

MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING



Date: Monday, March 19, 2018
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: Dwayne Evans, CAO
Richard Al, Clerk/Manager of Information Technology
Donna White, Director of Finance
Pat Newson, Director of Recreation and Facilities
Sean McGhee, Director of Public Works
Kirk Livingston, CBO/Property Standards/Zoning
OTHERS PRESENT: Denny Scott, Citizen
Adam Bell, CKNX
Joe Hallahan

1. CALL TO ORDER

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

2. CONFIRMATION OF THE AGENDA

M133/18

MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron; accept the Agenda for the March 19, 2018 Council Meeting; as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

3.1 Councillor Seip - Bills and Accounts

Councillor Seip declared a conflict on cheque number 502314 under Item 4.2.1 due to the 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 March 5, 2018

4.1.2 Minutes of the Economic Development Meeting held February 1, 2018

4.1.3 Minutes of the Wingham BIA Annual General Meeting held February 22, 2018

4.2 Reports

4.2.1 Bills and Accounts

4.2.2 Finance Department Report 03-19-18 (Department Update)

4.2.3 Finance Department Report 03-19-18 (2017 Reserves Listing)

4.2.4 Finance Department Report 03-19-18 (2017 Tax Supplemental and Tax Write-Off Report)

4.2.5 Finance Department Report 03-19-18 (2017 Year to Date Report)

4.2.6 Public Works Department Report 03-19-18 (Department Update)

4.2.7 Fire Department Report 03-19-18 (January 2018 Activity)

4.2.8 Fire Department Report 03-19-18 (February 2018 Activity)

4.3 Correspondence

4.3.1 Ontario Provincial Police, 2016-2017 Costing Analysis

4.3.2 Hometown Heroes, Raise a Little Health Charity Hockey Game July 19, 2018

4.3.3 AMO Policy Update - Province Broadens Municipal Investment Powers

4.3.4 AMO Policy Update - Canada-Ontario Sign Infrastructure Program Agreement

4.3.5 AMO Policy Update - Guidance on Traditional Land Acknowledgement Statements

4.3.6 AMO Main Street Revitalization - funding update

4.3.7 Notice of Informational Meeting for the Area of the Gregory Municipal Drain

4.3.8 Notice - Municipal GHG Fund Application

4.3.9 Ministry of Municipal Affairs - Planning Act Regulations related to the Building Better Communities and Conserving Watersheds Act, 2017

4.3.10 Official Launch of voterlookup.ca

4.3.11 Town of Essex, Resolution re User Pay Childcare Services at AMO and FCM Conferences

4.3.12 Province consulting on Draft Agricultural Impact Assessment Guidance Document

Councillor Vodden requested that Council consider a resolution directing staff to investigate Traditional Land Acknowledgement Statements.

M134/18

MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby directs staff to investigate and report back regarding appropriate Traditional Land Acknowledgement Statements.

CARRIED

M135/18

MOVED BY: B. Vodden

SECONDED BY: J. Campbell

*THAT the Council of the Township of North Huron hereby adopts Consent Item 4.1.1;
AND FURTHER, that all other Consent Items save and except for Cheque 502314 of Item 4.2.1, be received for information.*

CARRIED

M136/18

MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby receives Cheque 502314 of Item 4.2.1 for information.

CARRIED

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

6. REPORTS

6.1 Clerks Department

6.1.1 OSUM Conference Registrations

M137/18

MOVED BY: T. Seip

SECONDED BY: J. Campbell

*THAT the Council of the Township of North Huron hereby receive the March 19, 2018 report of the Clerk/Manager of IT for information purposes;
AND FURTHER, that direction is provided to staff regarding how Council would like to proceed with the registrations.*

CARRIED

6.1.2 By-laws for Consideration (March 2018)

M138/18

MOVED BY: B. Knott

SECONDED BY: R. Hallahan

*THAT the Council of the Township of North Huron hereby receive the March 19, 2018 report of the Clerk / Manager of IT regarding By-laws for Consideration for information purposes;
AND FURTHER, that Council approves an exception to Section 19.1 of the Procedural By-law to allow By-law No. 18-2018, By-law No. 19-2018, By-law No. 20-2018, By-law No. 21-2018, By-law No. 22-2018, By-law No. 23-2018, By-law No. 24-2018, By-law No. 25-2018, By-law No. 26-2018, By-law No. 27-2018 and By-law No. 28-2018 to be passed at the March 19th 2018 Council Meeting.*

CARRIED

6.1.3 Notice of Request for Drain Improvement - Scott Municipal Drain

M139/18

MOVED BY: B. Knott

SECONDED BY: R. Hallahan

*THAT the Council of the Township of North Huron hereby receives the Notice of Request for Drain Improvement for the Scott Municipal Drain, as described in the request submitted by Melanie Pletch and Eric and Marion Hussey, under Section 78(1) of the Drainage Act;
AND FURTHER, that Council supports proceeding with the drainage works and instructs the Clerk to send the notice required under Section 78(2) of the Drainage Act to the Maitland Valley Conservation Authority, OMAFRA and*

parties who requested the improvement under Section 78(1) of Council's actions.

CARRIED

6.2 Finance Department

6.3 Recreation and Facilities Department

6.4 Public Works / Utilities Department

6.4.1 Proposed Curbside Collection Contract Amendment

M140/18

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby receive the report of the Director of Public Works, dated March 19, 2018 regarding proposed amendments to the Township of North Huron recycling collection program; AND FURTHER, that the proposed changes to the delivery of curbside waste and recycling collection be adopted and implemented effective May 1st, 2018.

CARRIED

6.4.2 Proposed Clothing Policy Amendments

M141/18

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby receive the report of the Director of Public Works, the Director of Recreation and Facilities and the Manager of Childcare Services dated March 5, 2018 regarding proposed changes to the Township of North Huron clothing allowance policy; AND FURTHER, that the Council of the Township of North Huron hereby adopts the attached clothing allowance policy and replaces Articles 7.0 and 8.0 of Policy C 3.3, Dress, Grooming, and Personal Hygiene of the North Huron Human Resources Policy Manual, with the attached; AND FURTHER, that the attached clothing allowance policy take effect on January 1st, 2018 (retro-active).

CARRIED

6.5 Fire Department of North Huron

6.6 Building Department

6.7 CAO

7. CORRESPONDENCE

- 7.1 Public Meeting Concerning a proposed Zoning By-law Amendment affecting the Municipality of Morris-Turnberry

M142/18

MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron have reviewed and have no concerns regarding the Proposed Zoning By-law Amendment received March 15, 2018, to rezone Plan 162 Pt Lot 71, Belgrave, (30 McCrea Street) as submitted by the Municipality of Morris-Turnberry.

CARRIED

8. COUNCIL REPORTS

- 8.1 REEVE ACTIVITY REPORT

Reeve Vincent commented that as it is an election year there are various social media articles posted which are not based on fact and noted receiving a number of phone calls about these articles.

Reeve Vincent requested that the public verify legitimacy of articles with Councillors and cautioned Councillors to be aware of this information and be prepared if false statements are claimed.

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

Deputy-Reeve Campbell reported attending a retirement celebration last week for Bill Burkholder for 40 years of service with the fire department.

Councillor Seip requested that a token of appreciation be sent to Bill Burkholder for his years of service.

M143/18

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby direct staff to provide a token of appreciation on behalf of Council, to Bill Burkholder for his 40 years of service with the fire department.

CARRIED

Councillor Knott reiterated the Reeve's comments regarding social media posts containing false statements. Councillor Knott noted receiving a number of false emails requesting clarification on the false social media statements and requested that anyone seeking clarification provide verifiable contact information so that Councillors can ensure legitimacy.

8.3 REQUESTS BY MEMBERS

9. NOTICE OF MOTION

9.1 Councillor Vodden - Blyth Ward snow removal

Councillor Vodden introduced a notice of motion which will be discussed at the April 3, 2018 Council meeting.

Whereas the former Village of Blyth had a snow removal policy of ensuring full access to downtown places of business for every business day; and

Whereas this policy was maintained for the Blyth Ward for several years after amalgamation of North Huron; and

Whereas the present snow removal policy of scheduled snow removal results in as many as three days a week in which passengers, people with mobility issues, and others are unable to gain reasonable access to the stores and offices which they need to visit.

Now therefore be it resolved that staff are requested to prepare a report regarding the Blyth Ward snow removal policy, addressing access to stores and offices for all business days, by eliminating the snow banks along the curbs and sidewalks, and at the intersections prior to the beginning of each business day.

10. BY-LAWS

10.1 By-law No. 16-2018

Being a By-law to delegate certain authorities to the Chief Administrative Officer for the Period of July 27, 2018 to December 4, 2018 (Lame duck Period)

M144/18

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT By-law No. 16-2018; being a By-law to delegate certain authorities to the Chief Administrative Officer for the Period of July 27, 2018 to December

4, 2018 (Lame duck Period); 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. 17-2018

Being a by-law respecting the issuing of Licences within the Township of North Huron

M145/18

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: J. Campbell

THAT By-law No. 17-2018; Being a by-law respecting the issuing of Licences within 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

10.3 By-law No. 18-2018

Being a By-law to amend By-law No. 113-2017; Being a By-law to Establish Fees and Charges for the Township of North Huron.

M146/18

MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT By-law No. 18-2018; Being a By-law to amend By-law No. 113-2017; Being a By-law to Establish Fees and Charges for 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

10.4 By-law No. 19-2018

Being a By-law to Repeal By-law No. 01-2017; A by-law to Appoint Statutory Officers To the Corporation of the Township of North Huron

M147/18

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT By-law No. 19-2018; being a By-law to Repeal By-law No. 01-2017; A by-law to Appoint Statutory Officers To the Corporation 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

10.5 By-law No. 20-2018

Being a By-law to Appoint a Municipal Weed Inspector for the Township of North Huron

M148/18

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT By-law No. 20-2018; being a By-law to Appoint a Municipal Weed Inspector for 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

10.6 By-law No. 21-2018

Being a By-law to Appoint a Treasurer for the Township of North Huron

M149/18

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT By-law No. 22-2018; being a By-law to Appoint a Treasurer for 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

10.7 By-law No. 22-2018

Being a By-law to Appoint a Deputy Treasurer for the Township of North Huron

M150/18

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT By-law No. 22-2018; being a By-law to Appoint a Deputy Treasurer for 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

10.8 By-law No. 23-2018

Being a By-law to Appoint a Lottery Licensing Officer(s) for the Township of North Huron

M151/18

MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT By-law No. 23-2018; being a By-law to Appoint Lottery Licence Officer(s) for 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

10.9 By-law No. 24-2018

Being a By-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Fire Dispatch Agreement between the Corporation of the Township of North Huron and Owen Sound Police Services Board (O.S.P.S.B.)

M152/18

MOVED BY: B. Knott

SECONDED BY: R. Hallahan

THAT By-law No. 24-2018; being a By-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Fire Dispatch Agreement between the Corporation of the Township of North Huron and Owen Sound Police Services Board (O.S.P.S.B.); 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

10.10 By-law No. 25-2018

Being a By-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Subscription Agreement between the Corporation of the Township of North Huron and eSCRIBE Software Ltd., for eSCRIBE software services

M153/18

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: B. Vodden

THAT By-law No. 25-2018; being a By-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Subscription Agreement between the Corporation of the Township of North Huron and eSCRIBE Software Ltd., for eSCRIBE software services.; 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

10.11 By-law No. 26-2018

Being a By-law to appoint a Municipal Auditor for the Township of North Huron

M154/18

MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT By-law No. 26-2018; being a By-law to Appoint a Municipal Auditor for 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

10.12 By-law No. 27-2018

Being a By-law to Appoint a Deputy Fire Chief - Administration for the Fire Department of North Huron

M155/18

MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT By-law No. 27-2018; being a By-law to Appoint a Deputy Chief for the Fire Department 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

10.13 By-law No. 28-2018

Being a By-law to Appoint a Deputy Fire Chief - Operations for the Fire Department of North Huron

M156/18

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT By-law No. 28-2018; being a By-law to Appoint a Deputy Chief for the Fire Department 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

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. CLOSED SESSION AND REPORTING OUT**M157/18****MOVED BY:** B. Vodden**SECONDED BY:** T. Seip

THAT the Council of the Township of North Huron hereby proceeds at 8:00 pm. to an In-Camera Session (Closed to the Public) to discuss the following:

- *Section 239 (2) (k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Huron Pioneer Thresher's Agreement);*
- *Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees and Section 239 (2) (d) Labour relations or employee negotiations (Fire Department Personnel)*

CARRIED**M158/18****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 9:33 pm.

CARRIED**M159/18****MOVED BY:** T. Seip**SECONDED BY:** J. Campbell

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

CARRIED

Clerk Richard Al reported that during the Closed Session two items were discussed.

- Council was provided with an update regarding the Huron Pioneer Thresher's Agreement.
- Council was provided with an update regarding fire department personnel.

14. CONFIRMATORY BY-LAW

- 14.1 By-law No. 29-2018, being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron.

M160/18

MOVED BY: B. Vodden

SECONDED BY: R. Hallahan

THAT By-law 29-2018; being a by-law to confirm generally 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

M161/18

MOVED BY: T. Seip

SECONDED BY: B. Vodden

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

Richard Al, Clerk