

MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING



Date: Tuesday, July 4, 2017
Time: 7:01 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: Larry McGregor, Director of Public Works
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
Laura Young, Huron County Planner
OTHERS PRESENT: Stephanie Morrison, Robert Fiori, Brenda Fiori

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:01 pm.

2. CONFIRMATION OF THE AGENDA

M324/17

MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron; accept the Agenda for the July 4th, 2017 Council Meeting; as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

3.1 Councillor Seip - Bills and Accounts

Declared a conflict on Item 4.2.1 due to a cheque being payable to his spouse, who is an employee in the Child Care department.

4. CONSENT AGENDA

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held June 19, 2017

4.1.2 Minutes of the North Huron Police Services Meeting held May 16, 2017

4.1.3 Minutes of the Health & Safety Committee Meeting held March 30, 2017

4.2 Reports

4.2.1 Bills and Accounts

4.2.2 Clerk's Department Report 07-04-17 (Department Update)

4.2.3 Recreation and Facilities Report 07-04-17 (Department update)

4.2.4 CAO Report 07-04-17 (CAO Recruitment Update)

4.3 Correspondence

4.3.1 Ministry of Agriculture, Food and Rural Affairs / Ministry of Infrastructure tripling the Ontario Community Infrastructure Fund (OCIF) annually to \$300 million by 2019

M325/17

MOVED BY: J. Campbell

SECONDED BY: B. Vodden

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

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

5.1 Planning Advisory Committee Meeting

Temporary Use Zoning By-law Amendment, Part Lot 29, Registered Plan 22R1295 Parts 1 & 2, Concession 1, East Wawanosh, Township of North Huron (38616 Blyth Road).

M326/17

MOVED BY: R. Hallahan

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby adjourns the Regular Council meeting at 7:04 p.m. to enter a Planning Advisory Committee meeting.

CARRIED

M327/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron reconvene the Regular Council meeting at 7:17 p.m.

CARRIED

M328/17

MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby accept the recommendation of the Planning Advisory Committee; that the Temporary Use Zoning By-law Amendment, as it applies to Part Lot 29, Registered Plan 22R1295 Parts 1 & 2, Concession 1, East Wawanosh, Township of North Huron (38616 Blyth Road); be approved.

CARRIED

M329/17

MOVED BY: B. Knott

SECONDED BY: Y. Ritsema-Teeninga

RESOLUTION Regarding Further Notice pursuant to Section 34(17) of the Planning Act, RSO 1990;

WHEREAS Council of the Corporation of the Township of North Huron has held a Public Meeting pursuant to Section 34(12) and Section 39 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

6.1.1 Huron County Shared CEMC

M330/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby accept the report of the Clerk regarding the appointment of the County CEMC as the CEMC for the Township of North Huron;

AND FURTHER THAT David Clarke is hereby appointed as the Community Emergency Management Coordinator for the Township of North Huron;

AND FURTHER THAT Council approves an exception to Section 19.1 of the Procedural By-law to allow By-law No. 63-2017 to be passed at the July 4, 2017 Council Meeting.

CARRIED

6.1.2 Proposed Natural Gas Extension - from Blyth to Walton

M331/17

MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby authorize the Clerk to work with the Municipalities of Morris-Turnberry, Huron East and Central Huron to prepare the necessary materials required for the application for funding under the Ontario's Natural Gas Grant Program to extend Natural Gas from Blyth to Walton.

CARRIED

6.2 Finance Department

6.2.1 Assessment Review Board Appointments

M332/17

MOVED BY: R. Hallahan

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby appoints the Director of Finance, Donna White as the Appeal Representative and the Clerk, Kathy Adams as the Complaints Representative for the Township of North Huron as the contacts for an appeal to the Assessment Review Board (ARB);

AND FURTHER THAT this contact information be provided to the ARB.

CARRIED

6.2.2 Whitechurch Water Connection By-law

M333/17

MOVED BY: B. Knott

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby receives the report from the Director of Finance for information purposes;

AND FURTHER THAT Council agrees to pass a by-law to ensure that the existing users of the Whitechurch Water system remain connected to the system and that a by-law be prepared for the July 17, 2017 council meeting.

CARRIED

6.3 Recreation and Facilities Department

6.3.1 Aquatic Centre HVAC upgrades

M334/17

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby approve the proposed work by Cliff's Plumbing & Heating for the Aquatic Centre HVAC Upgrades for the total cost of \$79,140.00;

AND FURTHER THAT the Council of the Township of North Huron approves an exception to Section 19.1 of the Procedural By-Law to allow By-Law 60-2017 to be passed at the July 4, 2017 Council Meeting.

CARRIED

6.3.2 International Plowing Match North Huron Update

M335/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby approves 20 days of staff time as in-kind support to the IPM being held September 19-23, 2017.

CARRIED

6.3.3 Blyth 140th Anniversary Celebration Cowbell Brewing Co. Request

M336/17

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby supports the efforts of the Blyth 140th Committee in planning their community celebration and waives the following fees: Blyth Arena Dry Pad (if required), the Blyth Arena Hall Saturday night and the Hawkers and Peddlers Permit fee;

AND FURTHER THAT Council hereby rescinds Motion M279/17 from the June 5, 2017 Regular Council meeting and M310/17 from the June 19, 2017 Regular Council meeting.

CARRIED

M337/17

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby supports Blyth Cowbell Brewing Co. in making application to the LCBO for a Special Occasion Permit to hold a beer garden at the Blyth Lion's Park Pavilion in conjunction with the Blyth 140th Celebrations to be held on July 28th, 2017; AND FURTHER THAT Council proclaims the event of Municipal Significance.

CARRIED

6.4 Public Works / Utilities Department

6.4.1 Curbside Collection Contract

M338/17

MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby accepts the Curbside Collection Contract Report for information purposes;

AND FURTHER THAT the Council of the Township of North Huron authorize the Reeve and Clerk to execute the contract documentation with Waste Management of Canada Corporation for a term of October 1, 2017 to September 30, 2020;

AND FURTHER THAT the Council of the Township of North Huron approves an exception to Section 19.1 of the Procedural By-law to allow By-law No. 59-2017 to be passed at the July 4, 2017 Council Meeting;

AND FURTHER THAT that the Reeve and Clerk be authorized to sign By-law No. 59-2017.

CARRIED

Councillor Seip requested a recorded vote:

Deputy Reeve Campbell	Na
Councillor Hallahan	Ya
Councillor Knott	Ya
Councillor Ritsema-Teeninga	Na
Councillor Seip	Na
Councillor Vodden	Ya
Reeve Vincent	Ya

6.4.2 Britespan Development Agreement

M339/17

MOVED BY: B. Knott

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby receive the report Britespan Servicing Agreement for information purposes;

AND FURTHER THAT the Township of North Huron authorizes the Reeve and Clerk to enter into the Development Agreement between the Township and Britespan Building Systems Inc.

CARRIED

6.4.3 International Plowing Match Request

M340/17

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby accepts the International Plowing Match Request Report for information purposes;

AND FURTHER THAT Council authorizes the Public Works department to coordinate staff assistance and use of equipment and logistical items during set up and at the match with the Municipality of Huron East and neighbouring municipalities;

AND FURTHER THAT Council authorizes approval if required to accept sewage waste that would be delivered to the Wingham Sewage Treatment Plant for proper disposal.

CARRIED

6.4.4 Westmoreland Easement

M341/17

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby accepts the Westmoreland Street Easement Report for information purposes;

AND FURTHER THAT the Reeve and Clerk be authorized to sign the Easement Agreement with Bainton's Old Mill Ltd.;

AND FURTHER THAT the Council of the Township of North Huron approves an exception to Section 19.1 of the Procedural By-law to allow By-law No. 58-2017 to be passed at the July 4, 2017 Council Meeting;

AND FURTHER THAT that the Reeve and Clerk be authorized to sign By-law No. 58-2017.

CARRIED

6.5 Fire Department of North Huron

6.6 Building Department

6.7 CAO

7. CORRESPONDENCE

7.1 Blyth Lions request for support for Holeyboard Tournament

M342/17

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby supports the Blyth Lions in making application to the LCBO for a Special Occasion Permit to hold a beer garden at the Blyth Lion's Park in conjunction with the Blyth Lion's Holeyboard Tournament to be held July 22, 2017;

AND FURTHER THAT Council proclaims the event of Municipal Significance.

CARRIED

- 7.2 Huron Pioneer Thresher & Hobby Assn. Inc. request for support for community event September 8 & 9, 2017

M343/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby supports the Huron Pioneer Thresher & Hobby Assn. Inc. in making application to the LCBO for a Special Occasion Permit to hold a beer garden at the Blyth Community Centre in conjunction with the Huron Pioneer Thresher & Hobby Show to be held September 8-9, 2017;

AND FURTHER THAT Council proclaims the event of Municipal Significance.

CARRIED

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent reported that the East Wawanosh 150th Anniversary celebration events which took place over the past weekend went well and thanked all those who helped out.

Reeve Vincent further noted that the East Wawanosh 150th events were well attended with approximately 750 people in the tent for the Friday evening entertainment.

Reeve Vincent reported that during the East Wawanosh 150th events there were no reported injuries.

Reeve Vincent reported that the first round of CAO candidate interviews took place July 4, 2017 and noted that there are promising candidates and a second round of interviews will be scheduled.

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

Councillor Knott reported recently observing a staff member operating a lawnmower while using a cell phone and requested that staff investigate this to ensure that staff comply with established Cell Phone Use Policies.

8.3 REQUESTS BY MEMBERS

9. NOTICE OF MOTION

10. BY-LAWS

10.1 By-law No. 57-2017

Being a Temporary Use By-law amendment to permit a temporary secondary dwelling unit on Part Lot 29 Registered Plan 22R1295 Parts 1 & 2, Concession 1, (38616 Blyth Road) East Wawanosh Ward, Township of North Huron.

M344/17

MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

THAT By-law No. 57-2017; being a Temporary Use By-law amendment to permit a temporary secondary dwelling unit on Part Lot 29 Registered Plan 22R1295 Parts 1 & 2, Concession 1, (38616 Blyth Road) East Wawanosh Ward, Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

10.2 By-law No. 58-2017

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Water Service Easement between the Corporation of the Township of North Huron and Bainton's Old Mill Ltd.

M345/17

MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT By-law No. 58-2017; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Water Service Easement between the Corporation of the Township of North Huron and Bainton's Old Mill Ltd.; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

10.3 By-law No. 59-2017

Being a bylaw to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Corporation of the Township of North Huron and Waste Management of Canada Corporation for Curbside Solid Waste and Recyclables Collection for a term of October 1, 2017 to September 30, 2020.

M346/17

MOVED BY: B. Knott

SECONDED BY: R. Hallahan

THAT By-law No. 59-2017; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Corporation of the Township of North Huron and Waste Management of Canada Corporation for Curbside Solid Waste and Recyclables Collection for a term of October 1, 2017 to September 30, 2020; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

10.4 By-law No. 60-2017

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Memorandum of Understanding between the Corporation of the Township of North Huron and Cliff's Plumbing & Heating for the HVAC Upgrades for the Aquatic Centre at the North Huron Wescast Community Complex.

M347/17

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: T. Seip

THAT By-law No. 60-2017; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Memorandum of Understanding between the Corporation of the Township of North Huron and Cliff's Plumbing & Heating for the HVAC Upgrades for the Aquatic Centre at the North Huron Wescast Community Complex; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk, and engrossed in the By-law book.

CARRIED

10.5 By-law No. 61-2017

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Development Agreement between the Corporation of the Township of North Huron and Britespan Building Systems Inc. for water and sanitary services.

M /17

THAT By-law No. 61-2017; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Development Agreement between the Corporation of the Township of North Huron and Britespan Building Systems Inc. for water and sanitary services; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk, and engrossed in the By-law book.

DEFERRED

The reading of By-law No. 61-2017 was deferred based on the direction of Council.

10.6 By-law No. 62-2017

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Corporation of the Township of North Huron and Acapulco Pools for the North Huron Westcast Pool Restoration Project.

M348/17**MOVED BY:** B. Knott**SECONDED BY:** B. Vodden

THAT By-law No. 62-2017; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Corporation of the Township of North Huron and Acapulco Pools for the North Huron Westcast Community Complex Pool Restoration Project; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk, and engrossed in the By-law book.

CARRIED**10.7 By-law No. 63-2017**

Being a by-law to amend Schedule "B" to By-law No. 54-2007; being a By-law to Adopt an Emergency Management Program for the Township of North Huron.

M349/17**MOVED BY:** T. Seip**SECONDED BY:** B. Knott

THAT By-law No. 63-2017; being a by-law to amend Schedule "B" to By-law No. 54-2007; being a By-law to Adopt an Emergency Management Program for the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk, and engrossed in the By-law book.

CARRIED

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. CLOSED SESSION AND REPORTING OUT

M350/17

MOVED BY: B. Knott

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby endorse the Clerk's delegation of powers and duties under Section 228 (4) of the Municipal Act, 2001, S.O. 2001, c.225 to Larry McGregor, Interim CAO for the Township of North Huron Council Meeting Closed Session of Council to be held July 4, 2017.

CARRIED

M351/17

MOVED BY: B. Knott

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby proceeds at 8:09 pm. to an In-Camera Session (Closed to the Public) to discuss the following:

- *Personal matters about an identifiable individual, including municipal or local board employees.*

CARRIED

M352/17

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 9:35 pm.

CARRIED

M353/17

MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby confirm the direction given to staff, in Closed Session.

CARRIED

14. CONFIRMATORY BY-LAW

- 14.1 By-law No. 64-2017, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M354/17

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT By-law 64-2017; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

15. ADJOURNMENT

M355/17

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 9:35 pm.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk