

MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING



Date: Monday, July 18, 2016
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: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services / Clerk
Pat Newson, Director of Recreation and Facilities
David Sparling, Director of Fire and Emergency Services
Richard Al, Manager of Employee and Business Services

OTHERS PRESENT: Denny Scott, Citizen
Kelsey Dunbar, Advance Times
Steve Hill, Brad Carther

1. CALL TO ORDER

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

Reeve Vincent noted that there was a member of the public gallery with a recording device contrary to Section 30.1 Recording Equipment of the Township of North Huron Procedural By-law No. 18-2016 and asked the individual to turn off his equipment and upon refusal by the individual temporarily adjourned the meeting at 7:10 pm.

Upon refusal to comply with the By-law, the individual was escorted out of the Council Chambers by a Wingham Police Services Constable.

Reeve Vincent reconvened the meeting to order at 7:22 pm.

2. CONFIRMATION OF THE AGENDA

M396/16

MOVED BY: B. Knott

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron; accept the Agenda for the July 18, 2016 Council Meeting; as amended, to move Agenda Items 7.2 Ontario Municipal Board Review and 7.3 Huron County Food Bank Gala 2016, to Consent Agenda Item 4.3.3 and 4.3.4 respectively.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None noted.

4. CONSENT AGENDA

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held July 4, 2016

4.1.2 Blyth BIA Minutes - May 4, 2016

4.1.3 Blyth BIA Minutes - June 1, 2016

4.1.4 Wingham Town Hall Theatre Committee Minutes - July 11, 2016

4.2 Reports

4.2.1 Director of Finance

4.2.1.1 Bills and Accounts

Accounts Payable	July 15, 2016
General Account	\$276,315.23
Water Account	\$17,360.14
Sewer Account	\$1,613.16
General Internet/Pre-authorized	\$42,963.22
Water Internet/Pre-authorized	\$3,902.54
TOTAL	\$342,154.29

4.2.1.2 July Finance Activity Report

4.2.2 Director of Emergency and Fire Services

4.2.2.1 FDNH Monthly Activity Report for the Month of June Activity

4.2.2.2 Quantum Murray Hazardous Materials Response

4.2.2.3 Joint procurement of regularly scheduled fire maintenance services

4.2.2.4 County Wide Fire Dispatch

4.2.3 Director of Recreation and Facilities

4.2.4 CAO

4.2.4.1 CAO Administration Activity Report - July 13, 2016

4.2.4.2 Economic Development Report July 2016

4.3 Correspondence

4.3.1 Huron Heritage Fund 2016 - East Wawanosh 150th Township History

4.3.2 County of Huron Invests in Local Arts & Culture

4.3.3 Ontario Municipal Board Review

4.3.4 Huron County Food Bank Gala 2016

M397/16

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

6. REPORTS

6.1 Clerks Department

6.2 Finance Department

6.3 Recreation and Facilities Department

6.3.1 Memorial Hall Renovation Project Bid Award

M398/16

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby awards the renovation project to SKC Construction Inc. for the bid price of \$3,236,000 for the Memorial Hall Renovation Project;

AND FURTHER THAT the Clerk be directed to prepare the authorizing by-law to sign the CCDC2 Construction Contract with SKC Construction at the August 2, 2016 Council meeting;

AND FURTHER THAT the \$299,000.00 Contingency Allowance for the project be reduced to \$150,000 in a Post Tender Addendum prior to signing of the CCDC2 Construction Contract;

AND FURTHER THAT the Council of the Township of North Huron hereby confirms that the total project budget is \$3,800,000, to include all expenses for the project;

AND FURTHER THAT the project shall be funded in accordance with the Funding Agreement for this project between The Corporation of the Township of North Huron and 14/19 Inc., previously adopted by-law.

CARRIED

6.3.2 NHWCC Roof Repairs

M399/16

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby authorize the Director of Recreation and Facilities to hire Smith-Peat Roofing and Sheet Metal Ltd, to perform repairs on the roof of the North Huron Westcast Community Complex for the contract price of \$11,495, using the negotiated method.

CARRIED

6.4 Public Works / Utilities Department

6.5 Fire Department of North Huron

6.6 CAO

6.6.1 OPP Municipal Policing Costing Proposal

M400/16

MOVED BY: B. Knott

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby accepts the report of the CAO regarding the OPP costing process for information purposes;

AND FURTHER THAT Chief of Police Tim Poole is instructed to defer the expanded costing for the Wingham Police Service to provide police service to Blyth and East Wawanosh until further direction is provided by Council.

CARRIED

7. CORRESPONDENCE

7.1 Wingham BIA Parking Request

M401/16

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron requests the Director of Public Works to prepare a Staff Report in response to the Wingham BIA's request to implement a fifteen minute parking limit on three parking spaces in front of the Post Office.

CARRIED

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent reported that there are many events scheduled for Saturday July 23, 2016 including:

- Blyth Legion Open House
- 50th Anniversary of the Wingham Horticultural Society
- Blyth Street Festival
- Wingham (Radio Controlled) Jets at the Richard W. LeVan Airport

Reeve Vincent indicated that he had received an invitation to meet with the President of Canadian Medical Association at the upcoming Association of Municipalities Ontario (AMO) Conference.

Reeve Vincent reported that the August 18th, 2016 Council Meeting may need to be rescheduled due to he and CAO Sharon Chambers being at the AMO Conference during that timeframe.

Reeve Vincent noted that there are several upcoming grant opportunities.

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

Councillor Ritsema-Teeninga reported that the Wingham Sidewalk Sales are scheduled for Saturday July 23, 2016.

Councillor Ritsema-Teeninga reported that the Town Hall Theatre Committee has raised \$105,000 to date and is \$15,000 from their goal. She noted that if fundraising exceeds the goal the Committee would like to allocate the additional funds to ceiling insulation, house lights and a projector and screen.

Councillor Vodden spoke to a recent article in the Blyth Citizen regarding the Huron County Economic Development Board \$500,000 grant to CCRC.

Councillor Seip reported that he had recently been contacted by a company investigating land rentals for solar panel installations. It was noted that this could be a potential revenue generating opportunity however the extensive list of current projects will take precedence.

8.3 REQUESTS BY MEMBERS

9. NOTICE OF MOTION

10. BY-LAWS

10.1 By-law No. 68-2016

Being a by-law to authorize the Reeve and Clerk to sign a Lease Agreement with the Avon Maitland District School Board.

M402/16

MOVED BY: J. Campbell

SECONDED BY: T. Seip

THAT By-law 68-2016; being a by-law to authorize the Reeve and Clerk to sign a Lease Agreement with the Avon Maitland District School Board; be introduced, read a first and second time.

CARRIED

M403/16

MOVED BY: R. Hallahan

SECONDED BY: T. Seip

THAT By-law 68-2016; being a by-law to authorize the Reeve and Clerk to sign a Lease Agreement with the Avon Maitland District School Board; 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 August 15 Council Meeting Date Change

M404/16

MOVED BY: B. Knott

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby reschedules the August 15, 2016 Regular Council Meeting to August 22, 2016;

AND FURTHER THAT the Clerk is directed to advertise the change of date providing proper notice.

CARRIED

12.2 Town Hall Public Meeting

M405/16

MOVED BY: R. Hallahan

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby authorizes a Town Hall Public Meeting to be held on September 13, 2016 from 7 p.m. to 8 p.m. at the Emergency Services Training Centre, Blyth.

CARRIED

13. CLOSED SESSION AND REPORTING OUT**M406/16****MOVED BY:** B. Vodden**SECONDED BY:** B. Knott

THAT the Council of the Township of North Huron hereby proceeds at 8:21 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 (Blyth Christian Reformed Church);*
- *Advice that is subject to solicitor-privilege, including communications necessary for that purpose (Legal Settlement - Property Standards Matter);*
- *The security of the property of the municipality or local board (OCIF Funding);*
- *A proposed or pending acquisition or disposal of land by the Corporation (Queen Street - Blyth);*
- *Personal matters about an identifiable individual, including municipal or local board employees (Shared Services - Employment Matters).*

CARRIED**M407/16****MOVED BY:** R. Hallahan**SECONDED BY:** Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 9:33 pm.

CARRIED**M408/16****MOVED BY:** B. Vodden**SECONDED BY:** T. Seip

THAT the Council of the Township of North Huron directs the Clerk to prepare a report for the August 2, 2016 Council Meeting declaring a parcel of land identified as 0194 on the Service Ontario Property Index Map and adjacent to the Blyth Christian Reformed Church, Queen Street, Village Blyth as surplus to the needs of the Municipality;

AND FURTHER THAT the Clerk be authorized to proceed with disposition of the said property as per the procedures for the sale and disposal of real property established by By-law No. 25-2008 Being a By-law to Establish Procedures for the Sale of Real Property.

CARRIED

14. CONFIRMATORY BY-LAW

- 14.1 By-law No. 69-2016, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M409/16

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT By-law 69-2016; 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

M410/16

MOVED BY: R. Hallahan

SECONDED BY: T. Seip

THAT By-law 69-2016; 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

M411/16

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 9:34 pm.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk