1. CALL TO ORDER

Reeve Bailey called the Special Council meeting to order at 9:00 a.m.

2. CONFIRMATION OF THE AGENDA

M356/19
MOVED BY: P. Heffer
SECONDED BY: A. van Hittersum

THAT the Council of the Township of North Huron; accept the amended Agenda for the August 1, 2019 Special Council Meeting to include a presentation on agreements held with other municipalities and a Closed Session meeting; as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None noted.
4. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS - None

5. REPORTS

5.1 Presentation on Agreements Held with Other Municipalities

Dwayne Evans, CAO explained that the presentation before Council is organized by each department around their agreements held with other municipalities.

Sean McGhee, Director of Public Works provided an explanation of the Cornyn Street Watermain Extension Agreement held with Morris-Turnberry. McGhee commented that the purpose of the agreement was to provide additional water flow for cross border servicing.

McGhee explained the installation agreement with Morris-Turnberry for a fire hydrant that is connected to the North Huron distribution system on Amberley Road.

McGhee provided an explanation of the lease agreement for the Belgrave Community Centre and explained that the Belgrave Community Centre is exclusively responsible for operation and maintenance of the facility and grounds. McGhee commented that North Huron pays the Belgrave Community Centre an annual fee of 34,000 dollars adjusted annually for CPI in recognition of the services provided to East Wawanosh residents.

McGhee explained the Blyth-Hullett landfill agreement that is held with Central Huron for the ongoing post closure operation of the Blyth-Hullett landfill. McGhee commented that costs associated with the operation of the site are shared 50/50.

McGhee commented on the Quitclaim Landfill Transfer agreement held with Morris-Turnberry that is in place to clear up an erroneously registered title for lands owned by Wescast.

McGhee explained the Victoria Street Bridge Agreement held with Morris-Turnberry to share the costs and ownership associated with maintenance and repair of the bridge.

McGhee provided Council with an explanation of the Belgrave Water System agreement with Morris-Turnberry for the provision of water to the North Huron side of Belgrave. McGhee commented that this agreement focusses on specific connections to the system.

McGhee explained the Cross Border Servicing Agreement with Cowbell. McGhee commented that the purpose is for the provision of water services for fire suppression and domestic water service only. Councillor Falconer inquired into how this agreement would relate to the ESTC building.

McGhee explained the Industrial Land Strategy for the Arthur Street extension held between Morris-Turnberry and North Huron. McGhee
commented that it is a three-phase strategy and described what each phase entails.

McGhee explained the Cross Border Servicing Agreement with Morris-Turnberry and provided a historical recap of how the agreement has developed and changed over the years. McGhee discussed the various schedules that are currently contained in the agreement.

Chad Kregar, Deputy Fire Chief explained that North Huron belongs to the Huron County Mutual Aid Association. Kregar explained that this agreement outlines that North Huron assists other fire departments in the County as needed on a reciprocal basis.

Kregar explained the Mutual Aid Agreement held with Bruce, Perth and Wellington Counties for mutual aid on a reciprocal basis at the discretion of the Fire Chief.

Kregar discussed the automatic aid agreement with South Bruce and Howick to respond to structure fires at specified properties to allow for a faster response.

Kregar commented that North Huron has an agreement allowing for the use of the 100-foot aerial ladder truck with South Bruce. Kregar explained that the North Huron ladder truck goes to all structure fires.

Kregar explained that there is a dispatch agreement held with Owen Sound Police Services to provide North Huron with dispatching services.

Kregar explained the Fire Chief Services Agreement held with Huron East to provide Fire Chief Services for North Huron. Kregar explained that fees are split 50/50.

Kregar discussed the agreement held with Huron East for Fire Prevention Officer Services.

Kregar explained the agreement held with Morris-Turnberry, Central Huron, and ACW for fire suppression services. Kregar explained that the agreements will all expire at the same time.

Donna White, Director of Finance explained that North Huron has a Boundary Adjustment Agreement with Morris-Turnberry that sets out a Compensation Plan to Morris-Turnberry for the annexed lands. White commented that in the agreement, it sets out the purposes of the lands, with North Huron lands being used for residential and limited industrial use and Morris-Turnberry's retained lands to be developed for highway commercial purposes. Deputy Reeve Seip inquired into how the compensation would work once the North Huron lands are fully developed.

Vicky Luttenberger, Director of Recreation and Community Services provided an explanation of Schedule F of the Cross Border Servicing
Agreement held with Morris-Turnberry for soft services that North Huron provides.

Luttenberger explained the agreement that is held with the Maitland Valley Conservation Authority that outlines the terms and conditions for the use of 2.5 hectares of flood plain located in Morris-Turnberry.

Luttenberger discussed the agreement held with the Avon Maitland District School Board and the Huron-Perth Catholic District School Board that outlines the terms and conditions for the reciprocal use of community facilities and school facilities.

Councillor Falconer inquired into the offsite activities that are being held at the schools and whether there are options to hold the activities in North Huron owned buildings.

Deputy Reeve Seip inquired into whether the agreement to use the schools is only during the school year of September to June.

Kirk Livingston, Chief Building Official explained the shared service agreement for the building department that is held with Morris-Turnberry. Livingston provided Council with the general terms of the agreement. Livingston explained that his appointment as Drainage Superintendent is not in this agreement and that it is enacted by a separate by-law in both municipalities. Livingston explained how offences, enforcement and termination of the agreement work under the agreement. Councillor Palmer inquired into whether the Morris-Turnberry vehicle is used for inspections in both municipalities.

Valerie Watson, Manager of Child Care Services explained the agreement with the Avon Maitland District School Board to use space for the North Huron Before and After School Program.

Watson discussed the details of the occupancy agreement held with the County of Huron for the Early Learning site at the Sacred Heart site. Watson explained the costs associated with the use of this space.

Watson explained that North Huron has a Child Care Fee Subsidy Agreement which allows parents who are approved for fee subsidy for the purchase of service. Watson commented that this agreement is held with Perth County, Bruce County, and Huron County.

Dwayne Evans, CAO provided examples of Cross Border Servicing Agreements in other jurisdictions.

M357/19
MOVED BY: K. Falconer
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron hereby receives the presentation dated August 1, 2019 regarding the agreements held with other municipalities, for information purposes.

CARRIED

6. CLOSED SESSION AND REPORTING OUT

Evans explained that in closed session Council discussed plans related to negotiations of the Cross Border Servicing Agreement with Morris-Turnberry.

Evans explained that Council has provided staff with direction on how to proceed.

M358/19
MOVED BY: K. Falconer
SECONDED BY: C. Palmer

THAT the Council of the Township of North Huron hereby proceeds at 10:00 a.m. to an In-Camera Session (Closed to the Public) to discuss the following:

- 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 this municipality or local board (Cross Border Agreements)

CARRIED

M359/19
MOVED BY: T. Seip
SECONDED BY: A. van Hittersum

THAT the Council of the Township of North Huron hereby direct staff to proceed as directed in closed session.

CARRIED

7. CONFIRMATORY BY-LAW

M360/19
MOVED BY: K. Falconer
SECONDED BY: R. McBurney

THAT By-law No. 76-2019; being a by-law to confirm the August 1, 2019 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
8. **ADJOURNMENT**

M361/19

MOVED BY: T. Seip
SECONDED BY: P. Heffer

*THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 11:25 a.m.*

CARRIED

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Bernie Bailey, Reeve

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Carson Lamb, Clerk