MINUTES OF THE TOWNSHIP OF NORTH HURON

REGULAR COUNCIL MEETING

Date:	**Monday, August 22, 2016**
Time:	**7:08 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
Kirk Livingston, CBO / By-law Enforcement Officer
Richard Al, Manager of Employee and Business Services
Connie Goodall, Economic Development Officer

OTHERS PRESENT: Kelsey Dunbar, Advance Times
Denny Scott, Citizen
Ryan Drury, CKNX
Matt Pearson, BM Ross and Associates
Lisa Courtney , BM Ross and Associates
Steve Hill, Brad Carther, Brent Mills, Joe Hallahan, Bob Pike, Marg Bruton, Cam Cook, Duncan Anderson, Cam Anderson

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1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:08 pm.

Reeve Vincent noted that there were members of the public gallery with recording devices contrary to Section 30.1 Recording Equipment of the Township of North Huron Procedural By-law No. 18-2016 and asked the individuals to turn off their equipment and upon refusal by the individuals temporarily adjourned the meeting at 7:10 pm.

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

Reeve Vincent reconvened the meeting to order at 7:20 pm.

2. CONFIRMATION OF THE AGENDA

M434/16
MOVED BY: B. Vodden
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron; accept the Agenda for the August 22, 2016 Council Meeting; as amended to include Closed Agenda Item 13.5 East Wawanosh 150th.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None noted.

4. CONSENT AGENDA

M435/16
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby adopts Consent Items 4.1.1;
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 August 2, 2016

4.1.2 Blyth BIA Minutes - August 3, 2016

4.2 Reports

4.2.1 Director of Finance

4.2.1.1 Bills and Accounts

Accounts Payable	August 19, 2016
General Account	$186,342.45
Water Account	$206,526.61
Sewer Account	$261.32
General Internet/Pre-authorized	$206,104.81
Water Internet/Pre-authorized	$8,140.71
General Direct Deposit	$66,568.43
TOTAL	$673,944.34

4.2.1.2 Year to Date Report - July 31, 2016

4.2.1.3 August Finance Activity Report

4.2.2 Director of Fire and Emergency Services

4.2.2.1 Fire Department Report for July 2016's Activity

4.2.3 CAO

4.2.3.1 Economic Development Activity Report

4.2.3.2 CAO Activity Report - August 2016

4.3 Correspondence

4.3.1 One Care 2015-2016 Annual Report

4.3.2 Conservation Ontario - Conserving Our Future: Proposed Priorities for Renewal

4.3.3 Rural Talks to Rural Conference - September 28-30, 2016

4.3.4 Petition - Affected Land Owners in Opposition to Proposed Hopper Municipal Drain

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

5.1 B.M. Ross and Associates Limited - North Huron 2016 Development Charges Update

Matt Pearson of B.M. Ross and Associates delivered a detailed presentation regarding Development Charges.

6. REPORTS

6.1 Clerks Department

6.2 Finance Department

6.2.1 Development Charges Update

Discussion took place regarding the proposed development charges. Mr. Pearson was thanked and departed.

M436/16
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT The Council of the Township of North Huron hereby adopts the proposed Development Charges as recommended by the Director of Finance, in conjunction with the Background Study presented by B.M. Ross; AND FURTHER THAT the proposed amounts are to be included in the Draft Development Charges By-law which has to be available for public review by Friday, September 2, 2016.

CARRIED

6.3 Recreation and Facilities Department

6.3.1 Town Hall Theatre Renovation Sprinkler and HVAC

M437/16
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby award the contract to install a fire suppression sprinkler system in the second floor of the Town Hall theatre to Georgian Bay Fire and Safety for the contract price of $29,475.00.

CARRIED

M438/16
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby award the contract to perform the mechanical and electrical engineering for the Town Hall HVAC system to Collins Engineering Group for the prices of $4,950 for the theatre and $3,700 for the main floor and basement.

CARRIED

6.3.2 Police Station Air Conditioning and Airport Insulation

M439/16
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby authorizes the purchase of a new air conditioning unit for the Police Station;
AND FURTHER THAT Council authorizes the CAO to award the quotation for an expense of up to $6,000, to be funded from the Facility General Repairs Fund.

