

**MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING**



Date: Monday, January 9, 2017
Time: 7:02 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
Richard Al, Manager of Employee and Business
Services/Deputy Clerk
Laura Young, Huron County Planner

OTHERS PRESENT:

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:03 pm.

2. CONFIRMATION OF THE AGENDA

M001/17

MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron; accept the Agenda for the January 9, 2017 Council Meeting; as printed.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. CONSENT AGENDA

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held December 19, 2016

4.1.2 Minutes of the Special Council Meeting held December 22, 2016

4.1.3 Blyth BIA Minutes - November 2, 2016

4.1.4 Blyth BIA Minutes - December 7, 2016

4.1.5 North Huron Police Services Board Minutes - November 15, 2016

4.1.6 North Huron Airport Committee Minutes - November 29, 2016

4.2 Reports

4.2.1 Bills and Accounts

4.3 Correspondence

4.3.1 AMO's 2017-18 Strategic Objectives

M002/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

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

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

5.1 Planning Advisory Committee Meeting

i) Official Plan Amendment 11 to the North Huron Official Plan

Plan 414 Part Lots 6 & 7 West, Centre Street, Registered Plan 22R5898 Part 1 (13 John Street East).

ii) Zoning By-law Amendment, Plan 414 Part Lots 6 & 7 West; Centre Street, Registered Plan 22R5898 Part 1, Wingham Ward, Township of North Huron (13 John Street East).

M003/17

MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby adjourns the Regular Council meeting at 7:05 p.m. to enter a Planning Advisory Committee meeting.

CARRIED

M004/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron reconvene the Regular Council meeting at 7:22 p.m.

CARRIED

M005/17

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby adopt by By-law, Official Plan Amendment No. 11 to the North Huron Official Plan, and the Notice of Adoption and Clerk's Record be sent to the County of Huron for a decision as per Section 17 (23) of the Planning Act.

CARRIED

M006/17

MOVED BY: R. Hallahan

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby accept the recommendation of the Planning Advisory Committee; that the amendment to the zoning on Plan 414 Part Lots 6 & 7 West; Centre Street, Registered Plan 22R5898 Part 1, Wingham Ward (13 John Street East) Township of North Huron, be approved.

CARRIED

6. REPORTS

- 6.1 Clerks Department
- 6.2 Finance Department
- 6.3 Recreation and Facilities Department
- 6.4 Public Works / Utilities Department
- 6.5 Fire Department of North Huron

6.6 CAO

6.6.1 Human Resources and Health and Safety Systems Review

M007/17

MOVED BY: B. Knott

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby receive the Manager of Employee and Business Services/Deputy Clerk and CAO's report regarding Human Resources and Health and Safety Systems Review for information purposes;

AND FURTHER THAT Council authorize pre-budget approval to contract Public Services Health and Safety Association to provide a review of current management systems as detailed in Phase 1 of Quote 1-12-2016 and a Self-Assessment Tool for a combined cost of \$5,500 plus HST, to be included in the 2017 Budget;

AND FURTHER THAT Council approve the hire, through a cooperative education program, of a post-secondary Human Resources student to assist with the review of the Township of North Huron's Human Resources and Health and Safety management systems, for an estimated cost of \$25,417.48, to be partially offset by redistributing budget funds traditionally allocated for student hires in the Economic Development department.

CARRIED

6.6.2 Blyth Festival Marketing Report

M008/17

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby continue to work with the Blyth Festival to market and promote the area as a destination.

That the Council of North Huron approve the request for \$15,000 from Blyth Festival.

CARRIED

7. CORRESPONDENCE

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent reported attending the following events:

- Belgrave New Year's Eve celebration.
- Blyth 140th event on January 1, 2017.

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

Councillor Knott congratulated the Blyth 140th committee on a successful event on January 1, 2017.

Councillor Knott provided Council with an update on the petition to Huron County for traffic lights at Highway 4 and County Road 25 noting that the petition will be presented to Huron County at the first County Council meeting in February.

8.3 REQUESTS BY MEMBERS

9. NOTICE OF MOTION

10. BY-LAWS

10.1 By-law No. 01-2017

Being a by-law to Appoint Statutory Officials to the Corporation of the Township of North Huron.

M009/17

MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

THAT By-law No. 01-2017; being a by-law to Appoint Statutory Officials to the Corporation of the Township of North Huron; be introduced, read a first, second, 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. 02-2017

Being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the Township of North Huron.

M010/17

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT By-law No. 02-2017; being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED

10.3 By-law No. 03-2017

Being a by-law of the Corporation of the Township of North Huron to Amend Official Plan Amendment No. 11 to the North Huron Official Plan.

M011/17

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT By-law No. 03-2017; being a by-law of the Corporation of the Township of North Huron to Amend Official Plan Amendment No. 11 to the North Huron Official Plan; be introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED

10.4 By-law No. 04-2017

Being a by-law to amend the zoning on Plan 414 Part Lots 6 & 7 West; Centre Street, Registered Plan 22R5898 Part 1, (13 John Street East) Wingham Ward, Township of North Huron; by changing "Community Facility (CF)" to "Residential Medium Density (R2)".

M012/17

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT By-law No. 04-2017; being a by-law to amend the zoning on Plan 414 Part Lots 6 & 7 West; Centre Street, Registered Plan 22R5898 Part 1, (13 John Street East) Wingham Ward, Township of North Huron; by changing "Community Facility (CF)" to "Residential Medium Density (R2)"; be introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED

10.5 By-law No. 05-2017

Being a by-law to Appoint Persons, including Council Members to Various Boards, Committees and Associations.

M013/17

MOVED BY: J. Campbell

SECONDED BY: B. Vodden

THAT By-law No. 05-2017; being a By-law to Appoint Persons, including Council Members to Various Boards, Committees and Associations; be introduced, read a first, second, 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

13. CLOSED SESSION AND REPORTING OUT

M014/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby proceeds at 7:58 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 Personnel Matters)*

CARRIED

M015/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 9:30 pm.

CARRIED

M016/17

MOVED BY: T. Seip

SECONDED BY: B. Knott

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

CARRIED

14. CONFIRMATORY BY-LAW

- 14.1 By-law No. 06-2016, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M017/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT By-law 06-2016; 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 the Clerk and be engrossed in the By-law book.

CARRIED

15. ADJOURNMENT

M018/17

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 9:32 pm.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk