

MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING



Date: Monday, June 18, 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
Marty Bedard, Fire Chief
Laura Young, Huron County Planner

OTHERS PRESENT: Adam Bell, CKNX
Betty Foxton, Leota King, Rennie Alexander, Evonne Carter,
Sinclair Wardrop, Ann Hogg, Barry Simpson, Susan Hall,
Andy McBride, Ken Wood, Linda Heron, Ralph Metcalfe,
Debbie Metcalfe, Nelson Frank, Sandra Buchanan, James
Buckle, Austin Buckle, Verna Steffler, Tim Willis, Marjorie
Cook, Betty Shaw, Carol Bowyer, Doyle Cullen, Emilia
Morelli, Larry Cerson, Gary Rahn, Pat Jackson, Terry Taylor,
John Mann, Matt Ash, Gary Rutledge

1. CALL TO ORDER

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

2. CONFIRMATION OF THE AGENDA

M300/18

MOVED BY: J. Campbell

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron; accept the Agenda for the June 18, 2018 Council Meeting; as amended to include an additional Closed Session item regarding a Wingham Property.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. CONSENT AGENDA

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held June 4, 2018

4.1.2 Minutes of the Special Meeting of Council held June 11, 2018

4.2 Reports

4.2.1 Bills and Accounts

4.2.2 Finance Department Report 06-18-18 (May 2018 Year to Date Report)

4.2.3 Recreation and Facilities Department 06-18-18 (Department Update)

4.2.4 Building Department 06-18-18 (Department Update)

4.2.5 Fire Department Report 06-18-18 (Department Update)

4.3 Correspondence

4.3.1 Residents of Blyth Ward - Petition regarding OPP

4.3.2 Huron County - 2018 General Operating Grant Increase - North Huron Children's Centre

4.3.3 MPAC - Small-scale on-farm business subclasses

M301/18

MOVED BY: B. Vodden

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby adopts Consent Items 4.1.1 to 4.1.2;

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

CARRIED

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

5.1 David Shaw, Ken Wood, Sinclair Wardrop, Doyle Cullen, Andy McBride - Save the Howson Dam and Pond Committee

David Shaw, Ken Wood, Sinclair Wardrop, Doyle Cullen and Andy McBride presented on behalf of the Save the Howson Dam and Pond Committee.

D. Shaw noted that the dam once provided a positive first impression however it has deteriorated over time.

K. Wood noted that over the years students from FE Madill Secondary School have received water safety education using the pond and river.

S. Wardrop noted that dams in other areas are being repaired and noted that there are options available to fund repairs.

D. Cullen noted choosing to live in Wingham for the available recreational facilities included those provided by the pond and river.

A. McBride noted that the committee has been meeting for approximately 6 years working toward a solution.

A. McBride noted that the committee favours rehabilitation and if needed replacement and questioned various parts of the KGS report.

A. McBride requested that Council consider the presentations and information delivered when determining the future of the Howson Dam.

D. Shaw, K. Wood, S. Wardrop, D. Cullen and A. McBride were thanked and resumed a seat in the public gallery at 7:21 pm.

5.2 Linda Heron, Chair, Ontario Rivers Alliance - Howson Dam

Linda Heron, Chair, Ontario Rivers Alliance delivered a presentation regarding the Howson Dam.

L. Heron provided an overview of Ontario Rivers Alliance noting various projects in which the Alliance has been involved.

L. Heron suggested options available and commented on associated benefits and implications to consider with each option.

L. Heron requested on behalf of the Ontario Rivers Alliance that Council consider the option to decommission the Howson Dam.

L. Heron was thanked and resumed a seat in the public gallery at 7:39 pm.

6. REPORTS

6.1 Clerks Department

6.1.1 Consent Application Report File # C20-18

Owner/Applicant: Schilder Farms Inc./J. David Murray

Property Description: Part Lot 41, Concession 2, East Wawanosh, Township of North Huron (39769 Moncrieff Road)

Laura Simpson presented details of Consent Application Report File #C20-18.

L. Simpson recommended that Council recommend approval of the application with the included conditions.

M302/18

MOVED BY: R. Hallahan

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby recommends approval of the Consent Application File #C20-18, Owner/Applicant: Schilder Farms Inc./J. David Murray; Property Description: Part Lot 41, Concession 2, East Wawanosh, Township of North Huron (39769 Moncrieff Road) with the following conditions:

Expiry Period

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

Municipal Requirements

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

✓ The subject parcel be numbered and addressed for 911 purposes to the satisfaction of the Township.

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

Survey

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

- 1. a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and*
- 2. a reference plan based on the approved survey*

Zoning

✓ Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning be obtained to the satisfaction of the Township.

CARRIED

6.1.2 Municipal Cell Phone Contract Renewal

M303/18

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby receive the June 18, 2018 report of the Clerk/Manager of IT regarding renewal of the Municipal Cell Phone Contract, for information;

AND FURTHER, that Council authorizes an exception to Section 19.1 of the Procedural By-law to allow By-law No. 61-2018 to be passed at the June 18, 2018 Council Meeting.

CARRIED

6.2 Finance Department

6.2.1 Pitney Bowes Postage Machine Contract

M304/18

MOVED BY: J. Campbell

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby receives the report from the Director of Finance regarding an agreement with Pitney Bowes for the lease of a DM400C postage machine for information;

AND FURTHER, that prior to proceeding with the purchase staff are directed to investigate available options with Canada Post and proceed with the option that presents the best value, as determined by staff;

AND FURTHER, that Council approves an exception to Section 19.1 of the Procedural By-law to allow By-law No. 59-2018 to be passed at the June 18, 2018 Council Meeting.

CARRIED

6.3 Recreation and Facilities Department

6.3.1 Fitness Equipment Purchase

M305/18

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby receives the report of the Acting Director of Recreation and Facilities, dated June 18, 2018 regarding the purchase of a replacement treadmill for the Fitness Centre; AND FURTHER THAT staff are authorized to proceed with the purchase of the treadmill;
AND FURTHER THAT staff are authorized to dispose of the current treadmill by using Gov Deals and to deposit the proceeds from the sale into reserves for future equipment purchases.

CARRIED

6.4 Public Works / Utilities Department

6.4.1 Roadside Mower Procurement

M306/18

MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby receive the report of the Director of Public Works, dated June 18th, 2018 regarding the procurement of one (1) roadside mower for information;
AND FURTHER, that the purchase of one (1) Vortex Jumbo Frontline 190 Roadside Mower, in the amount of \$23,743.⁵² plus applicable taxes from Colvoy Enterprises 2012 Ltd. be authorized.

CARRIED

6.4.2 Municipal Development and Servicing Guidelines

Bruce Potter, BM Ross, delivered a presentation regarding Municipal Development and Servicing standards.

M307/18

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby receive the report of the Director of Public Works, dated June 18th, 2018 regarding Municipal Development and Servicing Guidelines for information;
AND FURTHER, that the road cross sectional design for both urban and suburban developments as presented by BM Ross be adopted as minimum standards for new development in North Huron.

CARRIED

6.5 Fire Department of North Huron

6.6 Building Department

6.6.1 Drainage Superintendent's Report - Rintoul Municipal Drain

M308/18

MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby appoint Dietrich Engineering Ltd. to prepare a report to fulfil the requirements under Section 78 of the Drainage Act as requested by Gerrit and Maria Groen, land owners of Concession 12, Pt S Pt Lot 28 Pt Lot 29 through submission of a Request for Drain Improvement.

CARRIED

6.7 CAO

7. CORRESPONDENCE

7.1 North Huron Economic Development Committee - Request regarding marketing

M309/18

MOVED BY: B. Knott

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby directs staff to prepare an amendment to the Terms of Reference for the Economic Development Committee by removing all references to marketing, as requested by the North Huron Economic Development Committee; AND FURTHER, that the Treasurer is directed to amend the 2018 Economic Development budget by reallocating all marketing dollars to the Recreation Department Budget.

CARRIED

7.2 Union Gas - Request for letter of support for Stratford Reinforcement Project

M310/18

MOVED BY: B. Vodden

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby supports Union Gas in their application to the Ontario Energy Board for the Stratford Reinforcement Project, and in doing so authorizes the Reeve to send a letter of support.

CARRIED

7.4 GM Blue Plan / GJAJ Holdings Ltd - Rutledge Subdivision, Blyth Deviation from Township Standards

Discussion took place regarding the request for deviation from Township standards for the Rutledge Subdivision.

M312/18

MOVED BY: R. Hallahan

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby direct the Director of Public Works to work with BM Ross regarding the request of GM Blue Plan / GJAJ Holdings Ltd for deviation from Township Standards for the Rutledge Subdivision.

CARRIED

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent reported being busy with numerous items.

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

Councillor Vodden noted that speed metering displays will be set up across Huron County including in Blyth over the summer.

Councillor Knott noted that he is moving and reported that he will be resigning from Council as of the end of June 2018 and that the June 18, 2018 meeting would be his last meeting. Councillor Knott thanked Council and staff.

8.3 REQUESTS BY MEMBERS

9. NOTICE OF MOTION

10. BY-LAWS

10.1 By-law No. 59-2018

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Township of North Huron and Pitney Bowes of Canada Ltd. for the lease of a postage machine.

M313/18

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT By-law 59-2018; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Township of North Huron and Pitney Bowes of Canada Ltd. for the lease of a postage machine; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book, subject to an investigation by staff into potential options available from Canada Post.

CARRIED

10.2 By-law No. 60-2018

Being a by-law to Authorize the Acceptance of the OPP Contract Policing Proposal for the Wingham Ward of the Corporation of the Township of North Huron.

M314/18

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT By-law 60-2018; being a by-law to Authorize the Acceptance of the OPP Contract Policing Proposal for the Wingham Ward of Corporation of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

10.3 By-law No. 61-2018

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Township of North Huron and Telus Mobility for municipal cellular devices.

M315/18

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT By-law 61-2018; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Township of North Huron and Telus Mobility for municipal cellular devices; 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****M316/18****MOVED BY:** T. Seip**SECONDED BY:** R. Hallahan

THAT the Council of the Township of North Huron hereby proceeds at 9:18 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 employee and Section 239 (2) (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Property Damage);*
- *Section 239 (2) (c) A proposed or pending acquisition or disposition of land by the municipality or local board (Blyth Property);*
- *Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employee (Administration Personnel);*
- *Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employee and Section 239 (2) (d) Labour relations or employee negotiations (Administration Personnel);*
- *Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employee and Section 239 (2) (c) A proposed or pending acquisition or disposition of land by the municipality or local board (Wingham Property)*

CARRIED**M317/18****MOVED BY:** B. Vodden**SECONDED BY:** Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby agrees to extend the June 18, 2018 Council Meeting past the hour of 11:00pm.

CARRIED**M318/18****MOVED BY:** T. Seip**SECONDED BY:** Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 11:18 pm.

CARRIED

M319/18

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

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

CARRIED

14. CONFIRMATORY BY-LAW

- 14.1 By-law No. 62-2018, being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron.

M320/18

MOVED BY: B. Vodden

SECONDED BY: R. Hallahan

THAT By-law 62-2018; 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

M321/18

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 11:19 pm.

CARRIED

Neil Vincent, Reeve

Richard Al, Clerk