CARRIED

M440/16
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: R. Hallahan
THAT the Council of the Township of North Huron hereby authorizes the installation of spray foam insulation in the basement of the Airport Terminal by Snowden Insulation for the price of $3,400, to be funded from the Facility General Repairs Fund.

CARRIED

6.3.3 Blyth 140 Kick Off Event

M441/16
MOVED BY: R. Hallahan
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby supports the Cowbell Brewing Co. in making an application to the LCBO for a Public Special Occasions Permit to hold liquor service at the Blyth 140 Kick Off Event on October 1, 2016 and proclaims this an event of Municipal Significance;
AND FURTHER THAT Council permits the event to use the municipal parking lot to the west of Scrimgeour's Food Market, Plan 168, Pt. Lot 63, as RP22R1460 Part 2 and Part 3, to host the event with the understanding that the event will comply with the Municipal Alcohol Policy, and Council will donate the use of municipal fencing, and an in-kind donation of the staff hours required to set up and take down the fence (approximately 16 hours).

CARRIED

6.3.4 Ontario 150 Grant

M442/16
MOVED BY: B. Knott
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron hereby direct staff to submit a grant application with a funding request in the amount of $150,000 for the Ontario 150 Community Capital Program grant for the NHWCC Aquatic Centre repairs, with an estimated project value of $463,000.00;
AND FURTHER THAT Council acknowledges that if the project is approved for the funding, the project would proceed during the required time frame of January 1, 2017 to March 31, 2018.

CARRIED

6.3.5 Blyth Arena Board

M443/16
MOVED BY: B. Vodden
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron hereby dissolve the Blyth & District Community Centre Board and revise the North Huron by-law 5-2016 and remove the Blyth & District Community Centre Advisory Committee from the list of Committees of Council on the appointment by-law;
AND FURTHER THAT the Council of the Township of North Huron direct the staff of the Recreation and Facilities Department to hold bi-annual meetings (user group forums) in the fall and spring to review with facility local user groups of the Blyth & District Community Centre and grounds to discuss the facility and services;
AND FURTHER THAT the Council of the Township of North Huron direct the Clerk to prepare an authorizing by-law for the new Blyth Leaf Account Policy to ensure the ongoing administration of this donor program for the Blyth & District Community Centre and grounds.

CARRIED

6.4 Public Works / Utilities Department

6.5 Fire Department of North Huron

6.6 CAO

6.6.1 Canada 150 Grant - East Wawanosh

M444/16
MOVED BY: T. Seip
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron hereby provide a letter of support to the East Wawanosh 150th Anniversary Committee for their grant application to the Canada 150 Fund.

CARRIED

6.6.2 Wingham Wayfinding Signs

M445/16
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron hereby authorize the staff to hire Cox Signs of Walkerton to design a wayfinding sign program for Wingham for the price of $10,000 using the negotiated method.

CARRIED

6.6.3 Ontario 150 Grant Applications

M446/16
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron hereby support the application for Ontario 150 funding (Celebration stream) by the Alice Munro Festival to create a pod cast program of the works of Alice Munro and other Canadian authors that are guests of the Alice Munro Festival.

CARRIED

M447/16
MOVED BY: B. Vodden
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron supply a letter of support to the Blyth 140th committee for their application to the Ontario 150 fund (Celebration Stream).

CARRIED

M448/16
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron authorize the CAO to provide letters of support to community groups and partners making applications on their own for the Ontario 150 Grant fund, if the project is determined to be of benefit to the residents and community groups of North Huron.

CARRIED

7. CORRESPONDENCE

7.1 County of Huron Appreciation and Recognition Day for Emergency Workers

M449/16
MOVED BY: J. Campbell
SECONDED BY: R. Hallahan
THAT The Council of the Township of North Huron hereby proclaims September 11, 2016 as Appreciation and Recognition Day for Emergency Workers.

CARRIED

7.2 Elementary School Fair Fee Waiving Request

M450/16
MOVED BY: J. Campbell
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron adhere to the Donation and Fee Waiving Policy and decline the request to have the tent permit fees waived for the Elementary School Fair on September 14, 2016 at the Belgrave Community Centre.

CARRIED

7.3 Blyth BIA Loan Request

M451/16
MOVED BY: B. Vodden
SECONDED BY: R. Hallahan
THAT the Council of the Township of North Huron hereby approves a loan in the amount of $5,000 to the Blyth BIA for the Blyth 140th Celebration; AND FURTHER THAT the Clerk is directed to prepare a By-law to adopt a Memorandum of Understanding between the Township the Blyth BIA concerning the loan.

CARRIED

M452/16
MOVED BY: B. Knott
SECONDED BY: Y. Ritsema-Teeninga
THAT Resolution M451/16 be amended - subject to receiving a letter of support from the Blyth BIA.

CARRIED

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent reported that the previous week had been quite busy with him and CAO Sharon Chambers attending the Association of Municipalities Ontario conference.

Reeve Vincent thanked CAO Sharon Chambers for the script and presentation she had prepared for him and Mayor Paul Gowing to present at the AMO conference.

Reeve Vincent noted that the Huron County Plowing Match recently took place in Morris-Turnberry.

8.1.1 Advanced Care Paramedic Services

Reeve Vincent updated Council on Huron County Council's decision to discontinue Advanced Care Paramedic Services.

M453/16
MOVED BY: B. Vodden
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron hereby direct staff to send a letter to County of Huron Council recommending that Council reconsider the decision to eliminate Advance Care Paramedic Services.

DEFEATED

Recorded Vote:
Deputy Reeve Campbell - Na
Councillor Hallahan - Na
Councillor Knott - Na
Councillor Ritsema-Teeninga - Na
Councillor Seip - Ya
Councillor Vodden – Ya

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

Deputy Reeve Campbell reported delivering greetings on behalf of the Township at the recent square dance celebration.

8.3 REQUESTS BY MEMBERS

9. NOTICE OF MOTION

10. BY-LAWS

10.1 By-law No. 74-2016
Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Memorandum of Understanding for the purpose of defining the roles and responsibilities of the Friends of the Village of Blyth Parks.

M454/16
MOVED BY: B. Knott
SECONDED BY: B. Vodden
THAT By-law 74-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Memorandum of Understanding for the purpose of defining the roles and responsibilities of the Friends of the Village of Blyth Parks; be introduced, read a first and second time.

CARRIED

M455/16
MOVED BY: B. Vodden
SECONDED BY: T. Seip
THAT By-law 74-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Memorandum of Understanding for the purpose of defining the roles and responsibilities of the Friends of the Village of Blyth Parks; 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

CAO Sharon Chambers commented that written comments would be accepted from the affected land owners in regards to the Hopper Drain, however, the comments have no effect on the process as Council has made a motion to direct the engineer to prepare a final report.

13. CLOSED SESSION AND REPORTING OUT

M456/16
MOVED BY: R. Hallahan
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron hereby proceeds at 9:37 pm. to an In Camera Session (Closed to the Public) to discuss the following:

- *Advice that is subject to solicitor-privilege, including communications necessary for that purpose (Legal Opinion - Drainage Matter);*
- *Personal matters about an identifiable individual, including municipal or local board employees (Cross Border Service Agreement - Central Huron);*
- *Personal matters about an identifiable individual, including municipal or local board employees (Airport farm land lease renewal);*
- *A proposed or pending acquisition or disposition of land by the municipality or local board (Property acquisition - Blyth);*
- *Personal matters about an identifiable individual, including municipal or local board employees (East Wawanosh 150th);*

CARRIED

M457/16
MOVED BY: T. Seip
SECONDED BY: R. Hallahan
THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 10:48 pm.

CARRIED

M458/16
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron hereby accepts the terms of the Temporary Easement Agreement for Blyth Memorial Community Hall renovation project and request that the Clerk prepare the authorizing by-law for the September 6, 2016 meeting to adopt the agreement as by-law.

CARRIED

14. CONFIRMATORY BY-LAW

14.1 By-law No. 75-2016, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M458/16
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT By-law 75-2016; 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

M459/16
MOVED BY: B. Knott
SECONDED BY: Y. Ritsema-Teeninga
THAT By-law 75-2016; 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

M460/16
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 10:49 pm.

CARRIED

_____
Neil Vincent, Reeve

_____
Kathy Adams, Clerk