident fees

D. White inquired as to whether Council have any other items for discussion.

Discussion took place regarding the hanging flowers in Blyth and Wingham.

Discussion took place regarding daycare fees, cost allocations between the various childcare cost centres and the use of non-resident specific fees.

Discussion took place regarding the clothing allowance item.

D. Evans noted that the clothing allowance policy is being reviewed and an updated policy will be presented to Council for consideration.

Discussion took place regarding non-resident fees for various services such as recreation programs and childcare services.

4.10 Next Steps

D. White proposed next steps in the budget process and noted that using the direction provided by Council, staff would meet to attempt to identify additional revisions.

Discussion took place regarding the Huron County rate increase and it was noted that Huron County intends to pass a 3% increase.

D. White requested that Council provide direction regarding service levels and palatable rate increases and suggested staff incorporate the decisions from this meeting and work towards a 5% increase in spending.

Discussion took place regarding further revisions to the draft budget and potential rate increases.

5. Next Meeting

D. White noted that a date for the next budget meeting will be determined in the near future.

Reeve Vincent noted that various bills and acts implemented by higher levels of government have an impact on the municipal budget.

Reeve Vincent thanked staff for their work thus far on the draft budget.

6. Confirmatory By-law

- 6.1 By-law No. 09-2018; being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron

M82/18

MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT By-law No. 09-2018; 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

7. Adjournment

M83/18

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 8:54 pm.

CARRIED

Neil Vincent, Reeve

Richard Al, Clerk

MEETING MINUTES

Wednesday, January 3, 2018 - Blyth Memorial Community Hall - 8am

Board Members present: Karen Stewart (Chair), Gary van Leeuwen (Vice-Chair), Deb Sholdice (Treasurer), Irene Kellins, Cat O'Donnell, Crystal Taylor, Les Cook and Gil Garratt (Secretary).

Others: Connie Goodall (North Huron Economic Development Officer)

Regrets: Bill Knott

Call to Order, Welcome and Opening Remarks

Chair Karen Stewart called the meeting to order at 8am and welcomed everyone.

Motion to Receive the Agenda

MOTION: BBIA01/18

MOVED: Gary van Leeuwen

SECONDED: Les Cook

DISPOSITION: CARRIED

Declaration of Pecuniary Interest

None Declared

Motion to Receive Minutes of December 6, 2017 Meeting

MOTION: BBIA02/18

one amendment: Pat Newson was also in attendance. Added.

MOVED: Gary van Leeuwen

SECONDED: Crystal Taylor

That the Blyth BIA Board of Management hereby adopts the Minutes of the Board of Management Meeting held December 6, 2017.

DISPOSITON: CARRIED

Business Arising from the Minutes

Some discussion about the state of completion of the new Cox signs. Ongoing.

Correspondence

None

Financial Report

Deb talked about the current state of the BBIA financials, including the state of the accumulated surplus estimated between 10-15k.

- . some discussion about the cost of the annual audit

- . Gary asked if there are still any outstanding invoices for CKNX radio ads; Deb said she will call CKNX directly to ask

MOTION: BBIA 3/18

MOVED: Deb Sholdice

SECONDED: Gary van Leeuwen

That the Blyth BIA receives the financial statements.

DISPOSITION: CARRIED

Economic Development Officer's Report

Connie Goodall informed everyone that North Huron is recruiting 10-11 participants to join the EcDev Committee. Members are encouraged to apply/promote.

Township of North Huron update

Bill Knott was absent from the meeting.

Events

Blyth 140: Crystal shared her report on the final Blyth 140 event: New Year. Crystal relayed that the event was amazingly well received, with more than 200 people in attendance throughout the daytime activities (free skate, dogsled demonstrations by Mike & Luke Siertsema, snowshoeing provided by Maitland Valley Conservation Authority) and more than 400 in attendance for the fireworks, which she added, were outstanding. Cat O'Donnell added that the social media campaign to promote the event was far more successful than anticipated. Outstanding expenses were identified: \$20 to Hope Button for the children's contest prizes, \$59 to Orr Insurance for the dogsled event.

In recognition and gratitude, Crystal made several motions to award honorariums

MOTION BBIA04/18

MOVED: Cat O'Donnell

SECONDED: Gary van Leeuwen

That the Blyth BIA donate approve an honorarium of \$100 for the Maitland Valley Conservation Authority

DISPOSITION: CARRIED

MOTION BBIA05/18

MOVED: Crystal Taylor

SECONDED: Cat O'Donnell

That the Blyth BIA approve two honorariums of \$100 each, for the North Huron Fire Department Fire Associations for Blyth & Wingham

DISPOSITION: CARRIED

MOTION BBIA06/18

MOVED: Crystal Taylor

SECONDED: Gary van Leeuwen

That the Blyth BIA approve an honorarium of \$100 to be donated to charity of choice for Mike and Luke Siertsema.

DISPOSITION: CARRIED

MOTION BBIAo7/18

MOVED: Crystal Taylor

SECONDED: Gary van Leeuwen

That the Blyth BIA approve a donation of the remaining profits from the New Year's Event to the Blyth Lions' Club.

DISPOSITION: CARRIED

Other Business

Hotel Feasibility Study & RED funding

Natasha reported that the hotel feasibility study is nearly complete, however, this is now a private study, sponsored by local stakeholders, and has already been paid for. The RED funding is not included. The results of the study are therefore belonging to those stakeholders and the stakeholders have yet to meet to discuss whether or not to make a public release. Connie Goodall informed the committee that the RED funding is non-transferable and cannot be used for a parallel project, hence the grant must be declined.

MOTION BBIAo7/18

MOVED: Deb Sholdice

SECONDED: Gary van Leeuwen

That the Blyth BIA withdraw the anticipated RED grants funds from the 2017/18 budget.

DISPOSITION: Carried.

Irene Kellins asked what measures, if any, could be deployed to better unify the efforts of multiple local community organizations, notably The Friends of the Village. Some discussion about the possibility of encouraging garden tours in the village.

General discussion about the ongoing creation of local map for tourists. Where is this at? Is this map already underway? Consensus that this is now the purview of the marketing committee.

Much time went to discussion of the proposed marketing project with Arcane. More clarity is required on whether the proposal from Arcane is an a la carte offering, or only possible if all elements are completed. Consensus that the current proposal from Arcane is cost prohibitive for the current BBIA, including ongoing monthly fees ranging from \$5k to \$6k, plus quarterly fees between \$600-\$800.

Next Meeting: AGM

Wednesday, February 7 at 7pm in Blyth Memorial Community Hall (Lower Hall).

Adjournment

MOTION: BBIAo7/18

MOVED: Natasha Fritzley

That there being no further business before the Blyth BIA Board, the meeting is hereby adjourned at 9:05am.

SECOND SESSION MINUTES COUNCIL OF THE COUNTY OF HURON

Goderich, Ontario
January 3, 2018

The Council of the County of Huron met in the Council Chambers on Wednesday, January 3, 2018. Warden Jim Ginn called the meeting to order at 9:00 a.m.

Warden Ginn welcomed all present to the Second Session of 2018.

1. Roll Call:

Acting CAO Meighan Wark called the roll and all members of Council were present except Councillor Steffler.

2. Warden's Remarks:

Warden Ginn welcomed everyone. He informed members that he attended the following events:

- Water Protection Source Committee presentation by Dave Montgomery of the University of Washington regarding good soil health
- Huron County Plowmen's Association Annual Meeting with Councillor Vincent
- Meeting with the local telecommunication companies regarding broadband – a report will be presented at a future meeting
- CAO review committee

3. Approval of Agenda:

MOTION: #024-18

Moved by: Councillor Gowing and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron accepts the agenda for January 3, 2018 as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #025-18

Moved by: Councillor Frayne and Seconded by: Councillor Morrison

THAT:

The minutes of the previous session being the First Session of December 6, 2017, the Public Meeting of December 6, 2017, the Audit Committee meeting of December 13, 2017 and the Special Session of December 20, 2017, be adopted as circulated.

CARRIED

6. Petitions and Deputations:

- 6.1 2017 Southwestern Ontario Regional Base Hospital Program (SWORBHP) Medical Director's Award of Excellence:

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Dr. Don Eby, Medical Director for the Southwestern Ontario Regional Base Hospital Program presented the 2017 SWORBHP Medical Director's Award of Excellence to Huron County Paramedics James Dausett and David Ludwig.

The Medical Directors Award of Excellence is awarded to Paramedics who have been recognized for excellence in EMS. This award is based on nomination by peers, Service Administration, chart auditors or the SWORBHP Medical Directors.

7. Councillor's Issues: None.

8. Correspondence:

MOTION: #026-18

Moved by: Councillor Fergusson and Seconded by: Councillor Versteeg

THAT:

The Council of the County of Huron accepts correspondence items not specifically dealt with, for information.

CARRIED

9. Reports of Committees:

9.1 Board of Health – December 7, 2017, December 20, 2017 and December 22, 2017 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #027-18

Moved by: Councillor Hessel and Seconded by: Councillor Versteeg

THAT:

The Board of Health Reports of December 7, 2017, December 20, 2017 and December 22, 2017 be received and will appear in the printed minutes as Report No. 1, Report No. 2 and Report No. 3.

CARRIED

9.2 Committee of the Whole Day 1 – December 13, 2017 meeting minutes: Councillor Vincent, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #028-18

Moved by: Councillor Vincent and Seconded by: Councillor Cole

THAT:

The Committee of the Whole Day 1 Reports of December 13, 2017 be approved as presented and will appear in the printed minutes as Report No. 4.

CARRIED

9.3 Committee of the Whole Day 2 – December 20, 2017 meeting minutes: Councillor Cole, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #029-18

Moved by: Councillor Cole and Seconded by: Councillor Vincent

THAT:

The Committee of the Whole Day 2 Reports of December 20, 2017 be approved as presented and will appear in the printed minutes as Report No. 5.

CARRIED

9.4 Library Board – December 21, 2017 meeting minutes: Councillor MacLellan, Chair of the Library Board spoke to the Reports.

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MOTION: #030-18

Moved by: Councillor MacLellan and Seconded by: Councillor Watt

THAT:

The Library Board Reports of December 21, 2017 be received and will appear in the printed minutes as Report No. 6.

CARRIED

10. New/Unfinished Business:

In the interest of being accountable and transparent, where a member of Council or staff would like to present an item of business in this section, it is recommended that they contact the Chief Administrative Officer in advance so that the item can be placed on the published agenda.

11. Notice of Motions: None.

12. By-laws: None.

13. Closed to the Public Session:

MOTION: #031-18

Moved by: Councillor Hessel and Seconded by: Councillor Frayne

THAT:

County Council do now go into a Closed to the Public Session at 9:35 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees;

AND FURTHER THAT:

Clerk Susan Cronin delegates the Clerk's authorities to Solicitor Greg Stewart, who shall remain in attendance.

CARRIED

MOTION: #032-18

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

County Council rise from the Closed to the Public Session at 10:55 a.m.

CARRIED

- Reporting out

MOTION: #033-18

Moved by: Councillor Hessel and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron directs staff to proceed as per direction given in Closed to the Public Session of January 3, 2018.

CARRIED

14. Arrangement of Committee/Board Meetings:

- Board of Health – Thursday, January 4, 2018 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Committee of the Whole Day 1 – Wednesday, January 10, 2018 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board – Monday, January 15, 2018 at 5:00 p.m. in the Libro Community Hall, 239 Bill Fleming Drive, Clinton.

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- Committee of the Whole Day 2 – Wednesday, January 17, 2018 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Library Board – Wednesday, January 24, 2018 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Accessibility Advisory Committee – Monday, January 29, 2018 at 9:30 a.m. in the Court House Council Chambers, Goderich.
- Special Session of Council – Budget Meeting – Wednesday, January 31, 2018 at 9:00 a.m. in the Court House Council Chambers, Goderich.

15. Confirmatory By-law:

MOTION: #034-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

By-law No. 2018-010; being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron, be introduced, be given a first, second and third reading in accordance with Part 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2018-010; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

16. Adjournment:

MOTION: #035-18

Moved by: Councillor Gowing and Seconded by: Councillor Watt

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Second Session at 10:00 a.m. to meet again on Wednesday, February 7, 2018 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

The Session closed with the singing of O Canada.

Warden Jim Ginn

Clerk Susan Cronin

SPECIAL MEETING MINUTES HURON COUNTY COUNCIL

Goderich, Ontario
January 31, 2018

Huron County Council met in the Court House Council Chambers, Goderich on Wednesday January 31, 2018. All members of Council were present except Councillor Jewitt.

1. Warden Jim Ginn called the meeting to order at 9:02 AM and stated the purpose of the Special Session:

- To review and consider the 2018 draft Budget
- Closed to the Public Session

2. Declaration of Pecuniary Interest and the General Nature Thereof:

No Disclosure of Pecuniary Interest was stated.

3. Closed to the Public Session:

MOTION: #036-18

Moved by: Councillor Gowing and Seconded by: Councillor Vincent

THAT:

County Council do now go into a Closed to the Public Session at 9:03 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

AND FURTHER THAT:

A/CAO Meighan Wark, Clerk Susan Cronin, Director of Planning Sandra Weber and Solicitor Greg Stewart remain in attendance.

CARRIED

MOTION: #037-18

Moved by: Councillor Hessel and Seconded by: Councillor Frayne

THAT:

County Council rise from the Closed to the Public Session at 9:55 AM

CARRIED

- Reporting out

MOTION: #038-18

Moved by: Councillor Versteeg and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron directs staff to proceed as per direction given in closed to the public session of January 31, 2018.

CARRIED

4. 2018 Draft Budget:

- Budget Discussion
- Planning Resources Report
- Tanner Steffler Foundation Request

Council recessed at 11:50 AM and resumed at 12:02 PM

- Budget Discussion

Council recessed at 12:22 PM and resumed at 12:50 PM

MOTION:

Moved by: Councillor MacLellan and Seconded by: Councillor Versteeg

THAT:

The Council of the Corporation of the County of Huron removes “EMS Public Access Defibrillators (capital)” in the amount of \$70,000 from the Draft 2018 Budget.

WITHDRAWN

MOTION: #039-18

Moved by: Councillor Frayne and Seconded by: Councillor Van Diepenbeek

THAT:

The Council of the Corporation of the County of Huron reduces the “EMS Public Access Defibrillators (capital)” in the Draft 2018 Budget from \$70,000 to \$35,000.

CARRIED

MOTION: #040-18

Moved by: Councillor Hessel and Seconded by: Councillor Cole

THAT:

The Council of the Corporation of the County of Huron approves the inclusion of \$77,000 for engineering/consultant costs for the River Bank Remediation Project in the Draft 2018 Budget.

CARRIED

MOTION:

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Gowing

THAT:

The Council of the Corporation of the County of Huron removes “Zurich Base Renos (no levy impact, from reserves)” in the amount of \$100,000 from the Draft 2018 Budget.

DEFEATED

MOTION: #041-18

Moved by: Councillor Hessel and Seconded by: Councillor Frayne

THAT:

The Council of the Corporation of the County of Huron approves the “Zurich Base Renos (no levy impact, from reserves)” in the amount of \$50,000 carry forward from 2017.

CARRIED

MOTION: #042-18

Moved by: Councillor Frayne and Seconded by: Councillor Fergusson

THAT:

The Council of the Corporation of the County of Huron approves the “EMS Emergency Support Trailer (capital)” in the amount of \$35,000 from reserves in the Draft 2018 Budget.

CARRIED

MOTION: #043-18

Moved by: Councillor MacLellan and Seconded by: Councillor Gowing

THAT:

The Council of the Corporation of the County of Huron removes the “Social Housing and Property Services Maple Tree” repayment to reserves in the amount of \$35,000 from the Draft 2018 Budget.

CARRIED

MOTION: #044-18

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Gowing

THAT:

The Council of the Corporation of the County of Huron directs staff to prepare the 2018 Budget for approval at the March 7, 2018 Council meeting as follows: with a 3% increase on the levy and \$922,337 from reserves;

AND FURTHER THAT:

All items from the "POTENTIAL Expenditures to be eliminated from 2018 Draft Budget" list not specifically dealt with be included in the 2018 Budget with the exception of the Tanner Steffler Foundation Funding Request.

CARRIED

MOTION:

Moved by: Councillor MacLellan and Seconded by: Councillor Gowing

THAT:

The Council of the Corporation of the County of Huron approves the request for financial support from reserves to the Tanner Steffler Foundation for three (3) years in the amount of \$130,000 per year;

AND FURTHER THAT:

The Grant Policy reporting process be adhered to.

A recorded vote was requested by Councillor Vincent prior to the vote:

Yeas: Councillors Vincent, Steffler, Van Diepenbeek, MacLellan, Watt, Gowing

Nays: Councillors Versteeg, Frayne, Morrison, Fergusson, Donnelly, Cole, Hessel, Warden Ginn

Absent: Councillor Jewitt

DEFEATED

MOTION:

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

The Council of the Corporation of the County of Huron approves the request for financial support from reserves to the Tanner Steffler Foundation for one (1) year in the amount of \$130,000 per year;

AND FURTHER THAT:

The Grant Policy reporting process be adhered to.

DEFEATED

4. Confirmatory By-law:

MOTION: #045-18

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

By-law No. 2018-011; being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron, be introduced, be given a first, second and third reading in accordance with Part 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2018-011; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

5. Adjournment:

MOTION: #046-18

Moved by: Councillor Gowing and Seconded by: Councillor Vincent

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Special Meeting at 2:25 p.m.; to meet again on Wednesday February 7, 2018 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin

COMMITTEE OF THE WHOLE DAY 1 – MEETING MINUTES

Goderich, Ontario
January 10, 2018

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 10th day of January 2018.

1. Call to Order:

All members of Council were present except Warden Ginn and Councillors Fergusson, Frayne, Morrison and Steffler. Councillor Jewitt departed at 10:47 a.m. Chair Vincent called the meeting to order at 9:00 a.m.

2. Approval of the Agenda:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Versteeg

THAT:

The Committee of the Whole Day 1 Agenda for January 10, 2018 be accepted and all reports included in the Agenda be received as presented.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof:

No declarations of pecuniary interest were stated.

4. Delegations/Petitions/Presentations:

4.1 Huron County Federation of Agriculture (HCFA):

Rob Vanden Hengel (HCFA Executive) asked the County of Huron to consider an adjustment of the farm property tax rate in relation to the proportion of the current total tax base. Ben Lefort, Farm Policy Researcher with the Ontario Federation of Agriculture was also in attendance and spoke in favour of this request.

4.2 Choices for Change: Alcohol, Drug and Gambling Counselling Centre:

Catherine Hardman, Executive Director, Choices for Change and Cathy Graham, Huron Clinical Services Manager, Huron-Perth Centre for Children and Youth, provided information on the Youth Mental Health and Addiction Services in Huron County.

5. Councillor's Issues:

Councillor Gowing informed members of a request by Doug Walker regarding the soil health of the demonstration plot at Huronview due to water conditions.

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron direct staff to prepare a report regarding the feasibility of installing farm drainage at the demonstration plot located near Huronview Home for the Aged.

CARRIED

6. Consent Agenda – Items 6.1 through 6.6:

Items listed under the Consent Agenda are considered routine and may require discussion but no action on the part of Council. Consent Agenda items are received in one motion. Council members may request that one or more items be removed for further action.

6.1 Delegated Consents under the Planning Act: (prepared by Senga Smith)

The authority to grant undisputed consents is delegated to the Director of Planning under By-law No. 2017-051. The report lists the applications which received provisional consent approval since the last report. County Council is notified for information and appeal purposes only.

RECOMMENDED MOTION:

THAT:

The recommendation of Senga Smith, Land Division Secretary, that no objections be lodged further to the Delegated Consents submitted with the report of January 10, 2018 be approved.

6.2 Zoning By-laws: (prepared by Sandra Weber)

Zoning By-laws and amendments are circulated to the County from local municipalities. These by-laws are reviewed for conformity with the County Official Plan and with the local Official Plan. The By-laws are listed in the report.

RECOMMENDED MOTION:

THAT:

The recommendation of Sandra Weber, Director of Planning, that no objections be lodged to the Zoning By-laws submitted with the report of January 10, 2017, be approved.

6.3 Forest Conservation Notices of Intent Under the Tree By-law: (prepared by Dave Pullen)

RECOMMENDED MOTION: Receive for information.

6.4 Museum and Gaol Update: (prepared by Elizabeth French-Gibson)

RECOMMENDED MOTION: Receive for information.

6.5 Cultural Planning and Community Development Update: (prepared by Rick Sickinger)

RECOMMENDED MOTION: Receive for information.

6.6 Accounts and Financial Statements:

Accounts up to and including December 22, 2017 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
Planning	42,035.82
Museum/Gaol	13,603.43
Council	1,541.93
Corporate	2,046,215.32

Huron County Committee of the Whole – Day 1 Minutes
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Financial statements for the period ending November 30, 2017 were reviewed.

DEPARTMENT PROGRAM	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Planning	339,556	216,315	1,986,452	2,211,440	1,646,896	1,995,125
IT and GIS	334,890	368,313	1,709,605	1,930,577	1,374,715	1,562,264
Museum/Gaol	199,207	283,294	1,303,006	1,548,096	1,103,799	1,264,802
Huron Heritage	-	-	(8,925)	28,666	(8,925)	28,666
Council	772	-	438,579	519,926	437,807	519,926
Corporate	40,144,110	40,409,820	4,915,097	4,898,421	(35,229,013)	(35,511,399)

RECOMMENDED MOTION:

THAT:

The accounts up to and including December 22, 2017 and the financial statements as of November 30, 2017 be received.

Consent Agenda

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Hessel

THAT:

Items 6.1 through 6.6 be approved with the actions as noted.

CARRIED

7. Planning and Development:

7.1 Planning and Development Consents under the Planning Act (9:00):

The authority to grant or refuse to grant consents is delegated to the Committee of the Whole under By-law 2017-051. Decisions become effective upon a carried motion of the Committee of the Whole. County Council is notified for information and appeal purposes only.

7.1 a) File B77/17- Glenn Campbell (Owner/Applicant), Part Lots 27-30 Concession 1 (Morris), Municipality of Morris-Turnberry: (presented by Jennifer Burns)

The purpose of this application is to create a new lot under the surplus farm residence consent policies. The land to be severed is approximately 1.16 acres (0.47 ha) with a house and garage. The land proposed to be retained is approximately 74.6 acres (30.2 ha) and is farmland and natural environment. The property abuts the urban settlement area of Bluevale. The Provincial Policy Statement and Official Plans allow the severance of a surplus farm residence as a result of farm consolidation. The application does not meet these policies as it is not surplus to the owner and the Department is recommending denial. Morris-Turnberry Council has recommended that the application be approved with conditions.

Moved By: Councillor MacLellan and Seconded By: Councillor Watt

THAT:

The Committee of the Whole Day 1 approves the Consent application B65/17 by Glenn Campbell requesting the severance of a surplus farmhouse on a parcel of land described as Part Lots 27-30, Concession 1 (Morris), Municipality of Morris-Turnberry, with conditions.

CARRIED

Huron County Committee of the Whole – Day 1 Minutes
January 10, 2018

Moved By: Councillor MacLellan and Seconded By: Councillor Watt
THAT:

On Consent application B65/17 by Glenn Campbell requesting the severance of a surplus farmhouse on a parcel of land described as Part Lots 27-30, Concession 1 (Morris), Municipality of Morris-Turnberry, no public concerns were received on this application so there was no effect on the decision. Comments were received from agencies and were thoroughly considered but there was no effect on the decision to approve the application.

CARRIED

7.1b) File B41/16 – MHBC Planning c/o Carol Wiebe (Applicant) for Wieslaw and Jadwiga Kaminski (Owners), Lot 2, Range N, Bayfield Ward, Municipality of Bluewater: (presented by Craig Metzger)

The purpose of this application is to create a new 1,350 m² (0.3 acre) residential lot containing the existing house while retaining the 2.9 ha (7.2 acre) vacant parcel. The Bluewater Official Plan designates this property as Residential and permits the development of the proposed lot by consent. Concerns have been expressed by the public regarding how the retained lands may be developed in the future but the applicant has submitted a suitable concept plan for those lands. The Department recommends that the application be approved with conditions as does the Municipality of Bluewater. Scott Allen of MHBC was in attendance and spoke in favour of the application.

Moved By: Member Hessel and Seconded By: Councillor Versteeg
THAT:

The Committee of the Whole Day 1 approves the recommendation by Craig Metzger, Senior Planner, that consent application B41/16 requesting the severance of an existing residence on a parcel of land described as Lot 2, Range N, Bayfield Ward, Municipality of Bluewater, be approved with conditions.

CARRIED

Moved By: Councillor Hessel and Seconded By: Councillor Watt
THAT:

Consent application B41/16 requesting the severance of an existing residence on a parcel of land described as Lot 2, Range N, Bayfield Ward, Municipality of Bluewater. Public comments were received on the issues of the concept plan, the impact of lot 17 on the neighbour to the west, and the retained lands' state and suitability for development. Public Comments were thoroughly considered but the effect did not influence the decision of the Committee to approve the application. Agency comments were received in support of the application, the effect of which resulted in a decision to approve the application.

CARRIED

7.2 2017 Clean Water Project Categories: (presented by Rachel White)

The Clean Water Project has been funded by the County of Huron since 2005 as a grant program to assist farmers and rural landowners in making stewardship improvements on their properties. The Clean Water Project Review Committee has reviewed the grant categories and is recommending 3 modifications.

Moved By: Councillor Versteeg and Seconded By: Councillor Van Diepenbeek
THAT:

The Council of the County of Huron receives the report by Rachel White, Stewardship Coordinator, dated January 10, 2018, titled 2018 Clean Water Project Categories, as presented for information;

AND FURTHER THAT:

County Council approves the proposed changes to the Clean Water Project outlined in the report.

CARRIED

8. Cultural Services:

- 8.1 Huron County Museum Collection Deaccession Report: (presented by Elizabeth French-Gibson)

Moved By: Councillor MacLellan and Seconded By: Councillor Watt

THAT:

The Committee of the Whole Day 1 receives the report by Elizabeth French-Gibson, Senior Curator, dated January 10, 2018, titled Huron County Museum Collection Deaccession Report, as presented for information;

AND FURTHER THAT:

That Committee of the Whole Day 1 accepts the recommendation of the Huron County Museum's Collections Committee that items M959.0113.001, M960.0123.001, A986.0077.001, A950.0048 (series of 17), and 2017.0013.014 be deaccessioned from the Huron County Museum's collection

CARRIED

9. Administration, Policies and Other Issues:

- 9.1 Assistance to the Municipality of Morris-Turnberry re: tax class of tenanted farm class being changed to the residential tax class: (presented by Michael Blumhagen)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Donnelly

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer, dated January 10, 2018, titled Assistance to the Municipality of Morris-Turnberry re: tax class of tenanted farm class being changed to the residential tax class, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the financial support required by Morris-Turnberry up to an amount of \$5,000.

CARRIED

Council recessed at 11:07 a.m. and resumed at 11:17 a.m.

- 9.2 County of Huron 2018 Draft Budget (As at December 18, 2017) Presentations:

- Planning (presented by Sandra Weber)
- Museum (presented by Elizabeth French-Gibson)
- IT (presented by Michael Blumhagen)
- Corporate (presented by Michael Blumhagen)
- Human Resources (presented by Lara Vanstone)

Moved By: Councillor Hessel and Seconded By: Councillor MacLellan

THAT:

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The Committee of the Whole directs staff to prepare a report reviewing the updated service delivery model in relation to the planning department including the levels of activity and comparators.

CARRIED

10. Correspondence: None.

11. Closed to the Public Session: None.

12. Next Meeting:

The next meeting of Committee of the Whole Day 1 will be in Goderich on Wednesday, February 14, 2018 at 9:00 a.m.

13. Adjournment:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Versteeg

THAT:

The meeting adjourn at 12:37 p.m.

CARRIED

Councillor Neil Vincent

Clerk Susan Cronin

COMMITTEE OF THE WHOLE DAY 2 – MEETING MINUTES

Goderich, Ontario
January 17, 2018

The Committee of the Whole Day 2 met in the Court House Council Chambers in Goderich on the 17th day of January 2018.

1. Call To Order:

All members of Council were present except Councillors Frayne and Morrison. Councillor Jewitt departed at 11:04 a.m. Councillor Steffler departed at 11:56 a.m. Chair Cole called the meeting to order at 9:00 a.m.

2. Approval of Agenda:

Clerk Cronin stated that Item 11.2 Economic Development Renewal Committee Update and 12.2 Library Draft Budget be included in the agenda as distributed January 16, 2018.

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Steffler

THAT:

The Committee of the Whole Day 2 Agenda for January 17, 2018 be accepted and all the reports included in the Agenda be received as amended.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof:

There were no declarations of Pecuniary Interest stated.

4. Delegations/Petitions/Presentations:

4.1 Project Lifesaver

Joanne Hickey, County of Huron and Sgt. Nigel Heels, Huron OPP presented a live demonstration and the launch of Project Lifesaver, showing the capabilities when searching for a person living with Alzheimers who has gone missing. They also publicly acknowledged and thanked Brittany Dunlop of Goderich Place and Erin Grandmaison of Bruce Power for their donations to launch this project.

5. Councillor's Issues:

Warden Ginn requested members of Council send him a list of priorities that the Western Ontario Wardens' Caucus will forward to the provincial parties prior to the 2018 provincial election for inclusion into their election platforms. Councillor Hessel suggested Mental Health to be considered a priority as guidelines are increasing without any funding provisions.

6. Consent Agenda – (Items 6.1 through 6.6):

Items listed under the Consent Agenda are considered routine and may require discussion but no action on the part of Council. Consent Agenda items are received in one motion. Council members may request that one or more item be removed for further action.

Huron County Committee of the Whole – Day 2 Minutes
January 17, 2018
Page 2 of 6

Items listed under the Consent Agenda are considered routine and may require discussion but no action on the part of Council. Consent Agenda items are received in one motion. Council members may request that one or more item be removed for further action.

- 6.1 Social and Property Services Update: (prepared by Barb Springall, Michele Gaynor, Barbara Hall)

RECOMMENDED MOTION: Receive for information.

- 6.2 Homes for the Aged Update: (prepared by Barb Springall)

RECOMMENDED MOTION: Receive for information.

- 6.3 Emergency Services Update: (prepared by Jeff Horseman)

RECOMMENDED MOTION: Receive for information.

- 6.4 Public Works Update: (prepared by Steve Lund)

RECOMMENDED MOTION: Receive for information.

- 6.5 Economic Development Update: (prepared by Cody Joudry)

RECOMMENDED MOTION: Receive for information.

- 6.6 Accounts and Financial Statements:

Accounts up to and including December 22, 2017 were reviewed.

DEPARTMENT	ACCOUNT
Buildings	58,137.68
Social Housing	295,505.19
Homes for the Aged	206,153.77
Public Works	699,611.60
Emergency Services	37,527.74
Ec Dev	33,026.29

Financial statements for the period ending November 30, 2017 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Buildings	1,557,629	1,543,762	2,044,608	2,173,039	486,979	629,277
Social Housing	3,469,163	4,235,645	5,556,511	6,135,954	2,087,348	1,900,309
Social Services	13,451,312	14,454,546	16,842,157	17,754,330	3,390,845	3,299,784
Homes	13,006,609	12,873,377	15,242,496	15,680,471	2,235,887	2,807,094
Public Works	4,883,899	5,272,504	15,050,705	15,332,240	10,166,806	10,059,736
ES	5,076,982	5,563,613	10,553,506	11,065,082	4,846,524	5,501,469
Ec Dev	231,578	281,952	1,418,910	1,399,970	1,187,332	1,118,018
Ec Dev Board	1,587	-	34,387	140,657	32,800	140,657

ACTION:

THAT:

The accounts up to and including December 22, 2017 and the financial statements as of November 30, 2017 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Watt

THAT:

Items 6.1 through 6.6 be approved with the actions as noted.

CARRIED

7 Social and Property Services: None.

8. Homes for the Aged:

- 8.1 Request for Proposal (RFP): Medical Supplies: (presented by Elaine Fraser, Ruth Craig, Becky Jervis)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Steffler

THAT:

The Committee of the Whole Day 2 receives the report by Elaine Fraser, Acting Director of Care, Huronlea, Ruth Craig, Director of Care, Huronview and Becky Jervis, Business Manager, Huronview/Huronlea, dated January 17, 2018, titled RFP: Medical Supplies, as presented for information;

AND FURTHER THAT:

The Homes enter into a contract with Medical Mart to supply medical supplies to Huronview and Huronlea Homes for the Aged for the period of five years;

AND FURTHER THAT:

Upon mutual agreement, in writing, the contract may be renewed in one year increments to a maximum of two renewals;

AND FURTHER THAT:

A By-law be drafted authorizing the Warden and the Clerk to execute the contract and all other required documents.

CARRIED

- 8.2 Late Career Nurse Initiative (LCNI) Transfer Payment Agreement: (presented by Connie Townsend)

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Van Diepenbeek

THAT:

The Committee of the Whole Day 2 receives the report by Connie Townsend, Administrator, Huronview Home for the Aged, dated January 17, 2018, titled Late Career Initiative (LCNI) Transfer Payment Agreement, as presented for information;

AND FURTHER THAT:

Susan Cronin, County Clerk and Connie Townsend be authorized to execute the Late Career Nurse Initiative transfer payment agreement.

CARRIED

9. Emergency Services: None.

10. Public Works Department:

10.1 Traffic Control Report Update – Intersection of CR25 & CR4: (presented by Steve Lund)

MOTION:

Moved By: Councillor Gowing and Seconded By: Warden Ginn

THAT:

The Committee of the Whole Day 2 receives the report by Steve Lund, County Engineer, dated January 17, 2018, titled Traffic Control Report Update – Intersection of CR25 & CR4, as presented for information.

CARRIED

11. Economic Development:

11.1 Draft Workforce Attraction and Retention Strategy 2018-2020: (presented by Chris Watson and Kristin Crane)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 2 receives the report by Chris Watson, Economic Development Officer and Kristin Crane, Immigration Liaison, dated January 17, 2018, titled Draft Workforce Attraction and Retention Strategy 2018-2020, as presented for information;

AND FURTHER THAT:

The Committee of the Whole Day 2 approves the Workforce Attraction and Retention Strategy 2018-2020 in principle subject to approval of the 2018 budget.

CARRIED

11.2 Renewal Committee Update: (presented by Cody Joudry)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Steffler

THAT:

The Committee of the Whole Day 2 approves the recommendation by the Economic Development Board to appoint Brad Chandler and Tim Prior to the Huron County Economic Development Board for a two year term;

AND FURTHER THAT:

A by-law be prepared to ratify this appointment at the February 7, 2018 Council meeting.

CARRIED

12. Administration, Policies & Other Issues:

12.1 Tanner Steffler Foundation Funding Request: (presented by Michael Blumhagen)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Versteeg

THAT:

The Committee of the Whole Day 2 receives the report by Michael Blumhagen, Treasurer, dated December 20, 2017, titled Tanner Steffler Foundation Funding Request, as presented for information.

CARRIED

Council recessed at 10:42 a.m. and resumed at 10:54 a.m.

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 2 refers the Tanner Steffler Foundation Funding Request to the 2018 Budget deliberations on January 31, 2018.

CARRIED

12.2 County of Huron 2018 Draft Budget (As at December 18, 2017) Presentations:

- Social and Property Services (presented by Barbara Hall)
- Homes for the Aged (presented by Connie Townsend)
- Public Works (presented by Steve Lund)
- Emergency Services (presented by Steve Lund)
- Economic Development (presented by Cody Joudry)
- Library (presented by Sharon Cox)

13. Correspondence:

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron accepts correspondence not specifically dealt with, for information.

CARRIED

14. Closed to the Public Session:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Fergusson

THAT:

The Committee do now go into a Closed to the Public Session at 12:47 p.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Labour relations or employee negotiations – SEIU Homes for the Aged;

AND FURTHER THAT:

A/CAO Meighan Wark, Clerk Susan Cronin, Director of Human Resources Lara Vanstone, Senior Manager of Human Resources Jane Anderson and Huronview Administrator Connie Townsend remain in attendance.

CARRIED

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Gowing

THAT:

The Committee rise from the Closed to the Public Session at 1:05 p.m.

CARRIED

- Reporting Out

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Van Diepenbeek

THAT:

The Committee of the Whole Day 2 directs staff to proceed as per direction given in Closed to the Public Session of January 17, 2018.

CARRIED

15. Next Meeting:

The next meeting of Committee of the Whole Day 2 will be in Goderich on Wednesday, February 21, 2018 at 9:00 a.m.

16. Adjournment:

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

THAT:

The meeting adjourn at 1:06 p.m.

CARRIED

Chair Maureen Cole

Clerk Susan Cronin

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 02/01/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 044657 Date 02/16/2018 Amount 9,325.80				
002412 AIG INSURANCE COMPANY OF CANAD	1-31-2018	01/31/2018	VFIS- ACCIDENT/SICKNESS F	9,325.80
			Invoice Count 1 Total	9,325.80
Cheque 044658 Date 02/16/2018 Amount 1,488.00				
004788 CANADA HEAVY EQUIPMENT COLLEGE	1726	02/08/2018	FIRE- DZ PREPARATION	1,488.00
			Invoice Count 1 Total	1,488.00
Cheque 044659 Date 02/16/2018 Amount 771.23				
002956 CANADIAN RINK SERVICES	1009	12/31/2017	ARENA B- ICE PAINT	771.23
			Invoice Count 1 Total	771.23
Cheque 044660 Date 02/16/2018 Amount 110.00				
004792 CHARLOTTE MELVILLE-HILL	2-15-2018	02/15/2018	REC- FACE PAINTING	110.00
			Invoice Count 1 Total	110.00
Cheque 044661 Date 02/16/2018 Amount 2,692.23				
004779 CHORLEY + BISSET LTD.	30413	09/30/2017	ARENA W- SITE REVIEW	1,042.99
004779 CHORLEY + BISSET LTD.	30727	11/30/2017	ARENA W- SITE REVIEW	1,649.24
			Invoice Count 2 Total	2,692.23
Cheque 044662 Date 02/16/2018 Amount 3,079.13				
000585 COMPASS MINERALS CANADA	185414	01/31/2018	PW- ROAD SALT	3,079.13
			Invoice Count 1 Total	3,079.13
Cheque 044663 Date 02/16/2018 Amount 2,096.73				
000885 DEAN'S VALU-MART	641-0626	01/21/2018	DC - FOOD SUPPLIES	435.54
000885 DEAN'S VALU-MART	641-0771	01/22/2018	EL- FOOD SUPPLIES	150.53
000885 DEAN'S VALU-MART	641-0801	01/22/2018	BA-MR- FOOD SUPPLIES	147.24
000885 DEAN'S VALU-MART	641-5193	01/25/2018	DC- FOOD SUPPLIES	420.99
000885 DEAN'S VALU-MART	641-5652	01/29/2018	BA-MR- FOOD SUPPLIES	137.13
000885 DEAN'S VALU-MART	641-5653	01/29/2018	EARLY ON- SUPPLIES	8.18
000885 DEAN'S VALU-MART	641-5729	01/29/2018	EL- FOOD SUPPLIES	144.64
000885 DEAN'S VALU-MART	641-6377	02/02/2018	DAY CARE- FOOD SUPPLIES	375.47
000885 DEAN'S VALU-MART	641-6734	02/05/2018	EL- FOOD SUPPLIES	122.72
000885 DEAN'S VALU-MART	641-6737	02/05/2018	BA-MR- FOOD SUPPLIES	104.21
000885 DEAN'S VALU-MART	642-6367	02/05/2018	COMPLEX- BLEACH	21.41
000885 DEAN'S VALU-MART	642-7256	02/07/2018	CONC W- SUPPLIES	28.67
			Invoice Count 12 Total	2,096.73
Cheque 044664 Date 02/16/2018 Amount 7,203.86				
004343 EAST WAWANOSH 150TH ANNIVERSAF	2-14-2018	02/14/2018	2017 FINAL HST RETURN	7,203.86
			Invoice Count 1 Total	7,203.86
Cheque 044665 Date 02/16/2018 Amount 234.87				
001590 G & K SERVICES CANADA INC.	6518749040	01/26/2018	ARENA B- MATS	161.87

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 02/01/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
001590 G & K SERVICES CANADA INC.	6518753335	02/09/2018	ESTC- MATS	73.00
		Invoice Count	2 Total	234.87
Cheque 044666 Date 02/16/2018 Amount 39.49				
003730 GALGANOV & ASSOCIATES	010418-02	01/04/2018	POLICE- EMAIL ADDRESS	39.49
		Invoice Count	1 Total	39.49
Cheque 044667 Date 02/16/2018 Amount 17,788.89				
004746 GALLAGHER MCDOWALL ASSOCIATES	7592	01/31/2018	ADMIN-PAY EQUITY REVIEW	17,788.89
		Invoice Count	1 Total	17,788.89
Cheque 044668 Date 02/16/2018 Amount 1,570.20				
004698 HENSALL DISTRICT CO-OP	PE411973	01/31/2018	PW- JANUARY FUEL	1,570.20
		Invoice Count	1 Total	1,570.20
Cheque 044669 Date 02/16/2018 Amount 9,896.54				
004786 HICKS MORLEY HAMILTON STEWART	436546	12/31/2017	ADMIN- LEGAL FEES	131.08
004786 HICKS MORLEY HAMILTON STEWART	436547	12/31/2017	ADMIN- LEGAL FEES	9,765.46
		Invoice Count	2 Total	9,896.54
Cheque 044670 Date 02/16/2018 Amount 22.35				
000281 HURON BAY COOPERATIVE INC	70881	01/30/2018	PW- TRAILER BALL	16.37
000281 HURON BAY COOPERATIVE INC	70935	01/31/2018	PW- STARTING FLUID 210 GU	5.98
		Invoice Count	2 Total	22.35
Cheque 044671 Date 02/16/2018 Amount 226.00				
000289 HURON PIONEER THRESHERS ASSOC	2-13-2018	02/13/2018	EC DEV- 2018 HERITAGE BOX	226.00
		Invoice Count	1 Total	226.00
Cheque 044672 Date 02/16/2018 Amount 91.08				
003538 J.A. PORTER HOLDINGS (LUCKNOW) L	2011384	02/08/2018	PW- PARKING CURB	91.08
		Invoice Count	1 Total	91.08
Cheque 044673 Date 02/16/2018 Amount 44.83				
003850 JAMIE HIUSSER	453723	02/02/2018	REFUND- OVERPAYMENT	44.83
		Invoice Count	1 Total	44.83
Cheque 044674 Date 02/16/2018 Amount 219.50				
002981 JIM SAINT	21184	01/29/2018	ARENA W- ORFRA MEMBERS	169.50
002981 JIM SAINT	2-12-2018	02/12/2018	ARENA W- BOOT ALLOWANC	50.00
		Invoice Count	2 Total	219.50
Cheque 044675 Date 02/16/2018 Amount 2,500.00				
004790 JOHN E. F. GIBSON IN TRUST	2-12-2018	02/12/2018	ADMIN- LEGAL FEES	2,500.00
		Invoice Count	1 Total	2,500.00

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 02/01/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 044676	Date 02/16/2018	Amount	45.00	
004781 KATIE INGLIS	2-7-2018	02/07/2018	BA-SH- REFUND- OVERPAYM	45.00
		Invoice Count	1 Total	45.00
Cheque 044677	Date 02/16/2018	Amount	56.50	
003518 LISA TERA	1-2-2018	01/22/2018	BA-MR- SUPPLIES	56.50
		Invoice Count	1 Total	56.50
Cheque 044678	Date 02/16/2018	Amount	282.50	
003952 LOCAL AUTHORITY SERVICES LTD	EPT001380	01/26/2018	2018 ENERGY PLANNING TO	282.50
		Invoice Count	1 Total	282.50
Cheque 044679	Date 02/16/2018	Amount	380.00	
004505 MARILYN WHITFIELD	35186	12/31/2017	REFUND- BA-MR- APPROVED	380.00
		Invoice Count	1 Total	380.00
Cheque 044680	Date 02/16/2018	Amount	50.00	
000393 MARYANNE MCCREIGHT	1-26-2018	01/26/2018	ARENA W- BOOT ALLOWANC	50.00
		Invoice Count	1 Total	50.00
Cheque 044681	Date 02/16/2018	Amount	30,759.96	
000431 MINISTER OF FINANCE	14310118147	12/31/2017	POLICE- DECEMBER OPP BIL	27,010.00
000431 MINISTER OF FINANCE	FEB2018 16 2012-03	01/30/2018	TILE DEBENTURE 2012-03 IN	3,749.96
		Invoice Count	2 Total	30,759.96
Cheque 044682	Date 02/16/2018	Amount	423.75	
004787 NORTH PERTH TOWING	1805	12/31/2017	POLICE- TOWING EXPLORER	423.75
		Invoice Count	1 Total	423.75
Cheque 044683	Date 02/16/2018	Amount	150.00	
003655 OMFPOA	1-20-2018	01/20/2018	2018 MEMBERSHIP- MFPOA	150.00
		Invoice Count	1 Total	150.00
Cheque 044684	Date 02/16/2018	Amount	242.95	
003908 OMTRA	2018-M0080	02/08/2018	ADMIN- 2018 MEMBERSHIP	242.95
		Invoice Count	1 Total	242.95
Cheque 044685	Date 02/16/2018	Amount	33.90	
003138 OWEN SOUND POLICE SERVICES	3367-18	01/31/2018	POLICE- GPS TRACKING	33.90
		Invoice Count	1 Total	33.90
Cheque 044686	Date 02/16/2018	Amount	150.00	
003071 PETTY CASH - RECREATION DEPT	1-29-2018	01/29/2018	REC- ADDITIONAL FLOAT	150.00
		Invoice Count	1 Total	150.00

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 02/01/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 044687	Date 02/16/2018	Amount	53.75	
000520 PUROLATOR COURIER LTD	436963094	01/19/2018	ADMIN/STREETLIGHTS- COU	23.70
000520 PUROLATOR COURIER LTD	437046331	01/26/2018	POLICE- COURIER	7.38
000520 PUROLATOR COURIER LTD	437100782	02/02/2018	RETURN STREETLIGHT	22.67
		Invoice Count	3 Total	53.75
Cheque 044688	Date 02/16/2018	Amount	291.14	
004609 RADAR AUTO PARTS- BRUSSELS	5341-215775	01/02/2018	PW- B- EXTRACLEAR, WINT	92.32
004609 RADAR AUTO PARTS- BRUSSELS	5341-217824	01/31/2018	PW- BATTERY FOR 08-20	198.82
		Invoice Count	2 Total	291.14
Cheque 044689	Date 02/16/2018	Amount	154,681.86	
004791 REALTERM ENERGY CORP.	771190	02/01/2018	NEW LED STREETLIGHTS	154,681.86
		Invoice Count	1 Total	154,681.86
Cheque 044690	Date 02/16/2018	Amount	62.67	
000508 RX DRUG MART I.D.A.	17879	02/06/2018	DAY CARE- LENS FILTERS	62.67
		Invoice Count	1 Total	62.67
Cheque 044691	Date 02/16/2018	Amount	683.09	
004780 SUNBELT RENTALS OF CANADA INC.	70474424-0001	01/29/2018	REMOVE BLYTH CHRISTMAS	683.09
		Invoice Count	1 Total	683.09
Cheque 044692	Date 02/16/2018	Amount	17.37	
002530 TAMMY LAMONT	2-5-2018	02/05/2018	AQUATICS- MILEAGE	17.37
		Invoice Count	1 Total	17.37
Cheque 044693	Date 02/16/2018	Amount	105.00	
000628 TECHNICAL STANDARDS & SAFETY AL	6270260	02/02/2018	COMPLEX- ELEVATOR LICEN	105.00
		Invoice Count	1 Total	105.00
Cheque 044694	Date 02/16/2018	Amount	927.60	
000631 TEESWATER AGRO PARTS LTD	127357	01/03/2018	PW- SHEAR YOKE, #6 YOKE	848.84
000631 TEESWATER AGRO PARTS LTD	127365	01/05/2018	PW- 60 H CHAIN	78.76
		Invoice Count	2 Total	927.60
Cheque 044695	Date 02/16/2018	Amount	108.48	
004789 THE GIFT CHEST	C1341	01/29/2018	PW- DAMAGED BASKETS	108.48
		Invoice Count	1 Total	108.48
Cheque 044696	Date 02/16/2018	Amount	33,744.66	
000897 TOWNSHIP OF NORTH HURON SEWER	2-14-2018	02/14/2018	SEWER- 2017 FINAL HST RET	33,744.66
		Invoice Count	1 Total	33,744.66
Cheque 044697	Date 02/16/2018	Amount	35,752.49	

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 02/01/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
001365 TOWNSHIP OF NORTH HURON WATER	2-14-2018	02/14/2018	WATER- 2017 FINAL HST RET	35,752.49
			Invoice Count 1 Total	35,752.49
Cheque 044698 Date 02/16/2018 Amount 150.00				
002775 VAL MULLOUGH	2-15-2018	02/15/2018	REC- FACE PAINTING	150.00
			Invoice Count 1 Total	150.00
Report Total				318,553.40

Accounts Payable

Paid Invoice History By Cheque Report - CIBC WATER ACCOUNT 6902413

Cheque Date 02/01/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 004894 Date 02/08/2018 Amount 8,894.35				
002512 TOWNSHIP OF NORTH HURON	62218	01/31/2018	JANUARY WAGES/BENEFITS	8,894.35
		Invoice Count	1 Total	8,894.35
Cheque 004895 Date 02/08/2018 Amount 69,170.74				
000897 TOWNSHIP OF NORTH HURON SEWER	62067	01/31/2018	SEWER 2018 BILLING	19.41
000897 TOWNSHIP OF NORTH HURON SEWER	01/2018	02/08/2018	JAN 2018 SEWER BILLING	37,837.22
000897 TOWNSHIP OF NORTH HURON SEWER	12/2017	02/08/2018	DEC SEWER BILLING IN JAN	599.60
000897 TOWNSHIP OF NORTH HURON SEWER	2017	02/08/2018	DEC SEWER BILLING IN FEB	30,714.51
		Invoice Count	4 Total	69,170.74
Cheque 004896 Date 02/16/2018 Amount 5.87				
000100 CANADA POST CORPORATION	9643877186	01/29/2018	WATER- EPOST FOR BILLING	5.87
		Invoice Count	1 Total	5.87
Cheque 004897 Date 02/16/2018 Amount 1.72				
003997 CDW CANADA INC	LGX2665	01/02/2018	CREDIT- RETURNED HUB	-58.07
003997 CDW CANADA INC	LNG6963	01/27/2018	WATER- 8G SWITCH	59.79
		Invoice Count	2 Total	1.72
Cheque 004898 Date 02/16/2018 Amount 1,051.32				
003077 DELL CANADA INC	1013486992-W	01/24/2018	WATER- DESKTOP COMPUTE	845.67
003077 DELL CANADA INC	1013492537-W	01/26/2018	WATER- 20" DELL MONITOR	205.65
		Invoice Count	2 Total	1,051.32
Cheque 004899 Date 02/16/2018 Amount 297.31				
000322 JOE KERR LTD	1000002075	01/23/2018	WATER- A GRAVEL WATERM	297.31
		Invoice Count	1 Total	297.31
Cheque 004900 Date 02/16/2018 Amount 90,407.49				
002512 TOWNSHIP OF NORTH HURON	2017-W	02/15/2018	WATER- ADMIN SUPPORT W/	15,772.64
002512 TOWNSHIP OF NORTH HURON	2017-WESTMORELAND	02/15/2018	WESTMORELAND 2017 RECC	74,634.85
		Invoice Count	2 Total	90,407.49
Cheque 004901 Date 02/16/2018 Amount 36,089.88				
001634 VEOLIA WATER CANADA INC	90138262-W	12/31/2017	WATER- DECEMBER SERVICI	36,089.88
		Invoice Count	1 Total	36,089.88
Report Total				205,918.68

Accounts Payable

Paid Invoice History By Cheque Report - SEWER GENERAL TD CANADA TRUST

Cheque Date 02/01/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 003423 Date 02/14/2018 Amount 6,181.88				
002512 TOWNSHIP OF NORTH HURON	62116	01/31/2018	JAN WAGES/BENEFITS	6,181.88
		Invoice Count	1 Total	6,181.88
Cheque 003424 Date 02/16/2018 Amount 1,051.32				
003077 DELL CANADA INC	1013486992-S	01/24/2018	SEWER- DESKTOP COMPUTE	845.67
003077 DELL CANADA INC	1013492537-S	01/26/2018	SEWER- 20" DELL MONITOR	205.65
		Invoice Count	2 Total	1,051.32
Cheque 003425 Date 02/16/2018 Amount 14,805.27				
003079 KURTIS SMITH EXCAVATING INC	4842	12/29/2017	SEWER- WINGHAM SEWER R	14,805.27
		Invoice Count	1 Total	14,805.27
Cheque 003426 Date 02/16/2018 Amount 310.75				
000629 MORAN MECHANICAL AND ELECTRICAL	101891	01/29/2018	SEWER- CLEAN OUT SEWER	310.75
		Invoice Count	1 Total	310.75
Cheque 003427 Date 02/16/2018 Amount 10,515.09				
002512 TOWNSHIP OF NORTH HURON	2017 Wages	02/15/2018	SEWER- ADMIN SUPPORT W/	10,515.09
		Invoice Count	1 Total	10,515.09
Cheque 003428 Date 02/16/2018 Amount 24,059.94				
001634 VEOLIA WATER CANADA INC	90138262-S	12/31/2017	SEWER- DECEMBER SERVIC	24,059.94
		Invoice Count	1 Total	24,059.94
Report Total				56,924.25

Accounts Payable

Paid Invoice History By Cheque Report - INTERNET/PRE-AUTHORIZED PAYMENTS GENERAL

Cheque Date 02/01/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 001036 Date 02/05/2018 Amount 586.38				
000665 UNION GAS LIMITED	December 2017-1186	12/31/2017	1971 M3- 425 MILL ST	586.38
			Invoice Count 1 Total	586.38
Cheque 001037 Date 02/05/2018 Amount 10,154.99				
000687 WESTARIO POWER INC.	300249010	12/31/2017	43003- WINGHAM ST LIGHTS	10,154.99
			Invoice Count 1 Total	10,154.99
Cheque 001038 Date 02/06/2018 Amount 378.87				
000053 BELL MOBILITY	1-8-2018	01/08/2018	POLICE CELL PHONES	378.87
			Invoice Count 1 Total	378.87
Cheque 001039 Date 02/07/2018 Amount 2,211.98				
000294 HYDRO ONE NETWORKS INC	December 2017-0523	12/31/2017	10951 KWH- BLYTH STREETL	2,211.98
			Invoice Count 1 Total	2,211.98
Cheque 001040 Date 02/07/2018 Amount 7,427.87				
000665 UNION GAS LIMITED	December 2017 -5109	12/31/2017	823 M3- POLICE	264.78
000665 UNION GAS LIMITED	December 2017-0458	12/31/2017	12746 M-COMPLEX	3,836.07
000665 UNION GAS LIMITED	December 2017-4108	12/31/2017	4293 M3 - TOWN HALL	1,271.42
000665 UNION GAS LIMITED	December 2017-5340	12/31/2017	1604 M3- LIBRARY	491.29
000665 UNION GAS LIMITED	December 2017-5467	12/31/2017	1670 M3-DAY CARE	499.32
000665 UNION GAS LIMITED	December 2017-7408	12/31/2017	3677 M3- 445 JOSEPHINE ST	1,064.99
			Invoice Count 6 Total	7,427.87
Cheque 001041 Date 02/07/2018 Amount 23,827.67				
000687 WESTARIO POWER INC.	2103795186	12/31/2017	140760 KWH- COMPLEX	23,827.67
			Invoice Count 1 Total	23,827.67
Cheque 001042 Date 02/08/2018 Amount 3,390.00				
002660 NEOPOST CANADA LTD.	2-8-2018	02/08/2018	ADMIN- POSTAGE	3,390.00
			Invoice Count 1 Total	3,390.00
Cheque 001043 Date 02/08/2018 Amount 1,788.39				
000535 RECEIVER GENERAL FOR CANADA	2017	12/31/2017	BALANCE 2017 PAYROLL DEI	1,788.39
			Invoice Count 1 Total	1,788.39
Cheque 001044 Date 02/12/2018 Amount 9,947.71				
000294 HYDRO ONE NETWORKS INC	December 2017 -4216	12/31/2017	51840 KWH- BLYTH COMM CE	9,947.71
			Invoice Count 1 Total	9,947.71
Cheque 001045 Date 02/12/2018 Amount 6,892.33				
000427 MINISTER OF FINANCE	1-31-2018	01/31/2018	JANUARY 2018 EHT REMITTA	6,892.33
			Invoice Count 1 Total	6,892.33
Cheque 001046 Date 02/12/2018 Amount 44,621.38				

Accounts Payable

Paid Invoice History By Cheque Report - INTERNET/PRE-AUTHORIZED PAYMENTS GENERAL

Cheque Date 02/01/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
000535 RECEIVER GENERAL FOR CANADA	2-8-2018- FT	02/08/2018	FT PAYROLL REMITTANCE	35,485.38
000535 RECEIVER GENERAL FOR CANADA	2-8-2018-PT	02/08/2018	PT RAYROLL REMITTANCE	9,136.00
Invoice Count 2 Total				44,621.38
Cheque 001047 Date 02/12/2018 Amount 1,157.87				
000665 UNION GAS LIMITED	December 2017-8454	12/31/2017	1579 M3-FIRE HALL W	470.32
000665 UNION GAS LIMITED	December 2017-9991	12/31/2017	2351 M3- MUSEUM	687.55
Invoice Count 2 Total				1,157.87
Cheque 001048 Date 02/13/2018 Amount 61.38				
000294 HYDRO ONE NETWORKS INC	December 2017-8337	12/31/2017	180 KWH- 377 GYPSY OTH O1	61.38
Invoice Count 1 Total				61.38
Cheque 001049 Date 02/13/2018 Amount 8,928.91				
000140 CIBC VISA	HiMama-6526	12/28/2017	DAY CARE- MONTHLY SUBSC	65.54
000140 CIBC VISA	Const Cont- 18164600	12/29/2017	ESTC- EMAIL MARKETING	58.08
000140 CIBC VISA	Survey Monkey- 64252	01/01/2018	EC DEV- MONTHLY SUBSCRI	27.00
000140 CIBC VISA	Can Post- 166028332	01/04/2018	REC- POSTAGE	1,378.34
000140 CIBC VISA	Can Post- 166030025	01/04/2018	REC- POSTAGE	213.43
000140 CIBC VISA	orfra- 20472	01/04/2018	ARENA W/B- MEMBER RENEV	807.95
000140 CIBC VISA	PayPal- 1749	01/08/2018	ADMIN- PHONE CHANGES	10.95
000140 CIBC VISA	U OF G- 3750	01/08/2018	DRAINAGE SUPERINTENDEN	452.00
000140 CIBC VISA	ZASIO- 20095943	01/09/2018	ADMIN- ANNUAL SUPPORT FI	505.27
000140 CIBC VISA	OGRA- 45557	01/10/2018	PW- ROAD SCHOOL	1,028.30
000140 CIBC VISA	HR DOWNLOADS- 77164	01/15/2018	ADMIN- HR RENEWAL	2,365.09
000140 CIBC VISA	MOE- 14971471	01/15/2018	PW- ANNUAL HWIN REGISTR	50.00
000140 CIBC VISA	MOE- 730463	01/15/2018	ARENA B- HWIN REGISTRATI	50.00
000140 CIBC VISA	MOE- 730477	01/15/2018	PW- HWIN REGISTRATION	50.00
000140 CIBC VISA	MOE- 730480	01/15/2018	ARENA W- HWIN REGISTRAT	50.00
000140 CIBC VISA	issuu- 699115	01/15/2018	REC ADMIN- MONTHLY SUBS	49.86
000140 CIBC VISA	OACFP- 4263	01/16/2018	CEMETERY- MEMBERSHIP	409.29
000140 CIBC VISA	Best Buy- 626820029	01/17/2018	PW/LANDFILL- CAMERAS	909.05
000140 CIBC VISA	Spotify- 76020251457	01/17/2018	FITNESS- MONTHLY SUBSCR	14.99
000140 CIBC VISA	Govdeals- 591559	01/18/2018	PW- OFFICE CHAIRS	122.04
000140 CIBC VISA	Princess auto- 5503	01/22/2018	PW- AIR HOSE REEL	311.73
Invoice Count 21 Total				8,928.91
Cheque 001050 Date 02/14/2018 Amount 1,393.72				
003295 GLOBAL PAYMENTS	12126	01/31/2018	BLYTH BOOTH DEBIT/CREDI	61.74
003295 GLOBAL PAYMENTS	12132	01/31/2018	WINGHAM BOOTH DEBIT/CR	61.89
003295 GLOBAL PAYMENTS	12133	01/31/2018	AIRPORT DEBIT/CREDIT FEE	59.13
003295 GLOBAL PAYMENTS	12134	01/31/2018	ESTC DEBIT/CREDIT CARD F	59.13
003295 GLOBAL PAYMENTS	12135	01/31/2018	REC DEBIT/CREDIT CARD FE	518.95
003295 GLOBAL PAYMENTS	12136	01/31/2018	RECREATION FEES	59.13
003295 GLOBAL PAYMENTS	18388	01/31/2018	LANDFILL DEBIT CARD FEES	60.37
003295 GLOBAL PAYMENTS	19319	01/31/2018	REC DEBIT/.CREDIT CARD FE	212.10
003295 GLOBAL PAYMENTS	1949	01/31/2018	COMPLEX CREDIT/DEBIT FEE	189.63
003295 GLOBAL PAYMENTS	2975	01/31/2018	TOWN HALL DEBIT CARD FE	111.65
Invoice Count 10 Total				1,393.72

Accounts Payable

Paid Invoice History By Cheque Report - INTERNET/PRE-AUTHORIZED PAYMENTS GENERAL

Cheque Date 02/01/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor		Invoice	Invoice	Invoice	Invoice
Number	Name	Number	Date	Description	Amount

Report Total	122,769.45
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Accounts Payable

Paid Invoice History By Cheque Report - WATER INTERNET/PRE-AUTHORIZED PAYMENTS

Cheque Date 02/01/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 000581 Date 02/07/2018 Amount 2,237.01				
000687 WESTARIO POWER INC.	2103795187	12/31/2017	13920 KWH- WELL #4	2,237.01
			Invoice Count 1 Total	2,237.01
Cheque 000582 Date 02/13/2018 Amount 1,882.13				
000294 HYDRO ONE NETWORKS INC	January 2018-7904	01/25/2018	10959 KWH- 201 VICTORIA ST	1,882.13
			Invoice Count 1 Total	1,882.13
Cheque 000583 Date 02/14/2018 Amount 77.29				
003924 GLOBAL PAYMENTS	3694	01/31/2018	DEBIT MACHINE FEES	77.29
			Invoice Count 1 Total	77.29
Report Total				4,196.43

Accounts Payable

Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 02/07/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 502138 Date 02/21/2018 Amount 808.94				
000002 ACAPULCO POOLS LIMITED	I002990	01/26/2018	POOL- CHEMICALS	808.94
		Invoice Count	1 Total	808.94
Cheque 502139 Date 02/21/2018 Amount 96.05				
004082 ACCEO SOLUTIONS INC	100893	02/01/2018	DAY CARE- SMART OFFICE T	96.05
		Invoice Count	1 Total	96.05
Cheque 502140 Date 02/21/2018 Amount 3,791.72				
001490 ALLAN AVIS ARCHITECTS INC	5571	02/07/2018	BLYTH MEM HALL- PROF FEE	3,791.72
		Invoice Count	1 Total	3,791.72
Cheque 502141 Date 02/21/2018 Amount 113.95				
001987 ALLSTREAM BUSINESS INC.	18858820	01/28/2018	CEMETERY- PHONE	53.28
001987 ALLSTREAM BUSINESS INC.	18858821	01/28/2018	PW- EW- PHONE	60.67
		Invoice Count	2 Total	113.95
Cheque 502142 Date 02/21/2018 Amount 102,547.50				
003499 ALTRUCK INTL TRUCK CENTRES	27254 body	12/22/2017	PW- 2018 TRUCK BODY	102,547.50
		Invoice Count	1 Total	102,547.50
Cheque 502143 Date 02/21/2018 Amount 513.47				
004605 AVRON	409528	12/01/2017	BA-MR- CRAFT SUPPLIES	513.47
		Invoice Count	1 Total	513.47
Cheque 502144 Date 02/21/2018 Amount 323.43				
001209 BLYTH BUILDING SUPPLIES LTD.	16571	01/05/2018	ARENA B- BRUSHES	32.75
001209 BLYTH BUILDING SUPPLIES LTD.	16612	01/09/2018	ARENA B- SALT, PLUNGERS	31.19
001209 BLYTH BUILDING SUPPLIES LTD.	16629	01/10/2018	PW- BOLTS	0.81
001209 BLYTH BUILDING SUPPLIES LTD.	16636	01/10/2018	PW- DRILL BITS- LOCKING G/	68.92
001209 BLYTH BUILDING SUPPLIES LTD.	16642	01/10/2018	ARENA B- HEATER	38.41
001209 BLYTH BUILDING SUPPLIES LTD.	16709	01/15/2018	ARENA B- OVEN CLEANER, P	112.36
001209 BLYTH BUILDING SUPPLIES LTD.	16886	01/24/2018	ARENA B- BALL VALVE, HEAT	38.99
		Invoice Count	7 Total	323.43
Cheque 502145 Date 02/21/2018 Amount 1,098.33				
000065 BLYTH DECOR SHOPPE	2-10-2018	02/10/2018	BLYTH LIBRARY RENT	1,098.33
		Invoice Count	1 Total	1,098.33
Cheque 502146 Date 02/21/2018 Amount 536.73				
000072 BLYTH PRINTING INC.	28523	01/26/2018	PW- BUSINESS CARDS	48.91
000072 BLYTH PRINTING INC.	28539	01/31/2018	REC ADMIN- FUN-APALOOZA	421.26
000072 BLYTH PRINTING INC.	28587	02/06/2018	ARENA/HALL B- CASE OF PAI	66.56
		Invoice Count	3 Total	536.73
Cheque 502147 Date 02/21/2018 Amount 90.40				

Accounts Payable

Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 02/07/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
002743 BRANDT SECURITY	18690	02/07/2018	TOWN HALL- REPAIR OFFICE	90.40
		Invoice Count	1 Total	90.40
Cheque 502148	Date 02/21/2018	Amount	27.00	
004447 BRITTANY WEBER	1-2018	01/15/2018	EARLY ON- MILEAGE	27.00
		Invoice Count	1 Total	27.00
Cheque 502149	Date 02/21/2018	Amount	64.67	
004172 C E MACTAVISH LIMITED	5117	01/31/2018	PW- FUEL	64.67
		Invoice Count	1 Total	64.67
Cheque 502150	Date 02/21/2018	Amount	18.60	
002864 CAROL PHILLIPS	2-12-2018	02/12/2018	FITNESS- CORDS REPLACED	18.60
		Invoice Count	1 Total	18.60
Cheque 502151	Date 02/21/2018	Amount	2,144.19	
003997 CDW CANADA INC	KTT1804	11/13/2017	REC ADMIN- PHONE UPGRAD	1,147.77
003997 CDW CANADA INC	LDM5788	12/15/2017	MUSEUM- BACKUP	145.74
003997 CDW CANADA INC	KVB6641	12/31/2017	REC ADMIN- PHONE UPGRAD	850.68
		Invoice Count	3 Total	2,144.19
Cheque 502152	Date 02/21/2018	Amount	2,844.55	
004328 CIMCO REFRIGERATION	90607402	02/08/2018	ARENA B- REBUILD PUMP	2,844.55
		Invoice Count	1 Total	2,844.55
Cheque 502153	Date 02/21/2018	Amount	568.16	
003919 CINTAS CANADA LIMITED	839524815	02/01/2018	COMPLEX- URINAL PAD	146.90
003919 CINTAS CANADA LIMITED	839527974	02/08/2018	POOL/FITNESS- SANITIZE RE	421.26
		Invoice Count	2 Total	568.16
Cheque 502154	Date 02/21/2018	Amount	854.49	
001837 CJ JOHNSTON OFFICE SOLUTIONS	39617	01/17/2018	POLICE- TONER CARTRIDGE	854.49
		Invoice Count	1 Total	854.49
Cheque 502155	Date 02/21/2018	Amount	385.19	
000146 CLIFF'S PLUMBING & HEATING	30924	02/07/2018	COMPLEX- REPAIR AC UNIT	385.19
		Invoice Count	1 Total	385.19
Cheque 502156	Date 02/21/2018	Amount	237.30	
004697 COMCENTRIC NETWORKING INC.	6403	02/01/2018	ESTC-NETWORK	237.30
		Invoice Count	1 Total	237.30
Cheque 502157	Date 02/21/2018	Amount	3,491.70	
004606 CUT-RITE TREE SERVICE	434854	01/29/2018	PW-BUCKET TRUCK/CHIPPER	3,491.70
		Invoice Count	1 Total	3,491.70

Accounts Payable

Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 02/07/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 502158 Date 02/21/2018 Amount 181.98				
000740 DAWN BENNINGER	1-31-2018	01/31/2018	CONC W SUPPLIES	181.98
		Invoice Count	1 Total	181.98
Cheque 502159 Date 02/21/2018 Amount 980.41				
000186 DELTA ELEVATOR COMPANY LTD	9172335	02/01/2018	TOWN HALL- ELEVATOR MAINT	490.84
000186 DELTA ELEVATOR COMPANY LTD	9172336	02/01/2018	COMPLEX- ELEVATOR MAINT	489.57
		Invoice Count	2 Total	980.41
Cheque 502160 Date 02/21/2018 Amount 481.55				
002183 DONNELLY & MURPHY	47639	02/02/2018	PROPERTY STAND- LEGAL F	116.67
002183 DONNELLY & MURPHY	47640	02/02/2018	BUILDING/PROP STAND-LEG	364.88
		Invoice Count	2 Total	481.55
Cheque 502161 Date 02/21/2018 Amount 807.97				
004738 DWAYNE EVANS	1-31-2018	01/31/2018	EC DEV-ADMIN- TREATS/ROM	807.97
		Invoice Count	1 Total	807.97
Cheque 502162 Date 02/21/2018 Amount 355.55				
004484 EDUCATIONAL TOY OUTLET	10384	01/22/2018	BA-MR- SUPPLIES	355.55
		Invoice Count	1 Total	355.55
Cheque 502163 Date 02/21/2018 Amount 326.00				
000796 FISHER GLASS & MIRROR LIMITED	1448	02/01/2018	COMPLEX- LOBBY WINDOW I	326.00
		Invoice Count	1 Total	326.00
Cheque 502164 Date 02/21/2018 Amount 23,272.34				
000074 FOXTON FUELS LIMITED	348812	01/02/2018	PW- BLYTH CLEAR DIESEL	1,223.99
000074 FOXTON FUELS LIMITED	348813	01/02/2018	PW BLYTH - DYED DIESEL	738.34
000074 FOXTON FUELS LIMITED	348819	01/02/2018	LANDFILL- COMPACTOR FUE	192.97
000074 FOXTON FUELS LIMITED	349059	01/04/2018	PW-EW- CLEAR DIESEL	1,859.48
000074 FOXTON FUELS LIMITED	349060	01/04/2018	PW-EW- DYED DIESEL	2,794.57
000074 FOXTON FUELS LIMITED	348928	01/05/2018	PW- ATF FLUID,DEF	384.36
000074 FOXTON FUELS LIMITED	349207	01/05/2018	PW- WING- CLEAR DIESEL	1,318.72
000074 FOXTON FUELS LIMITED	349208	01/05/2018	PW- W- DYED DIESEL	1,342.45
000074 FOXTON FUELS LIMITED	349164	01/10/2018	BUILDING - WINDSHIELD WA	8.93
000074 FOXTON FUELS LIMITED	349471	01/10/2018	POLICE- GASOLINE	70.49
000074 FOXTON FUELS LIMITED	349713	01/12/2018	LANDFILL- COMPACTOR FUE	226.34
000074 FOXTON FUELS LIMITED	349799	01/15/2018	PW- WING- CLEAR DIESEL	1,326.21
000074 FOXTON FUELS LIMITED	349800	01/15/2018	PW- WING- DYED DIESEL	1,509.77
000074 FOXTON FUELS LIMITED	349806	01/15/2018	PW- BLYTH CLEAR DIESEL	1,131.47
000074 FOXTON FUELS LIMITED	349680	01/17/2018	PW- 80 W 90 OIL, DEF	213.64
000074 FOXTON FUELS LIMITED	350326	01/22/2018	PW EW- CLEAR DIESEL	1,158.37
000074 FOXTON FUELS LIMITED	350327	01/22/2018	PW EW- DYED DIESEL	3,033.11
000074 FOXTON FUELS LIMITED	350728	01/26/2018	LANDFILL- COMPACTOR FUE	391.95
000074 FOXTON FUELS LIMITED	350917	01/31/2018	PW- WING- DYED DIESEL	733.03
000074 FOXTON FUELS LIMITED	350920	01/31/2018	PW WING- CLEAR DIESEL	931.03
000074 FOXTON FUELS LIMITED	351458	01/31/2018	BUILDING- JANUARY FUEL	84.95
000074 FOXTON FUELS LIMITED	351520	01/31/2018	FIRE- JANUARY FUEL	113.29

Accounts Payable

Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 02/07/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
000074 FOXTON FUELS LIMITED	351562	01/31/2018	POLICE- JANUARY FUEL	1,288.30
000074 FOXTON FUELS LIMITED	351898	01/31/2018	PW- JANUARY FUEL	1,196.58
Invoice Count 24 Total				23,272.34
Cheque 502165 Date 02/21/2018 Amount 359.28				
000249 GREEN'S MEAT MARKET	17555	02/01/2018	DAY CARE- MEAT PRODUCT	359.28
Invoice Count 1 Total				359.28
Cheque 502166 Date 02/21/2018 Amount 25.11				
003281 HOWSON TRANSPORTATION INC	3313010	01/31/2018	FIRE- JANUARY DIESEL	25.11
Invoice Count 1 Total				25.11
Cheque 502167 Date 02/21/2018 Amount 150.00				
001861 HURON MANUFACTURING ASSOC.	15396	01/15/2018	2018 HMA ASSOCIATE MEMB	150.00
Invoice Count 1 Total				150.00
Cheque 502168 Date 02/21/2018 Amount 406.80				
002261 HURONIA / MED-E-OX LTD.	L1894978	01/31/2018	PW- ANNUAL CONTRACT	406.80
Invoice Count 1 Total				406.80
Cheque 502169 Date 02/21/2018 Amount 433.74				
000296 IDEAL SUPPLY INC.	4385164	01/03/2018	PW- STROBE TUBE	46.32
000296 IDEAL SUPPLY INC.	4389064	01/04/2018	PW- U-BOLT CLAMPS	14.33
000296 IDEAL SUPPLY INC.	4394064	01/05/2018	STREETLIGHT BULBS	139.40
000296 IDEAL SUPPLY INC.	4410666	01/11/2018	PW- IMPACT SOCKET	18.29
000296 IDEAL SUPPLY INC.	4418715	01/15/2018	PW- SHOP TOWELS	37.27
000296 IDEAL SUPPLY INC.	4429799	01/17/2018	PW- TRICO FORCE BEAM BL	21.46
000296 IDEAL SUPPLY INC.	4432665	01/18/2018	PW- RELAYS	45.74
000296 IDEAL SUPPLY INC.	4443124	01/22/2018	PW- WASHER FLUID, MOTOR	41.20
000296 IDEAL SUPPLY INC.	4450617	01/24/2018	PW- SPARK PLUGS	8.86
000296 IDEAL SUPPLY INC.	4454993	01/25/2018	TOWN HALL- GROMMET	2.92
000296 IDEAL SUPPLY INC.	4456089	01/25/2018	PW-ODOUR ELIMINATOR	18.29
000296 IDEAL SUPPLY INC.	4458730	01/26/2018	PW- SAFETY GLASSES	6.34
000296 IDEAL SUPPLY INC.	4460175	01/26/2018	PW- SAFETY GLASSES	25.38
000296 IDEAL SUPPLY INC.	4463284	01/29/2018	COMPLEX- A-SECTION BELT	3.97
000296 IDEAL SUPPLY INC.	4463335	01/29/2018	COMPLEX- A-SECTION BELT	3.97
Invoice Count 15 Total				433.74
Cheque 502170 Date 02/21/2018 Amount 1,924.51				
000322 JOE KERR LTD	1000002123	01/09/2018	PW- SNOW REMOVAL- LOAD	124.30
000322 JOE KERR LTD	1000002149	01/17/2018	FIRE- SERVICE PIERCE E1	1,800.21
Invoice Count 2 Total				1,924.51
Cheque 502171 Date 02/21/2018 Amount 1,651.36				
000321 JOE'S AUTOMOTIVE	41396	01/11/2018	POLICE- REPAIRED TIRE	28.25
000321 JOE'S AUTOMOTIVE	41423	01/18/2018	PW- REPAIR 02 F150	205.66
000321 JOE'S AUTOMOTIVE	41428	01/19/2018	FIRE- REPAIR 08 DODGE RAM	192.10
000321 JOE'S AUTOMOTIVE	41442	01/24/2018	POLICE- SERVICE 2011 CROV	67.66

Accounts Payable

Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 02/07/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
000321 JOE'S AUTOMOTIVE	41458	01/29/2018	PW- REPAIR 03 CHEV	1,157.69
			Invoice Count 5 Total	1,651.36
Cheque 502172	Date 02/21/2018	Amount	88.14	
004475 JULIA JACOBS	2-1-2018	02/01/2018	FITNESS- CANFIT CERT RENI	88.14
			Invoice Count 1 Total	88.14
Cheque 502173	Date 02/21/2018	Amount	2,002.50	
000343 KATHY ADAMS	2-13-2017	02/13/2018	ADMIN- OFFICE ASSISTANCE	330.00
000343 KATHY ADAMS	2-15-2018	02/15/2018	ADMIN WORK FEB 5-15	1,672.50
			Invoice Count 2 Total	2,002.50
Cheque 502174	Date 02/21/2018	Amount	39.07	
004507 KELSEY STRONG	1-22-2018	01/22/2018	DAY CARE- CLASSROOM SUI	28.53
004507 KELSEY STRONG	1-31-2018	01/31/2018	DAY CARE SUPPLIES	10.54
			Invoice Count 2 Total	39.07
Cheque 502175	Date 02/21/2018	Amount	1,901.50	
000352 KITSUPPLY	145375	02/06/2018	ARENA/HALL B- JANITORIAL :	800.83
000352 KITSUPPLY	145382	02/06/2018	DAY CARE- JANITORIAL SUPI	308.21
000352 KITSUPPLY	145385	02/06/2018	COMPLEX- JANITORIAL SUPP	360.82
000352 KITSUPPLY	145485	02/13/2018	ARENA/HALL B- CARPET DEF	132.04
000352 KITSUPPLY	145495	02/13/2018	COMPLEX- JANITORIAL SUPP	299.60
			Invoice Count 5 Total	1,901.50
Cheque 502176	Date 02/21/2018	Amount	47.50	
000353 KNIGHTS OF COLUMBUS	2-1-2018	02/01/2018	FITNESS- SATELLITE REIMBL	47.50
			Invoice Count 1 Total	47.50
Cheque 502177	Date 02/21/2018	Amount	1,135.65	
004735 LEGEND RECREATION SOFTWARE, INC 50304		02/14/2018	REC ADMIN- MONTHLY LICEN	1,135.65
			Invoice Count 1 Total	1,135.65
Cheque 502178	Date 02/21/2018	Amount	254.25	
004287 LISA HIBMA	2-3-2018	02/03/2018	ESTC- REC CROSS TRAINING	254.25
			Invoice Count 1 Total	254.25
Cheque 502179	Date 02/21/2018	Amount	591.79	
004487 LISTOWEL BANNER	LBC0014624	02/04/2018	ADMIN- PUBLIC INFO SESSIO	79.33
004487 LISTOWEL BANNER	LBC0014683	02/04/2018	DOG LICENCE AD	117.52
004487 LISTOWEL BANNER	LBC0014728	02/04/2018	ADMIN-WINGHAM WARD POL	196.85
004487 LISTOWEL BANNER	LBC0014730	02/04/2018	RECOVERABLE- BIA MEETIN	52.55
004487 LISTOWEL BANNER	LBC0014792	02/04/2018	DAY CARE HELP WANTED AC	145.54
			Invoice Count 5 Total	591.79
Cheque 502180	Date 02/21/2018	Amount	198.71	
002521 LORI VADER	1-17-2018	01/17/2018	EL- SUPPLIES	80.28

Accounts Payable

Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 02/07/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
002521 LORI VADER	1-22-2018	01/22/2018	EL- SUPPLIES	56.32
002521 LORI VADER	2-6-2018	02/06/2018	EL- FIRST AID KIT, BANDAIDS	62.11
Invoice Count 3 Total				198.71
Cheque 502181 Date 02/21/2018 Amount 2,500.00				
004732 MARK ALDERMAN	2-12-2018	02/12/2018	MARK ALDERMAN PAYMENT	2,500.00
Invoice Count 1 Total				2,500.00
Cheque 502182 Date 02/21/2018 Amount 132.93				
002732 MCGAVIN FARM EQUIPMENT LIMITED	IM46325	01/31/2018	PW- THERMOSTAT- 01-05	33.20
002732 MCGAVIN FARM EQUIPMENT LIMITED	IM46336	01/31/2018	PW- FUEL PUMP- 01-05	99.73
Invoice Count 2 Total				132.93
Cheque 502183 Date 02/21/2018 Amount 226.00				
000420 MGM TOWNSEND TIRE	IN051115	01/31/2018	PW- REPAIR TIRE	226.00
Invoice Count 1 Total				226.00
Cheque 502184 Date 02/21/2018 Amount 2,459.08				
000421 MICROAGE BASICS	247394	01/01/2018	POLICE- DVD'S	33.89
000421 MICROAGE BASICS	251857	01/02/2018	BA-MR- CARTON OF PAPER	47.45
000421 MICROAGE BASICS	252259	01/04/2018	REC ADIN- OFFICE SUPPLIES	182.21
000421 MICROAGE BASICS	252379	01/05/2018	REC ADMIN- PAPER CLIPS	4.67
000421 MICROAGE BASICS	252443	01/05/2018	ANIMAL LICENCE- ENVELOPE	21.42
000421 MICROAGE BASICS	253156	01/11/2018	FIRE- NOTEBOOKS	9.33
000421 MICROAGE BASICS	253358	01/12/2018	DAY CARE- GLUE	80.52
000421 MICROAGE BASICS	418670	01/12/2018	ARENA W- WHITE BOARD/MA	130.97
000421 MICROAGE BASICS	418671	01/12/2018	ADMIN- OFFICE SUPPLIES	652.43
000421 MICROAGE BASICS	253611	01/15/2018	BUILDING- NOTEBOOK	11.29
000421 MICROAGE BASICS	253615	01/15/2018	EL- PAPER, GLUE	15.92
000421 MICROAGE BASICS	253687	01/15/2018	EARLY ON- CASE OF PAPER	47.45
000421 MICROAGE BASICS	253801	01/16/2018	REC ADMIN- FOLD BACK CLIP	16.09
000421 MICROAGE BASICS	418765	01/16/2018	COUNCIL DESK PADS	224.49
000421 MICROAGE BASICS	418768	01/16/2018	REC ADMIN- OFFICE SUPPLIES	318.57
000421 MICROAGE BASICS	418843	01/16/2018	EARLY ON- INK/PAPER SET	97.04
000421 MICROAGE BASICS	418895	01/17/2018	EARLY- ON- LAMINATOR CAR	149.69
000421 MICROAGE BASICS	254306	01/19/2018	REC ADMIN- PAPER, MARKER	61.39
000421 MICROAGE BASICS	254409	01/19/2018	DAY CARE- OFFICE SUPPLIES	269.98
000421 MICROAGE BASICS	254787	01/23/2018	BA-MR- CORRECTION FILM	14.02
000421 MICROAGE BASICS	419253	01/24/2018	EARLY- ON TONER CARTRIDGE	280.84
000421 MICROAGE BASICS	419280	01/24/2018	REC ADMIN- RETURN WHITE	-279.75
000421 MICROAGE BASICS	255175	01/25/2018	PW- NOTEBOOK, DIVIDERS	9.91
000421 MICROAGE BASICS	255782	01/30/2018	BA-SH- SUPPLIES	59.26
Invoice Count 24 Total				2,459.08
Cheque 502185 Date 02/21/2018 Amount 7,561.17				
000629 MORAN MECHANICAL AND ELECTRICAL	101882	01/29/2018	PW- COPPER COUPLINGS	33.47
000629 MORAN MECHANICAL AND ELECTRICAL	101912	02/11/2018	PW- REPLACED B-VENT ON F	7,527.70
Invoice Count 2 Total				7,561.17

Accounts Payable

Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 02/07/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 502186 Date 02/21/2018 Amount 10,980.49				
000123 MUNICIPALITY OF CENTRAL HURON	116466	12/31/2017	AUBURN SNOW REMOVAL	1,894.36
000123 MUNICIPALITY OF CENTRAL HURON	116469	12/31/2017	BLYTH -HULLET LANDFILL 20	9,086.13
		Invoice Count	2 Total	10,980.49
Cheque 502187 Date 02/21/2018 Amount 99.00				
004518 NICOLE GRAF	2-12-2018	02/12/2018	PW- MILEAGE	99.00
		Invoice Count	1 Total	99.00
Cheque 502188 Date 02/21/2018 Amount 395.50				
002966 ONTARIO ASSOC. OF FIRE CHIEFS	55680	02/06/2018	FIRE- FIRE CHIEF JOB POSTI	367.25
002966 ONTARIO ASSOC. OF FIRE CHIEFS	55694	02/13/2018	CANCELLATION FEE FOR CO	28.25
		Invoice Count	2 Total	395.50
Cheque 502189 Date 02/21/2018 Amount 151.42				
000498 ORKIN CANADA CORPORATION	IN-8286988	02/02/2018	LANDFILL- PEST CONTROL	151.42
		Invoice Count	1 Total	151.42
Cheque 502190 Date 02/21/2018 Amount 443.88				
000514 PLETCH ELECTRIC LTD	1000013299	01/29/2018	AUBURN STREETLIGHT REP/	248.60
000514 PLETCH ELECTRIC LTD	1000013301	01/29/2018	WINGHAM STREETLIGHT REI	195.28
		Invoice Count	2 Total	443.88
Cheque 502191 Date 02/21/2018 Amount 391.55				
003284 PPE SOLUTIONS INC	6364	02/04/2018	FIRE- FIREFIGHTING HELME1	391.55
		Invoice Count	1 Total	391.55
Cheque 502192 Date 02/21/2018 Amount 18.08				
000559 R & S ALIGNMENT SERVICES	4206057	01/26/2018	PW- REPAIR TRACTOR TIRE	18.08
		Invoice Count	1 Total	18.08
Cheque 502193 Date 02/21/2018 Amount 52.65				
003439 RAY HALLAHAN	1-31-2018	01/31/2018	COUNCIL- JANUARY MILEAGI	52.65
		Invoice Count	1 Total	52.65
Cheque 502194 Date 02/21/2018 Amount 339.00				
004694 RC ELECTRIC (1642966 ONTARIO INC.)	1284	02/14/2018	HALL B- REPAIR DISHWASHE	113.00
004694 RC ELECTRIC (1642966 ONTARIO INC.)	1285	02/14/2018	ARENA B- REPLACE BELTS C	226.00
		Invoice Count	2 Total	339.00
Cheque 502195 Date 02/21/2018 Amount 93.23				
000538 RESURFICE CORP	85469	01/31/2018	ARENA W- BLADE SHARPENI	93.23
		Invoice Count	1 Total	93.23
Cheque 502196 Date 02/21/2018 Amount 1,443.08				
004198 RICCO FOOD DISTRIBUTOR	387220	01/25/2018	POOL/CONC W- SUPPLIES	668.43

Accounts Payable

Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 02/07/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
004198 RICCO FOOD DISTRIBUTOR	388028	02/01/2018	CONC B- SUPPLIES	281.59
004198 RICCO FOOD DISTRIBUTOR	388723	02/08/2018	CONC W- SUPPLIES	424.75
004198 RICCO FOOD DISTRIBUTOR	389493	02/15/2018	CONC B- SUPPLIES	68.31
Invoice Count 4 Total				1,443.08
Cheque 502197 Date 02/21/2018 Amount 104.27				
003055 RICHARD AL	2-8-2018	02/08/2018	ADMIN- PHONE/MILEAGE	104.27
Invoice Count 1 Total				104.27
Cheque 502198 Date 02/21/2018 Amount 897.74				
004569 RICOH	SCO91852263	01/31/2018	REC/ADMIN- COPIER RENTAL	685.34
004569 RICOH	SCO91852264	01/31/2018	POLICE- COPIER RENTAL/CO	48.18
004569 RICOH	SCO91852265	01/31/2018	DC/FIRE/ESTC-COPIER RENT	164.22
Invoice Count 3 Total				897.74
Cheque 502199 Date 02/21/2018 Amount 1,484.80				
000539 RINTOULS POOLS AND SPAS	67267	12/11/2017	POOL-MURIATIC ACID/PRO A	616.96
000539 RINTOULS POOLS AND SPAS	67462	01/25/2018	POOL- MURIATIC ACID	433.92
000539 RINTOULS POOLS AND SPAS	67485	02/06/2018	POOL- MURIATIC ACID	433.92
Invoice Count 3 Total				1,484.80
Cheque 502200 Date 02/21/2018 Amount 3.92				
002355 ROBERT'S FARM EQUIPMENT	P66070	02/02/2018	PW- RING SEAL	3.92
Invoice Count 1 Total				3.92
Cheque 502201 Date 02/21/2018 Amount 1,431.09				
000272 RONA HODGINS	129128/1	01/09/2018	MEM HALL- DRILL BITS	18.40
000272 RONA HODGINS	129178/1	01/09/2018	FIRE- WINDSHIELD WASHER	12.66
000272 RONA HODGINS	129257/1	01/11/2018	COMPLEX- DRILL BIT, SCREW	28.65
000272 RONA HODGINS	129398/1	01/15/2018	COMPLEX- FIRE CODE TILE	105.14
000272 RONA HODGINS	129820/1	01/23/2018	COMPLEX- AIR FILTER, DOOF	272.86
000272 RONA HODGINS	129840/1	01/24/2018	PW- SHOVELS, PLIERS	117.32
000272 RONA HODGINS	129909/1	01/25/2018	PW- SOLDER, ACID BRUSH	73.12
000272 RONA HODGINS	129955/1	01/25/2018	PW- ABS FITTINGS, PIPE	88.17
000272 RONA HODGINS	129988/1	01/26/2018	PW- ABS FITTINGS, PIPE	69.21
000272 RONA HODGINS	130074/1	01/29/2018	LIBRARY- PLYWOOD, SCREW	39.43
000272 RONA HODGINS	130285/1	01/31/2018	COMPLEX - AIR FILTERS	606.13
Invoice Count 11 Total				1,431.09
Cheque 502202 Date 02/21/2018 Amount 23.12				
002640 SCHMIDT'S POWER EQUIPMENT	26216	01/29/2018	PW- STARTER ROPE, OIL	23.12
Invoice Count 1 Total				23.12
Cheque 502203 Date 02/21/2018 Amount 525.26				
004330 SEPOY WIRING	11490	01/23/2018	DAY CARE- GREENHECK MO	525.26
Invoice Count 1 Total				525.26
Cheque 502204 Date 02/21/2018 Amount 362.40				

Accounts Payable

Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 02/07/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
004032 SHELBY MURRAY-PLES	1-31-2018	01/31/2018	EARLY ON- MILEAGE/SUPPLI	362.40
		Invoice Count	1 Total	362.40
Cheque 502205	Date 02/21/2018	Amount	4,121.32	
004565 SKC CONSTRUCTION INC.	Pay Cert # 13	02/07/2018	RELEASE HOLDBACK- MEM F	4,121.32
		Invoice Count	1 Total	4,121.32
Cheque 502206	Date 02/21/2018	Amount	1,059.44	
002155 SMYTH WELDING & MACHINE SHOP	37597	01/08/2018	PW- EQUIPMENT REPAIRS	1,059.44
		Invoice Count	1 Total	1,059.44
Cheque 502207	Date 02/21/2018	Amount	607.66	
000602 STANTON HARDWARE	291914	01/03/2018	COMPLEX- EXIT LAMP BULB	15.22
000602 STANTON HARDWARE	291920	01/03/2018	COMPLEX- EXIT SIGN LIGHT	20.29
000602 STANTON HARDWARE	291947	01/04/2018	TOWN HALL- PIGTAIL LIGHT	6.20
000602 STANTON HARDWARE	292053	01/09/2018	POOL- WATER REFILL	5.90
000602 STANTON HARDWARE	292066	01/10/2018	PARKS W- WINDSHIELD WAS	4.85
000602 STANTON HARDWARE	292069	01/10/2018	PW- PLIERS, CHISEL SET, HA	104.76
000602 STANTON HARDWARE	292080	01/10/2018	EL- SNOW SHOVELS	73.38
000602 STANTON HARDWARE	292100	01/11/2018	POLICE - FURNACE FILTERS	5.64
000602 STANTON HARDWARE	292106	01/11/2018	COMPLEX- SCREWS	0.81
000602 STANTON HARDWARE	292249	01/18/2018	EARLY ON- STORAGE BOXES	49.65
000602 STANTON HARDWARE	292325	01/22/2018	TOWN HALL- WATER REFILL	11.80
000602 STANTON HARDWARE	292334	01/23/2018	POLICE- T8 LIGHT BULBS	13.55
000602 STANTON HARDWARE	292371	01/24/2018	LIBRARY- LIGHT BULBS	51.96
000602 STANTON HARDWARE	292381	01/25/2018	PW- BALL VALVE, GLV NIPPLI	37.46
000602 STANTON HARDWARE	292412	01/26/2018	DAY CARE- SALT, POSTER T	86.90
000602 STANTON HARDWARE	292418	01/26/2018	MUSEUM- BOLT, GARBAGE C	30.15
000602 STANTON HARDWARE	292428	01/26/2018	BA-MR- STORAGE BOX, CUT	28.78
000602 STANTON HARDWARE	292441	01/27/2018	COMPLEX- NITRILE GLOVES,	15.79
000602 STANTON HARDWARE	292450	01/29/2018	LIBRARY- FURNACE FILTERS	22.58
000602 STANTON HARDWARE	292478	01/30/2018	MUSEUM- EXIT SIGN BULB	15.22
000602 STANTON HARDWARE	292484	01/30/2018	PARKS W- ANCHORS	6.77
		Invoice Count	21 Total	607.66
Cheque 502208	Date 02/21/2018	Amount	575.29	
000606 STEFFEN AUTO SUPPLY	234563	01/02/2018	LANDFILL- WEATHER SEAL/C	33.38
000606 STEFFEN AUTO SUPPLY	235314	01/12/2018	PW- GEAR LUBE, GRINDING \	24.92
000606 STEFFEN AUTO SUPPLY	235380	01/12/2018	LANDFILL- COOLANT	15.36
000606 STEFFEN AUTO SUPPLY	235424	01/15/2018	PW- HYDRAULIC CONNECTO	171.62
000606 STEFFEN AUTO SUPPLY	235657	01/17/2018	PW- PROFILE BLADE	45.34
000606 STEFFEN AUTO SUPPLY	235674	01/17/2018	PW- HYDRAULIC LINE & FITTI	82.61
000606 STEFFEN AUTO SUPPLY	235721	01/17/2018	PW- HYDRAULIC HOSES	31.92
000606 STEFFEN AUTO SUPPLY	235902	01/19/2018	LANDFILL- WEATHER SEAL/C	36.86
000606 STEFFEN AUTO SUPPLY	236231	01/25/2018	PW- PIPE ADAPTER, COUPLE	57.96
000606 STEFFEN AUTO SUPPLY	236346	01/26/2018	LANDFILL- COOLANT	30.71
000606 STEFFEN AUTO SUPPLY	236584	01/30/2018	PW- 08-21- HALOGEN, RED B	44.61
		Invoice Count	11 Total	575.29
Cheque 502209	Date 02/21/2018	Amount	203.06	

Accounts Payable

Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 02/07/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
000620 SWAN DUST CONTROL LTD	5118414	02/01/2018	COMPLEX- MATS /MOPS	143.00
000620 SWAN DUST CONTROL LTD	5118426	02/01/2018	POLICE- MATS/MOPS	36.50
000620 SWAN DUST CONTROL LTD	5118431	02/01/2018	DAY CARE- MATS	23.56
Invoice Count 3 Total				203.06
Cheque 502210 Date 02/21/2018 Amount 123.61				
004570 TIFFANY SEIP	1-29-2018	01/29/2018	DAY CARE- INFANT COTS/SU	123.61
Invoice Count 1 Total				123.61
Cheque 502211 Date 02/21/2018 Amount 156.78				
001796 TIM HORTON'S	1-20-2018	01/20/2018	FIRE- LUNCHES FOR 15	156.78
Invoice Count 1 Total				156.78
Cheque 502212 Date 02/21/2018 Amount 207.88				
000656 TOWNSHIP OF HURON-KINLOSS	28396	01/30/2018	COUNCIL- ROMA TRANSPOR'	207.88
Invoice Count 1 Total				207.88
Cheque 502213 Date 02/21/2018 Amount 112.60				
003270 TRISHA MCLEAN	2-5-2018	02/05/2018	DAY CARE- SUPPLIES	112.60
Invoice Count 1 Total				112.60
Cheque 502214 Date 02/21/2018 Amount 278.96				
003485 VAN HOUTTE COFFEE SERVICES INC	68308048-2018	02/07/2018	CONC B- SUPPLIES	278.96
Invoice Count 1 Total				278.96
Cheque 502215 Date 02/21/2018 Amount 2,761.22				
000856 WEILER'S CLEANING & RESTORATION	12309033	01/31/2018	JANUARY JANITORIAL SERVI	2,761.22
Invoice Count 1 Total				2,761.22
Cheque 502216 Date 02/21/2018 Amount 489.46				
002667 WEST COAST DISTRIBUTING	10007208	02/14/2018	CONC B- SUPPLIES	430.13
002667 WEST COAST DISTRIBUTING	10007238	02/15/2018	CONC B- CHIPS	59.33
Invoice Count 2 Total				489.46
Cheque 502217 Date 02/21/2018 Amount 58.63				
002081 WINGHAM FOODLAND	725-600-5235	01/26/2018	CONC W- FOOD SUPPLIES	21.06
002081 WINGHAM FOODLAND	725-600-6580	01/30/2018	EARLY ON- FOOD SUPPLIES	21.59
002081 WINGHAM FOODLAND	725-600-7795	02/02/2018	CONC W- SUPPLIES	8.00
002081 WINGHAM FOODLAND	725-600-9161	02/06/2018	EARLY ON- FOOD SUPPLIES	7.98
Invoice Count 4 Total				58.63
Report Total				201,047.65

Accounts Payable

Paid Invoice History By Cheque Report - SEWER PRE-AUTHORIZED PAYMENTS

Cheque Date 02/01/2018 to 12/31/2018

Vendor 000000 to 999999

Vendor		Invoice	Invoice	Invoice	Invoice
Number	Name	Number	Date	Description	Amount
Cheque 900109		Date 02/12/2018	Amount	4,045.51	
000294	HYDRO ONE NETWORKS INC	December 2017-1727	12/31/2017	31020 KWH- 60 LLOYD ST SE¹	4,045.51
				Invoice Count 1 Total	4,045.51
Report Total					4,045.51



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Donna White
DATE: 20/02/2018
SUBJECT: 2017 Council Statement of Remuneration & Expenses
ATTACHMENTS: 2017 Council Statement of Remuneration & Expenses

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby receives the 2017 Council Statement of Remuneration and Expenses from the Director of Finance/Treasurer for information purposes.

EXECUTIVE SUMMARY

Under Section 284 of the Municipal Act, the Treasurer of the municipality shall on or before March 31st provide to the council of the municipality, an itemized statement on remuneration and expenses paid in the previous year.

DISCUSSION

Section 284 (2) of the Municipal Act states that the by-law under which the remuneration and expenses were authorized to be paid, must be identified on the Statement. Authorization is provided under By-Law #3-2010.

FINANCIAL IMPACT

Council remuneration and expenses are included annually in the Township budget.

FUTURE CONSIDERATIONS

This report is prepared on an annual basis.

RELATIONSHIP TO STRATEGIC PLAN

Goal #4: Our administration is fiscally responsible and strives for operational excellence.

Donna White, Director of
Finance/Treasurer

Dwayne Evans, CAO

TOWNSHIP OF NORTH HURON									
COUNCIL STATEMENT OF RENUMERATION AND EXPENSES									
FOR YEAR ENDING 2017									
BY-LAW NO. 3-2010									
		MEETING	MEETINGS	CONFERENCES			CONF/MEETING		
	STIPEND	ALLOWANCE	ATTENDED	ATTENDED	TRAVEL	MEALS	REGISTRATION	ACCOMODATION	TOTAL
VINCENT, Neil	9,980.00	4,020.00	51	3	1,255.05	29.29	1,746.60	831.78	17,862.72
CAMPBELL, James	7,879.00	2,940.00	35	1	1,619.10	207.92	804.05	685.62	14,135.69
HALLAHAN, Raymond	6,828.00	1,920.00	26	0	681.30				9,429.30
KNOTT, William	6,828.00	2,560.00	32	1	1,274.85	97.37	937.90	1,025.92	12,724.04
RITSEMA-TEENINGA, Yolanda	6,828.00	4,780.00	65	1	143.10	131.91	708.00	1,041.68	13,632.69
SEIP, Trevor	6,828.00	3,320.00	34	1	259.11	150.00	678.00	682.08	11,917.19
VODDEN, Brock	6,828.00	3,100.00	37	2	981.45	82.15	846.50	805.17	12,643.27
									-
	51,999.00	22,640.00	280	9	6,213.96	698.64	5,721.05	5,072.25	92,344.90



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Sean McGhee
DATE: 20/02/2018
SUBJECT: Monthly Operational Report – Public Works Department – January 2018
ATTACHMENTS: January 2018 Monthly Summary Report - Veolia

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby receives the Public Works Activity Report for the month of January 2018 for information purposes.

EXECUTIVE SUMMARY

The Public Works department provides updates to Council on activities within the department.

DISCUSSION

Administration

Detailed review of 2018 proposed Public Works operational budget was conducted to investigate further opportunities for optimization of the operation. Preliminary work on equipment costing and expense monitoring underway. East Wawanosh Public Works shop experienced a break, entry and theft during which time, two chainsaws were stolen. A new network-based security system has since been installed and activated, which generates real-time alerts while recording events.

Fleet

Routine maintenance of fleet equipment was undertaken during the month to maintain operational readiness.

Roadside

Tree trimming and removal work was performed on Westfield Road, within the Blyth and Wingham Townsites and at the Wingham Cemetery. This work was undertaken during periods when winter control and maintenance work was not required.

Hardtop

Seasonal work. Nothing to report for this reporting period.

Loosetop

Seasonal work. Nothing to report for this reporting period.

Winter Operations

Winter operations continued with one significant snow event taking place which resulted in school and road closures. Public works crew were actively engaged throughout the month.

Safety Devices & Signage

Nothing to report for this period.

Bridges & Culverts

Core sampling work at the Howson Dam was completed by KGS Group. Analysis of samples is underway and report pending.

Cemetery

Nothing to report for this period.

Streetlights

Streetlight retrofit project was initiated with installation of new fixtures in Blyth and Wingham underway.

Municipal Gravel Pit

Nothing to report for this period.

Solid Waste and Recycling

Operations are ongoing. No capital work to report.

Capital Projects

Nothing to report for this period.

Water & Wastewater

Two watermain breaks in Blyth and one in Wingham were repaired during the month of January. Samples taken for Sodium and Fluoride were identified as reportable. Notifications have since been prepared and distributed. Copy of Veolia monthly summary report is appended.

FINANCIAL IMPACT

No immediate financial impact at this time.

FUTURE CONSIDERATIONS

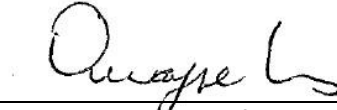
No future consideration at this time.

RELATIONSHIP TO STRATEGIC PLAN

Goal 3 the Township is healthy and safe. Goal 4 the administration is fiscally responsible and strives for operational excellence.



Sean McGhee, Director of Public Works



Dwayne Evans, Chief Administrative Officer



TOWNSHIP OF NORTH HURON
WATER AND WASTE WATER MONTHLY REPORT

January 2018

Prepared by: Veolia Water

INTRODUCTION

1) NORTH HURON WATER SYSTEMS

a) WINGHAM WATER

- i) **Laboratory Results: Laboratory Results:** All lab results were compliant, 60 Month treated water Sodium and Fluoride were sampled and the results were below the Maximum acceptable concentration for both wells.
- ii) **Operational Parameters:** Data being stored on the online Hach WIMS database and the Township of North Huron Network, information is available upon request
- iii) **Regulatory:** There were no regulatory issues during this reporting period
- iv) **Distribution:** All weekly and routine maintenance was performed, Meter reading
- v) **Maintenance and services Performed:** Water-main break repaired
- vi) **Customer complaints:** Customer wondering about water shut off valve- operator showed where the curb stop was for the property and advised on procedures for how to get any issues addressed

b) BLYTH WATER

- i) **Laboratory Results: Laboratory Results:** All routine samples were compliant during the reporting period, 60 Month Treated Water Sodium and Fluoride results came back over the Maximum Acceptable Concentrations, 2 AWQI's were assigned, resample results also came back over the MAC and as a results the Huron County Health Unit Supplied the Township of North Huron with an information letter to be distributed to all Blyth Water consumers.
- ii) **Operational Parameters:** Data being stored on the online Hach WIMS database and the Township of North Huron Network, information is available upon request
- iii) **Regulatory:** There were no regulatory issues during this reporting period
- iv) **Distribution:** All weekly and routine maintenance was performed
- v) **Maintenance and services Performed:** Repaired 1 Water-main break
- vi) **Customer complaints:** No complaints during the reporting period

c) DWQMS (Drinking Water Quality Management System)

Township of North Huron Reeve, CAO & Public Works director were directed at the monthly meeting to read the operational plan that is posted on the North Huron Website and they have been supplied the commitment and Endorsement form to sign and return to Veolia staff to sign.



2) FACILITIES

- a) Airport: All samples during this reporting period were compliant

3) NORTH HURON WASTEWATER SYSTEMS

a) WINGHAM WASTEWATER

- i) **Laboratory Results: Laboratory Results:** All lab results were compliant
- ii) **Operational Parameters:** Data being stored on the online Hach WIMS database and the Township of North Huron Network, information is available upon request
- iii) **Regulatory:** There were no regulatory issues during this reporting period
- iv) **Distribution:** All weekly and routine maintenance was performed
- v) **Maintenance and services Performed:** 4 Sewers camera'd, Power flushed the same sewer main twice
- vi) **Customer complaints:** No complaints during the reporting period
- vii)

b) BLYTH WASTEWATER

- i) **Laboratory Results: Laboratory Results:** All lab results were compliant
- ii) **Operational Parameters:** Data being stored on the online Hach WIMS database and the Township of North Huron Network, information is available upon request
- iii) **Regulatory:** There were no regulatory issues during this reporting period
- iv) **Distribution:** All weekly and routine maintenance was performed
- v) **Maintenance and services Performed:** 2 Secondary bypasses
- vi) **Customer complaints:** No complaints during the reporting period
- vii)

4) VEOLIA AND NORTH HURON OPERATIONS MEETINGS

- a) Monthly Meeting February 8, 2018, 9:00am at the Veolia Wingham office (435 Minnie St)

5) ITEMS OUTSTANDING

Veolia Staff working on Annual Reports/Summaries to be submitted to MOECC and Owner





Thank you to everyone who attended the three DestinationBLYTH workshops on October 12th, November 2nd and November 30th, 2017. The enthusiasm and level of discussion from the group was incredibly promising for what the community can achieve working in alignment. **A report outlining the results of the three workshops can be found [here](#).**

DestinationBLYTH is a structured development process that aligns and leverages the various opportunities evolving in Blyth. The process began with the community forming a destination network to discuss and develop consensus on the direction the village is taking and what makes Blyth unique. The next step in the process is to consider collaborative projects that can improve elements of the visitor experience, communication and community design.

To facilitate those collaborative projects, we are pleased to announce the launch of the **Blyth Destination Development Strategic Co-Investment Opportunity**.

We will be hosting an information and brainstorming session about the opportunity as soon as possible in February or March. A formal invitation and application guide will follow shortly.

Looking forward to continuing this process with you,
Andrea Gardi
Senior Project Manager
Regional Tourism Organization 4 Inc.



Westario Power Inc.

Memo

To: SHAREHOLDERS OF WESTARIO POWER INC.

From: Board of Directors

Date: Monday, February 12, 2018


Re: Appointment of acting CEO

On behalf of the Board of Directors of Westario Power Inc., I am pleased to advise that Mr. David Leonce has accepted the position of acting CEO with Westario Power Inc. effective immediately.

David brings with him several years of experience in the industry most recently as Operations Manager at Hydro One. David is a highly motivated and dynamic Manager with a solid technical background. David is currently working on his Masters of Engineering with McMaster University.

David will continue to direct the Operations Department while filling the role of acting CEO.

As the Board continues to provide oversight and governance to Westario Power, it is with pleasure that we welcome David to this new role.



Mr. George Bridge
Board Chair

AMO Makes Submission on Policing - Bill 175, Safer Ontario Act

The Association of Municipalities of Ontario has made a written submission to the Standing Committee on Justice Policy concerning Bill 175, *Safer Ontario Act, 2017*.

The full submission is available [here](#). AMO also supports the call of the Ontario Association of Police Service Boards (OAPSB) that Boards be assured access to professional advice when at the bargaining table negotiating collective agreements. AMO also supports the measures included in Schedules 2-4 which focus on oversight agencies and processes.

Ontarians pay the highest policing costs in the country. Democratically elected local officials must provide for the full range of municipal services that keep Ontarians safe and healthy. That includes, but is not limited to, the financial needs of police services across the province and the OPP's municipal mandate.

AMO encourages municipal governments to make written submissions to the Committee to reinforce the above themes and/or share other municipal concerns. A request to make an oral presentation is due February 16 by 10:00am; written submissions are due March 1 by 6:00pm. Hearing details are available [here](#).

Areas of the bill of keen interest to municipal leaders include the following:

1. **Mandating municipalities to develop Community Safety and Well-Being Plans (Part VIII, Section 187)**

Proposed Municipal Changes:

1. Limit the scope of this mandate based on the size of a municipality or where an acute local public safety need exists.
2. Require participation of the Police Chief (or police service representatives).

3. Instead of legislation that punishes municipalities for non-compliance, encourage the development of such plans through outreach and financial support.

2. Civilianization (Use of Personnel, Part III, Section 13)

Proposed Municipal Changes:

1. Permit the civilianization of court security and prisoner transportation functions.
2. Permit the civilianization of all specific functions listed in the Bill to include corporate entities.
3. Permit the civilianization of minor property offences, directing traffic, and crime scene security.

3. Consolidation of OPP Police Service Boards and Role (Schedule 1, Part V)

Proposed Municipal Changes:

1. Provide assurance in law that all municipalities will be represented on OPP Boards.
2. Provide some greater assurance in law that powers of an OPP Board are as similar as possible to those of an own-force board.
3. The OPP Police Governance Advisory Council should establish a mechanism to receive and provide advice to the Minister of Community Safety and Correctional Services and the President of the Treasury Board with respect to the fiscal position of municipal governments to inform the government's bargaining position with the Ontario Provincial Police Association.

4. Police Service Boards (Part IV, own force)

Proposed Municipal Changes:

1. Either mandate diversity plans for both police service boards and police services or strike diversity plan requirement for boards.

2. Require in law that the provincial government expedite the appointment of its representatives to boards and in so doing, increase the diversity on a Police Service Board. This is consistent with the findings of shortcomings and delays noted by the Auditor General of Ontario's report on Public Appointments.
3. Diminish restrictions on former police officers servicing on a board to within one year of employment by a service.

5. Establishment of a Provincial Inspector General (Part VI)

Proposed Municipal Changes:

1. Supporting boards in fulfilling their function should be a mandate of this office.
2. The Inspector General should be an independent office of the Legislative Assembly.

6. Suspension without Pay (Part IX, Section 150)

Proposed Municipal Changes:

1. AMO support further amendments which ensure the ability of a Chief to maintain discipline within the police service.

7. Waterways Policing (Part III, Section 6)

Proposed Municipal Changes:

1. Provide greater legislative clarity to avoid overlap with waterways currently policed by the OPP.

AMO Contact: Matthew Wilson, Senior Policy Advisor



February 1, 2018

Association of Municipalities of Ontario (AMO)
200 University Avenue, Suite 801
Toronto, Ontario M5H 3C6
Email: amo@amo.on.ca

Rural Ontario Municipal Association
200 University Avenue, Suite 800
Toronto, Ontario M5H 3C6
Email: roma@roma.on.ca

Ontario Municipalities

Re: Offering School Property to Municipalities

Dear Sir/Madam,

At its regular council meeting of January 15, 2018, Essex Town Council discussed the ongoing issue of school closures throughout Ontario. These school closures in many cases result in properties that are left as vacant and unused for substantial periods of time and this often results in properties that not only become eyesores for the affected communities but as well often have further negative impacts on the social and economic development of that community and its municipality.

Many municipalities might be interested in purchasing these properties for development and sustainment as a hub in their community. However the feasibility of this certainly becomes more daunting and for some municipalities even impossible when municipalities that are interested in purchasing must first (pursuant to current regulations) purchase these properties at fair market value with taxpayer dollars and then may need to spend further taxpayer monies in order to retrofit and/or remediate the building (s) on these properties.

Given the fact that these properties were already originally purchased and developed into schools using taxpayer dollars we ask that consideration be given to the fact that the taxpayers should not again have to purchase these properties at fair market value if the intent



is for the particular Municipality to develop and/or sustain these properties for the betterment of its community.

As a result of the discussion the following resolution was passed by Essex Town Council at its January 15, 2018 regular meeting:

Moved by Councillor Bondy
Seconded by Councillor Voakes

(R18-01-013) That the Town of Essex send a request to the Association of Municipalities of Ontario (AMO), ROMA and all other municipalities in Ontario requesting that when schools boards make decisions to close schools, that they have to offer the building to the local municipality for a dollar.

Carried

Council believes that providing the opportunity to purchase the buildings for a dollar would give municipalities a meaningful opportunity to ensure that these properties remain a key hub for social and economic development in their respective communities.

Should you have any questions or comments regarding this matter, please feel free to contact the undersigned.

Yours truly,

A handwritten signature in black ink, appearing to read "R. Auger", written over a white background.

Robert Auger, L.L.B.
Clerk, Legal and Legislative Services
Town of Essex
Email: rauger@essex.ca

RA/Im



**NOTICE OF PASSING
OF A ZONING BYLAW AMENDMENT BY THE
CORPORATION OF THE MUNICIPALITY OF CENTRAL HURON**

RECEIVED

FEB 13 2018

TOWNSHIP OF NORTH HURON

TAKE NOTICE that the Council of the Municipality of Central Huron passed Bylaw 5-2018 on the 5th day of February, 2018 under Section 34 of the Planning Act, R.S.O. 1990, as amended.

Effect of Written and Oral Submissions: Council considered all oral and written submissions made on this application, the effect of which helped Council make an informed decision.

AND TAKE NOTICE that any person or agency may appeal to the Ontario Municipal Board in respect of the bylaw by filing with the clerk of the Municipality of Central Huron, not later than the 1st day of March, 2018, a notice of appeal setting out the objection to the bylaw and the reasons in support of the objection, accompanied by payment of the fee prescribed under the Ontario Municipal Board Act.

AMOUNT OF FEE payable on appeal is \$300.00.

Only individuals, corporations and public bodies may appeal a zoning bylaw to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or the group on its behalf.

No person or public body shall be added as a party to the hearing of the appeal, unless, before the bylaw was passed, the person or public body made oral submissions at a public meeting or written submissions to the council, or, in the opinion of the Ontario Municipal Board, there are reasonable grounds to add the person or public body as a party.

AN EXPLANATION of the purpose and effect of the bylaw, describing the lands to which the bylaw applies is provided below and a Key Map showing the location of the affected lands is attached. A copy of Bylaw 5-2018 is attached.

Dated at the Municipality of Central Huron this 9th day of February, 2018



Brenda MacIsaac, Clerk
Municipality of Central Huron
P. O. Box 400, Clinton, ON N0M 1L0
519-482-3997 Fax: 519-482-9183

PURPOSE AND EFFECT:

The purpose of the proposed temporary use zoning bylaw amendment is to permit parking, municipally significant events and special events on Concession 14 Hullett as in R209161 except Part 1, 22R4936 & except Part 1, 22R5745 and Part Lot 23, Concession 14 Hullett as in R70875 & R81647 except Part 1, 22R6362, Municipality of Central Huron (40035 Blyth Road) and to permit parking and overnight camping that exceeds the capacity of the Blyth Campground on North Part Lot 23 Concession 14, Hullett East Ward, Municipality of Central Huron (39973 Blyth Road).

The special events permitted on 40035 Blyth Road are similar to and include concerts, festivals, and outdoor athletic events. Special events are limited to 3 events per calendar year with each special event being no more than 3 days in length, and a minimum of 3 days between events. Municipally significant events are events declared of municipal significance and importance by Central Huron Council and are limited to 2 events per calendar year with each municipally significant event being no more than 3 days in length and a minimum of 3 days between events. The portion of the property subject to the temporary use zoning amendment is zoned AG1-37 (General Agriculture Special Zone).

The overnight camping use permitted on 39973 Blyth Road is limited to a maximum of 3 events per year and a maximum of 5 consecutive nights per event and should be supplied in excess of the maximum available capacity of the Blyth Campground at 377 Gypsy Lane. The lands subject to the temporary use zoning amendment are zoned AG1 (General Agriculture Zone) and M2 (General Industrial Zone).

This bylaw amends Zoning Bylaw 40-2010, Municipality of Central Huron Zoning Bylaw, for the duration of the temporary use.

**SCHEDULE 1
CORPORATION OF THE
MUNICIPALITY OF CENTRAL HURON
TEMPORARY USE BYLAW 5-2018**

WHEREAS Section 39(1) of the Planning Act, 1990, authorizes a municipality to pass a bylaw under Section 34 of the Planning Act, 1990, for the purpose of authorizing the temporary use of lands, buildings, or structures for purposes otherwise prohibited by the bylaw.

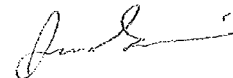
WHEREAS the Council of the Corporation of the Municipality of Central Huron considers it advisable to amend Zoning Bylaw 40-2010 of the Municipality of Central Huron.

NOW, THEREFORE, the Council of the Corporation of the Municipality of Central Huron ENACTS as follows:


1. This Temporary Use bylaw shall apply to Concession 14 Hullett as in R209161 except Part 1, 22R4936 & except Part 1, 22R5745 and Part Lot 23, Concession 14 Hullett as in R70875 & R81647 except Part 1, 22R6362, Hullett East Ward, Municipality of Central Huron (40035 Blyth Road), and North Part Lot 23 Concession 14, Hullett East Ward, Municipality of Central Huron (39973 Blyth Road).
2. The Temporary Uses authorized by this bylaw shall be in effect for a period of time of two (2) years from the date of passing of this bylaw.
3. The Council may, by bylaw, grant further periods of not more than three years during which the Temporary Use is authorized.
4. The Temporary Use for Concession 14 Hullett as in R209161 except Part 1, 22R4936 & except Part 1, 22R5745 and Part Lot 23, Concession 14 Hullett as in R70875 & R81647 except Part 1, 22R6362, Municipality of Central Huron (40035 Blyth Road) permitted by this bylaw is as follows:
Notwithstanding sections 4.1, 4.2, 4.3, 4.4 and 4.5 to the contrary, the lands to which this temporary use bylaw applies may also be used for special events, municipally significant events, and parking. Special events are similar to and include concerts, festivals, and outdoor athletic events. Special events are limited to 3 events per calendar year with each special event being no more than 3 days, and a minimum of 3 days between events. Municipally significant events are events declared of municipal significance and importance by Central Huron Council and are limited to 2 events per calendar year with each municipally significant event being no more than 3 days and a minimum of 3 days between events.
5. The Temporary Use for North Part Lot 23 Concession 14, Hullett East Ward, Municipality of Central Huron (39973 Blyth Road) permitted by this bylaw is as follows:
Notwithstanding sections 4.1, 4.2, 4.3, 4.5, 30.1, 30.2, 30.3, 30.4 and 30.5 to the contrary, the lands to which this temporary use bylaw applies may also be used for parking and overnight camping in excess of the available capacity of the Blyth Campground at 377 Gypsy Lane. Overnight camping is limited to a maximum of 3 events per year and a maximum of 5 consecutive nights per event.
6. This bylaw affects Key Map 30 of Bylaw 40-2010, as attached as Schedule A.
7. This bylaw shall come into effect upon final passing, pursuant to Section 34 and 39(1) of the Planning Act, RSO, 1990.

Read a first and second time this 5th day of February, 2018.

Read a third time and finally passed this 5th day of February, 2018.



Jim Ginn, Mayor



Brenda MacIsaac, Clerk

**SCHEDULE 2
CORPORATION OF THE
MUNICIPALITY OF CENTRAL HURON
TEMPORARY USE BYLAW 5-2018**

Temporary Bylaw 5- 2018 has the following purpose and effect:

1. The purpose of the proposed temporary use zoning bylaw amendment is to permit parking, municipally significant events and special events on Concession 14 Hullett as in R209161 except Part 1, 22R4936 & except Part 1, 22R5745 and Part Lot 23, Concession 14 Hullett as in R70875 & R81647 except Part 1, 22R6362, Municipality of Central Huron (40035 Blyth Road) and to permit parking and overnight camping that exceeds the capacity of the Blyth Campground on North Part Lot 23 Concession 14, Hullett East Ward, Municipality of Central Huron (39973 Blyth Road).

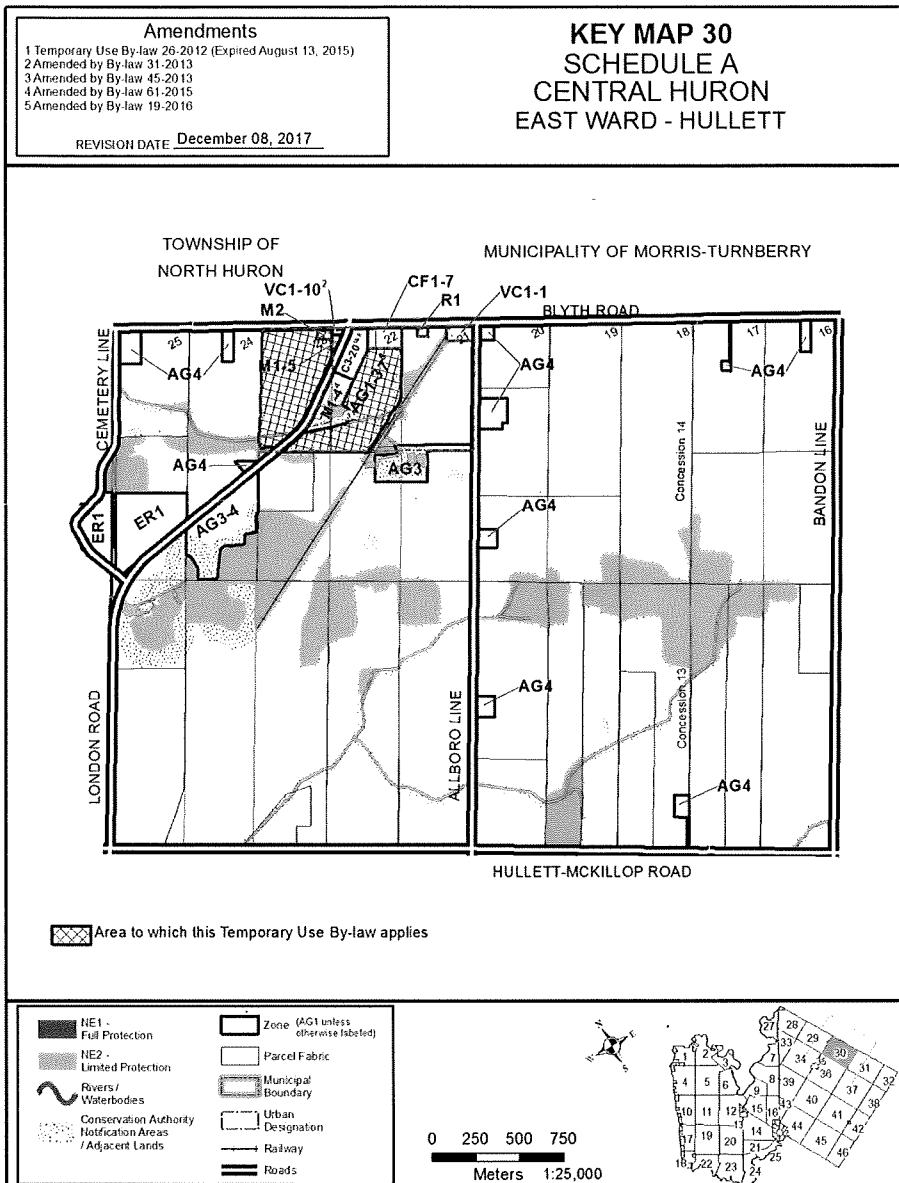
The special events permitted on 40035 Blyth Road are similar to and include concerts, festivals, and outdoor athletic events. Special events are limited to 3 events per calendar year with each special event being no more than 3 days in length, and a minimum of 3 days between events. Municipally significant events are events declared of municipal significance and importance by Central Huron Council and are limited to 2 events per calendar year with each municipally significant event being no more than 3 days in length and a minimum of 3 days between events. The portion of the property subject to the temporary use zoning amendment is zoned AG1-37 (General Agriculture Special Zone).

The overnight camping use permitted on 39973 Blyth Road is limited to a maximum of 3 events per year and a maximum of 5 consecutive nights per event and should be supplied in excess of the maximum available capacity of the Blyth Campground at 377 Gypsy Lane. The lands subject to the temporary use zoning amendment are zoned AG1 (General Agriculture Zone) and M2 (General Industrial Zone).

This bylaw amends Zoning Bylaw 40-2010, Municipality of Central Huron Zoning Bylaw, for the duration of the temporary use.

2. The map showing the location of the lands to which this temporary bylaw applies is shown on the following page and is entitled Location Map.





Rural Programs Branch

February 15, 2018

Our File: OCIF AC4-4101

Donna White, Treasurer
Township of North Huron
PO Box 90, 274 Josephine Street
Wingham, Ontario
N0G 2W0
dwhite@northhuron.ca

Dear Donna White,

Re: Ontario Community Infrastructure Fund (OCIF) Top-Up Application Component – 2017 Intake

Thank you for your application under the 2017 OCIF Top-up Application Component.

I am writing to inform you that the selection process for the 2017 OCIF Top-Up Application Component intake is now complete. Applications were reviewed and assessed based on the criteria outlined in the program guidelines. Following a detailed review of the application and supporting materials you submitted, the Mill Street Trunk Storm Sewer Upgrade project was unfortunately not selected for funding. The ministry received hundreds of applications, and at this time, demand for the program exceeds available funding. While this project was not selected for funding under this intake, your municipality will be receiving \$854,287 in formula-based funding from 2018 to 2020 to put towards important local infrastructure projects.

We used an evidence-based approach and relied on the advice of a multi-ministry review team in the assessment process. Projects were assessed primarily on health and safety criticality, as well as demonstrated financial need and completeness of asset management plans.

Staff are available to provide additional details on your project's assessment, including a summary of how your project was assessed and areas of focus that may strengthen future applications. Should you have any questions, please do not hesitate to contact your Project Analyst, Mary Wyga, via email Mary.Wyga@ontario.ca or by calling (519) 826-4943 or 1-877-424-1300.

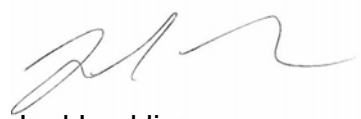


Ontario is committed to helping small, rural and northern communities address critical infrastructure challenges. This commitment includes increasing the formula-based funding under OCIF to \$200 million per year by 2019 and making approximately \$100 million per year available for annual application intakes.

The 2018 OCIF Top-up Application Component intake is expected to launch this spring. We will be in contact with eligible applicants prior to the launch to provide application submission information.

Thank you for your interest in the OCIF Top-up Application Component.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Locklin', is written over a light blue rectangular background.

Joel Locklin
Manager, Infrastructure Renewal Programs



PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA

Phone: 519.524.8394 Ext. 3

Fax: 519.524.5677

Toll Free: 1.888.524.8394 Ext. 3

www.huroncounty.ca

To: Reeve and Members of Council
Dwayne Evans, CAO
From: Laura Simpson, Planner
Date: 16 February, 2018
Re: **Application for Draft Plan of Subdivision 40T17002 (Ron Davidson Land Use Planning Consultant Inc.) and Application for Zoning By-law Amendment**
Applicant: **Ron Davidson Land Use Planning Consultant Inc. Owner: GJAJ Holdings Ltd. c/o Gary Rutledge**

RECOMMENDATION

The proposed Draft Plan of Subdivision is consistent with the Provincial Policy Statement, and conforms to the Huron County and Township of North Huron Official Plans. It is recommended that Township of North Huron Council:

1. Pass a resolution in **support** of the draft conditions that have been attached to this report and direct the Clerk to forward them to the Huron County Planning and Development Department for consideration by the approval authority; and
2. Pass a resolution in **support** of the proposed Plan of Subdivision and direct the Clerk to forward the resolution and the documentation required under Section 6. (3), Regulation 544/06 of the Planning Act to the Huron County Planning and Development Department for consideration by the approval authority.

The proposed Zoning By-law Amendment is conforms to the North Huron Official Plan and it is recommended that the application for a zoning by-law amendment be **approved**.

PURPOSE AND DESCRIPTION

Ron Davidson Land Use Planning Consultant Inc. as the agent for GJAJ Holdings Ltd. has made an application to the County of Huron for Draft Plan approval to create a plan of Subdivision with Lots and Blocks on the lands legally known as Plan 173, Part of Lots D, E and F, Blyth Ward in the Township of North Huron. The Plan of Subdivision application was declared complete on December 5th 2017.

There was also a Zoning Amendment application submitted to be considered by the Township of North Huron Council related to the development of the area. The Public Meeting for the Zoning Amendment application was held on January 15th 2018.

The public meeting for the Draft Plan of Subdivision was held by the Township of North Huron on January 15th, 2018; with County Councillor Art Versteeg present as a representative for the County.

The plan of subdivision contains a total of sixteen lots and six blocks with residential units on municipal services. This subdivision is proposed to develop with a variety of housing types and include a new interior municipal street to extend from the extension of North Street to the current access onto Queen Street with a stub for a future allowance into abutting future development lands.

COMMENTS RECEIVED

A total of four letters have been received from agencies; and four letters from neighbouring landowners. Agency letters have been received from Canada Post, the Huron Perth Catholic District School Board, and the Historic Saugeen Metis. None of these agency comments have raised concerns with the proposed Plan of Subdivision. Comments from Canada Post regarding community mailboxes and their location and installation have been incorporated into the conditions of draft approval.

Maitland Valley Conservation Authority submitted comments regarding the regulated portion of the subject property and the applicable regulations under the *Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulations* (Ontario regulation 164/06). Their comments outlined items they would require to be included in the final stormwater management report (SWM) and site grading plan, including detailed information on how water treatment is achieved with the proposed swale system given the soil type; and confirmation of the capacity of the municipal Whitfield Drain including restrictions caused by the culvert and any vegetation or sediment accumulation. They had no outstanding concerns with the applications and their comments were incorporated into the conditions of draft approval.

Comments were received from Bruce Potter of BM Ross and Associates, who reviewed the submitted Site Servicing Study and Draft Plan of Subdivision on behalf of the Township of North Huron. His comments addressed the following:

Municipal water servicing: water pressure and flow availability should be calculated for available fire flow and maintaining pressures. The existing 38mm diameter watermain on North Street should be upgraded to a minimum of 150mm to support the proposed development.

Storm servicing and stormwater management (SWM): A final SWM plan is required and must include input and final approval from the MVCA as well as North Huron. The response from GM BluePlan to BM Ross' comments indicated there should not be a concern with the quantity of water entering into the Whitfield Drain and there is the available capacity in the event of a 100-year storm. Based on the proposed water quality measures for the SWM, geotechnical work is likely to be required to be completed by the developer and if any further water quality measures were required they can implemented without changing the current Draft Plan. If the existing drain was to be relocated, an amendment to the municipal drain report would be required.

The comments submitted by Margaret Duarte explained her concerns with the proposed rental units for the 4 townhouses on Block 8, as it directly abuts her rear yard and concern with the type of tenants and possible noise produced, and effect on their property. The developer has indicated they plan on constructing a fence around the townhouse properties and in the North Huron Zoning By-law, Section 3.28 requires a planting strip to be installed between properties with multiple residential units and abutting lots with single detached dwellings. In lieu of a planting strip, a fence may be constructed and the property would also be subject to site plan control.

The letter submitted from Ernest Dow includes questions about the expected traffic volume on North Street, servicing along North Street and drainage and erosion measures. A Traffic impact Study was not required as part of the Plan of Subdivision application and it is noted that North Street is a municipal road allowance that extends to the east beyond what is currently developed as a means of road network connection to the Future Development lands. The responses from GM BluePlan indicated there is not a concern with the capacity of the Whitfield Drain or Blyth Creek for the amount of water from the development and MVCA will be required to be consulted with for any proposed development in the area adjacent to the watercourse, including any fill or grading, and they must give final approval in the submitted SWM Plan.

Plan of Subdivision 40T17002

2

The letter received from Brenda Gordon contained questions about the traffic and widening of North Street, snow removal, stormwater management, fencing and tree removal. Similar in response to the above comments, North Street is not a 'dead-end road' but part of the road allowance to be extended and brought up to municipal standards. The pattern of snow removal will be confirmed once the development is completed but discussion with North Huron Public Works was encouraged to ensure the path of the snow removal does not negatively impact her residence. The detailed stormwater management plan would be submitted as a condition of draft approval and would detail the methods of water flow down to the south end of the subject property and outletting into the storm drains and Whitfield Drain. Tree removal is ultimately the responsibility of the property owner on which they are located, but consideration should be given to existing trees in poor health or at risk of decay, such as ash.

The letter received from Stephen Webster indicated that he had no objections for the proposed development as long as it does not further restrict his livestock capacity ability, but would like it noted that the property in the north of Blyth that abuts his farm that is designated Highway Commercial and zoned Community Facility has previously been planned for the construction of a church and he would oppose a new type of development on that property that is not a church or similar use.

PLANNING COMMENTS

Conformity with Planning Act

The Planning Act Section 51(24) and the Subdivision Act direct that decisions about Draft Plans of Subdivision shall have regard for the health, safety, convenience, accessibility for persons with disabilities, and the welfare of present and future inhabitants of the municipality, as well as thirteen additional matters. They are discussed below:

- (a) effect of development on matters of provincial interest;

The proposed Draft Plan of Subdivision and Zoning By-law Amendment are consistent with the Provincial Policy Statement. The Provincial Policy Statement directs that settlement areas shall be the focus of growth and development, and their vitality and regeneration shall be promoted

The proposed development would increase the range of housing stock available in the Blyth Ward, and utilize land allocated for future development.

- (b) is the subdivision premature or in the public interest;

The Township of North Huron's Official Plan Section 6.4.3.1.5 states that new residential development shall occur at a density which efficiently uses land, resources and infrastructure and shall provide a mix of dwelling types. There is currently a limited number of single vacant residential building lots in Blyth and the proposed development recognizes demand for additional housing. By including rental townhouses and a block for a future retirement home, the draft subdivision plans is seeking to attract older occupants who are searching for housing and fulfilling the need for rental units in Blyth.

- (c) whether the plan conforms to the official plan and adjacent plans of subdivision, if any;

The Draft Plan of Subdivision and Zoning By-law Amendment conform to the Huron County and Township of North Huron Official Plans. The Huron County and Township of North Huron Official Plans encourage intensification of existing neighbourhoods, including developments on existing services. Blyth is identified as a Primary Settlement Area and is intended to be a location focused for growth and development in the County and able to offer a full range of amenities.

(d) the suitability of the land for the purposes for which it is to be subdivided;

Township staff are not concerned about the suitability of the subject land for the proposed development. It is currently designated Residential and zoned Future Development in the North Huron Official Plan and Zoning By-law, indicating that it has been allocated for future residential growth in Blyth.

(e) roads;

The North Huron Director of Public Works, Huron County Public Works and BM Ross have reviewed the existing roads and proposed new street in the Draft Plan. County Public Works indicated that Queen Street is suitable for the nature and anticipated traffic loads from the proposed development and there are no concerns. The existing municipal road of North Street is not to municipal standards and is required to be improved to meet municipal standards in addition to its extension to connect to the new proposed interior street in the subdivision.

(f) the dimensions and shapes of the proposed lots;

The draft plan of Subdivision identifies the proposed lot boundaries, which are considered to be appropriate. The existing dimensions of the subject property limit the ability for some of the proposed lots to meet the minimum required lot depth for an R2 zoned lot and still incorporate the new proposed municipal road allowance. The zoning amendment application proposes a special R2 (Residential Medium Density) zone to recognize the lots unable to satisfy the minimum lot depth.

(g) the restrictions or proposed restrictions, if any, on the land proposed to be subdivided or the buildings and structures proposed to be erected on it and the restrictions, if any, on adjoining land;

The proposed Zoning By-law Amendment will include a holding zone provision for Lot 14's proposed zoning of R1 with regards to surface water and Conservation Authority Regulated Lands.

(h) conservation of natural resources and flood control;

The subject property features a watercourse and valley land on the southeast corner of the property. Comments received from Rachel White, Huron County Stewardship Coordinator, stated that with regards to natural heritage, the extent of these features is limited and it was not required for an Environmental Impact Study to assess any potential negative impact on the features. Comments received from Maitland Valley Conservation Authority indicated that they have no outstanding concerns with the proposed applications and that any development or site alteration would require the necessary permits from them. Their comments stated that the subject property is not affected by natural hazards as defined by Section 3.1 of the PPS, 2014.

(i) the adequacy of utilities and municipal services;

The adequacy of utilities and municipal services for the subject property have been reviewed by Public Works and BM Ross and Associates. Conditions for draft approval include requiring the upgrade of the existing watermain along North Street as the current diameter of the watermain is insufficient for the proposed development.

- (j) the adequacy of school sites;

The Huron Perth Catholic School Board has submitted a letter saying they have no concerns with the draft plan of Subdivision. It is not anticipated the proposed development will have a significant impact on enrollment in the area.

- (k) the area of land, if any, within the proposed subdivision that, exclusive of highways, is to be conveyed or dedicated for public purposes;

Due to the location and scale of the proposed Subdivision, there are no plans to require land to be conveyed for public parks. The conditions of draft plan approval include requirements for utility easements and cash in lieu of parkland requirements.

- (l) the extent to which the plan's design optimizes the available supply, means of supplying, efficient use and conservation of energy;

Shared building walls, smaller dwelling units and developments within a walkable distance of parks, community facilities and commercial areas contribute to the conservation of energy.

- (m) the interrelationship between the design of the proposed plan of subdivision and site plan control matters.

The proposed medium and high density blocks in the subdivision are subject to site plan control and matters such as parking, setbacks, planting strips or fencing and walkways will be taken into consideration to optimize a cohesive design and improve walkability and community safety.

Conformity with Provincial Policy Statement, 2014, Huron County Official Plan and North Huron Official Plan

The Provincial Policy Statement (PPS, 2014), Huron County Official Plan and North Huron Official Plan direct development and growth to identified Settlement Areas. In the Huron County and North Huron Official Plan, Blyth is recognized as a 'Primary Settlement Area' that is intended for growth and development with municipal services and amenities. Blyth is a 'PII' settlement area that is expected to experience a smaller amount of growth than the largest towns in Huron County but PII areas are still allocated 25% of the growth in the County.

The PPS requires land use patterns to efficiently use land resources and a mix of densities; the Huron County Official Plan established targets to promote housing affordability and increase the density of communities. 30% of the total residential development in Primary Settlement Areas are to be medium and high density- which this proposed subdivision contributes towards by offering medium density townhouse blocks and a block for future high density residential use. The North Huron Official Plan also requires new residential developments to provide a mix of dwelling types and include a range of affordable options for current and future North Huron residents.

The North Huron Official Plan recognizes that low density single detached dwellings make up a large portion of the existing established neighbourhood in the Primary Settlement Areas and low density residential development would continue to meet housing needs. The Draft Plan proposes 16 new low density residential lots, to be zoned R1 as part of the proposed Zoning Amendment.

In the North Huron Official Plan, medium density is directed to complement the surrounding low density and consider the compatibility of the scale and building height, off-street parking and pedestrian

connections and incorporating any necessary measures to avoid land use conflicts. The medium density block in the Draft Plan of Subdivision are proposed to be developed with townhouse units that provide off-street parking and appropriate in scale to the surrounding building- 1-1.5 storey buildings are proposed with the frontage for each unit exceeding what is required as a minimum frontage per unit in the North Huron Zoning By-law. The blocks for the multiple attached dwellings are proposed in the Zoning By-law Amendment to be zoned a Special R2 zone to recognize the irregular lot shape. The Draft Plan proposes 19 townhouse units on the medium density blocks.

Within the Residential land use designation in the North Huron Official Plan, the residential use for Senior Citizen's Housing is recognized and includes nursing homes, rest homes and long term residential care for seniors/physically challenged adults and seniors dwelling unit. This land use is being proposed for Block 3 of the Draft Plan of Subdivision for a future retirement home in the northeast corner of the subject property. The Huron County Official Plan identifies that a large portion of the County's population is aging and a direction for urban settlement areas is for communities that can support a variety of ages. The policies in the North Huron Official Plan include having sufficient road access and on-site parking, compatibility with adjacent residential uses and being subject to site plan control. Block 3 is abutting a medium density block and single lot zoned Highway Commercial. The land to the east of Block 3 is Future Development land, also designated Residential and there would not be expected to be conflicting land use by abutting mostly residential lands, in short or long term development.

The PPS, Huron County Official Plan and North Huron Official Plan directs that land use and development in Settlement Areas are appropriate for, and efficiently use, the infrastructure and public service facilities which are planned or available, and avoid the need for their unjustified and/or uneconomical expansion. The proposed Draft Plan is being located in a fully serviced area with municipal services extending to the subject property. There is the extension of the water and sanitary services on North Street required to be brought into the proposed development and any new road construction would be to municipal standards.

The application for a Plan of Subdivision is consistent with the Provincial Policy Statement, and conforms to the Huron County and North Huron Official Plans.

North Huron Zoning By-law

The purpose of the Zoning Amendment is to change the zoning from Future Development (FD) to a series of Residential zones (R1, R2-17, R2-18 and R3). The zones will permit a mix of residential units: 16 single detached lots, 19 townhouse units, and a block to permit a retirement home are proposed. The two special R2 Zones will permit reduced minimum lot depths. The R2-17 Zone will recognize Queen Street as the exterior side lot line, and the R2-18 Zone permits a reduced rear yard setback of 5 metres and a maximum lot coverage of 54%.

The Special R2-17 Zone recognizes Queen Street as the exterior lot line to permit the new interior street in the subdivision to be front lot line for the property and allow the proposed townhouses to be situated towards it. The Special R2-18 Zone recognizes the irregular lot shape of the subject property and that a reduced rear yard setback is necessary for Block 8 to accommodate the shallow lot depth and maintain the front yard setback necessary from the road allowance and fit a parking space in front of the dwelling units.

A Holding Zone is proposed to be applied for Lot 14; the amended zone on this lot would be R1 (-h). The Holding Zone would be applied to the property until an application is made to remove the Holding symbol and the criteria is determined to be satisfied. The criteria for the removal of the Holding symbol is that there has been further investigation into the stormwater management proposed for the subject property and that consultation with the MVCA has been completed and the necessary permits for site alteration, grading and development in a regulated area have been obtained from the MVCA.

The North Huron Official Plan establishes goals for an Urban Settlement Area that includes providing opportunities for new residential development, encouraging an efficient concentration of urban uses, providing a broad mix of housing choices, promoting creative uses of building a site design in residential development and integrating new building to harmonize with established areas, and promoting walkability and safe routes for pedestrians.

The Zoning Amendment proposes to add development with mix of densities to an area already established as residential and is in conformity with the North Huron Official Plan. It is recommended that it is approved by North Huron Council.

Conclusion

The proposed Draft Plan of Subdivision is appropriate for the subject property in scale, density and location and addresses the housing need in Blyth. It is consistent with the criteria set out by the Planning Act and PPS 2014, and conforms to the Huron County and the North Huron Official Plans. It is recommended that the resolutions of support are passed.

The Zoning Amendment is appropriate for the proposed development and introduces a variety of housing options for the lots in the Draft Plan. It is in conformity with the North Huron Official Plan and it is recommended that it is approved by North Huron Council and passed by by-law to amend the North Huron Zoning By-law.

Sincerely,

Original signed by
Laura Simpson

16 February 2018
Date

Figure 1: Aerial photo showing subject lands (outlined in red)



[illegible]



**DRAFT CONDITIONS FOR
DRAFT PLAN OF SUBDIVISION
IN THE TOWNSHIP OF NORTH HURON**

OWNER: GJAJ Holdings Ltd. c/o Gary Rutledge
APPLICANT: Ron Davidson Land Planning Consultant Ltd.
FILE NUMBER: **40T17002**
LOCATION: Plan 173, Lots D, E, F, Blyth Ward, Township of North Huron

Draft Conditions 40T17002

The County of Huron's conditions for registration of this subdivision (File 40T17002) are as follows (the following conditions must be met prior to final approval):

Description

1. That this approval applies to the draft plan prepared by GM Blueplan Engineering, certified by Doug Culbert, OLS, dated 13 November 2017, the subdivision showing Lots (shown as Lots 4-7, 9-18, 21-22) for single detached dwellings; five Blocks for townhouses (shown as Blocks 1-2, 8, 19-20); one Block for high density residential (shown as Block 3); and the extension of North Street, and a new street shown as "New Street", on an area of 3.6 hectares.

Roads

2. That road allowances included in the draft plan shall be shown and dedicated as public highways.
3. That roads be developed to a standard acceptable to the Township of North Huron.
4. That the roads shown on the draft plan be named to the satisfaction of the Township of North Huron in accordance with the Township's road naming by-law.
5. That any temporary turning circles, dead ends or open sides of road allowances, including lands abutting open spaces, created by this draft plan shall be terminated in 0.3 metre reserves to be conveyed to the Township.
6. The Township of North Huron will require the North Street road extension be constructed at the Developer's expense. Requirements regarding the staging of construction of roads will be established in the subdivision agreement.

Zoning

7. That the Township advise that appropriate zoning is in effect for this proposed subdivision including a holding provision applied to Lot 14 with regards to surface water concerns.

Servicing

8. That the owner agrees in writing to satisfy all requirements, financial and otherwise, of the Township of North Huron concerning the provision of roads, installation of services, drainage, and water and sewage capacity.
9. The Township of North Huron will require the North Street water main and sanitary extension and upgrade to the existing water main be constructed at the Developer's expense. Requirements regarding the staging of construction of services will be established in the subdivision agreement.
10. That a street lighting plan be submitted and approved by the Township of North Huron.
11. The owner/developer shall enter into an agreement with Hydro One Networks Inc. regarding electrical services and supply.
12. The developer shall provide telecommunications utilities (phone, television, internet) services to the site in accordance with the terms of the subdivision agreement with the Township.
13. The owner agrees to provide gas installation, the necessary easements and/or agreements required for the provision of gas services for this project, in a form satisfactory to the Township.
14. That such easements as may be required for utilities, including telephone, television cable, internet, gas and hydro or stormwater/drainage purposes shall be granted gratuitously to the appropriate authorities.

Parkland and Landscaping

15. The owner agrees to provide payment-in-lieu of parkland dedication as per Section 51.1 of the Planning Act to the satisfaction of the Township.
16. The owner agrees to provide a minimum of one (1) tree per lot or block to the satisfaction of the Township.

Stormwater Management, Grading and Erosion Control

17. That before commencing any grading or construction, to have prepared a detailed report, drawing and site plans acceptable to the Township of North Huron and the Maitland Valley Conservation Authority which will show:
 - a) A final Stormwater Management Plan (SWM) to be prepared by a qualified engineering consultant for the subject lands to address the pre- and post-development runoff volumes/flows; and
 - b) A lot grading and drainage plan be prepared by a qualified engineering consultant for the overall subdivision drainage scheme; and
 - c) Erosion and sediment control plans detailing how erosion will be controlled on-site and in downstream areas both during and after construction. This plan will include proposed mitigation measures, an inspection and maintenance regime and a restoration protocol.

Phasing

18. That the subdivision may proceed in phases as determined in the detailed design phase. That any road or stormwater management and drainage infrastructure required

for the independent development of any phase shall be completed to the satisfaction of the Township of North Huron and the Maitland Valley Conservation Authority, prior to the registration of the respective Phase.

Canada Post

19. Prior to final approval, the owner shall consult with Canada Post and the Township of North Huron to determine suitable permanent locations for the Community Mail Boxes and that the locations will be included on the appropriate servicing plans.
20. The owner agrees to meet the requirements of Canada Post's January 10th 2018 letter to the satisfaction of Canada Post and the Township.

Agreement

21. That the owner/developer enters into a subdivision agreement with the Township of North Huron to satisfy all servicing, financial and other requirements and that the agreement shall be registered against the lands to which it applies.
22. A copy of the subdivision agreement between the owner/developer and the Township of North Huron shall be provided to the County of Huron Planning and Development Department prior to final approval of this subdivision.

Fees

23. Arrangements shall be made, satisfactory to both the Township of North Huron and the County of Huron, for reimbursement of any legal and/or engineering fees and disbursements incurred by them in connection with the review or approval of this plan of subdivision.

Lapsing

24. The proponent has three (3) years from the date of draft approval of this plan of subdivision to obtain final approval from the County. If final approval is not obtained before three (3) years from the date of draft approval, an extension to draft approval may be considered by the County. It is the applicant's responsibility to request this extension and if an extension is not obtained, then draft approval shall lapse.

Clearances

25. That the County be advised in writing by appropriate agencies how the foregoing conditions have been satisfied (see below for addresses of agencies).

NOTES TO DRAFT APPROVAL

1. It is the applicant's responsibility to fulfill the conditions of draft approval and to ensure that the required clearance letters are forwarded by the appropriate agencies to the County of Huron, Planning and Development Department, quoting the County file number.
2. Portions of the lands covered by this Draft Approval are subject to the Maitland Valley Conservation Authority's Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulations (Ontario regulation 164/06). As such all

necessary permits are required from the Maitland Valley Conservation Authority for development, site grading and alteration, and interference with a watercourse

3. Comments were received from the Maitland Valley Conservation Authority outlining items that the MVCA will require to be addressed in the final stormwater management report. The final stormwater management report (SWM) and site grading plan must address the following:
 - a) detailed information on how a normal level of treatment is achieved with the proposed swale system given the soil type; and
 - b) confirmation of the capacity of the municipal Whitfield Drain including restrictions caused by the culvert and any vegetation or sediment accumulation in the drain.
4. An application for final approval of this subdivision must be submitted to the County of Huron with copies of the required clearance letters. Be advised that the County of Huron requires a minimum of 2 weeks to review an application for final approval of a plan of subdivision.
5. Clearances are required from the following agencies. If the agency condition concerns provisions in the subdivision agreement, a copy of the agreement should be sent to the agency to expedite clearance of the condition.

Condition # 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14,
15, 16, 17, 18, 19, 20, 21, 23

Township of North Huron
Box 90
274 Josephine Street
Wingham, ON, N0G 2W0

Condition # 22, 23, 24, 25

County of Huron Planning & Development
Department
57 Napier Street,
Goderich, Ontario, N7A 1W2

Condition # 17, 18

Maitland Valley Conservation Authority
P.O Box 127
1093 Marietta Street
Wroexeter, ON, N0

Condition # 19, 20

Canada Post
955 Highbury Avenue
London, ON, N5Y 1A3

Condition # 11, 14

Hydro One Networks Inc.
Underground Subdivisions Department
420 Welham Road
Barrie, ON, L4N 8Z2



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Donna White
DATE: 20/02/2018
SUBJECT: 2017 Transfers to Reserves
ATTACHMENTS: 2017 Transfers to Reserves

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby receives the report from the Director of Finance in regard to the 2017 Transfers to Reserves for information purposes;

AND FURTHER THAT Council authorizes the Director of Finance to proceed with the 2017 transfers to reserves in the amount of \$760,340.19 as per attached listing.

EXECUTIVE SUMMARY

As part of the year-end process, transfers to and from reserves which were included in the annual budget are reviewed by each Department Head along with projects that were to be funded from reserves. The Director of Finance compiles a listing of transfers to reserves for Council approval.

DISCUSSION

The 2017 budget allocated funds for certain projects in several departments and the funds were raised in 2017 to pay for these projects. For various reasons, some of the projects were not completed by year end or costs were less than expected and therefore, staff are requesting that the unused funds be set aside for future use. The funds will either be used in the 2018 Budget to complete projects not completed by the end of 2017 or remain in reserves. There are also some instances where additional revenue was received.

FINANCIAL IMPACT

The total funds requested for transfer to reserves is \$760,340.19.

FUTURE CONSIDERATIONS

Transfers to and from reserves are monitored throughout the year.

RELATIONSHIP TO STRATEGIC PLAN

Goal #4: Our administration is fiscally responsible and strives for operational excellence.

Donna White, Director of Finance

Dwayne Evans, CAO

2017 Transfers to Reserve		
EarlyON - Huron County Funding	20,000.00	Start Up Funding - included n 2018 budget
DayCare	10,000.00	Additional Funding - included in the 2018 budget
Sale of Land/Property	61,692.82	Property Sales - not budgeted for
WayFinding Signs	10,000.00	Project to be completed in 2018
14/19 Memorial Hall	5,000.00	Security Deposit - Lease
Memorial Hall	166,865.10	Project to be completed in 2018
Police	5,000.00	Legal and Accounting - not required in 2017
WSIB	4,840.06	Neer Program - Rebate
Townhall Theatre Project	32,469.75	Balance of Project - underspent in 2017
Townhall HVAC Project	5,303.12	Balance of Project - underspent in 2017 - Project Complete
Pool Project	98,488.51	Balance of Project - For Future Capital Project
Arthur St Land Strategy	81,341.05	Balance of Project - Project to be completed in 2018
Howson Dam	78,693.62	Balance of Project - Project to continue in 2018
Plow Truck - Principle	13,500.00	Loan not completed until 2018
Plow Truck - Interest	3,339.00	Loan not completed until 2018
Arena W	17,372.61	Humidity Infiltration - Balance of Project - Project to continue in 2018
Museum	7,926.42	Facility Condition Assessment - Balance to Reserve
FPO & NH Only	6,500.00	Grates for Fire Hall - Project to be completed in 2018
Rec Admin	7,929.42	Legends Software - Project to be completed in 2018
Blyth Hullett Landfill	23,628.10	Invoices paid to C/H - Total Less than Budget
Airport	6,700.00	GPS Approach not completed in 2017 - remain in Reserves until 2020
Fire - Operating Reserve	26,042.57	As per Fire Reconciliation - Revenue Recovered
Fire - Operating Reserve	34,650.21	As per Fire Reconciliation - 2017 Surplus
Blyth Campground	33,057.83	Additional Revenue from events - transfer to offset debt
Total	760,340.19	



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Sean McGhee
DATE: 08/02/2018
SUBJECT: Summit Drive Streetlight Retrofit
ATTACHMENTS: Summit Drive Streetlight Map

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby receive the report of the Director of Public Works, dated February 8, 2018 regarding the Summit Drive Streetlight Retrofit;

AND FURTHER, That, the costs associated with the project be included for discussion and consideration in the 2018 North Huron budget.

EXECUTIVE SUMMARY

During the streetlight audit completed by Realterm Energy it was noted that conventional streetlights were not installed on Summit Drive. The streetlighting in this area of the community is accomplished through the use of yard lighting installed on private property. Each of the yard lights are electrically connected ahead of the meter at each residential service to avoid associated energy costs.

This is of concern in that the yard lighting does not provide the same level of street illumination that is produced through conventional streetlights. In addition, as the service for the yard lighting is installed ahead of the household panel, there is no conventional circuit protection associated with this power supply.

As resolution of this issue involves much more than the simple replacement of the existing light fixtures, it far exceeded the scope of the original retrofit project and as such was excluded.

Budget pricing has been secured to disconnect the original yard lighting and install six (6) new streetlights. The project includes purchase and installation of streetlight poles and all associated hardware, directional boring, conduit installation and wiring, as well as disconnection of the existing yard lighting circuit.

DISCUSSION

Realterm energy provided the Township with recommended locations for the installed streetlighting. If the project is to proceed, communication with property owners will be essential as the project includes the disconnect of the existing yard lighting which is situated on private property.

Budget price for the work is estimated at between \$35,000 and \$40,000 to complete.

As this is in essence a component of the Streetlight Retrofit, it is recommended that the same funding source and approach be applied to this component of the project as was utilized to fund the original Streetlight Retrofit project.

FINANCIAL IMPACT

If funded internally through borrowing, this expenditure will have no overall impact on the 2018 operating budget. The borrowing will extend the overall payback time of the project.

FUTURE CONSIDERATIONS

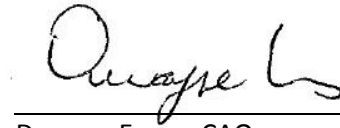
If this project does not move forward, discussion will be necessary surrounding the approach that was taken in wiring the existing yard lighting on Summit Drive

RELATIONSHIP TO STRATEGIC PLAN

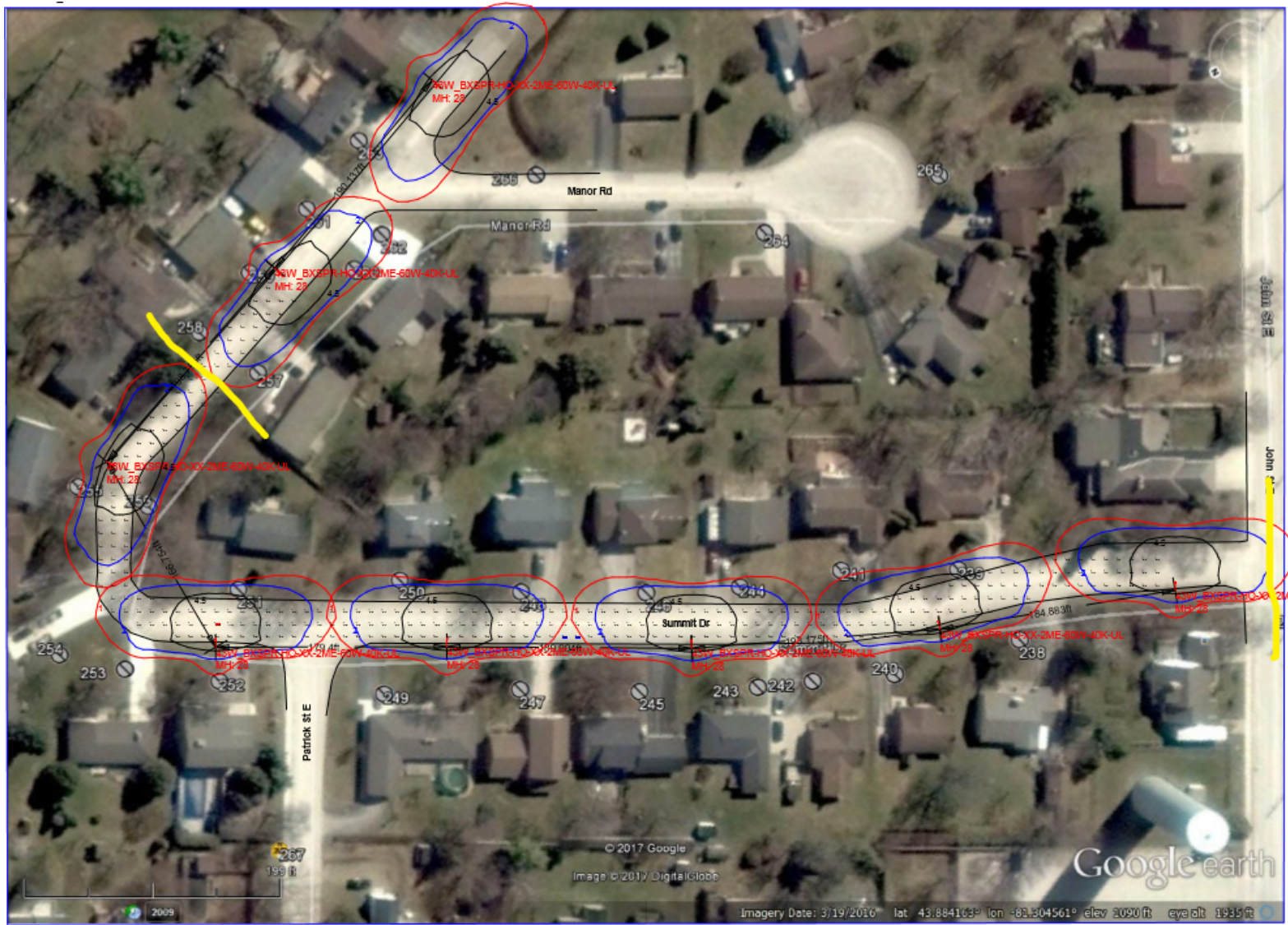
This project relates to **Goal No. 3** of the Strategic Plan in that the Township is healthy and safe, and **Goal No. 4**, the administration is fiscally responsible and strives for operational excellence,



Sean McGhee, Director of Public Works



Dwayne Evans, CAO





TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Dwayne Evans, CAO
DATE: 20/02/2018
SUBJECT: Staff Training Accomplishments
ATTACHMENTS: None

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby receives the report from CAO Dwayne Evans, dated February 20, 2018 regarding staff Training accomplishments, for information purposes;

AND FURTHER THAT the Council of the Township of North Huron hereby congratulates Pat Newson and Amanda Piskorski on successful completion of Unit 1 and Unit 3 of AMCTO's MAP Program, respectively.

EXECUTIVE SUMMARY

Through the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) the Municipal Administration Program (MAP) has been providing the foundation that municipal professionals need in order to cope with the challenges and complexities of the rapidly evolving municipal environment. This program consists of 4 units of study. MAP is a stand-alone Certificate Program but is also one element of AMCTO's Diploma in Municipal Administration.

The four units of study include - Introduction to Local Government, Municipal Administrative Structure, Municipal Financial Management and Management in the Municipality.

DISCUSSION

Currently North Huron has two staff members enrolled in the AMCTO's MAP program as a pre-requisite for applying for AMCTO's Accreditation Program.

Congratulations to Pat Newson, Director of Recreation & Facilities for successful completion of Unit 1 – Introduction to Local Government and to Amanda Piskorski, Assistant to CAO for successful completion of Unit 3 – Municipal Financial Management.

FINANCIAL IMPACT

The Township of North Huron's Human Resources Policy encourages staff to take advantage of learning opportunities and will reimburse the costs associated with courses that have been approved by their Supervisor, in advance, and included in the current year's budget.

FUTURE CONSIDERATIONS

The Township of North Huron's Human Resources Policy supports continuous learning and organizational effectiveness through personal and professional development.

RELATIONSHIP TO STRATEGIC PLAN

Goal 4 – Our administration is fiscally responsible and strives for operational excellence.



Dwayne Evans, CAO

January 30, 2018

Draft MCSCS Regulations on Mandatory Certification and Training for Firefighters and Community Risk Assessments by Municipalities- Briefing Note

ISSUE:

On January 25, 2018, The Ministry of Community Safety and Correctional Services (MCSCS) released draft regulations under the *Fire Protection and Prevention Act* (FPPA) regarding:

- 1) Mandatory Certification and Training for Firefighters; and
- 2) Community Risk Assessments by Municipalities.

Responses to these draft regulations are due March 11, 2018.

The draft regulation on Public Reporting on Fire Responses by Municipalities has not been shared for review or consultation. We understand that it is to be released shortly and will also be due March 11, 2018.

This briefing note has been prepared to assist AMO members in the development of their municipal responses to the draft MCSCS fire regulations. Please work with your Fire Chief and fire services to develop a comprehensive response for your municipality.

BACKGROUND:

WHAT:

- In January 2017, the MCSCS established an advisory Fire Safety Technical Table (the Table) as part of a mandate commitment to provide recommendations to modernize fire service delivery.
- The Table consists of MCSCS and Ontario Fire Marshal (OFM) executive and staff, the Ontario Professional Fire Fighters Association, the Toronto Fire Fighters Association, the Ontario Fire Chiefs Association (OAFC), Fire Chiefs from full-time, composite and volunteer services, Toronto Fire Services, and for the municipal government perspective- an AMO staff member and a lower tier CAO representative.
- The Table was established to review new and emerging challenges in fire safety with a view to identifying opportunities to enhance delivery in Ontario, such as:
 - Firefighter training and professionalism (e.g., identification of specialized knowledge requirements and core competencies);
 - Public education and prevention measures, including community risk assessments;
 - Provincial standards for fire services, such as fire service dispatch; and
 - Public reporting of fire service data.
- It must be emphasized that the Table has only been advisory. MCSCS, as informed by the Table, will develop recommendations for the MCSCS Minister's final approval.

- Municipal governments under the FPPA are required to:

Municipal responsibilities

2. (1) Every municipality shall,

- (a) establish a program in the municipality which must include public education with respect to fire safety and certain components of fire prevention; and
- (b) provide such other fire protection services as it determines may be necessary in accordance with its needs and circumstances.

Methods of providing services

(2) In discharging its responsibilities under subsection (1), a municipality shall,

- (a) appoint a community fire safety officer or a community fire safety team; **or**
- (b) establish a fire department

WHY:

- The Fire Safety Technical Table was established to address public safety and firefighter safety gaps identified by the Coroner's Inquests over the last several years.
- The Table has had active discussions on modernizing fire standards for firefighters' training and certification, community risk assessment, and public reporting on fire responses.
- Third party training for technical rescues, such as the tragic ice-training incident in SW Ontario that was the subject of a 2017 Coroner's inquest, is not addressed in these draft regulations.
- There appears to be a past informal agreement made around 2012 between MCSCS, OFM, the OAFC, and fire services that Ontario would use the National Fire Protection Association (NFPA) standards going forward. Neither AMO nor its members were part of this discussion or decision.
- The [National Fire Protection Association](#) is a United States trade association, with some international members, that creates and maintains private, copyrighted standards and codes for usage and adoption by local governments.
- One of the most notable features about NFPA's code development process is that it is open and consensus-based. That means anybody can participate in the development of these important documents. More than 9,000 volunteer committee members with a wide range of professional expertise periodically review all NFPA codes and standards.

THE REGULATIONS:

1. The draft Mandatory Certification and Training for Firefighters and Other Persons Providing Fire Protection Services includes:

- Every municipality, and in unorganized areas where the Province is responsible for certification and training, must make sure that its fire service is responsible for compliance.
- Mandatory certification is to occur for those firefighters who are performing the fire protection service: fire suppression exterior and interior attack (if provided), pump operations, fire suppression supervision, fire public education, fire prevention, fire instruction, fire dispatch, fire investigation, technical rescue, and hazardous materials to respective NFPA standards.
- Existing firefighters can be grandfathered if they can demonstrate that they have met the standard by an alternate/previous means. Grandfathering requirements are outlined in a Fire Marshal guideline (link is below). Fire chiefs are responsible for ensuring that their Firefighters have achieved the standard by courses/exams or alternate means.
- It is proposed that these standards are to be achieved by January 1, 2019 except for the following that come into force on January 1, 2020 – fire inspection, fire instruction, fire dispatch, fire investigation, hazardous materials, and technical rescue.
- Fire dispatch certification currently is only for fire services who do dispatch themselves. It does not include 3rd party dispatch at this time.
- The OFM is updating its educational offerings and approach so that all required courses and exams can be accessed online 24/7 in 2018 free of charge. Practical exams will still need to be done in person under the direction of a certified fire instructor in each area of competence.

Analysis:

- Although a complete gap analysis of firefighters who meet the NFPA standards and/or can be grandfathered was requested throughout this exercise and MCSCS surveys were attempted, the full impact of the mandatory training and certification regulation will not be known until the regulation is consulted on and/or goes into force.
- We understand that under the proposed mandatory training and certification regulation, the minimum certification/training requirements for five categories will be for new hires only as of January 1, 2019 (for Suppression Firefighters (external/interior); Pump Operators; Fire Officers; and Fire Educators).
- The draft regulation requires only those firefighters, in the five categories noted above, hired after January 1, 2019 to be certified. However, there is concern that municipal governments will still have a significant risk of potential liability if they simply follow the proposed regulatory approach being suggested – grandfather those that can be and make sure that any new hires are certified at the specific NFPA level.
 - The magnitude of the number of fire service staff who will be able to be grandfathered is unknown.

- If municipal fire services do not make sure that everyone is certified to the new mandatory standard for all categories of fire operations, there remains a great liability risk if anything unfortunate occurs.
- Stated more clearly, no municipality is likely to want to state in a Coroner's inquest or legal suit that a firefighter was not certified to the standard despite the provisions in the regulation without indemnification from the province.
- This is a Catch-22 for municipal fire services. Municipalities essentially will need to make sure everyone is trained and certificated to the certification standard for all firefighters in the service despite the go-forward approach in the regulation.
- Although there is protection from personal liability and indemnification provisions in the FPPA (see s. 74, 75, 76), it is only for those working in fire services (municipal or provincial) and not for municipal corporations.
- It will be helpful to municipal fire services that the Fire College curriculum and testing will all be online for 2018 free of charge.
- That said, municipalities will still have unfunded staff costs for those who need to take the training and for the required testing to achieve certification. This will result in staff time costs for these required training hours. Municipalities may not have provided for the now needed training costs in their 2018 budget.
- We understand that MCSCS will consider if there is provincial funding available for implementation of this regulation, once final, however no decisions have been made to date.
- It has been said at the Table that there has been significant training over the years to these standards so this should reduce the risk exposure. This needs to be validated.
- It should be noted that not all these proposed standards can be grandfathered – only those identified in the [January 2014 OFM communique](#) can be grandfathered.
- Fire inspectors, Fire instructors, Fire Investigators, Technical Rescue, Fire Dispatchers and Hazardous Materials Personnel cannot be grandfathered. So as per the draft regulation, those currently employed or appointed in fire departments must all be certified by January 1, 2020.
- In rural and northern Ontario, there are many other non-fire services that provide fire dispatch services for the fire services (e.g. consolidated fire dispatch that does many departments' dispatch, police dispatch, answering services, taxi dispatch). The full extent of different types of fire dispatch and where it occurs is not known at this time by MCSCS or OFM.
- Only fire services that do their own dispatch will be captured by this draft regulation; however, MCSCS is looking to include other fire dispatch service providers in a future regulation. Properly trained fire dispatchers is a critical area of public safety that will be pursued by the Province as inquests have, or will, identify this as a current vulnerability for the public.
- During this draft regulation consultation, municipal fire services will need to identify clearly how achievable the mandatory certification will be for all identified positions and the additional training costs that will be necessary. The value of any additional training (number of staff per position, training time needed and associated costs) should be outlined in your response.

2. The draft Community Risk Assessment by Municipalities includes:

- The process to identify, analyze, evaluate and prioritize public safety risks to inform the municipal decision-making on the provision of fire protection services, fire safety education and fire prevention programs as required by the FPPA.
- This risk assessment must be done within five years of the regulation coming into force and at then each year thereafter.
- The draft regulation outlines the mandatory profiles of community attributes that must be considered in the development of the risk assessment.
- A copy of the Community Risk Assessment must done in the form as set out by the OFM and be filed with them once completed.

Analysis:

- The Table did work well to get the draft Community Risk Assessment regulation as balanced and flexible as possible – and that the assessment is focused on the needs and circumstances of each community.
- We understand that this standardization is similar to the voluntary simplified risk assessment from the OFM that municipalities have been using to date.
- We understand that the OFM will be providing support and assistance for small rural and northern municipalities in completing these Community Risk Assessments.
- As municipal councils have up to five years to implement this regulation, a change in the date of the regulation coming into force does not need to be requested.

COMMENTARY:

- The nature of the magnitude of how many firefighters need to be trained, certified and/or grandfathered is not known by the OFM.
- The full nature of the risk or financial exposure for municipal governments and their fire services is not known at this time from these draft FPPA regulations.
- To date, no additional provincial funding has been offered by the Province to help manage the costs of mandatory training and certification.
- There is no commitment from MCSCS/provincial government to provide municipal governments with protection from litigation as part of the entire package surrounding these regulations as discussed by the Table as a quid pro quo for mandatory certification. The Province of Quebec government provided this protection to local governments in a similar mandatory training and certification situation.
- Municipal governments will have the on-going pressure to determine the level and nature of fire services in their communities through these regulations. The level of fire services is a local decision under the FPPA (s. 2(1), 2(2)) as only fire safety education and fire prevention programs that must be provided by each municipal government.

- 2018 is a municipal election year. As consistent with prudent planning and municipal election legislation, all municipal councils need to assume that as of July 2018 they may have a *Lame Duck* period. Given this and that the proposed draft regulation is to come into force by January 1, 2019, there may not be enough time before July 2018 or at the initial council meeting on or after December 1st, 2018, to make decisions (e.g. training funding) to ensure full implementation of the Mandatory Training and Certification regulation. For this reason, a later effective date is needed.

Suggested Recommendations for Municipal Responses:

- That the provincial government provide liability indemnification for all municipal governments who comply with these new regulations at least 12 months before the training and certification regulation comes into force.
 - If they do not provide this liability indemnification, it will be necessary for the province to provide the new funding that would be required to train and certify all firefighters to achieve the standards before the mandatory training and certification regulation comes into force.
- Municipal fire services will need to identify clearly how achievable the mandatory certification will be and the additional training costs that will be necessary. The value of any additional training (both time and costs) should be outlined in your response.
 - If the province does not provide liability indemnification, MCSCS should make the required training funding available to municipal fire services for all the identified NFPA professional qualifications at least at least 12 months before the training and certification regulation comes into force
 - If the province does provide liability indemnification to accompany these regulations, the province should provide sufficient funding to municipalities to cover the new training and certification costs for those designated positions at least at least 12 months before the training and certification regulation comes into force for those positions.
 - If sufficient provincial funding is not provided to municipal governments, the province will be knowingly creating a new unfunded mandate on municipalities.
- That the Mandatory Training and Certification regulation not come into force until at least July 1, 2019, preferably January 1, 2020, to allow municipal councils and their fire services to make all the necessary training funding decisions. It will also enable the provincial government to provide the necessary funding for training and liability indemnification 12 months prior to the regulations coming into force.

Call to Action - Fire Medic Protection Needed for Municipal Governments

There is only a narrow opportunity before the provincial election for municipal governments to get legislated protection from arbitrators imposing fire medic pilots or programs on unwilling municipalities. This legislative opportunity is having this protection included in the upcoming Budget Bill expected in March or April 2018.

Bill 160, the *Strengthening Quality and Accountability for Patients Act*, is now law without the legislative amendments AMO and its members demanded to be included. The Province may assume that this issue has gone away with the legislation now in place.

It has not and now the risk is more dire. We need your voice now to secure these legislative changes before the House rises this spring. The window for any new legislation is closing soon – the Budget Bill is likely our last chance.

Please review and support the attached draft resolution. Please send it immediately to the Premier, and copy the Ministers and your local MPP. (See e-contacts below that will help you do this).

Your strong voice and support on this significant issue is needed and welcome.

Who to send resolution to:

- a. Office of the Premier, [Honourable Kathleen Wynne](#)
- b. Minister of Health and Long Term Care, [Honourable Dr. Eric Hoskins](#)
- c. Minister of Community Safety and Correctional Services, [Honourable Marie-France Lalonde](#)
- d. Minister of Labour, [Honourable Kevin Flynn](#)
- e. Minister of Municipal Affairs, [Honourable Bill Mauro](#)
- f. Your local MPP
- g. AMO, [AMO President](#).

AMO Contact: Monika Turner, Director of Policy

**THE CORPORATION OF THE
TOWNSHIP OF NORTH HURON**

BY-LAW NO. 10-2018

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council,
an amendment to the Transfer Payment Agreement for the Clean Water and Wastewater Fund
(CWWF) (Ontario) between Her Majesty the Queen in right of Ontario and
the Corporation of the Township of North Huron.

WHEREAS the Municipal Act, 2001, as amended permits the Councils of all municipalities to
enter into certain agreements;

AND WHEREAS Council of the Township of North Huron Council is desirous of executing a
Transfer Payment Agreement for the Clean Water and Wastewater Fund (CWWF) (Ontario)
between Her Majesty the Queen in right of Ontario and The Corporation of the Township of
North Huron;

AND WHEREAS Council deems it expedient to enter into said agreement;

NOW THEREFORE the Council of the Corporation of the Township of North Huron ENACTS
the following:

1. That the Reeve and Clerk are hereby authorized to sign, on behalf of Council, an
amendment to the Transfer Payment Agreement for the Clean Water and Wastewater
Fund (CWWF) (Ontario) between Her Majesty the Queen in right of Ontario and the
Corporation of the Township of North Huron.
2. That a copy of the said Agreement is attached hereto and designated as Schedule ‘A’ to
this By-law.
3. That this By-law shall come into force and takes effect on the day of the final passing
thereof.

READ A FIRST AND SECOND TIME THIS 20TH DAY OF FEBRUARY, 2018.

READ A THIRD TIME AND PASSED THIS 20TH DAY OF FEBRUARY, 2018.

CORPORATE SEAL


Neil G. Vincent, Reeve

Richard Al, Clerk

**CLEAN WATER AND WASTEWATER FUND (ONTARIO)
TRANSFER PAYMENT AGREEMENT AMENDMENT No. 1**

B E T W E E N :

Her Majesty the Queen in right of Ontario
as represented by the Minister of Infrastructure

 **(the "Province")**

- and -

the Recipient

BACKGROUND

The Government of Canada has agreed to extend the Project deadlines under the program to allow Projects to be completed before March 31, 2020. In order to implement this change the Province and Recipient have agreed to amend the Agreement.

CONSIDERATION

In consideration of the mutual covenants and agreements contained in the Agreement and for other good and valuable consideration, the receipt and sufficiency of which is expressly acknowledged, the Parties agree as follows:

1. Capitalized terms used but not defined in this Amending Agreement No.1 have the meanings ascribed to them in the Agreement.
2. Pursuant to section 3.0 of the Agreement, the Agreement is amended as follows:
 - (a) Section E.2.3 (iii) is amended by replacing "March 31, 2018" with "March 31, 2020";
 - (b) Section E.2.3(iv) is deleted;
 - (c) Section E.3.1 (i) is deleted and replaced with:
"Costs incurred prior to April 1, 2016 and costs incurred after March 31, 2020";
 - (d) Section J.5.1 is amended by replacing "March 31st, 2019" with "March 31st, 2020";
 - (e) Section J.5.2 is amended by replacing "September 31st, 2019" with "September 31st, 2020";
 - (f) Paragraph (h) of Sub-schedule "J.4" - Form of Certificate from Professional Engineer is deleted and replaced with: "if the Sub-project is a new or expansion project, can be completed by March 31, 2020".

3. All other terms, conditions and provisions shall remain as provided for in the Agreement.

The Parties have executed the Amending Agreement No. 1 on the dates set out below.

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Infrastructure

Jan 28/18

Date



Name:

Title:

ADAM REDISH
Assistant Deputy Minister
Infrastructure Policy Division
Ministry of Infrastructure



On behalf of **RECIPIENT**, the undersigned agrees to and accepts the within terms, conditions and provisions for the amendment of the Agreement.

Recipient Full Legal Name: _____
(Municipality/ LSB/ First Nation)

Signature: _____

Name: _____

Title: _____

Signature: _____

Name: _____

Title: _____

I / We have authority to bind the Recipient.

Date:

CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 11- 2018

BEING a by-law to amend the zoning on Plan 173, Part Lots D, E and F, Blyth Ward, Township of North Huron.

WHEREAS the Corporation of the Township of North Huron considers it advisable to amend Zoning By-law 82-2008, as amended.

NOW THEREFORE, the Council of the Corporation of the Township of North Huron enacts as follows:

1. This by-law shall apply to Plan 173, Part Lots D, E and F, Blyth Ward, Township of North Huron and is comprised of the attached Schedules.
2. By-law 82-2008 is hereby amended by changing 'Future Development (FD)' to 'Residential Low Density (R1)', 'Residential Low Density Holding Zone (R1-h)', 'Residential Medium Density Special Zone (R2-17)', 'Residential Medium Density Special Zone' (R2-18), and Residential High Density (R3), the zone symbols on the lands designated zone change to 'R1', 'R1-h', 'R2-17', 'R2-18', and 'R3' on the attached Schedules 2 and 3.
3. Section 27.13 R2 Special Zones is hereby amended by the addition of the following:

27.13.17 R2-17

For the lands zoned R2-17, Queen Street is recognized as the exterior side lot line for a corner lot. Notwithstanding Section 27.10 to the contrary, the lands zoned R2-17 permit a minimum lot depth of 32 metres.

27.13.18 R2-18

Notwithstanding Section 27.10 to the contrary, the lands zoned R2-18 permit a rear yard setback of 5 metres, a minimum lot depth of 24 metres and a maximum lot coverage of 54%.

4. The holding zone as shown in Schedule 3 is not to be removed until the stormwater management plan for the subject property has been approved by the Township and that consultation with the Maitland Valley Conservation Authority has been completed and the necessary permits for site alteration, grading and development in a regulated area have been obtained from the MVCA.
5. Zone Map 3, By-law 82-2008 is hereby amended as shown on the attached Schedule 3 of this by-law.
6. This by-law shall come into force upon final passing, pursuant to Section 34(21) of the Planning Act, RSO 1990, as amended.

READ A FIRST TIME ON THE	DAY OF	, 2018
READ A SECOND TIME ON THE	DAY OF	, 2018.
READ A THIRD TIME AND PASSED THIS	DAY OF	, 2018.

Neil Vincent, Reeve

Richard Al, Clerk

SCHEDULE 1

CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW 11- 2018

1. By-law 11-2018 has the following purpose and effect:

The subject property is located at Plan 173, Part Lots D, E and F, Blyth Ward, Township of North Huron on the north east side of Blyth and have a total area of 3.6 hectares (9 acres). The land has access from Queen Street and would require a future extension of North Street for a second access.

The subject property is designated Residential in the North Huron Official Plan. The land is currently zoned Future Development (FD) in the North Huron Zoning By-law.

This property is also the subject of a Plan of Subdivision application. The plan of subdivision contains a total of sixteen lots and six blocks with residential units on municipal services. This subdivision is proposed to develop with a variety of housing types and include a new interior municipal street to extend from the extension of North Street to the current access onto Queen Street with a stub for a future allowance into abutting future development lands.

The purpose of this amendment is to change the zoning from Future Development (FD) to a series of Residential zones (R1, R1-h, R2-17, R2-18 and R3). The zones will permit a mix of residential units: 16 single detached lots, 19 townhouse units, and a block to permit a retirement home are proposed. The two special R2 Zones will permit reduced minimum lot depths. The R2-17 Zone will recognize Queen Street as the exterior side lot line, and the R2-18 Zone permits a reduced rear yard setback of 5 metres and a maximum lot coverage of 54%.

The R1-h Zone, Residential Low Density with a Holding Symbol is applied to the proposed Lot 14 in the southeast corner of the subject property with an identified watercourse located on it. The R1 Zone will permit low density residential development. The -h holding symbol is intended to be in place until the stormwater management plan for the subject property has been approved by the Township and that consultation with the Maitland Valley Conservation Authority has been completed and the necessary permits for site alteration, grading and development in a regulated area have been obtained from the MVCA.

The Applicant has proposed zone symbols and text for the zoning by-law amendment which outlines provisions for the medium density residential zone (R2). The proposed zones correspond to the lot frontages and dwelling types proposed for each street or block.

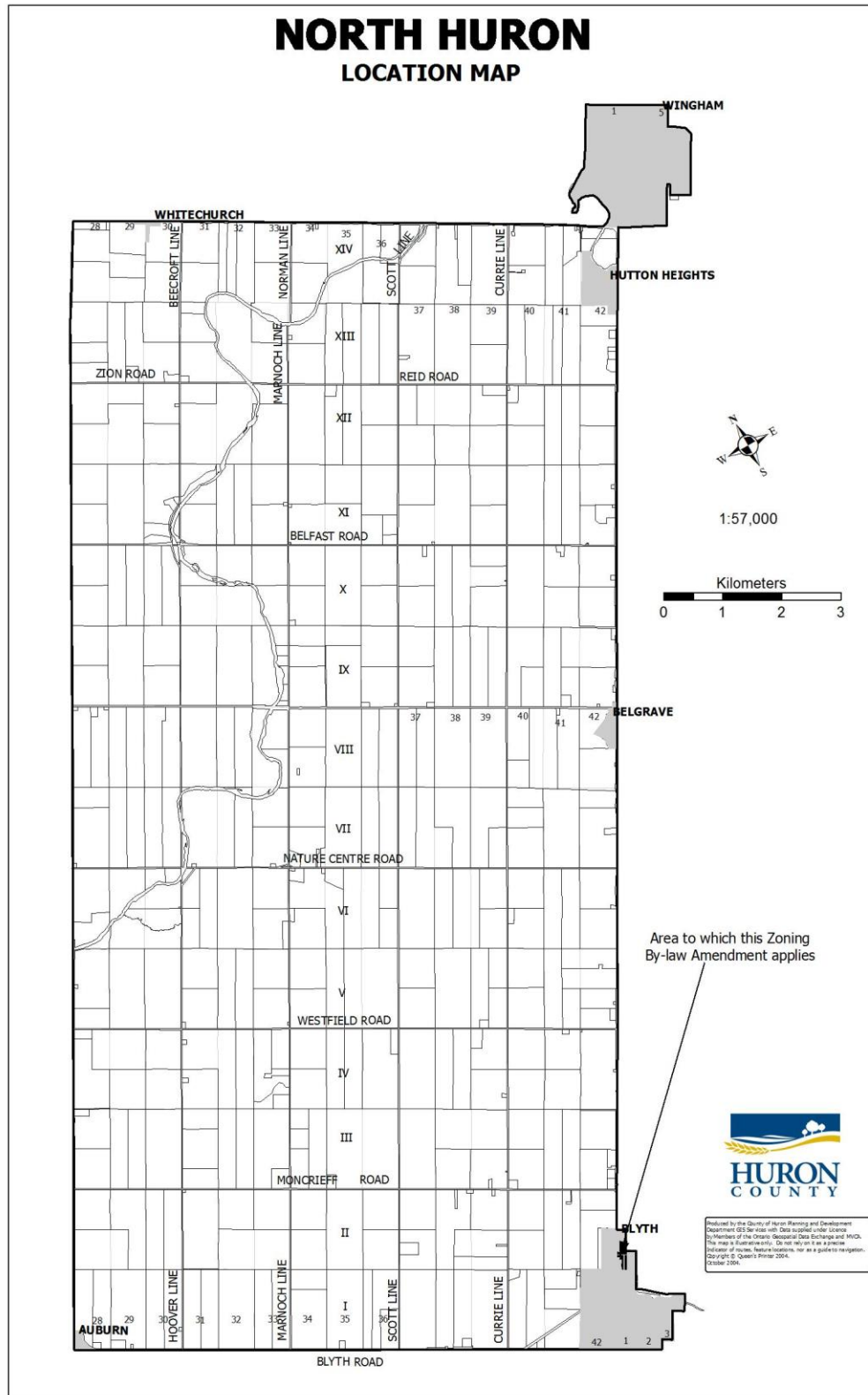
This by-law amends North Huron Zoning By-law # 82-2008.
All other zone provisions apply.

SCHEDULE 2

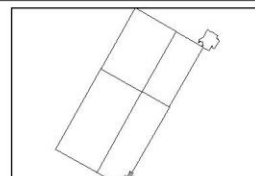
CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW

11- 2018



11-2018



THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 12-2018

A By-law of the Township of North Huron To confirm generally previous actions of the Council of the Township of North Huron

THEREFORE the Council of the Corporation of the Township of North Huron enacts as follows:

1. The actions of the Council of the Corporation of the Township of North Huron at its meeting on February 20, 2018, be confirmed.
2. Execution by the Reeve and the Clerk of all Deeds, Instruments, and other Documents necessary to give effect to any such Resolution, Motion or other action and the affixing of the Corporate Seal, to any such Deed, Instruments, or other Documents is hereby authorized and confirmed.
3. This By-law shall come into force and takes effect on the date of its final passing.

READ A FIRST AND SECOND TIME this 20th day of February, 2018.

READ A THIRD TIME AND FINALLY PASSED this 20th day of February, 2018.

Neil Vincent, Reeve

SEAL

Richard Al, Clerk