

MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING



Date: Tuesday, February 16, 2016
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: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services / Clerk
Donna White, Director of Finance
Pat Newson, Director of Recreation and Facilities
David Sparling, Director of Fire and Emergency Services
Connie Goodall, Economic Development Officer
Richard Al, Manager of Employee and Business Services
Laura Young, Planner

OTHERS PRESENT: Kelsey Dunbar, Advance Times
Denny Scott, Citizen
Joe Hallahan, Bill Gregoriadis, Dixie Lee Arbuckle, Judy
Lyons, Bill Farnell, Joyce Williamson, Tom Williamson, Peter
Grey, Laura Young, Ann Hogg

1. CALL TO ORDER

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

2. CONFIRMATION OF THE AGENDA

M128/16

MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron; accept the Agenda for the February 16th, 2016 Council Meeting; as printed.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. CONSENT AGENDA

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held February 1, 2016

4.1.2 Minutes of the Budget Meeting held February 8, 2016

4.1.3 Minutes of the Special Meeting held February 9, 2016

4.1.4 Minutes of the Budget Meeting held February 10, 2016

4.1.5 Blyth BIA Minutes January 6, 2016

4.1.6 Blyth BIA Minutes February 3, 2016

4.1.7 Wingham BIA Minutes January 28, 2016

4.2 Reports

4.2.1 CAO Activity Report

4.2.2 Director of Finance

4.2.2.1 Bills and Accounts

Accounts Payable	February 12, 2016
General Account	\$286,550.25
Water Account	27,477.29
Sewer Account	14,163.26
General Internet/Pre-authorized	23,962.20
Water Internet/Pre-authorized	9,096.73
TOTAL	\$361,249.73

4.2.2.2 Activity Report

4.2.3 Director of Fire and Emergency Services Activity Report

4.3 Correspondence

4.3.1 Ontario Community Infrastructure Fund (OCIF) Application Based Component, Intake Two

4.3.2 Ontario Provincial Police (OPP) Costing Moratorium

M129/16

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby adopts Consent Items 4.1.1, 4.1.2, 4.1.3, 4.1.4;

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

CARRIED

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

5.1 Planning Advisory Committee Meeting

Zoning By-law Amendment, Plan 174 Lot 1, Part Lot 2, Registered Plan 22R5497 Part 1, Blyth Ward, Township of North Huron (518 Dinsley Street)

M130/16

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby adjourns the Regular Council meeting at 7:03 p.m. to enter a Planning Advisory Committee meeting.

CARRIED

M131/16

MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT The Council of the Township of North Huron reconvene the Regular Council meeting at 7:10 p.m.

CARRIED

M132/16

MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby accept the recommendation of the Planning Advisory Committee; that the Zoning By-law Amendment as it applies to Plan 174 Lot 1, Part Lot 2, Registered Plan 22R5497 Part 1, Blyth Ward, Township of North Huron (518 Dinsley Street); Owner Ronald Ferguson and Diane Ruth; Applicant Brent Pryce; be approved.

CARRIED

5.2 Joyce Williamson - Retirement Recognition

Joyce Williamson was recognized for 29 years of service within the Township's childcare programs.

5.3 Friends of the North Huron Museum - Annual Report

An annual report and draft Terms of Reference were presented by members of the Friends of the Museum.

The members were thanked and departed.

M133/16

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby direct staff to prepare a report identifying potential solutions to the concerns raised by the Friends of the Museum during their delegation.

CARRIED

6. REPORTS

6.1 Clerks Department

6.1.1 2016 Annual Accessibility Plan

M134/16

MOVED BY: B. Knott

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby adopt the 2016 Accessibility Plan.

CARRIED

6.2 Finance Department

6.3 Recreation and Facilities Department

6.4 Public Works Department

6.5 Utilities Department

6.6 Fire Department of North Huron

6.7 CAO

6.8 Wingham Police Service

6.8.1 Police Cruiser Pre Budget Approval

M135/16

MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron approve pre budget release of reserve police funds up to \$39,000.00 to purchase a used police cruiser to immediately replace a non-serviceable cruiser.

CARRIED

7. CORRESPONDENCE

7.1 Autism Ontario's Raise the Flag Campaign

M137/16

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron Council hereby supports the World Autism Day April 4, 2016, "Raise the Flag" Campaign.

CARRIED

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent reported a local team has won the Bantam Division Silver Stick tournament in Port Elgin.

Family-Fun-Apalooza-Winter-Luge-Athon went well and was well attended.

Addressed changes to the Council agenda structure and reported that the new Procedural By-law is similar to the Government of Canada and Legislature of Ontario.

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

Councillor Vodden reiterated the comments made by Reeve Vincent regarding the Procedural By-law.

Councillor Ritsema-Teeninga reported that the Wingham BIA Annual General Meeting will be taking place February 25th, 2016.

Councillor Seip commented on an email received from a municipality regarding the Ontario Municipal Board appeal process.

Councillor Knott reported that he has received favourable comments regarding the recent announcement of shared services with the Municipality of Morris-Turnberry.

8.3 REQUESTS BY MEMBERS

9. NOTICE OF MOTION

10. BY-LAWS

- 10.1 By-law No. 19-2016; Being a by-law to authorize the Township of North Huron to participate in an Accessibility Plan for the County of Huron and Huron County Lower Tier Municipalities as described and attached hereto as Schedule "A".

M138/16

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT By-law No. 19-2016; being a by-law to authorize the Township of North Huron to participate in an Accessibility Plan for the County of Huron and Huron County Lower Tier Municipalities as described and attached hereto as Schedule "A"; be introduced, read a first and second time.

CARRIED

M139/16

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT By-law No. 19-2016; being a by-law to authorize the Township of North Huron to participate in an Accessibility Plan for the County of Huron and Huron County Lower Tier Municipalities as described and attached hereto as Schedule "A"; be read a 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. 21-2016; Being a by-law to adopt a Winter Maintenance of Sidewalks Policy for the Corporation of the Township of North Huron.

M140/16

MOVED BY: J. Campbell

SECONDED BY: B. Knott

THAT By-law No. 21-2016; being a by-law to adopt a Winter Maintenance of Sidewalks Policy for the Corporation of the Township of North Huron; be introduced, read a first and second time.

CARRIED

M141/16

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: B. Vodden

THAT By-law No. 21-2016; being a by-law to adopt a Winter Maintenance of Sidewalks Policy for the Corporation 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.

CARRIED

- 10.3 By-law No. 22-2016; Being a by-law to adopt a Winter Operations Plan for the Corporation of the Township of North Huron.

M42/16

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT By-law No. 22-2016; Being a by-law to adopt a Winter Operations Plan for the Corporation of the Township of North Huron; be introduced, read a first and second time.

CARRIED

M143/16

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT By-law No. 22-2016; being a by-law to adopt a Winter Operations Plan for the Corporation 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.

CARRIED

- 10.4 By-law No. 23-2016; Being a by-law to adopt a Minimum Maintenance Standards for Municipal Highways within the Township of North Huron.

M144/16

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: R. Hallahan

THAT By-law No. 23-2016; being a by-law to adopt a Minimum Maintenance Standards for Municipal Highways within the Township of North Huron; be introduced, read a first and second time.

CARRIED

M145/16

MOVED BY: J. Campbell

SECONDED BY: B. Knott

THAT By-law No. 23-2016; being a by-law to adopt a Minimum Maintenance Standards for Municipal Highways within 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.

CARRIED

- 10.5 By-law No. 24-2016, Being a by-law to amend the Zoning on Plan 174, Part Lot 2, Registered Plan 22R5497 Part 1, Registered Plan 168, Blyth Ward, Township of North Huron.

M146/16

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT By-law No. 24-2016; being a by-law to amend the Zoning on Plan 174, Part Lot 2, Registered Plan 22R5497 Part 1, Registered Plan 168, Blyth Ward, Township of North Huron; be introduced, read a first and second time.

CARRIED

M147/16

MOVED BY: R. Hallahan

SECONDED BY: B. Knott

THAT By-law No. 24-2016; being a by-law to amend the Zoning on Plan 174, Part Lot 2, Registered Plan 22R5497 Part 1, Registered Plan 168, Blyth Ward, 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.

CARRIED

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. CLOSED SESSION AND REPORTING OUT

14. CONFIRMATORY BY-LAW

- 14.1 By-law No. 25-2016, Being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron.

M148/16

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT By-law 25-2016; 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.

CARRIED

M149/16

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT By-law No. 25-2016; 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.

CARRIED

15. ADJOURNMENT

M150/16

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 8:00 PM.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk