MINUTES OF THE TOWNSHIP OF NORTH HURON

REGULAR COUNCIL MEETING

Date:	**Tuesday, September 6, 2016**
Time:	**7:03 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
Richard Al, Manager of Employee and Business Services
Jeff Molenhuis. Director of Public Works

OTHERS PRESENT: Laura Young, Huron County Planner
Denny Scott, Citizen
Steve Hill, Hank and Winnifred Kikkert

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1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:03 pm.

2. CONFIRMATION OF THE AGENDA

M461/16
MOVED BY: R. Hallahan
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron; accept the Agenda for the September 6, 2016 Council Meeting; as amended to include Item 6.6.1 Shared Services Building Department Report.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

Deputy Reeve Campbell declared a conflict of interest on Agenda Item 6.1.1 Consent Application Report - File# B31-2016

4. CONSENT AGENDA

M462/16

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby adopts Consent Item 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 22, 2016

4.1.2 East Wawanosh 150th Reunion Committee Meeting Minutes - June 7, 2016

4.1.3 East Wawanosh 150th Reunion Committee Meeting Minutes - July 19, 2016

4.2 Reports

4.2.1 Clerks Department

4.2.1.1 Clerk's Department Update

4.2.2 Finance Department

4.2.2.1 Bills and Accounts

Accounts Payable	September 1, 2016
General Account	$134,916.52
Water Account	$18,746.24
Sewer Account	$31,437.41
General Internet/Pre-authorized	$79,449.66
Water Internet/Pre-authorized	$4,619.76
General Direct Deposit	$20,051.19
Sewer Pre-authorized	$7,532.74
TOTAL	$296,753.52

4.2.3 Recreation and Facilities Department

4.2.3.1 Activity Report

4.3 Correspondence

4.3.1 John Rutledge Architect, re use of the word, "local".

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

5.1 Planning Advisory Committee Meeting
Zoning By-law Amendment, Part Lot 30, Concession 11, as RP 22R4466 Part 3 with Right of Way, East Wawanosh Ward, Township of North Huron (85769 Beecroft Line) Owner & Applicant: Frogstream Holdings Ltd.

M463/16
MOVED BY: T. Seip
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron hereby adjourns the Regular Council meeting at 7:10 p.m. to enter a Planning Advisory Committee meeting.

CARRIED

M464/16
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga
THAT The Council of the Township of North Huron reconvene the Regular Council meeting at 7:15 p.m.

CARRIED

M465/16
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: T. Seip
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 Part Lot 30, Concession 11, as RP 22R4466 Part 3 with Right of Way, East Wawanosh Ward, Township of North Huron (85769 Beecroft Line); Owner & Applicant: Frogstream Holdings Ltd.

CARRIED

M466/16
MOVED BY: B. Vodden
SECONDED BY: B. Knott
RESOLUTION Regarding Further Notice pursuant to Section 34(17) of the Planning Act, RSO 1990;
WHEREAS the Council of the Corporation of the Township of North Huron has held a Public Meeting pursuant to Section 34(12) of the Planning Act, RSO 1990 with respect to a proposed zoning by-law;
AND WHEREAS certain changes have been made to the proposed by-law after holding of the public meeting;

NOW, THEREFORE, the Council of the Corporation of the Township of North Huron hereby resolves that, pursuant to Section 34(17) of the Planning Act, RSO 1990, no further notice is to be given in respect of the proposed by-law.

CARRIED

6. REPORTS

6.1 Clerks Department

Deputy Reeve Campbell left the Council Chambers.

6.1.1 Consent Application Report - File# B31-2016
Owner: Lois & Robert Sinclair, 84210 Hoover Line, North Part Lot 31, Concession 5, East Wawanosh, Township of North Huron

M467/16
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# B31-2016, Owner: Lois & Robert Sinclair, 84210 Hoover Line, North Part Lot 31, Concession 5, East Wawanosh, Township of North Huron 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 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:

a) a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and

b) 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.

Storm Water

√ Section 65 of the Drainage Act to be addressed to the satisfaction of the Township.

Septic System Inspection

√ Applicant is to provide a letter from a licensed contractor advising that the tank has been pumped and is functioning properly for the severed parcel of land to the satisfaction of the Township.

Other

√ A change of use (No Livestock Housing) under Section 10 of the Ontario Building Code be obtained for the pole shed on the proposed retained property to the satisfaction of the Township.

√ That the applicant provide a written declaration acknowledging that the existing livestock barn has a maximum capacity of 4 nutrient units unless otherwise permitted by a rezoning or minor variance, to the satisfaction of the Township.

Note: The applicant is hereby advised that the severed parcel will be automatically rezoned to recognize the residential parcel (e.g. AG4-9) and the retained farmlands will be automatically rezoned to prohibit a new residence (e.g. AG2) in the North Huron Zoning By-law.

CARRIED

Deputy Reeve Campbell resumed his seat.

6.1.2 Bruce County Child Care Fee Subsidy

M468/16

MOVED BY: B. Knott

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby approves the Bruce Child Care Fee Subsidy Schedule effective September 1, 2016;

AND FURTHER THAT the Clerk is directed to prepare a By-law to adopt the County of Bruce Child Care Fees Subsidy rates.

CARRIED

6.1.4 Agreement for Mural - 280 Josephine Street, Wingham

M470/16

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby approves entering into an Agreement with the Wingham BIA and Michael McDonagh to erect a mural on the south side of the building located at 280 Josephine Street, Wingham;

AND FURTHER THAT the Clerk is directed to prepare a By-law to adopt the Agreement between the Township of North Huron, the Wingham BIA and Michael McDonagh to erect a mural on the south side of the building located at 280 Josephine Street, Wingham.

CARRIED

6.2 Finance Department

6.3 Recreation and Facilities Department

6.3.1 Recreation Software

M471/16

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby approve the purchase of Legend Recreation Software for the set-up fee of $11,475.00 and the monthly fee of $955.00;

AND FURTHER THAT staff be directed to proceed with the purchase of necessary hardware to support the migration;

AND FURTHER THAT the Clerk be directed to prepare an authorizing by-law to enter into an agreement between Legend Recreation Software and the Township of North Huron for the purchase, set-up and maintenance of the software.

CARRIED

6.3.2 Temporary Road Closure in Blyth

M472/16

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby approve a temporary road closure of the alley west of Blyth Memorial Hall between Drummond St. and Dinsley St. in the town of Blyth, for the renovation work at Blyth Memorial Community Hall, as per the map provided.

CARRIED

6.4 Public Works / Utilities Department

6.4.1 Wingham Well No. 4 Generator - Emergency Purchase

M473/16

MOVED BY: B. Knott

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby receive the report Wingham Well 4 Generator – Emergency Purchase for information;

AND FURTHER THAT the Council of the Township of North Huron hereby identify the funds necessary to support the Emergency Purchase to be

repurposed from the 2016 Water Capital Budget item for the hydraulic pump and the pipe locating equipment;
AND FURTHER THAT the Council of the Township of North Huron hereby direct the Director of Finance to amend the approved 2016 Budget accordingly.

CARRIED

6.5 Fire Department of North Huron

6.6 CAO

6.6.1 Shared Services Building Department Report

M474/16
MOVED BY: B. Vodden
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron hereby accepts the report of the CAO regarding an agreement with the Township of Howick for Building Department services for information purposes;
AND FURTHER THAT council waives provision 19.1 of the Procedural By-law requiring that a by-law be presented in draft prior to passing at a subsequent meeting, in order to meet the September 16th start date within the agreement.

CARRIED

7. CORRESPONDENCE

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent reported that the Huron Pioneer Threshers event is scheduled for later this week, September 9, 10 and 11, 2016.

Reeve Vincent noted being busy with activities for the East Wawanosh 150 committee.

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

Councillor Seip provided an update from the Building Bridges to Our Future committee, noting renovations to the track and lower field will begin this fall. The committee will be holding a bottle drive on September 10, 2016. The committee has also submitted a grant application to Aviva Insurance and may be requesting support for the application.

8.3 REQUESTS BY MEMBERS

9. NOTICE OF MOTION

10. BY-LAWS

10.1 By-law No. 76-2016
Being a by-law to adopt a Policy to establish a procedure by which donations are made to the Living Tree, and projects can be funded using the Blyth Leaf Account, for the Corporation of the Township of North Huron.

M475/16
MOVED BY: B. Vodden
SECONDED BY: J. Campbell
THAT By-law 76-2016; being a by-law to adopt a Policy to establish a procedure by which donations are made to the Living Tree, and projects can be funded using the Blyth Leaf Account, for the Corporation of the Township of North Huron; be introduced, read a first and second time.

CARRIED

M476/16
MOVED BY: T. Seip
SECONDED BY: Y. Ritsema-Teeninga
THAT By-law 76-2016; being a by-law to adopt a Policy to establish a procedure by which donations are made to the Living Tree, and projects can be funded using the Blyth Leaf Account, 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

10.2 By-law No. 77-2016
Being a by-law to amend By-law No. 11-2015 of the Township of North Huron and to provide for raising a lessor amount than provided therein Snell Municipal Drain - 2015 Improvement.
M477/16
MOVED BY: J. Campbell
SECONDED BY: R. Hallahan
THAT By-law 77-2016; being a by-law to amend By-law No. 11-2015 of the Township of North Huron and to provide for raising a lessor amount than provided therein Snell Municipal Drain - 2015 Improvement; be introduced, read a first and second time.

CARRIED

M478/16
MOVED BY: B. Knott
SECONDED BY: T. Seip
THAT By-law 77-2016; being a by-law to amend By-law No. 11-2015 of the Township of North Huron and to provide for raising a lessor amount than provided therein Snell Municipal Drain - 2015 Improvement; 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. 78-2016
Being a by-law to authorize the Reeve and Clerk to sign a Second License Extension and Amending Agreement between the Corporation of the Township of North Huron and Her Majesty The Queen In Right of Ontario As Represented By The Minister of Infrastructure, for use of the "Court Facilities" at 274 Josephine Street, Wingham Ontario.

M479/16
MOVED BY: B. Vodden
SECONDED BY: T. Seip
THAT By-law 78-2016; being a by-law to authorize the Reeve and Clerk to sign a Second License Extension and Amending Agreement between the Corporation of the Township of North Huron and Her Majesty The Queen In Right Of Ontario As Represented By The Minister Of Infrastructure, for use of the "Court Facilities" at 274 Josephine Street, Wingham Ontario; be introduced, read a first and second time.

CARRIED

10.4 By-law No. 79-2016
Being a by-law to amend the zoning on Concession 11, Part Lot 30 as Registered Plan 22R4466 Part 3 with Right of Way, East Wawanosh Ward, Township of North Huron (Owner: Frogstream Holdings).

M480/16
MOVED BY: B. Vodden
SECONDED BY: J. Campbell
THAT By-law 79-2016; being a by-law to amend the zoning on Concession 11, Part Lot 30 as Registered Plan 22R4466 Part 3 with Right of Way, East Wawanosh Ward, Township of North Huron (Owner: Frogstream Holdings); be introduced, read a first and second time.

CARRIED

M481/16
MOVED BY: R. Hallahan
SECONDED BY: B. Knott
THAT By-law 79-2016; being a by-law to amend the zoning on Concession 11, Part Lot 30 as Registered Plan 22R4466 Part 3 with right of Way, East Wawanosh Ward, Township of North Huron (Owner: Frogstream Holdings); 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. 80-2016
Being a by-law to authorize the Reeve and Clerk to execute and affix the Corporate Seal to an Agreement for the Township of North Huron and The Municipality of Morris-Turnberry to provide Building Services to the Township of Howick.

M482/16
MOVED BY: B. Knott
SECONDED BY: R. Hallahan
THAT By-law 80-2016; being a by-law to authorize the Reeve and Clerk to execute and affix the Corporate Seal to an Agreement for the Township of North Huron and the Municipality of Morris-Turnberry to provide Building Services to the Township of Howick; be introduced, read a first and second time.

CARRIED

M483/16
MOVED BY: T. Seip
SECONDED BY: J. Campbell
THAT By-law 80-2016; being a by-law to authorize the Reeve and Clerk to execute and affix the Corporate Seal to an Agreement for the Township of North Huron and the Municipality of Morris-Turnberry to provide Building Services to the Township of Howick; 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

M484/16

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby proceeds at 8:10 pm. to an In Camera Session (Closed to the Public) to discuss the following:

- *A proposed or pending acquisition or disposal of land by the Corporation (Disposition of Surplus Property - Blyth);*
- *A proposed or pending acquisition or disposal of land by the Corporation (Offer to Purchase - former Manse Property);*
- *A proposed or pending acquisition or disposal of land by the Corporation (Easement - Queen Street Blyth);*
- *Personal matters about an identifiable individual, including municipal or local board employees (Shared Services Personnel Matters).*

CARRIED

M485/16

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 10:10 pm.

CARRIED

M486/16

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby authorizes the Clerk to proceed with the transfer of ownership of Pt Lot 2 Blk B, Plan 169, Blyth as in BLY1109 Except R280481, S/T Bly1109, Village of Blyth to the Blyth Christian Reformed Church;

AND FURTHER that all costs associated with the transfer of ownership of this property be the responsibility of the Blyth Christian Reformed Church.

CARRIED

14. CONFIRMATORY BY-LAW

14.1 By-law No. 81-2016, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M487/16
MOVED BY: B. Knott
SECONDED BY: T. Seip
THAT By-law 81-2016; 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

M488/16
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT By-law 81-2016; 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

M489/16
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 10:16 pm.

CARRIED

_____
Neil Vincent, Reeve

_____
Kathy Adams, Clerk