

MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING



Date: Monday, July 4, 2016
Time: 7:04 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: Denny Scott, Citizen
Kelsey Dunbar, Advance Times
Craig Power, CKNX
Steve Hill, Brad Carther

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:04 pm.

2. CONFIRMATION OF THE AGENDA

M374/16

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron; accept the Agenda for the July 4, 2016 Council Meeting; as amended to include Agenda Item 6.3.2 Amendments to Blyth Memorial Community Hall Lease Agreement.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. CONSENT AGENDA**M375/16**

MOVED BY: B. Knott

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby adopts Consent Items 4.1.1 to 4.1.2;

AND FURTHER THAT all other Consent Items be received for information.

CARRIED

Item 4.2.3.1 Recreation and Facilities Department - Activity Report July 4, 2016 was deferred to Other Business for further discussion.

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held June 20 2016

4.1.2 Minutes of the Special Council Meeting held June 23 2016

4.1.3 Joint Health and Safety Committee Minutes - March 31 2016

4.1.4 East Wawanosh 150th Reunion Committee Meeting Minutes - April 26 2016

4.2 Reports**4.2.1 Clerks Department**

4.2.1.1 Clerks Department Update

4.2.2 Finance Department**4.2.2.1 Bills and Accounts**

Accounts Payable	June 30, 2016
General Account	\$325,464.83
Water Account	\$59,052.10
Sewer Account	\$11,421.79
General Internet/Pre-authorized	\$47,730.41
Water Internet/Pre-authorized	\$0.00
TOTAL	\$443,669.13

4.2.3 Public Works and Utilities Department

4.2.3.1 North Huron Water and Wastewater 2015 Annual Reports

4.2.4 North Huron Police Services Board

4.2.4.1 Year End Report for 2015

4.3 Correspondence

4.3.1 Alice Munro Writers & Readers Festival awarded Literary Festivals and Organizations Projects grant

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

None in attendance.

6. REPORTS

6.1 Clerks Department

6.1.1 Agreement - Before and After School Program - Maitland River Elementary School

M376/16

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby authorizes the Clerk to prepare a by-law for the July 18, 2016 Council Meeting to enter into an Agreement with the Avon Maitland District School Board for the rental of a classroom at the Maitland River Elementary School for the provision of a Before & After School Program during the 2017 school year;

AND FURTHER that the Reeve and Clerk be authorized to sign the Agreement.

CARRIED

6.1.2 Ontario Wildlife Damage Compensation

M377/16

MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby approves the Compensation Claim submitted by Margaret Bruton, Lot 42 Concession 6, East Wawanosh Ward as presented;

AND FURTHER THAT the Council of the Township of North Huron approves the Compensation Claims as follows –

May 23, 2016 Fox Predation in the amount of \$645.00.

May 25, 2016 Coyote Predation in the amount of \$1,395.00

May 27, 2016 Coyote Predation in the amount of \$1,530.00;

AND FURTHER THAT the Ontario Wildlife Damage Compensation Municipal Application be submitted to the Ministry of Agriculture, Food & Rural Affairs.

CARRIED

6.2 Finance Department

6.2.1 2015 Audited Financial Statements

M378/16

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby adopts the 2015 Audited Financial Statements as presented by Vodden, Bender and Seebach.

CARRIED

6.3 Recreation and Facilities Department

6.3.1 Blyth Arena Board Leaf Account Request for Campground Hydro Box Upgrades

M379/16

MOVED BY: R. Hallahan

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby authorize the release of funds from the Blyth Living Tree Reserve Account to upgrade two hydro boxes at the Blyth Campground for the estimated expense of \$1,600.00

CARRIED

6.3.2 Amendments to Blyth Memorial Community Hall Lease Agreement

M380/16**MOVED BY:** B. Knott**SECONDED BY:** Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron at their June 6, 2016 Council Meeting passed Resolution M328/16 approving in principle the lease agreement for the Blyth Memorial Community Hall between the Township of North Huron and the Blyth Arts and Culture Initiative 14/19 Inc. and authorized the Clerk to prepare a By-law to enter into said agreement;

AND FURTHER THAT the Council of the Township North Huron, prior to passage of By-law 66-2016; being a by-law to authorize the signing of the Lease Agreement for the Blyth Memorial Community Hall between the Township of North Huron and the Blyth Arts & Cultural Initiative 14/19 Inc., hereby amends the lease agreement as follows;

- Article 1.2 (g) Definition of "Fixturing Period", that the reference to Section 1.1 (j) be amended to Section 1.1 (i)*
- SCHEDULE "E" Section 1. A. be amended to include the underlined words "...such Committee to consist of at least:"*

CARRIED

6.4 Public Works / Utilities Department

6.5 Fire Department of North Huron

6.6 CAO

7. CORRESPONDENCE

7.1 Request from Blyth BIA

M381/16**MOVED BY:** B. Knott**SECONDED BY:** Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby approves the request from the Blyth Business Improvement Area to close Queen Street in Blyth from Dinsley Street to Wellington Street from 10:00am to 5:30pm on July 23, 2016 for the Blyth Street Festival;

AND FURTHER THAT the County of Huron and Emergency Services be notified.

CARRIED

M382/16

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby supports the Blyth Street Festival 2016 Event to be held July 23, 2016;

AND FURTHER THAT staff are authorized to assist with the Street Festival set up, providing barriers, pylons, recycling and garbage bins, in cooperation with the Director of Recreation and Facilities and Public Works Department.

CARRIED

7.2 Request from Blyth Festival

M383/16

MOVED BY: B. Vodden

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby supports the Blyth Festival in making application to the LCBO for a Special Occasion Permit to serve alcohol in the Blyth Memorial Hall courtyard in conjunction with Bonanza on Saturday August 6, 2016;

AND FURTHER THAT Council proclaims the event of Municipal Significance.

CARRIED

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent reported attending various meetings and events recently, including:

- June 21, 2016 - Attended the Musical Muskrat Festival Meeting
- June 22, 2016 - Attended Westario Annual General Meeting
- June 23, 2016 - Richard W. LeVan Airport Committee Meeting with Council
- June 25, 2016 - ALS Walk in Wingham at Lions Pavilion
- June 27, 2016 - Attended a meeting regarding Shared Services with Central Huron, Bluewater, and Huron East Councils
- June 28, 2016 - Municipal Night at Blyth Festival

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

Councillor Vodden thanked staff for an anniversary card.

Councillor Hallahan reported that July 2, 2016 was the kick-off event for the East Wawanosh 150th Anniversary, noting that the event went well and more information will be provided at the next Council meeting.

8.3 REQUESTS BY MEMBERS

9. NOTICE OF MOTION

10. BY-LAWS

10.1 By-law No. 65-2016

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 the Coalition for Huron Injury Prevention.

M384/16

MOVED BY: J. Campbell

SECONDED BY: B. Vodden

THAT By-law 65-2016; 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 the Coalition for Huron Injury Prevention; be introduced, read a first and second time.

CARRIED

M385/16

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT By-law 65-2016; 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 the Coalition for Huron Injury Prevention; 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. 66-2016

Being a by-law to authorize the signing of the Lease Agreement for the Blyth Memorial Community Hall between the Township of North Huron and the Blyth Arts & Cultural Initiative 14/19 Inc.

M386/16

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: B. Knott

THAT By-law 66-2016; being a by-law to authorize the signing of the Lease Agreement for the Blyth Memorial Community Hall between the Township of North Huron and the Blyth Arts & Cultural Initiative 14/19 Inc; be introduced, read a first and second time.

CARRIED

M387/16

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT By-law 66-2016; being a by-law to authorize the signing of the Lease Agreement for the Blyth Memorial Community Hall between the Township of North Huron and the Blyth Arts & Cultural Initiative 14/19 Inc; 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

12.1 Scheduling of a Town Hall Public Meeting

M388/16

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby schedule a Town Hall Public Meeting as per Section 5.9 of the Township of North Huron Procedural By-law 18-2016 for September 13, 2016 at 7:00 pm in Blyth.

CARRIED

12.2 Scheduling of a Special Council Meeting for Hopper Drain

M389/16

MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby schedule a Public Meeting as per Section 10 of the Drainage Act to receive the preliminary Engineers Report for the Hopper Municipal Drain 2016, on July 21, 2016 at 5:00pm at the Wingham Knights of Columbus Hall.

CARRIED

12.3 Recreation and Facilities Department - Activity Report July 4, 2016

M390/16

MOVED BY: R. Hallahan

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby directs the Director of Recreation and Facilities to prepare a staff report on a process for fundraising initiatives for naming rights for municipal facilities.

CARRIED

13. CLOSED SESSION AND REPORTING OUT

M391/16

MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby proceeds at 8:02 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 (Shared Services Update);*
- *Personal matters about an identifiable individual, including municipal or local board employees (FDNH Personnel).*

CARRIED

M392/16

MOVED BY: J. Campbell

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 9:03 pm.

CARRIED

14. CONFIRMATORY BY-LAW

- 14.1 By-law No. 67-2016, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M393/16

MOVED BY: R. Hallahan

SECONDED BY: T. Seip

THAT By-law 67-2016; 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

M394/16

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT By-law 67-2016; 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

M395/16

MOVED BY: B. Vodden

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 9:04 pm.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk