MINUTES OF THE TOWNSHIP OF NORTH HURON

REGULAR COUNCIL MEETING

Date:	**Tuesday, August 2, 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

MEMBERS ABSENT: 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
Richard Al, Manager of Employee and Business Services
Jeff Molenhuis, Director of Public Works
Laura Young, Huron County Planner

OTHERS PRESENT: Kelsey Dunbar, Advance Times
Bob Pike, Steve Hill, Brad Carther, Brent Mills

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1. CALL TO ORDER

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

Reeve Vincent noted that there was a member of the public gallery with a recording device contrary to Section 30.1 Recording Equipment of the Township of North Huron Procedural By-law No. 18-2016 and asked the individual to turn off his equipment and upon refusal by the individual temporarily adjourned the meeting at 7:02 pm.

Upon refusal to comply with the By-law, the individual was escorted out of the Council Chambers by a Wingham Police Services Constable.

Reeve Vincent reconvened the meeting to order at 7:22 pm.

2. CONFIRMATION OF THE AGENDA

M417/16
MOVED BY: B. Vodden
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron; accept the Agenda for the August 2, 2016 Council Meeting; as amended to remove Agenda Item 13. Closed Session and Reporting Out.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. CONSENT AGENDA

M418/16
MOVED BY: T. Seip
SECONDED BY: B. Vodden
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

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held July 18, 2016

4.1.2 Minutes of the Special Council Meeting held July 21, 2016

4.2 Reports

4.2.1 Clerk's Department

4.2.1.1 Clerk's Department Update - August 2016

4.2.2 Finance Department

4.2.2.1 Bills and Accounts

Accounts Payable	July 28, 2016
General Account	$102,051.13
Water Account	$317,361.76
Sewer Account	$55,005.08
General Internet/Pre-authorized	$124,605.79
Water Internet/Pre-authorized	$3,905.37
TOTAL	$602,929.13

4.2.3 Recreation and Facilities Department

4.2.3.1 Activity Report August 2016

4.2.4 Public Works / Utilities Department

4.2.4.1 Public Works July Activity Report

4.2.4.2 County Road 4 - Council Request Items

4.3 Correspondence

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

5.1 Laura Young, Huron County Planner
Bill 73 Changes to Planning Applications and Processes

Laura Young, Huron County Planner, presented details of Bill 73 - Smart Growth for Our Communities Act.

Discussion took place regarding the changes resulting from Bill 73.

6. REPORTS

6.1 Clerks Department

6.1.1 Child Care Programs - Fee Increases

M419/16
MOVED BY: J. Campbell
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby approves the revised Fee Schedule for the North Huron Child Care Programs effective September 1, 2016;

AND FURTHER THAT the revised Fee Schedule be included in the next update of the By-law to Establish Rates and Fees for the Township of North Huron.

CARRIED

6.1.2 Disposition of Surplus Property - Queen Street Blyth

M420/16
MOVED BY: R. Hallahan
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby declares Pt Lot 2 Blk B, Plan 169, Blyth as in BLY1109 Except R280481, S/T Bly1109, Village of Blyth to be surplus to the needs of the Township;

AND FURTHER THAT the Council of the Township of North Huron hereby authorizes the Clerk to proceed with the disposition of Pt Lot 2 Blk B, Plan 169, Blyth as in BLY1109 Except R280481, S/T Bly 1109 as per the procedures established by By-law No. 25-2008 Being a By-law to Establish Procedures for the Sale of Real Property.

CARRIED

6.2 Finance Department

6.3 Recreation and Facilities Department

6.3.1 Friends of the Village of Blyth Parks MOU

M421/16
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron hereby receive the Memorandum of Understanding for the Friends of the Village of Blyth Parks;

AND FURTHER THAT the Clerk be directed to prepare an authorizing by-law for the August 22, 2016 Council meeting.

CARRIED

6.4 Public Works / Utilities Department

6.4.1 John Street Assumption for Maintenance Purposes

M422/16
MOVED BY: J. Campbell
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby receive the report John Street Assumption for Maintenance Purposes for information;

AND THAT the Council of the Township of North Huron hereby direct the Clerk to bring forward a By-Law to assume John Street from the former terminus to the newly constructed Maitland River Elementary School for maintenance purposes.

CARRIED

6.4.2 Wingham Post Office Parking - Wingham BIA Request

M423/16
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby receive the Wingham Post Office Parking report for information;

AND THAT the Council of the Township of North Huron hereby enact that no further action be taken for parking limitations in front of the Wingham Post Office at this time;

AND THAT the Council of the Township of North Huron hereby direct staff to report back to Council on an enforcement model that can effectively address parking limitations within the By-Law.

CARRIED

6.4.3 Results for Howson Dam Environmental Assessment RFP

M424/16
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron hereby receive the report of the Director of Public Works regarding results for the Howson Dam Environmental Assessment RFP;

AND FURTHER THAT Council award RFP 2016-001 to GSS Engineering Consultants Ltd. of Owen Sound, Ontario at a total estimated fee of $88,815 (excluding HST) being the highest scoring proposal received.

AND FURTHER THAT the budgetary shortfall of approximately $9,000 be taken from the Howson Dam Reserve.

CARRIED

6.5 Fire Department of North Huron

6.6 CAO

7. CORRESPONDENCE

7.1 Township of South Stormont Resolution - Rural Economic Development Program (RED) Suspension

M425/16
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby endorses the resolutions passed by the Municipality of South Dundas and the City of Kenora concerning the integration of the Rural Economic Development program into the Jobs and Prosperity Fund, thereby preventing rural municipalities access to funding for capacity building and community economic development projects;

AND FURTHER THAT the resolution be forwarded to the Premier, our MPP, AMO, and associated agencies.

CARRIED

7.2 Blyth Legion Branch 420 - Request for authorization to repair Blyth Union Cemetery shed roof

M426/16
MOVED BY: B. Vodden
SECONDED BY: R. Hallahan
THAT the Township of North Huron hereby directs the Director of Public Works to prepare a staff report in regards to the Blyth Legion's offer of funding to undertake repairs to the work shed roof at the Blyth Union Cemetery.

CARRIED

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent reported attending a number of recent events:

- Wingham Horticultural Society 50th Anniversary event
- Wingham Jets event
- Blyth Legion event
- Local 4H Club event

Reeve Vincent noted that the Huron County Plowing match will be taking place on August 19, 2016 in Morris-Turnberry.

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

Councillor Vodden informed Council that he would like to attend the Rural Ontario Municipal Association (ROMA) Conference taking place in early 2017.

8.3 REQUESTS BY MEMBERS

9. NOTICE OF MOTION

10. BY-LAWS

10.1 By-law No. 71-2016
Being a by-law to appoint a Chief Building Official for the Township of North Huron

M427/16
MOVED BY: J. Campbell
SECONDED BY: R. Hallahan
THAT By-law 71-2016; being a by-law to appoint a Chief Building Official for the Township of North Huron; be introduced, read a first and second time.
CARRIED

M428/16
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: B. Vodden
THAT By-law 71-2016; being a by-law to appoint a Chief Building Official for 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

10.2 By-law No. 72-2016
Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Canadian Construction Documents Committee (CCDC2) Contract for Renovations and Addition to the Blyth Memorial Community Hall.

M429/16
MOVED BY: B. Vodden
SECONDED BY: Y. Ritsema-Teeninga
THAT By-law 72-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Canadian Construction Documents Committee (CCDC2) Contract for Renovations and Addition to the Blyth Memorial Community Hall; be introduced, read a first and second time.

CARRIED

M430/16
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT By-law 72-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Canadian Construction Documents Committee (CCDC2) Contract for Renovations and Addition to the Blyth Memorial Community Hall; 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. 73-2016, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M431/16
MOVED BY: B. Vodden
SECONDED BY: T. Seip
THAT By-law 73-2016; 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

M432/16
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT By-law 73-2016; 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

M433/16
MOVED BY: B. Vodden
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 8:17 pm.

CARRIED

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Neil Vincent, Reeve

_____
Kathy Adams, Clerk