

**THE TOWNSHIP OF NORTH HURON
COUNCIL AGENDA**



Date: Thursday, June 23, 2016
Time: 7:00 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

Pages

- 1. CALL TO ORDER**
- 2. CONFIRMATION OF AGENDA**
THAT the Council of the Township of North Huron; accept the Agenda for the June 23, 2016 Special Council Meeting; as printed.
- 3. DISCLOSURE OF PECUNIARY INTEREST**
- 4. PUBLIC MEETING/HEARINGS AND DELEGATIONS**
 - 4.1 Richard W. LeVan Airport Special Meeting
 - 4.1.1 INVITED

AIRPORT COMMITTEE
Chris Vankoughnett, Don Thompson, Bart Cameron*, Henry van Heesch, Rob Hutchison, John Smuck (Morris-Tunberry Councilor)

NORTH HURON COUNCIL
James Campbell, Yolanda Ritsema-Teeninga , Brock Vodden, Neil Vincent*, Trevor Seip, Bill Knott, Ray Hallahan

NORTH HURON STAFF
Sharon Chambers, Pat Newson, Richard Al, Rod Hickey

OTHER
Paul Gowing – Huron County Warden, Natasha Fritzley – Huron County Economic Development

4.1.2 BACKGROUND

At the North Huron Council Meeting held May 16, 2016 the following motion was passed:

THAT the Council of the Township of North Huron hereby continue operation of the Richard W. LeVan Airport as outlined by Option A of the Airport Feasibility Study with an emphasis on development and working with airport users to ensure future growth and viability of the airport.

AND FURTHER THAT a meeting be held with representatives from North Huron and Morris-Turnberry Councils and Airport Committee users.

This meeting has been coordinated by the Recreation and Facilities Department as an action from the motion carried by Council. Copies of the Richard W. LeVan Airport Feasibility Study are available from the department, however for information purposes the OPTION A described in the above motion has been copied here as part of the agenda:

OPTION A: Continue to operate the Richard W. LeVan Airport with no significant operational changes.

Recommended action steps associated with this option:

- Work with Huron County Economic Development Committee to recognize the asset as a regional benefit and seek sustainable and predictable ongoing regional financial support from Huron County.
- Communicate with the Town of Goderich to identify any opportunities for “shared services” with respect to municipal airport operations.
- Encourage the growth of hangar development that can be accommodated with the current taxi and apron configuration, and services available. Further hangar development would require third party investment in the airport infrastructure to cover the capital and operating expense for that growth. Admit that significant growth at the airport is not something that can be supported with the current operating structure, and would need to be supported by regional investment.
- Retain an independent forester who is a member of the Ontario Professional Foresters Association and an Ontario Certified Tree Marker to develop a long term management plan and to mark the woodland for an improvement and salvage harvest sometime in the next year.

4.1.3 AGENDA ITEMS

- 4.1.3.1 Huron County Economic Development Committee
- 4.1.3.2 Shared Services - Town of Goderich
- 4.1.3.3 Hangar Development
 - 4.1.3.3.1 New Hangars
 - 4.1.3.3.2 Huron Geomatics Mapping
 - 4.1.3.3.3 General Mapping of Hangar Locations available
 - 4.1.3.3.4 Natural Environment – investment in salvage harvest (2017 budget?)

- #### 4.1.3.4 Role and Status of the Airport Committee

- #### 4.1.3.5 Other Business

5. CONFIRMATORY BY-LAW

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| 5.1 | By-law No. 64-2016, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron. | 4 |
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THAT By-law 64-2016; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first and second time.

THAT By-law 64-2016; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

6. 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.

THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 64-2016

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 June 23, 2016, 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 23th day of June, 2016.

READ A THIRD TIME AND FINALLY PASSED this 23th day of June, 2016.

Neil Vincent, Reeve

SEAL

**Kathy Adams
Director of Corporate Services/Clerk**