

Township of North Huron
Agenda
Regular Council Meeting



To be held
Tuesday, April 7, 2015
at 7:00 P.M.

Township Council Chambers
Wingham

AGENDA
FOR THE TOWNSHIP OF NORTH HURON COUNCIL MEETING
TO BE HELD IN THE TOWNSHIP COUNCIL CHAMBERS
TUESDAY, APRIL, 7TH, 2015 at 7:00 p.m.

1. Call to Order:

2. Accept or Amend Agenda:

THAT:

The Council of the Township of North Huron; accept the Agenda for the April 7th, 2015 Council meeting; as printed.

3. Declaration of Pecuniary Interests:

4. Approval of Previous Minutes:

4.1 Minutes of the Regular Council Meeting held March 16th, 2015.

THAT:

The Council of the Township of North Huron hereby adopts the minutes of the Regular Council Meeting held March 16th, 2015; as printed and circulated.

4.2 Minutes of the Special Council Budget Meeting held March 23, 2015.

THAT:

The Council of the Township of North Huron hereby adopts the minutes of the Special Council Budget Meeting held March 23, 2015; as printed and circulated.

5. Deputations/Petitions/Invited Guests - 7:00 p.m.:

5.1 Doug Kuyvenhoven, Wingham Town Hall Theatre Committee

5.2 University of Guelph Community Improvement Plan (CIP) Research Delegation

5.3 Musical Muskrat Festival – Tiffany Brown

THAT

The Council of the Township of North Huron hereby advise that they have no objection to the Musical Muskrat Festival making application to the LCBO for a Special Occasion Permit to hold a beer garden at Riverside Park on June 12, 13 & 14, 2015 in conjunction with the annual festival and further proclaims the event of Municipal Significance.

And Further that the Council of the Township of North Huron hereby authorizes an exemption to Noise Control By-law 20-2009, extending the noise by-law from 11 p.m. to 1:00 a.m. for the Musical Muskrat Festival on June 12 & 13, 2015.

And Further that the Council of the Township of North Huron hereby authorizes a donation in the amount of \$603.00 to the 2015 Musical Muskrat Festival for expenses of park rental, tent permit fee and Lifeguard wages, from Council Contingency.

6. Reports:

6.1 Reeve's Report:

6.2 County Council Report:

6.3 Financial Report:

Finance & Treasury – Bills and Accounts.

Accounts Payable	April 1, 2015
General Account	\$604,350.76
Water Account	\$116,442.50
Sewer Account	\$27,049.85
General Internet/Pre-authorized	\$23,419.28
Water Internet/Pre-authorized	\$6,301.57
TOTAL	\$777,563.96

THAT:

The Council of the Township of North Huron approve the Bills and Accounts in the amount of \$777,563.96 as of April 1, 2015.

6.4 Department Heads' Reports:

6.4.1 Health & Safety

6.4.2 Director of Corporate Services/Clerk

i) Union Gas

THAT:

The Council of the Township of North Huron approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of The Municipal Franchises Act.

And Further that the Council of the Township of North Huron requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Township of North Huron is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

6.4.3 Economic Development Officer

i) Staff Report – Musical Muskrat Hawkers and Peddlers

THAT:

The Council of the Township of North Huron hereby authorizes charging outside vendors for Musical Muskrat Festival, \$200.00 for Hawkers and Peddlers Licences;

And Further that the Musical Muskrat Festival Committee, as a Committee of Council, upon completion of the events will be reimbursed for the fees paid.

ii) Staff Report – Musical Muskrat Festival Midway

THAT:

The Council of the Township of North Huron authorizes the Reeve and Clerk to sign an agreement on behalf of the Musical Muskrat Festival with Carter Shows Inc. for the operation of a midway at the 2015 Musical Muskrat Festival.

6.4.4 Director of Public Works

- i) Staff Report – Purchase Replacement Grader/Truck Blades for 2015 Season.

THAT:

The Council of the Township of North Huron authorize the Director of Public Works to purchase replacement blades for snow removal equipment from VBL Valley Blades LTD Waterloo On., at the quoted price of \$10,223.00 plus taxes.

- ii) Department Report – Gravel Tenders

THAT:

The Council of the Township of North Huron authorize the Director of Public Works to advertise for tenders to crush and stockpile 23,000 metric tonnes of granular “M” gravel in the Township Pit in the Ward of East Wawanosh; and to tender the load, haul and apply of 23,000 metric tonnes of granular “M” gravel to Township roads as specified, from the Township Pit.

- iii) Department Report – Pickup Truck Tenders

THAT:

The Council of the Township of North Huron authorize the Director of Public Works to advertise for tenders to purchase two new 2015 ½ Ton 4WD Extended Cab Pickup Trucks.

6.4.5 Director of Recreation and Facilities

- i) Staff Report – Wingham Town Hall Theatre
- ii) Staff Report – Wingham Farmer’s Market Usage Agreement

THAT:

*The Council of the Township of North Huron approve in principal and give permission for the new Wingham Farmers’ Market to be hosted on municipal property, with the agreement adopted by by-law at a future Council meeting;
And Further that Council review the success of the Market prior to renewing the permission for 2016.*

6.4.6 Director of Finance

- i) Staff Report – Excess Farmland Land Rental

THAT:

The Council of the Township of North Huron accept the Report from the Director of Finance regarding the tender results for the rental of excess farmland owned by the municipality for a five year term and authorize the execution of written agreements.

7. Unfinished Business:

8. New Business:

- 8.1 Wingham Town Hall Theatre Committee request for support for initiative to reopen the Wingham Town Hall theatre.

THAT:

The Council of the Township of North Huron hereby designates the "Wingham Town Hall Theatre Committee" as a Committee of Council.

And Further that The Council of the Township of North Huron hereby appoints _____ as North Huron's Representative to the Wingham Town Hall Theatre Committee.

- 8.2 Drinking Water Source Protection request for support to extend the Municipal Implementation Fund deadline, and that eligible municipalities be allowed to put unused funds into reserves.

THAT:

The Council of the Township of North Huron submit a letter to the Ministry of the Environment and Climate Change to support the Source Protection Committee for the Ausable Bayfield Maitland Valley Source Protection Region in their request to the Province to extend the Municipal Implementation Fund deadline;

And Further, that the eligible municipalities be allowed to put unused funds into reserves.

- 8.3 Barn Dance Historical Society 18th Annual Barn Dance Campout Jamboree May 21-24, 2015, re request for exemption from the security provisions in the rental arrangements.

THAT:

The Council of the Township of North Huron hereby approves an exemption from the security provisions in the Barn Dance Historical Society rental agreement for the Campout Jamboree May 21-24, 2015.

9. Council Information (Council may bring forward information for discussion):

- 9.1 AMO Watch File – March 26, 2015. .
- 9.2 Huron County Planning & Development, Provisional Consent granted File B65/2014, Pt Lot 40, Concession 14, East Wawanosh Ward (Hessels).
- 9.3 Minister Responsible for Seniors Affairs, June is Seniors' Month.
- 9.4 Ernie Hardeman, MPP Oxford, re Housing Services Corporation Accountability Act.
- 9.5 Jeff Leal, Minister of Agriculture, Food and Rural Affairs, re natural gas expansion plans.
- 9.6 SWEAR (Safe Wind Energy for All Residents), re Charter Challenge of Ontario's wind turbine approval process.

- 9.7 Randy Pettapiece, MPP Perth-Wellington, News Release re Attorney General refuses to reopen joint and several liability.
- 9.8 Municipality of Morris-Turnberry/Township of North Huron joint project review of Wingham and Area Industrial Land Strategy for Wingham/Lower Town landowners, April 16, 2015, North Huron Westcast Community Complex.

THAT:

The Council of the Township of North Huron agree that the correspondence be ordered, read and filed.

10. Correspondence (available at Clerk's Office):

- 10.1 Municipality of Central Huron, Notice of Passing of a Zoning By-law Amendment.
- 10.2 County of Huron, Notice of an Official Plan Amendment.
- 10.3 Municipality of Central Huron, Application for Consent for Severance.

THAT:

The Council of the Township of North Huron agree that the correspondence be ordered, read and filed.

11. Committee Reports:

- 11.1 Health & Safety Committee
 - i) Minutes January 29, 2015 Meeting.
- 11.2 Blyth Business Improvement Area (BBIA)
 - i) Board of Management.

THAT:

The Council of the Township of North Huron approves the Blyth BIA 2015 Appointments to the Board of Management as presented.

- 11.3 Wingham BIA
 - i) Minutes March 25, 2015 Meeting.
- 11.4 Maitland Valley Conservation Authority
 - i) Minutes January 28, 2015 Meeting.
 - ii) Minutes February 25, 2015 Annual Meeting.
- 11.5 North Huron Police Services Boards
 - ii) Minutes February 17, 2015 Meeting.

12. By-laws:

12.1 By-law No. 22-2015; being a by-law to regulate or prohibit signs within the Township of North Huron.

THAT:

By-law No. 22-2015; being a by-law regulate or prohibit signs within the Township of North Huron; be introduced, read a first and second time.

THAT:

By-law No. 22 -2015; being a by-law to regulate or prohibit signs within 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.

12.2 By-law No. 23-2015; a by-law to authorize a Franchise Agreement between the Corporation of the Township of North Huron and Union Gas Limited.

THAT:

By-law No. 23-2015; being a by-law to authorize a Franchise Agreement between the Corporation of the Township of North Huron and Union Gas Limited; be introduced, read a first and second time.

12.3 By-law No. 24-2015; a by-law to authorize the Sale of Land.

THAT:

By-law No. 24-2015; being a by-law authorize the Sale of Land; be introduced, read a first and second time.

THAT:

By-law No. 24 -2015; being a by-law to authorize the Sale of Land; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

12.4 By-law No. 25-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between Carter Shows Ltd. and the Corporation of the Township of North Huron for Midway Services for the Musical Muskrat Festival.

THAT:

By-law No. 25-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between Carter Shows Ltd. and the Corporation of the Township of North Huron for Midway Services for the Musical Muskrat Festival; be introduced, read a first and second time.

THAT:

By-law No. 25-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between Carter Shows Ltd. and the Corporation of the Township of North Huron for Midway Services for the Musical Muskrat Festival; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

- 12.4 By-law No. 26-2015; being a by-law to appoint a Municipal Weed Inspector for the Corporation of the Township of North Huron.

THAT:

By-law No. 26-2015; being a by-law to appoint a Municipal Weed Inspector for the Corporation of the Township of North Huron; be introduced, read a first and second time.

THAT:

By-law No. 26-2015; being a by-law to appoint a Municipal Weed Inspector for the Corporation 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.

13. Council Reports & Inquiries:

14. CAO Report:

15. Public Gallery Questions:

16. In Camera Session:

THAT:

The Council of the Township of North Huron do hereby proceed atto an in Camera Session (Closed to the Public) to discuss the following:

- *Personal matters about an identifiable individual, including municipal or local board employees.*

THAT:

The Council of the Township of North Huron agree to proceed to the Regular Council meeting atp.m.;

AND FURTHER THAT:

Direction given to staff in the In Camera Session is hereby approved.

17. Confirmatory By-law:

- 17.1 By-law No. 27-2015, being a By-law to Confirm Generally Previous Actions of the Council of the Township of North Huron.

THAT:

By-law No. 27-2015; 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.

THAT:

By-law No. 27-2015; 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.

19. Next Meeting:

Monday, April 20, 2015 at 7:00 p.m. North Huron Council Chambers.

20. Adjournment:

THAT:

The Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned atp.m.

**MINUTES
OF THE TOWNSHIP OF NORTH HURON REGULAR COUNCIL MEETING
HELD IN THE TOWNSHIP COUNCIL CHAMBERS
MONDAY, MARCH 16, 2015 at 7:00 p.m.**

MEMBERS PRESENT: Reeve Neil Vincent, Deputy Reeve James Campbell,
Councillors Raymond Hallahan, Bill Knott, Yolanda
Ritsema-Teeninga, Trevor Seip, Brock Vodden.

STAFF PRESENT: Kathy Adams, Director of Corporate Services/Clerk
Connie Goodall, Economic Development Officer
Kelly Church, Director of Public Works
Pat Newson, Director of Recreation & Facilities
Don Nicholson, Chief Utility Operator
Donna White, Director of Finance
David Sparling, Director of Fire & Emergency Services
Laura Young, Planner
David Cook, Facilities Manager

OTHERS PRESENT: Pauline Kerr, Advance Times
Denny Scott, Citizen
Joe Hallahan, Matt Armstrong, Joan Brady, Jim Snyder,
Joan Vincent, Archie McKean, Lorraine Poulin,
Stephen Hill

Call to Order:

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

Accept or Amend Agenda:

M118/15: MOVED BY: R. Hallahan SECONDED BY: J. Campbell

THAT:

The Council of the Township of North Huron accept the Agenda for the March 16th, 2015 Council Meeting; as printed.

CARRIED

Declaration of Pecuniary Interests:

Reeve Vincent declared a Conflict of Interest on 8.1 regarding the 150th East Wawanosh Anniversary Celebration Committee request.

Reading of the Minutes of the Previous Meeting:

M119/15: MOVED BY: T. Seip SECONDED BY: Y. Ritsema-Teeninga

THAT:

The Council of the Township of North Huron hereby adopts the minutes of the Special Council Budget Meeting held February 26th, 2015; as printed and circulated.

CARRIED

M120/15: MOVED BY: J. Campbell SECONDED BY: B. Vodden
THAT:

The Council of the Township of North Huron hereby adopts the minutes of the Public Council Meeting held March 2nd, 2015; as printed and circulated.

CARRIED

M121/15: MOVED BY: J. Campbell SECONDED BY: R. Hallahan
THAT:

The Council of the Township of North Huron hereby adopts the minutes of the Court of Revision Meeting held March 2nd, 2015; as printed and circulated.

CARRIED

M122/15: MOVED BY: B. Vodden SECONDED BY: B. Knott
THAT:

The Council of the Township of North Huron hereby adopts the minutes of the Regular Council Meeting held March 2nd, 2015; as printed and circulated.

CARRIED

M123/15: MOVED BY: B. Knott SECONDED BY: J. Campbell
THAT:

The Council of the Township of North Huron hereby adopts the minutes of the Industrial and Strategy Joint Council Meeting held March 5th, 2015; as printed and circulated.

CARRIED

Deputations/Petitions/Invited Guests:

Joan Brady, Matt Armstrong, Archie McKean, Lorraine Poulin and Jim Snyder, members of the Wingham Farmers' Market Steering Committee were introduced to Council by Connie Goodall. Ms. Brady presented the proposal for the Wingham Farmers' Market. Ms. Brady, Mr. Armstrong and Mr. McKean answered questions pertaining to their proposal.

M124/15: MOVED BY: T. Seip SECONDED BY: Y. Ritsema-Teeninga
THAT:

The Council of the Township of North Huron hereby accept the Wingham Farmers' Market proposal, conditional on details of insurance coverage and completion of usage agreement with the Township of North Huron.

CARRIED

Reports:

Reeve's Report:

1. Reeve's Report:

- Communities in Bloom application and information on file
- LAS Sessions at AMO March 31, 2015 in Walkerton
- Victim Services

2. County Council Report:

- No report.

3. Financial Report:

Finance & Treasury – Bills and Accounts.

Accounts Payable	March 13, 2015
General Account	\$750,744.92
Water Account	1,022.71
Sewer Account	412.02
General Internet/Pre-authorized	-
Water Internet/Pre-authorized	1,227.52
TOTAL	\$753,407.17

M125/15: MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT:

The Council of the Township of North Huron approves the Bills and Accounts in the amount of \$753,407.17 as of March 13, 2015.

CARRIED

4. Department Heads' Reports:

1. Health & Safety
2. Director of Finance
 - i) Department Report – Finance & Treasury/Public Works

M126/15: MOVED BY: B. Vodden

SECONDED BY: R. Hallahan

THAT:

The Council of the Township of North Huron implement a three year loan program to be made available to any property owners who are allocated an assessment for drainage works under the Snell Municipal Drain 2015 Improvement at a rate equivalent to the tile drainage loan interest rate of 6% for assessments over \$1,000.00. A by-law to authorize this program would be presented for Council approval with payment schedules outlined in the by-law.

CARRIED

- ii) Department Report – Excess Land Rental

M127/15: MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT:

The Council of the Township of North Huron authorize a tender process for the rental of excess farmland owned by the municipality for a five year term subject to the execution of written agreements.

CARRIED

3. Director of Public Works
 - i) Department Update

4. Director of Recreation and Facilities
 - i) Staff Report – Refrigeration Maintenance Contract

M128/15: MOVED BY: B. Knott

SECONDED BY: R. Hallahan

THAT:

The Council of the Township approve the quotation presented by Cimco Refrigeration for the Repairs and Maintenance contract for refrigeration plants, to service the Blyth & District Community Centre and the North Huron Wescast Community Complex.

And further that staff be permitted to negotiate a service agreement with Cimco Refrigeration for 2015 and 2016, with the option to renew for one additional year (2017) as outlined in the Request for Quotation document.

CARRIED

5. Utility Department
 - i) Department Report – Water Department

M129/15: MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT:

The Council of the Township of North Huron hereby accept the report of the Chief Operator as presented.

CARRIED

6. Fire Department North Huron (FDNH)
 - i) Department Update

Unfinished Business:

There was no Unfinished Business.

New Business:

Reeve Vincent vacated the Chair. Deputy Reeve Campbell assumed the Chair.

1. 150th East Wawanosh Anniversary Celebration Committee, request for consideration allowing \$5,000. in seed money for 2017 event.

M130/15: MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT:

The Council of the Township of North Huron hereby supports the 150th East Wawanosh Anniversary Celebration Committee and authorizes \$5,000 seed money for the provision of the 2017 event.

CARRIED

Reeve Vincent assumed the Chair.

2. Lisa Thompson, MPP Huron-Bruce, request for support of a private members' motion entitled Growing Agri-food Jobs.

M131/15: MOVED BY: B. Vodden

SECONDED BY: B. Knott

The Council of the Township of North Huron hereby endorses a private members' motion entitled Growing Agri-food Jobs, introduced to the House on November 26, 2014 by Lisa Thompson, MPP Huron-Bruce; requesting that the Government should recognize the importance of agriculture and food literacy by ensuring that the Ministry of Education include a mandatory component of career opportunities associated with Ontario's Agri-food Industry in the grades 9 and 10 Guidance and Career Education Curriculum.

CARRIED

3. 2015 Maitland Valley Conservation Authority (MVCA) Priorities and Budget.

M132/15: MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT

The Council of the Township of North Huron hereby approves the Maitland Valley Conservation Authority Draft Budget and Municipal Levy for 2015, pursuant to information received February 3, 2014 by Phil Beard in a presentation to Council outlining plans for restructuring and strengthening core services in 2015.

CARRIED

Council Information (Council may bring forward information for discussion):

1. AMO Watch File – March 5, 2015.
2. AMO Watch File – March 12, 2015
3. Ministry of Municipal Affairs and Housing, Bill 73 – the proposed Smart Growth for Our Communities Act, 2015.
4. Social Research & Planning Council, invitation to attend Community Discussion on Quality of Life in Perth & Huron County, March 26, 2015, Stratford.

M133/15: MOVED BY: B. Vodden

SECONDED BY: J. Campbell

The Council of the Township of North Huron agrees that the correspondence be ordered, read and filed.

CARRIED

Correspondence (available at Clerk's Office): None received.

Committee Reports:

1. Blyth Business Improvement Area (BBIA)
 - i) Minutes February 25, 2015 Annual General Meeting.
 - ii) Board of Management

2. Wingham BIA
 - i) Minutes February 26, 2015 Annual General Meeting.
 - ii) Minutes March 5, 2015 Meeting.

By-laws:

1. By-law No. 11-2015; being a by-law to provide for a drainage works in the Township of North Huron in the County of Huron. *(Third and Final Reading)*

M134/15: MOVED BY: R. Hallahan SECONDED BY: J. Campbell
THAT:

By-law No. 11-2015; being a by-law to provide for a drainage works in the Township of North Huron in the County of Huron; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

CARRIED

2. By-law No. 19-2015; being a by-law respecting Construction, Demolition and Change of Use Permits and Inspections.

M135/15: MOVED BY: J. Campbell SECONDED BY: B. Knott
THAT:

By-law No. 19-2015; being a by-law respecting Construction, Demolition and Change of Use Permits and Inspections; be introduced, read a first and second time.

CARRIED

M136/15: MOVED BY: B. Knott SECONDED BY: R. Hallahan
THAT:

By-law No. 19-2015; being a by-law respecting Construction, Demolition and Change of Use Permits and Inspections; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

CARRIED

Council Reports & Inquiries:

- Councillor Seip noted that he had been requested to be a member on the Building Bridges to Our Future Committee.

M137/15: MOVED BY: B. Knott SECONDED BY: J. Campbell
THAT

The Council of the Township of North Huron approves Councillor Seip as Council's Liaison on the Building Bridges to Our Future Committee.

CARRIED

CAO Report:

1. Wingham and Area Industrial Land Strategy.

M138/15: MOVED BY: B. Knott

SECONDED BY: R. Hallahan

THAT

The Wingham and Area Industrial Land Strategy Committee met on March 5th, 2015. Council members from the Municipality of Morris-Turnberry and the Township of North Huron acted as the Wingham and Area Industrial Land Strategy Committee;

AND FURTHER THAT:

The Council of the Municipality of Morris-Turnberry has agreed to a Wingham and Area Industrial Land Servicing Feasibility Study to be undertaken by B.M. Ross and Associates at a cost of \$10,000 to their municipality;

AND FURTHER THAT:

The Council of the Township of North Huron agreed to put into Reserves in 2014, \$25,000 toward the costs of study/studies for the Wingham and Area Industrial Land Strategy;

NOW THEREFORE BE IT RESOLVED THAT:

The Council of the Township of North Huron agree to the preparation of the Wingham and Area industrial Land Servicing Feasibility Study by B.M. Ross and Associates.

CARRIED

2. Wingham Police Service Board.

M139/15: MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT:

The Council of the Township of North Huron authorizes the Chief of Police to expend up to \$10,000.00 for the purchase of six carbine rifles plus accessories for the Wingham Police Service with funds in the 2015 draft budget allocated as a transfer to reserves, prior to the adoption of the 2015 budget.

CARRIED

3. Farmers' Market

Clerk K. Adams noted that pursuant to Council approving the Wingham Farmers' Market, further input will be required from Staff in regards to use of the location and provision of services to the site.

Public Gallery Questions:

- Wingham Police Services costs are area rated.
- 2.4% increase in spending over last year in dollars
- Building Bridges to Our Future – Sacred Heart School not part of the project.
- Farmers Market – number of anticipated vendors
- 2015 Draft Budget Process

In Camera Session:

M140/15: MOVED BY: B. Vodden

SECONDED BY: R. Hallahan

THAT:

The Council of the Township of North Huron do hereby proceed at 8:35 p.m. 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.*

CARRIED

M141/15: MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT:

The Council of the Township of North Huron agree to proceed to the Regular Council meeting at 9:50 p.m.;

AND FURTHER THAT:

Direction given to staff in the In Camera Session is hereby approved.

CARRIED

Follow up Business Resulting from In Camera Session:

1. By-law No. 21-2015; being a by-law to appoint Sharon Chambers as the Chief Administrative Officer of the Township of North Huron.

M142/15: MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT:

By-law No. 21-2015; being a by-law to appoint Sharon Chambers as the Chief Administrative Officer of the Township of North Huron; be introduced, read a first and second time.

CARRIED

M143/15: MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT:

By-law No. 21 -2015; being a by-law to appoint Sharon Chambers as the Chief Administrative Officer 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

Confirmatory By-law:

M144/15: MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT:

By-law No. 20-2015; being a By-law to Confirm Generally Previous Actions of the Council of the Township of North Huron; be introduced, read a first, second time.

CARRIED

M145/15: MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT:

By-law No. 20-2015; 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

Next Meeting:

Monday, April 7, 2015 at 7:00 p.m. North Huron Council Chambers.

Adjournment:

M146/15: MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT:

There being no further business before the Council of the Township of North Huron, the meeting be hereby adjourned at 9:55 p.m.

CARRIED

CORPORATE SEAL

Neil Vincent, Reeve

Kathy Adams, Director of Corporate
Services/Clerk

Agenda
4.2
April 14/15

**MINUTES
OF THE TOWNSHIP OF NORTH HURON
SPECIAL COUNCIL BUDGET MEETING
HELD IN THE TOWNSHIP COUNCIL CHAMBERS
MONDAY, MARCH 23, 2015 at 5:00 P.M.**

MEMBERS PRESENT: Reeve Neil Vincent, Deputy Reeve James Campbell, Councillors, Raymond Hallahan, Bill Knott, Yolanda Ritsema-Teeninga, Trevor Seip, Brock Vodden.

STAFF PRESENT: Kathy Adams, Director of Corporate Services/Clerk
Kelly Church, Director of Public Works
Pat Newson, Director of Recreation & Facilities
Don Nicholson, Chief Utility Operator
Donna White, Director of Finance
David Sparling, Director of Fire & Emergency Services

OTHERS PRESENT: Denny Scott, The Citizen
Stephen Hill, Bob Pike

Call to Order:

Reeve Vincent called the meeting to order at 5:00 p.m.

Declaration of Pecuniary Interests: None declared.

Accept or Amend Agenda:

M147/15: MOVED BY: J. Campbell **SECONDED BY:** Y. Ritstema-Teeninga
THAT:
The Council of the Township of North Huron accept the Agenda for the March 23rd, 2015 Special Council Budget Meeting as printed.
CARRIED

Overview of Budget

Highlights of Changes

Department Heads Summary/Comments

Items for Discussion

- Police negotiations
- ESCT accumulated deficit
- SCF Mill Street Grant
- Heritage Theatre Costs
- Food Share Donation
- Advertising costs for 2015 vs 2014
- Tax Rates and impacts on individual properties were reviewed

Overall effects on taxes: 2.24%

Next Steps/Direction to move forward

- Ms White is available for further clarification on questions that Councillors may have.
- The final budget will be presented at the April 7th or April 20th, 2015 Council Meeting.

Public Gallery:

- Tipping fees increase
 - Two projects last year increased revenue in 2014

- Salaries and benefits
 - Including Council
 - Total \$5,477,219
- Total advertising budget \$61,390.
- ESTC generator
 - \$40,000-\$50,000 cost - nothing in this years budget
- Policing costs per household per ward
 - Ms. White to provide figures
 - Looking at alternate methods of policing
- Perspective on budget and township
- Blyth Festival and Campground essential services in Blyth

Adjournment.

M148/15: MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT:

There being no further business before the Council of the Township of North Huron, the meeting be hereby adjourned at 7:50 p.m.

CARRIED

CORPORATE SEAL

Reeve Neil Vincent

Director of Corporate Services/Clerk
Kathy Adams

Agenda
4.3
April 7/15

6.3 Financial Report:
Finance & Treasury – Bills and Accounts.

Accounts Payable	April 1, 2015
General Account	\$604,350.76
Water Account	\$116,442.50
Sewer Account	\$27,049.85
General Internet/Pre-authorized	\$23,419.28
Water Internet/Pre-authorized	\$6,301.57
TOTAL	\$777,563.96

THAT:

The Council of the Township of North Huron approve the Bills and Accounts in the amount of \$777,563.96 as of April 1, 2015.

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 03/16/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 039916 Date 03/23/2015 Amount 257,059.75				
000035 AVON MAITLAND DISTRICT	MARCH 2015 INTERIM	03/20/2015	MARCH 2015 INTERIM	257,059.75
			Invoice Count 1 Total	257,059.75
Cheque 039917 Date 03/23/2015 Amount 40,182.06				
000284 HURON PERTH CATHOLIC	MARCH 2015 INTERIM	03/20/2015	MARCH 2015 INTERIM	40,182.06
			Invoice Count 1 Total	40,182.06
Cheque 039918 Date 03/23/2015 Amount 2,091.40				
000294 HYDRO ONE NETWORKS INC	MAR 10/15	03/19/2015	377 GYPSY LANE-SHED .0426	41.92
000294 HYDRO ONE NETWORKS INC	GYPSY LANE #8 MAR/15	03/19/2015	GYPSY LANE #8 MAR/15 1920	424.88
000294 HYDRO ONE NETWORKS INC	377 GYPSY MAR/15	03/19/2015	377 GYPSY MAR/15 81.2148 K	54.31
000294 HYDRO ONE NETWORKS INC	435 QUEEN ST MAR/15	03/19/2015	B MEM HALL MAR/15 1413.89	278.24
000294 HYDRO ONE NETWORKS INC	377 GYPSY OTH MAR/15	03/19/2015	377 GYPSY OTHER 322.0626	96.19
000294 HYDRO ONE NETWORKS INC	86165 CURRIE MAR/15	03/19/2015	86165 CURRIE MAR/15 654.66	150.77
000294 HYDRO ONE NETWORKS INC	39498 BELGRAVE MAR/15	03/19/2015	39498 BLEGRAVE MAR/15 209	392.15
000294 HYDRO ONE NETWORKS INC	429 MILL ST MAR/15	03/19/2015	429 MILL ST MAR/15 1000.582	212.53
000294 HYDRO ONE NETWORKS INC	14 QUEEN MAR/15	03/19/2015	14 QUEEN MAR/15 1833.5472	332.65
000294 HYDRO ONE NETWORKS INC	423 MILL ST MAR/15	03/23/2015	423 MILL ST MAR/15 387 KW	107.76
			Invoice Count 10 Total	2,091.40
Cheque 039919 Date 03/23/2015 Amount 122.31				
004312 SEIU LOCAL 1 CANADA	03/09/2015	03/23/2015	REFUND FOR HEALTH CARE	122.31
			Invoice Count 1 Total	122.31
Cheque 039920 Date 03/23/2015 Amount 714.65				
000665 UNION GAS LIMITED	MAR/13/2015	03/19/2015	BLYTH MEMORIAL HALL MAR	714.65
			Invoice Count 1 Total	714.65
Cheque 039921 Date 03/23/2015 Amount 192.43				
001735 WASTE MANAGEMENT	880-535173	03/19/2015	B ARENA WASTE/RECYCLE	192.43
			Invoice Count 1 Total	192.43
Cheque 039922 Date 03/23/2015 Amount 16,406.18				
000687 WESTARIO POWER INC.	W STREETLIGHT FEB/15	03/19/2015	W STREETLIGHTS FEB/15 1111	221.03
000687 WESTARIO POWER INC.	W STREETLIGHTS JAN/15	03/19/2015	W STREETLIGHTS JAN/15 307	989.88
000687 WESTARIO POWER INC.	DAYCARE FEB/15	03/19/2015	DAYCARE FEB/15 5520.857 K	995.70
000687 WESTARIO POWER INC.	W LIBRARY FEB/15	03/19/2015	W LIBRARY FEB/15 5041 KW	908.29
000687 WESTARIO POWER INC.	TOWNHALL FEB/15	03/19/2015	TOWNHALL FEB/15 17723 KW	3,216.49
000687 WESTARIO POWER INC.	W PARK FEB/15	03/19/2015	W PARK FEB/15	28.31
000687 WESTARIO POWER INC.	W STREETLIGHTS FEB/15	03/19/2015	W STREETLIGHTS FEB/15 346	8,137.61
000687 WESTARIO POWER INC.	VICTORIA ST LIGHTS	03/19/2015	VICTORIA ST LIGHTS FEB/15	402.61
000687 WESTARIO POWER INC.	ALFRED ST LIGHT FEB	03/19/2015	ALFRED ST LIGHTS FEB/15 1	210.11
000687 WESTARIO POWER INC.	JOHN ST LIGHT FEB	03/19/2015	JOHN ST LIGHT FEB/15 368 K	72.36
000687 WESTARIO POWER INC.	JOSPEH ST LIGHT FEB	03/19/2015	JOSEPH ST LIGHT FEB/15 34	69.33
000687 WESTARIO POWER INC.	445 JOSEPHINE FEB	03/19/2015	445 JOSEPHINE FEB/15 3687	535.01
000687 WESTARIO POWER INC.	166 JOHN FEB/15	03/19/2015	166 JOHN ST FEB/15 428 KW	79.06
000687 WESTARIO POWER INC.	274 JOSPH FEB/15	03/19/2015	274 JOSPH FEB/15 576.73 KW	3.31
000687 WESTARIO POWER INC.	FIRE HALL W	03/19/2015	FIRE HALL W FEB/15 1732 KW	254.54

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 03/16/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000687 WESTARIO POWER INC.	JOSEPHINE ST FEB/15	03/19/2015	JOSEPHINE ST FEB/15 204.37	52.74
000687 WESTARIO POWER INC.	MUSEUM FEB/15	03/19/2015	MUSEUM FEB/15 1512 KWH	229.80
Invoice Count 17 Total				16,406.18
Cheque 039923 Date 03/25/2015 Amount 7,127.64				
000535 RECEIVER GENERAL	26/03	03/25/2015	PART TIME DEDUCTIONS	6,817.64
000535 RECEIVER GENERAL	26/03/2015	03/25/2015	FIRE DEDUCTIONS	310.00
Invoice Count 2 Total				7,127.64
Cheque 039924 Date 03/25/2015 Amount 38,088.47				
000535 RECEIVER GENERAL	MAR 26 PAYROLL	03/25/2015	FULL TIME DEDUCTIONS	38,088.47
Invoice Count 1 Total				38,088.47
Cheque 039925 Date 03/26/2015 Amount 46,710.08				
000473 OMERS	03/2015	03/26/2015	MARCH REMITTANCE	46,710.08
Invoice Count 1 Total				46,710.08
Cheque 039926 Date 03/30/2015 Amount 78.86				
000052 BELL CANADA	MAR BILL 2015	03/26/2015	PHONE BILL- POLICE	78.86
Invoice Count 1 Total				78.86
Cheque 039927 Date 03/30/2015 Amount 1,928.93				
002324 ROGERS WIRELESS INC.	1499036751	03/27/2015	CANCELLATION BILL- ROGERS	1,928.93
Invoice Count 1 Total				1,928.93
Cheque 039928 Date 03/31/2015 Amount 1,200.00				
000427 MINISTER OF FINANCE	03/30/2015	03/30/2015	MARRIAGE LICENCES-25	1,200.00
Invoice Count 1 Total				1,200.00
Cheque 039929 Date 03/31/2015 Amount 865.00				
004107 MINISTER OF FINANCE	03/30/2015	03/30/2015	CEMET/CREMATORIUM LICEI	865.00
Invoice Count 1 Total				865.00
Cheque 039930 Date 03/31/2015 Amount 6,092.67				
000427 MINISTER OF FINANCE	L0950277696	03/30/2015	MARCH EHT REMITTANCE	6,092.67
Invoice Count 1 Total				6,092.67
Cheque 039931 Date 03/31/2015 Amount 150.00				
004107 MINISTER OF FINANCE	weed inspectors 2015	03/30/2015	WEED INSPECTOR CONFREI	150.00
Invoice Count 1 Total				150.00
Cheque 039932 Date 04/01/2015 Amount 13,303.01				
004091 14/19 CAMPAIGN	MAR/20/2015	03/20/2015	HST CLAIMED	13,303.01
Invoice Count 1 Total				13,303.01

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 03/16/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 039933 Date 04/01/2015 Amount 222.68				
003445 A J STONE COMPANY LTD	0000121099	04/01/2015	SUPPLIES-FIRE	222.68
		Invoice Count	1 Total	222.68
Cheque 039934 Date 04/01/2015 Amount 1,437.19				
001324 AUBURN AUTO TRIM	1777	03/19/2015	PW 2012 RAM REPAIR	1,437.19
		Invoice Count	1 Total	1,437.19
Cheque 039935 Date 04/01/2015 Amount 31.08				
002094 BADGES ETC.	13729	03/19/2015	MAGNET BADGES	31.08
		Invoice Count	1 Total	31.08
Cheque 039936 Date 04/01/2015 Amount 1,476.00				
004185 BARB WILSON	MAR/16/2015	03/19/2015	MILEAGE	238.50
004185 BARB WILSON	MAR/16/15	03/19/2015	WAGES-MAR- 24.75HRS	1,237.50
		Invoice Count	2 Total	1,476.00
Cheque 039937 Date 04/01/2015 Amount 50.00				
000057 BELGRAVE COMMUNITY CENTRE BD	2308816	03/26/2015	MEETING TO PLAN 150TH EW	50.00
		Invoice Count	1 Total	50.00
Cheque 039938 Date 04/01/2015 Amount 378.83				
000053 BELL MOBILITY	03/08/2015	03/30/2015	PHONE BILL-POLICE	378.83
		Invoice Count	1 Total	378.83
Cheque 039939 Date 04/01/2015 Amount 83.25				
003441 BILL KNOTT	03/31/2015	04/01/2015	MAR-MILEAGE	83.25
		Invoice Count	1 Total	83.25
Cheque 039940 Date 04/01/2015 Amount 28.46				
000072 BLYTH PRINTING INC.	24904	04/01/2015	OUT OF SERVICE TAGS- EST	28.46
		Invoice Count	1 Total	28.46
Cheque 039941 Date 04/01/2015 Amount 56.64				
004172 C E MACTAVISH LIMITED	5158	03/25/2015	FUEL- PW	56.64
		Invoice Count	1 Total	56.64
Cheque 039942 Date 04/01/2015 Amount 1,387.64				
003199 CAM'S POOL & SPA SERVICE	706949	03/31/2015	POOL CHEMICALS	1,387.64
		Invoice Count	1 Total	1,387.64
Cheque 039943 Date 04/01/2015 Amount 330.00				
000099 CANADIAN RED CROSS	IN00281296	03/26/2015	AWSI CERTIFICATION- AQUA	330.00
		Invoice Count	1 Total	330.00

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 03/16/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 039944 Date 04/01/2015 Amount 794.37				
000111 CANTOL CORP.	070879	03/31/2015	PARTS- HALL B	794.37
			Invoice Count 1 Total	794.37
Cheque 039945 Date 04/01/2015 Amount 101.70				
002016 CENTRA DOOR NORTH COMPANY LTD	13186	04/01/2015	FIRE HALL B- DOOR FIX	101.70
			Invoice Count 1 Total	101.70
Cheque 039946 Date 04/01/2015 Amount 259.62				
000151 COCA COLA BOTTLING COMPANY	85829111	04/01/2015	CONCESSION ARENA W	259.62
			Invoice Count 1 Total	259.62
Cheque 039947 Date 04/01/2015 Amount 19.84				
002982 COMCO FASTENERS INC	15/0528	03/31/2015	PARTS-PW	19.84
			Invoice Count 1 Total	19.84
Cheque 039948 Date 04/01/2015 Amount 45.20				
004313 DALE MOFFAT	341724	03/26/2015	PROGRAM REFUND- NOT EN	45.20
			Invoice Count 1 Total	45.20
Cheque 039949 Date 04/01/2015 Amount 389.85				
003299 DARCH FIRE	54962	04/01/2015	FIRE-VECHICAL MAINTENAN	389.85
			Invoice Count 1 Total	389.85
Cheque 039950 Date 04/01/2015 Amount 1,157.01				
000885 DEAN'S VALU-MART	64100000-03/22/2015	03/26/2015	DAYCARE FOOD SUPPLIES	337.43
000885 DEAN'S VALU-MART	6410000-03/19/2015	03/26/2015	OEYC-SUPPLIES	11.96
000885 DEAN'S VALU-MART	641000-03/12/2015	03/26/2015	OEYC- SUPPLIES	3.98
000885 DEAN'S VALU-MART	641000-03/18/2015	03/26/2015	OEYC-SUPPLIES	8.44
000885 DEAN'S VALU-MART	641000-03/11/2015	03/26/2015	OEYC-SUPPLIES	7.58
000885 DEAN'S VALU-MART	641000-03/23/2015	03/26/2015	SACRED HEAR B&A SUPPLIE	41.09
000885 DEAN'S VALU-MART	641000-03/10/2015	03/26/2015	SACRED HEART B & A- SUPP	126.26
000885 DEAN'S VALU-MART	03/16/2015-64100000	04/01/2015	DAYCARE SUPPLIE	518.66
000885 DEAN'S VALU-MART	03/14/2015-6420000	04/01/2015	CONCESSION W SUPPLIES	101.61
			Invoice Count 9 Total	1,157.01
Cheque 039951 Date 04/01/2015 Amount 1,011.85				
000196 DONEGAN'S HAULAGE (2010) LIMITED	135772	03/30/2015	SERVICES- WINTER SAND-R	1,011.85
			Invoice Count 1 Total	1,011.85
Cheque 039952 Date 04/01/2015 Amount 1,157.49				
003375 FIRESERVICE MANAGEMENT LTD	430965	04/01/2015	FIRE SUIT CLEANING	389.78
003375 FIRESERVICE MANAGEMENT LTD	430897	04/01/2015	FIRE SUIT CLEANING	357.08
003375 FIRESERVICE MANAGEMENT LTD	430880	04/01/2015	FIRE SUIT CLEANING	410.63
			Invoice Count 3 Total	1,157.49
Cheque 039953 Date 04/01/2015 Amount 150.09				

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 03/16/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
001590 G & K SERVICES CANADA INC.	1518418032	03/31/2015	FLOOR MATS-ESTC	49.57
001590 G & K SERVICES CANADA INC.	1518422826	03/31/2015	FLOOR MATS- B ARENA	100.52
		Invoice Count	2 Total	150.09
Cheque 039954 Date 04/01/2015 Amount 1,986.15				
003598 GARDNER DENVER CANADA CORP	93320601	04/01/2015	SUPPLIES- FIRE	1,986.15
		Invoice Count	1 Total	1,986.15
Cheque 039955 Date 04/01/2015 Amount 378.55				
000824 HARV BERNARD BUCKET TRUCK SERV 06		03/30/2015	CUTTING DOWN TREE IN BL'	378.55
		Invoice Count	1 Total	378.55
Cheque 039956 Date 04/01/2015 Amount 750.96				
000274 HORTON'S DAIRY	34778	03/19/2015	DAY CARE MILK SUPPLIES	206.76
000274 HORTON'S DAIRY	36787	03/19/2015	MILK SUPPLIES DAYCARE	141.67
000274 HORTON'S DAIRY	36674	03/19/2015	MILK/EGGS-DAYCARE	81.65
000274 HORTON'S DAIRY	36237	03/19/2015	MILK/EGGS- DAYCARE	145.25
000274 HORTON'S DAIRY	36012	03/19/2015	MILK/CHEESE-DAYCARE	175.63
		Invoice Count	5 Total	750.96
Cheque 039957 Date 04/01/2015 Amount 65.84				
000281 HURON BAY COOPERATIVE INC	20103	03/19/2015	ARENA W PARTS	65.84
		Invoice Count	1 Total	65.84
Cheque 039958 Date 04/01/2015 Amount 250.00				
001861 HURON MANUFACTURING ASSOC.	MAR/6/15	03/26/2015	HMA ASSOCIATE MEMBER-F	125.00
001861 HURON MANUFACTURING ASSOC.	14795	03/27/2015	ASSOCIATE MEMBER FEE- E	125.00
		Invoice Count	2 Total	250.00
Cheque 039959 Date 04/01/2015 Amount 8.28				
000286 HURON TRACTOR	B62623	03/19/2015	PW PARTS	7.41
000286 HURON TRACTOR	B62966	03/25/2015	PARTS- PW	0.87
		Invoice Count	2 Total	8.28
Cheque 039960 Date 04/01/2015 Amount 900.83				
003224 HURONTEL	MAR-519-357-1096	04/01/2015	MAR-519-357-1096	32.17
003224 HURONTEL	MAR-519-357-2753	04/01/2015	MAR-519-357-2753	97.88
003224 HURONTEL	MAR-519-357-1208	04/01/2015	MAR-519-357-1208	334.19
003224 HURONTEL	MAR-519-357-2424	04/01/2015	MAR-519-357-2424	158.83
003224 HURONTEL	MAR-519-357-8772	04/01/2015	MAR-519-357-8772	198.72
003224 HURONTEL	MAR-519-999-1167	04/01/2015	MAR- 519-999-1167	79.04
		Invoice Count	6 Total	900.83
Cheque 039961 Date 04/01/2015 Amount 13,643.79				
000294 HYDRO ONE NETWORKS INC	103 QUEEN ST LITES	03/26/2015	103 QUEEN ST LITES- MARCI	2,330.40

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 03/16/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000294 HYDRO ONE NETWORKS INC	MAR- B COMM CENTRE	04/01/2015	MAR- B COMM CENTRE 5882:	11,313.39
			Invoice Count 2 Total	13,643.79
Cheque 039962 Date 04/01/2015 Amount 229.47				
000296 IDEAL SUPPLY COMPANY LTD	854143	03/19/2015	ARENA W PARTS	10.68
000296 IDEAL SUPPLY COMPANY LTD	854702	03/19/2015	PARTS ARENA W	23.27
000296 IDEAL SUPPLY COMPANY LTD	846077	03/19/2015	PW-CEMETERY- PARTS	15.19
000296 IDEAL SUPPLY COMPANY LTD	887004	03/30/2015	PARTS- PW	18.76
000296 IDEAL SUPPLY COMPANY LTD	878092	03/30/2015	PARTS- PW	161.57
			Invoice Count 5 Total	229.47
Cheque 039963 Date 04/01/2015 Amount 101.40				
001019 IVAN HARKNESS SANDBLASTING	603207	03/26/2015	PLOW TRUCK REPAIR	101.40
			Invoice Count 1 Total	101.40
Cheque 039964 Date 04/01/2015 Amount 34.71				
000304 JACKIE RIGGS	187001001154	03/26/2015	FOOD FOR MUSEUM MEETIN	34.71
			Invoice Count 1 Total	34.71
Cheque 039965 Date 04/01/2015 Amount 4,998.97				
004318 JEFF VANRYBROECK	JVR05-15	03/27/2015	ESTC- COURSE INSTRUCTOR	4,998.97
			Invoice Count 1 Total	4,998.97
Cheque 039966 Date 04/01/2015 Amount 869.21				
000322 JOE KERR LTD	W42319	03/25/2015	PW SUPPLIES	200.25
000322 JOE KERR LTD	W42328	03/25/2015	SERVICE CALL AND PARTS-F	668.96
			Invoice Count 2 Total	869.21
Cheque 039967 Date 04/01/2015 Amount 53.96				
000321 JOE'S AUTOMOTIVE	37294	03/26/2015	VECHICLE MAINTENANCE- P	53.96
			Invoice Count 1 Total	53.96
Cheque 039968 Date 04/01/2015 Amount 33.84				
000332 JOYCE WILLIAMSON	03/15/2015	03/26/2015	CRAFT SUPPLIES- DAYCARE	33.84
			Invoice Count 1 Total	33.84
Cheque 039969 Date 04/01/2015 Amount 16.95				
000335 JULIE CHESTER	MAR/11/2015	03/19/2015	PROGRAM SUPPLIES-DAYCA	16.95
			Invoice Count 1 Total	16.95
Cheque 039970 Date 04/01/2015 Amount 753.35				
000352 KITSUPPLY	128896	03/19/2015	CLEANING SUPPLIES-DAYCA	313.53
000352 KITSUPPLY	128993	03/19/2015	CLEANING SUPPLIES- AREN	400.33
000352 KITSUPPLY	128981	03/26/2015	SUPPLIES-DAYCARE	39.49
			Invoice Count 3 Total	753.35

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 03/16/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 039971 Date 04/01/2015 Amount 35.00				
000353 KNIGHTS OF COLUMBUS	april/01/2015	01/04/2015	SATELLITE COSTS-FITNESS	35.00
		Invoice Count	1 Total	35.00
Cheque 039972 Date 04/01/2015 Amount 203.40				
004317 KRISTA BRECHT	342270	03/26/2015	BALLROOM DANCE CANCEL	203.40
		Invoice Count	1 Total	203.40
Cheque 039973 Date 04/01/2015 Amount 232.00				
002045 LITTLE BOWL	Mar/17/2015	03/19/2015	MARCH BREAK DAYCAMP	232.00
		Invoice Count	1 Total	232.00
Cheque 039974 Date 04/01/2015 Amount 17.65				
000388 MAITLAND WELDING & MACHINING	1164	03/30/2015	MAINTENANCE - PW	10.12
000388 MAITLAND WELDING & MACHINING	1165	03/30/2015	MAINTENANCE- PW	7.53
		Invoice Count	2 Total	17.65
Cheque 039975 Date 04/01/2015 Amount 3,710.92				
004314 MARSTAR CANADA INC	IN81140	03/26/2015	<i>POLICE</i> EQUIPMENT - SUPPLIES	3,710.92
		Invoice Count	1 Total	3,710.92
Cheque 039976 Date 04/01/2015 Amount 91.12				
002732 MCGAVIN FARM EQUIPMENT LIMITED	IM08775	03/30/2015	PARTS -PW	91.12
		Invoice Count	1 Total	91.12
Cheque 039977 Date 04/01/2015 Amount 259.28				
003728 MONTGOMERY BUS LINES	90860	03/26/2015	MARCH BREAK CAMP BOWL	259.28
		Invoice Count	1 Total	259.28
Cheque 039978 Date 04/01/2015 Amount 2,267.41				
000123 MUNICIPALITY OF CENTRAL HURON	070029	03/26/2015	AUBURN SNOW REMOVAL	2,267.41
		Invoice Count	1 Total	2,267.41
Cheque 039979 Date 04/01/2015 Amount 537.33				
001419 MURRAY FOXTON	MAR/13/15	03/19/2015	POLICE CONFRENCE ACCOM	537.33
		Invoice Count	1 Total	537.33
Cheque 039980 Date 04/01/2015 Amount 932.25				
002966 ONTARIO ASSOC. OF FIRE CHIEFS	51293	04/01/2015	FIRE CONFRENCE	932.25
		Invoice Count	1 Total	932.25
Cheque 039981 Date 04/01/2015 Amount 221.00				
000471 ONTARIO GOOD ROADS ASSOCIATION	33124	03/30/2015	TAX ON GRS COURSES-PW	221.00
		Invoice Count	1 Total	221.00

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 03/16/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 039982 Date 04/01/2015 Amount 126.00				
000498 ORKIN CANADA CORPORATION	IN-6046524	03/19/2015	PEST CONTROL-DUMP	126.00
		Invoice Count	1 Total	126.00
Cheque 039983 Date 04/01/2015 Amount 6,686.03				
003138 OWEN SOUND POLICE SERVICES	2098-15	03/26/2015	N H POLICE DISPATCH SERV	2,123.29
003138 OWEN SOUND POLICE SERVICES	2120-15	04/01/2015	N H FIRE DISPATCH	4,562.74
		Invoice Count	2 Total	6,686.03
Cheque 039984 Date 04/01/2015 Amount 272.74				
002282 PAT NEWSON	03/20/2015	03/27/2015	MILEAGE DEC-MAR	272.74
		Invoice Count	1 Total	272.74
Cheque 039985 Date 04/01/2015 Amount 3,485.73				
000514 PLETCH ELECTRIC LTD	1000012832	03/19/2015	REPAIR STREET LIGHTS	827.08
000514 PLETCH ELECTRIC LTD	100001275	03/26/2015	REPAIR STREET LIGHTS	182.26
000514 PLETCH ELECTRIC LTD	1000012892	03/31/2015	SERVICE BRINE PUMP- ARE	76.28
000514 PLETCH ELECTRIC LTD	1000012884	03/31/2015	PARTS- ARENA W	265.29
000514 PLETCH ELECTRIC LTD	1000012883	03/31/2015	PARTS- TOWN HALL	44.08
000514 PLETCH ELECTRIC LTD	1000012874	03/31/2015	PARTS- ARENA W	176.35
000514 PLETCH ELECTRIC LTD	1000012920	04/01/2015	SUPPLIES- FIRE HALL W	1,914.39
		Invoice Count	7 Total	3,485.73
Cheque 039986 Date 04/01/2015 Amount 169.51				
003284 PPE SOLUTIONS INC	3626	04/01/2015	FIRE - EQUIPMENT	169.51
		Invoice Count	1 Total	169.51
Cheque 039987 Date 04/01/2015 Amount 1,567.88				
003631 PRO-SAFE FIRE TRAINING SYSTEMS II	07-1554	03/26/2015	SERVICE & MAINTENANCE - I	1,567.88
		Invoice Count	1 Total	1,567.88
Cheque 039988 Date 04/01/2015 Amount 13,923.02				
003332 PUBLIC SERVICES HEALTH & SAFETY	INV0000012545	04/01/2015	CARBON MONOXIDE IDENTIF	1,601.78
003332 PUBLIC SERVICES HEALTH & SAFETY	INV0000011539	04/01/2015	HYDROCARBON IDENTIFICA	6,102.00
003332 PUBLIC SERVICES HEALTH & SAFETY	INV0000014014	04/01/2015	DESIGNATED OFFICER PRO	2,521.31
003332 PUBLIC SERVICES HEALTH & SAFETY	INV00000012546	04/01/2015	FIRE SECTOR PART 2 CERTI	3,697.93
		Invoice Count	4 Total	13,923.02
Cheque 039989 Date 04/01/2015 Amount 111.27				
000520 PUROLATOR COURIER LTD	427030206	03/26/2015	COURIER CHARGES- POLICE	12.97
000520 PUROLATOR COURIER LTD	426963955	03/26/2015	COURIER CHARGES-POLICE	7.25
000520 PUROLATOR COURIER LTD	427085348	03/31/2015	CEMETERIES	4.35
000520 PUROLATOR COURIER LTD	427019550	04/01/2015	COURIER CHARGES	86.70
		Invoice Count	4 Total	111.27
Cheque 039990 Date 04/01/2015 Amount 1,244.50				
003875 QUEENS BAKERY	I-39654	03/26/2015	MEALS-ESTC	102.00

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Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 03/16/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
003875 QUEENS BAKERY	I-39653	03/26/2015	MEALS-ESTC	90.00
003875 QUEENS BAKERY	I-39655	03/26/2015	ACCOMODATIONS- ESTC	395.50
003875 QUEENS BAKERY	I-40029	04/01/2015	ESTC-MEAL	225.00
003875 QUEENS BAKERY	I-41000	04/01/2015	MEAL-ESTC	432.00
Invoice Count 5 Total				1,244.50
Cheque 039991 Date 04/01/2015 Amount 7,471.81				
000542 R.J. BURNSIDE & ASSOCIATES	LNE085790.2014-9	03/26/2015	TRIENNIAL MONITORING - W.	2,483.94
000542 R.J. BURNSIDE & ASSOCIATES	300036408.0000-4	03/26/2015	SERVICES-HOPPER DRAIN	2,144.88
000542 R.J. BURNSIDE & ASSOCIATES	300031946.0000-16	03/30/2015	SNELL DRAIN SERVICES	2,842.99
Invoice Count 3 Total				7,471.81
Cheque 039992 Date 04/01/2015 Amount 12.43				
000522 RACHELLE GERRIE	03/19/2015	03/20/2015	ROAD HOCKEY SUPPLIES	12.43
Invoice Count 1 Total				12.43
Cheque 039993 Date 04/01/2015 Amount 22.64				
003354 RENEE BJORKMAN	03/25/2015	03/26/2015	FIRST AID COURSE- MILEAGE	22.64
Invoice Count 1 Total				22.64
Cheque 039994 Date 04/01/2015 Amount 172.33				
000538 RESURFICE CORP	75453	03/31/2015	BLADE SHARPENING- B ARENA	172.33
Invoice Count 1 Total				172.33
Cheque 039995 Date 04/01/2015 Amount 237.59				
004198 RICCO FOOD DISTRIBUTOR	265761	03/20/2015	B ARENA CONCESSION	237.59
Invoice Count 1 Total				237.59
Cheque 039996 Date 04/01/2015 Amount 46.47				
003055 RICHARD AL	04/01/2015	04/01/2015	CELLPHONE /MILEAGE	46.47
Invoice Count 1 Total				46.47
Cheque 039997 Date 04/01/2015 Amount 143.01				
000539 RINTOULS POOLS AND SPAS	51954	03/19/2015	AQUATIC SUPPLIES	143.01
Invoice Count 1 Total				143.01
Cheque 039998 Date 04/01/2015 Amount 404.53				
002355 ROBERT'S FARM EQUIPMENT	042845	03/25/2015	PARTS- PW	77.05
002355 ROBERT'S FARM EQUIPMENT	042888	03/31/2015	PARTS- PW	97.63
002355 ROBERT'S FARM EQUIPMENT	042921	03/31/2015	PARTS-PW	229.85
Invoice Count 3 Total				404.53
Cheque 039999 Date 04/01/2015 Amount 31.48				
000272 RONA HODGINS	65465	03/20/2015	DROP SHEET TO PAINT CAO	18.44
000272 RONA HODGINS	65784/1	03/26/2015	COAT HOOK-ADMIN	13.04
Invoice Count 2 Total				31.48

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Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 03/16/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 040000 Date 04/01/2015 Amount 7,548.40				
000564 RYAN CONSTRUCTION	0315003	03/19/2015	78 VICTORIA HOUSE DEMO	7,548.40
		Invoice Count	1 Total	7,548.40
Cheque 040001 Date 04/01/2015 Amount 528.11				
002640 SCHMIDT'S POWER EQUIPMENT	17202	03/25/2015	PARTS- PW	528.11
		Invoice Count	1 Total	528.11
Cheque 040002 Date 04/01/2015 Amount 11.30				
003869 SHELLY VOLLMER	339739	03/20/2015	(REFUND) INSTRUCTOR CONFLICT	11.30
		Invoice Count	1 Total	11.30
Cheque 040003 Date 04/01/2015 Amount 4,392.33				
000594 SPARLINGS PROPANE	43608	03/19/2015	BLYTH ARENA PROPANE	21.47
000594 SPARLINGS PROPANE	43660	03/19/2015	B ARENA PROPANE	42.71
000594 SPARLINGS PROPANE	43460	03/19/2015	B ARENA PROPANE	17.63
000594 SPARLINGS PROPANE	43961	03/19/2015	B ARENA PROPANE	42.49
000594 SPARLINGS PROPANE	474833	03/19/2015	ARNEA B PROPANE	544.28
000594 SPARLINGS PROPANE	539647	03/19/2015	ARNA B PROPANE	1,612.52
000594 SPARLINGS PROPANE	539737	03/19/2015	B ARENA PROPANE	1,753.22
000594 SPARLINGS PROPANE	212646	04/01/2015	ESTC-PROPANE	271.00
000594 SPARLINGS PROPANE	125552	04/01/2015	ESTC- PROPANE	87.01
		Invoice Count	9 Total	4,392.33
Cheque 040004 Date 04/01/2015 Amount 493.92				
000595 SPECTRUM COMMUNICATIONS LTD	0000344266	04/01/2015	SWISS PHONE PROGRAM KI	493.92
		Invoice Count	1 Total	493.92
Cheque 040005 Date 04/01/2015 Amount 43.56				
000602 STANTON HARDWARE	264754	03/20/2015	LANYARD- REC PROGRAMS	23.14
000602 STANTON HARDWARE	264744	03/20/2015	TENNIS BALLS- REC PROGR	12.41
000602 STANTON HARDWARE	264651	03/20/2015	BUNGEE CORDS-DAYCARE	4.29
000602 STANTON HARDWARE	264938	03/26/2015	SPRAY BOTTLE-DAYCARE	3.72
		Invoice Count	4 Total	43.56
Cheque 040006 Date 04/01/2015 Amount 164.94				
000606 STEFFEN'S AUTO SUPPLY	255654	03/20/2015	OIL FILTER- PW	18.02
000606 STEFFEN'S AUTO SUPPLY	255522	03/20/2015	OIL FILTER -PW	17.31
000606 STEFFEN'S AUTO SUPPLY	256047	03/26/2015	PW-SUPPLIES	-11.13
000606 STEFFEN'S AUTO SUPPLY	256045	03/26/2015	SUPPLIES-PW	2.83
000606 STEFFEN'S AUTO SUPPLY	256044	03/26/2015	SUPPLIES- PW	73.62
000606 STEFFEN'S AUTO SUPPLY	256107	03/26/2015	OIL FILTS/SUPPLIES- PW	64.29
		Invoice Count	6 Total	164.94
Cheque 040007 Date 04/01/2015 Amount 273.35				
000620 SWAN DUST CONTROL LTD	3414239	03/19/2015	DAYCARE-FLOOR MATS	23.90
000620 SWAN DUST CONTROL LTD	335194	03/19/2015	DAYCARE-FLOOR MATS	23.90
000620 SWAN DUST CONTROL LTD	3420642	03/19/2015	DAYCARE- FLOOR MATS	23.90

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Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 03/16/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number	Vendor Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000620	SWAN DUST CONTROL LTD	3433453	03/19/2015	ARENA W FLOOR MATS/SUP	139.89
000620	SWAN DUST CONTROL LTD	3433465	03/26/2015	FLOOR MATS- POLICE	35.26
000620	SWAN DUST CONTROL LTD	3433466	03/31/2015	FLOOR MATS- TOWN HALL	26.50
Invoice Count 6 Total					273.35

Cheque 040008 Date 04/01/2015 Amount 1,142.02

000629	TED MORAN MECHANICAL LTD	1000009191	03/19/2015	FILTERS ARENA W	449.11
000629	TED MORAN MECHANICAL LTD	1000009201	03/19/2015	WRENCH FOR POLICE STATI	16.95
000629	TED MORAN MECHANICAL LTD	1000009161	03/19/2015	PLUMBING LEAK FIX -TOWNH	365.50
000629	TED MORAN MECHANICAL LTD	1000009173	03/19/2015	LIBRARY W FURNACE FIX	183.33
000629	TED MORAN MECHANICAL LTD	1000009221	03/31/2015	PLUMBING SERVICE-POLICE	127.13
Invoice Count 5 Total					1,142.02

Cheque 040009 Date 04/01/2015 Amount 117.48

004311	TELUS	Telus Bill Feb	03/19/2015	TELUS BILL FEB	117.48
Invoice Count 1 Total					117.48

Cheque 040010 Date 04/01/2015 Amount 500.14

000642	THE CITIZEN	80782	03/19/2015	REC DEPT- STUDENT POSTI	500.14
Invoice Count 1 Total					500.14

Cheque 040011 Date 04/01/2015 Amount 5,965.27

004223	THE LETTER M	17703	03/27/2015	<i>(LMP)</i> ALICE MUNRO PROJECT DEF	5,965.27
Invoice Count 1 Total					5,965.27

Cheque 040012 Date 04/01/2015 Amount 317.50

002512	TOWNSHIP OF NORTH HURON	137285	03/31/2015	377 GYPSY ST FIRE INSPECT	141.25
002512	TOWNSHIP OF NORTH HURON	20000000169	04/01/2015	FIRE- SNACKS FOR PRESEN	35.00
002512	TOWNSHIP OF NORTH HURON	50000000285	04/01/2015	FIRE INSPECTION-DAYCARE	141.25
Invoice Count 3 Total					317.50

Cheque 040013 Date 04/01/2015 Amount 33,580.82

001365	TOWNSHIP OF NORTH HURON WATER	03/23/2015	03/23/2015	WATER ARREARS ADDED-IN	33,580.82
Invoice Count 1 Total					33,580.82

Cheque 040014 Date 04/01/2015 Amount 325.00

004316	TOWNSHIP OF SOUTH- WEST OXFORD	FT005-2015	03/26/2015	ESTC INSTRUCTOR	325.00
Invoice Count 1 Total					325.00

Cheque 040015 Date 04/01/2015 Amount 384.20

001710	TREEBELT LANDSCAPING & SUPPLIE	0162	03/27/2015	SUPPLIES AND LABOUR B AF	384.20
Invoice Count 1 Total					384.20

Cheque 040016 Date 04/01/2015 Amount 107.35

003532	TRULY NOLEN	20574	03/19/2015	PEST CONTROL TOWNHALL	107.35
Invoice Count 1 Total					107.35

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Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 03/16/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 040017 Date 04/01/2015 Amount 247.46				
001974 TSC STORES LTD	6791	03/19/2015	STRAP RACHET- PW	247.46
		Invoice Count	1 Total	247.46
Cheque 040018 Date 04/01/2015 Amount 8,211.35				
000665 UNION GAS LIMITED	MAR-99 KERR	03/31/2015	MAR-99 KERR	4,136.68
000665 UNION GAS LIMITED	MAR-273 EDWARD	03/31/2015	MAR-273 EDWARD	306.08
000665 UNION GAS LIMITED	MAR- 274 JOSPEHINE	03/31/2015	MAR- 274 JOSPEHINE	704.45
000665 UNION GAS LIMITED	MAR- 273 JOSPEHINE	03/31/2015	MAR- 273 JOSPEHINE	697.87
000665 UNION GAS LIMITED	MAR- 281 EDWARD	03/31/2015	MAR- 281 EDWARD	421.30
000665 UNION GAS LIMITED	MAR- 445 JOSEPHINE	03/31/2015	MAR- 445 JOSEPHINE	1,082.23
000665 UNION GAS LIMITED	MAR- 239 WILLIAM	03/31/2015	MAR- 239 WILLIAM	451.31
000665 UNION GAS LIMITED	MAR- FIRE HALL W	04/01/2015	MAR-FIRE HALL W	411.43
		Invoice Count	8 Total	8,211.35
Cheque 040019 Date 04/01/2015 Amount 1,051.46				
003739 UNITED ROTARY BRUSH CORP OF CAI	CI31872	03/26/2015	SUPPLIES-PW	1,051.46
		Invoice Count	1 Total	1,051.46
Cheque 040020 Date 04/01/2015 Amount 192.94				
003485 VAN HOUTTE COFFEE SERVICES INC	31814887-2015	04/01/2015	COFFEE PRODUCTS-ESTC	192.94
		Invoice Count	1 Total	192.94
Cheque 040021 Date 04/01/2015 Amount 76.69				
002837 Verna STEFFLER	02/22/2015	03/20/2015	MAGAZIE HOLDER FOR POS	36.42
002837 Verna STEFFLER	03/13/2015	03/30/2015	MUSEUM FUNDRAISING SUP	40.27
		Invoice Count	2 Total	76.69
Cheque 040022 Date 04/01/2015 Amount 22,296.34				
000687 WESTARIO POWER INC.	MAR- ARNEA W	04/01/2015	MAR-ARENA W- 127116 KWH	22,296.34
		Invoice Count	1 Total	22,296.34
Cheque 040023 Date 04/01/2015 Amount 67.67				
000704 WINGHAM COLUMBUS CENTRE	825	03/19/2015	CONCESSION W SUPPLIES	67.67
		Invoice Count	1 Total	67.67
Cheque 040024 Date 04/01/2015 Amount 50.74				
002081 WINGHAM FOODLAND	9736	03/20/2015	ARENA W CONCESSION	22.05
002081 WINGHAM FOODLAND	1149	03/26/2015	REC PROGRAMS-SUPPLIES	7.53
002081 WINGHAM FOODLAND	2493	03/26/2015	LUNCH SUPPLIES- BUDGET I	11.29
002081 WINGHAM FOODLAND	03/18/2015-426	04/01/2015	HOT DOG BUNS-CONCESSIC	9.87
		Invoice Count	4 Total	50.74
Cheque 040025 Date 04/01/2015 Amount 270.40				
000720 WORK EQUIPMENT LTD	37751	03/30/2015	PARTS- PW	270.40
		Invoice Count	1 Total	270.40

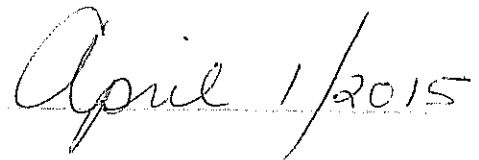
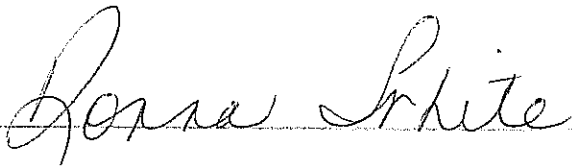
Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 03/16/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 040026 Date 04/01/2015 Amount 5.76				
001037 YELLOW PAGES GROUP CO.	15-1241205	03/27/2015	B ARENA ADVERTISING	5.76
Invoice Count 1 Total				5.76
Cheque 040027 Date 04/01/2015 Amount 3,389.44				
000140 CIBC VISA	MAR STATEMENT	04/01/2015	MAR STATEMENT	3,389.44
Invoice Count 1 Total				3,389.44
Report Total				604,350.76



Accounts Payable

Paid Invoice History By Cheque Report - CIBC WATER ACCOUNT 6902413

Cheque Date 03/14/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 004335 Date 03/16/2015 Amount 168.56				
004310 ROSALENE MCFARLANE	274 KING ST.	03/16/2015	DUPLICATE PAYMENT	168.56
		Invoice Count	1 Total	168.56
Cheque 004336 Date 03/16/2015 Amount 949.20				
003954 AZIMUTH ENVIRONMENTAL CONSULTI	25632	03/16/2015	BLYTH WATER UPGRADES	949.20
		Invoice Count	1 Total	949.20
Cheque 004337 Date 03/16/2015 Amount 194.38				
001209 BLYTH BUILDING SUPPLIES LTD.	F01621	03/16/2015	GEAR CLAMPS, WASHERS, F	23.59
001209 BLYTH BUILDING SUPPLIES LTD.	F01733	03/16/2015	BROOM	12.98
001209 BLYTH BUILDING SUPPLIES LTD.	F01908	03/16/2015	100' EXTENSION CORD	112.99
001209 BLYTH BUILDING SUPPLIES LTD.	F01961	03/16/2015	MATERIALS FROZEN SERVIC	44.82
		Invoice Count	4 Total	194.38
Cheque 004338 Date 03/16/2015 Amount 912.48				
000077 BOB WATTAM'S BACKHOE SERVICE IN	1424	03/16/2015	BACKHOE WORK FROZEN SI	912.48
		Invoice Count	1 Total	912.48
Cheque 004339 Date 03/16/2015 Amount 59.21				
000100 CANADA POST CORPORATION	9560203114	03/16/2015	EPOST CHARGES	59.21
		Invoice Count	1 Total	59.21
Cheque 004340 Date 03/16/2015 Amount 135.94				
000113 CARSON'S PLUMBING SUPPLIES	S1408970.002	03/16/2015	METER TAILS	135.94
		Invoice Count	1 Total	135.94
Cheque 004341 Date 03/16/2015 Amount 745.80				
000172 D & I WATTAM CONSTRUCTION	4935	03/16/2015	CKNX FROZEN SERVICE	745.80
		Invoice Count	1 Total	745.80
Cheque 004342 Date 03/16/2015 Amount 171.12				
000322 JOE KERR LTD	16730	03/16/2015	GRANULAR A - MAIN REPAIR	171.12
		Invoice Count	1 Total	171.12
Cheque 004343 Date 03/16/2015 Amount 293.35				
003731 JOHNSON PUMPS & MOTORS INC	59060	03/16/2015	WELL 1 CHEM PUMP REPAIR	293.35
		Invoice Count	1 Total	293.35
Cheque 004344 Date 03/16/2015 Amount 23.62				
000594 SPARLINGS PROPANE	25924	03/16/2015	REFILL CYCLINDER	23.62
		Invoice Count	1 Total	23.62
Cheque 004345 Date 03/16/2015 Amount 107.23				
000602 STANTON HARDWARE	264344	03/16/2015	FROZEN SERVICES MATERIA	16.69
000602 STANTON HARDWARE	264265	03/16/2015	DRILL BIT SET	36.13

Accounts Payable

Paid Invoice History By Cheque Report - CIBC WATER ACCOUNT 6902413

Cheque Date 03/14/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000602 STANTON HARDWARE	264224	03/16/2015	EXTENSION CORD	22.59
000602 STANTON HARDWARE	264215	03/16/2015	PROPANE CYCLINDER, GLOV	17.49
000602 STANTON HARDWARE	264196	03/16/2015	MATERIALS FROZEN SERVIC	14.33
Invoice Count 5 Total				107.23

Cheque 004346 Date 03/18/2015 Amount 618.11

002653 SGS LAKEFIELD RESEARCH LIMITED	10840855	03/18/2015	WINGHAM WATER SAMPLES	293.80
002653 SGS LAKEFIELD RESEARCH LIMITED	10840850	03/18/2015	BLYTH WATER SAMPLES	258.77
002653 SGS LAKEFIELD RESEARCH LIMITED	10840851	03/18/2015	AIRPORT SAMPLES	65.54
Invoice Count 3 Total				618.11

Cheque 004347 Date 03/18/2015 Amount 1,586.05

003017 TD VISA	3020206 WCWC	03/18/2015	MANDATORY COURSE - DON	200.00
003017 TD VISA	077117	03/18/2015	BIGFOOT RENEWAL	1,271.05
003017 TD VISA	168499 OWWCO	03/18/2015	NICHOLSON RENEWAL	115.00
Invoice Count 3 Total				1,586.05

Cheque 004348 Date 03/24/2015 Amount 590.00

002512 TOWNSHIP OF NORTH HURON	K7J8L4	03/24/2015	PORTER PAYMENT ERROR 5	590.00
Invoice Count 1 Total				590.00

Cheque 004349 Date 03/26/2015 Amount 128.50

000113 CARSON'S PLUMBING SUPPLIES	S1410559.001	03/26/2015	SHUT OFF KEYS	130.82
000113 CARSON'S PLUMBING SUPPLIES	DIS S1410559.001	03/26/2015	EARLY PAYMENT DISCOUNT	-2.32
Invoice Count 2 Total				128.50

Cheque 004350 Date 03/26/2015 Amount 9,325.89

000219 EVANS UTILITY & MUNICIPAL PROD	147530	03/26/2015	METER READING SYSTEM UI	9,325.89
Invoice Count 1 Total				9,325.89

Cheque 004351 Date 03/26/2015 Amount 457.44

002324 ROGERS WIRELESS INC.	1499036751 (a)	03/26/2015	531-0407 MONTHLY ACCT	157.19
002324 ROGERS WIRELESS INC.	1499036751 (b)	03/26/2015	531-0773 MONTHLY ACCT	0.23
002324 ROGERS WIRELESS INC.	1499036751 (c)	03/26/2015	531-0049 MONTHLY ACCT	300.02
Invoice Count 3 Total				457.44

Cheque 004352 Date 03/26/2015 Amount 135.95

000629 TED MORAN MECHANICAL LTD	9222	03/26/2015	SNYDER FROZEN SERVICE	135.95
Invoice Count 1 Total				135.95

Cheque 004353 Date 03/26/2015 Amount 16,481.26

002512 TOWNSHIP OF NORTH HURON	02/2015	03/26/2015	FEB WAGES/BENEFITS	16,481.26
Invoice Count 1 Total				16,481.26

Cheque 004354 Date 03/26/2015 Amount 80,711.95

Accounts Payable

Paid Invoice History By Cheque Report - CIBC WATER ACCOUNT 6902413

Cheque Date 03/14/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000897 TOWNSHIP OF NORTH HURON SEWEF	02/2015	03/26/2015	FEB SEWER BILLING	80,711.95
Invoice Count 1 Total				80,711.95
Cheque 004355 Date 03/26/2015 Amount 2,646.46				
000966 W.D. HOPPER & SONS LTD	11487	03/26/2015	BLYTH WELL UPGRADES	2,646.46
Invoice Count 1 Total				2,646.46
Report Total				116,442.50

Berna White

April 1/2015

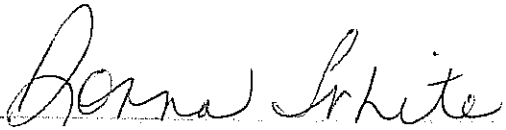
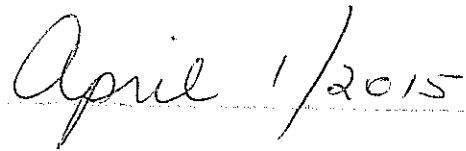
Accounts Payable

Paid Invoice History By Cheque Report - INTERNET/PRE-AUTHORIZED PAYMENTS GENERAL

Cheque Date 03/14/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 000241 Date 03/24/2015 Amount 4,520.00				
002486 DIGITAL POSTAGE-ON-CALL	03/2015	03/24/2015	POSTAGE FOR METER	4,520.00
		Invoice Count	1 Total	4,520.00
Cheque 000242 Date 03/24/2015 Amount 18,582.20				
003888 EQUITABLE LIFE OF CANADA	04/2015	03/24/2015	APRIL PREMIUM	18,582.20
		Invoice Count	1 Total	18,582.20
Cheque 000243 Date 03/30/2015 Amount 317.08				
003295 GLOBAL PAYMENTS	704 02/2015	03/30/2015	DEBIT MACHINE FEES ADMIN	34.24
003295 GLOBAL PAYMENTS	5704 02/2015	03/30/2015	REC DEBIT/CREDIT MACHINE	282.84
		Invoice Count	2 Total	317.08
Report Total				23,419.28

Accounts Payable

Paid Invoice History By Cheque Report - SEWER GENERAL TD CANADA TRUST

Cheque Date 03/14/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 002960 Date 03/16/2015 Amount 90.40				
000979 BURKHOLDER AUTO BODY & TOWING 2233		03/16/2015	TOW PICKUP TO LESLIE MO1	90.40
		Invoice Count	1 Total	90.40
Cheque 002961 Date 03/16/2015 Amount 47.34				
004299 C.E. MACTAVISH LIMITED 5142		03/16/2015	FUEL - CUT OFF SAWS	25.00
004299 C.E. MACTAVISH LIMITED 5135		03/16/2015	FUEL - CUT OFF SAWS	22.34
		Invoice Count	2 Total	47.34
Cheque 002962 Date 03/16/2015 Amount 17.85				
000074 FOXTON FUELS LIMITED 241357		03/16/2015	WASHER FLUID	17.85
		Invoice Count	1 Total	17.85
Cheque 002963 Date 03/16/2015 Amount 67.74				
003224 HURONTEL 03/2015 3		03/16/2015	357-4293 WINGHAM STP	67.74
		Invoice Count	1 Total	67.74
Cheque 002964 Date 03/16/2015 Amount 9,110.23				
000294 HYDRO ONE NETWORKS INC 03/2015 117		03/16/2015	117 NORTH ST JAN USAGE	4,826.35
000294 HYDRO ONE NETWORKS INC 03/2015 60		03/16/2015	60 LLOYD ST JAN USAGE	4,283.88
		Invoice Count	2 Total	9,110.23
Cheque 002965 Date 03/16/2015 Amount 45.66				
000296 IDEAL SUPPLY COMPANY LTD 847455		03/16/2015	OIL ABSORBANT	45.66
		Invoice Count	1 Total	45.66
Cheque 002966 Date 03/16/2015 Amount 432.64				
003506 LESLIE MOTORS LTD 203293		03/16/2015	TAIL LIGHT - BRUCE'S TRUCK	77.82
003506 LESLIE MOTORS LTD 909689		03/16/2015	REPAIRS 2008 F150	354.82
		Invoice Count	2 Total	432.64
Cheque 002967 Date 03/16/2015 Amount 188.50				
003420 RADFORD GROUP LTD 61647		03/16/2015	FEBRUARY FUEL	188.50
		Invoice Count	1 Total	188.50
Cheque 002968 Date 03/16/2015 Amount 87.13				
000272 RONA HODGINS 63987		03/16/2015	WINGHAM STP HRV SYSTEM	87.13
		Invoice Count	1 Total	87.13
Cheque 002969 Date 03/16/2015 Amount 72.20				
000602 STANTON HARDWARE 263959		03/16/2015	JANITORIAL SUPPLIES	22.40
000602 STANTON HARDWARE 264107		03/16/2015	LAG SCREWS	7.46
000602 STANTON HARDWARE 263844		03/16/2015	POWER BAR	27.11
000602 STANTON HARDWARE 263777		03/16/2015	UTILITY BLADES	7.90

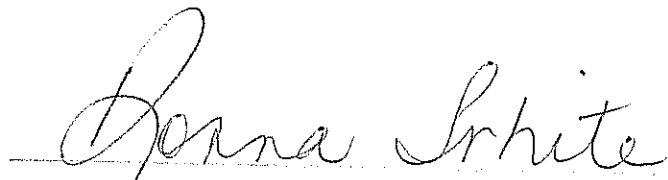
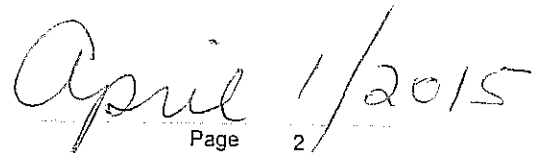
Accounts Payable

Paid Invoice History By Cheque Report - SEWER GENERAL TD CANADA TRUST

Cheque Date 03/14/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000602 STANTON HARDWARE	263709	03/16/2015	SCREWDRIVER	7.33
		Invoice Count	5 Total	72.20
Cheque 002970 Date 03/16/2015 Amount 97.20				
002697 TUCKERSMITH COMMUNICATIONS	03/2015 4466	03/16/2015	BLYTH STP PHONE/INTERNE	97.20
		Invoice Count	1 Total	97.20
Cheque 002971 Date 03/18/2015 Amount 1,438.03				
003017 TD VISA	1959405	03/18/2015	EAR SPEAKER HEADPHONE	16.98
003017 TD VISA	168276 OWWCO	03/18/2015	B BROMLEY RENEWAL	75.00
003017 TD VISA	168277 OWWCO	03/18/2015	NESBIT RENEWAL	75.00
003017 TD VISA	07717 727	03/18/2015	BIGFOOT RENEWAL	1,271.05
		Invoice Count	4 Total	1,438.03
Cheque 002972 Date 03/26/2015 Amount 77.10				
000052 BELL CANADA	4293 03/2015	03/26/2015	357-4293 WINGHAM STP	9.07
000052 BELL CANADA	2230 03/2015	03/26/2015	357-2230 WINGHAM SPS	68.03
		Invoice Count	2 Total	77.10
Cheque 002973 Date 03/26/2015 Amount 745.80				
004298 CANADIAN CRANE & CONCRETE PUMF 12390		03/26/2015	HOIST MOTOR - WINGHAM S	745.80
		Invoice Count	1 Total	745.80
Cheque 002974 Date 03/26/2015 Amount 1,232.01				
000113 CARSON'S PLUMBING SUPPLIES	S1410913.001	03/26/2015	SEWER INVENTORY	1,254.21
000113 CARSON'S PLUMBING SUPPLIES	DIS S1410913.001	03/26/2015	EARLY PAYMENT DISCOUNT	-22.20
		Invoice Count	2 Total	1,232.01
Cheque 002975 Date 03/26/2015 Amount 61.00				
000520 PUROLATOR COURIER LTD	427040710	03/26/2015	SAMPLE SHIPMENTS	61.00
		Invoice Count	1 Total	61.00
Cheque 002976 Date 03/26/2015 Amount 213.57				
002324 ROGERS WIRELESS INC.	1499036751 (d)	03/26/2015	WINGHAM SPS INTERNET	39.55
002324 ROGERS WIRELESS INC.	1499036751 (e)	03/26/2015	531-0399 MONTHLY ACCT	174.02
		Invoice Count	2 Total	213.57
Cheque 002977 Date 03/26/2015 Amount 13,025.45				
002512 TOWNSHIP OF NORTH HURON	02/28/2015	03/26/2015	FEBRUARY WAGES/BENEFIT	13,025.45
		Invoice Count	1 Total	13,025.45
Report Total				27,049.85

Accounts Payable

Paid Invoice History By Cheque Report - WATER INTERNET/PRE-AUTHORIZED PAYMENTS

Cheque Date 03/14/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 000209 Date 03/16/2015 Amount 1,055.37				
000074 FOXTON FUELS LIMITED	242672	03/16/2015	FEBRUARY FUEL	1,055.37
		Invoice Count	1 Total	1,055.37
Cheque 000210 Date 03/16/2015 Amount 248.42				
003224 HURONTEL	03/2015 1168	03/16/2015	WELL 3 INTERNET	67.74
003224 HURONTEL	03/2015 1169	03/16/2015	WELL 4 INTERNET	67.74
003224 HURONTEL	30/2015 1173	03/16/2015	PUC OFFICE INTERNET	112.94
		Invoice Count	3 Total	248.42
Cheque 000211 Date 03/16/2015 Amount 198.20				
000296 IDEAL SUPPLY COMPANY LTD	704220	03/16/2015	FLORESCENT LAMPS	28.70
000296 IDEAL SUPPLY COMPANY LTD	706328	03/16/2015	NEW LIGHTS PUC OFFICE	169.50
		Invoice Count	2 Total	198.20
Cheque 000212 Date 03/16/2015 Amount 34.66				
002697 TUCKERSMITH COMMUNICATIONS	03/2015	03/16/2015	523-9131 MONTHLY ACCT	34.66
		Invoice Count	1 Total	34.66
Cheque 000213 Date 03/16/2015 Amount 2,275.64				
000687 WESTARIO POWER INC.	300194913	03/16/2015	23 ALBERT ST JAN USAGE	2,275.64
		Invoice Count	1 Total	2,275.64
Cheque 000214 Date 03/18/2015 Amount 644.10				
002664 D.H. JUTZI LIMITED	D93509	03/18/2015	CHLORINE	644.10
		Invoice Count	1 Total	644.10
Cheque 000215 Date 03/18/2015 Amount 6.77				
000296 IDEAL SUPPLY COMPANY LTD	854947	03/18/2015	FILTERING FUNNEL REPAIR	6.77
		Invoice Count	1 Total	6.77
Cheque 000216 Date 03/18/2015 Amount 961.21				
000687 WESTARIO POWER INC.	300195572	03/18/2015	FEB USAGE PUC SHED	961.21
		Invoice Count	1 Total	961.21
Cheque 000217 Date 03/26/2015 Amount 646.51				
000687 WESTARIO POWER INC.	2103030046	03/26/2015	435 MINNIE ST FEB USAGE	362.34
000687 WESTARIO POWER INC.	210303066	03/26/2015	STANDPIPE FEB USAGE	284.17
		Invoice Count	2 Total	646.51
Cheque 000218 Date 03/25/2015 Amount 25.72				
003924 GLOBAL PAYMENTS	27/02	03/25/2015	DEBIT MACHINE FEES	25.72
		Invoice Count	1 Total	25.72
Cheque 000219 Date 03/26/2015 Amount 204.97				

Accounts Payable

Paid Invoice History By Cheque Report - WATER INTERNET/PRE-AUTHORIZED PAYMENTS

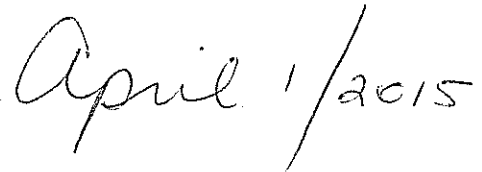
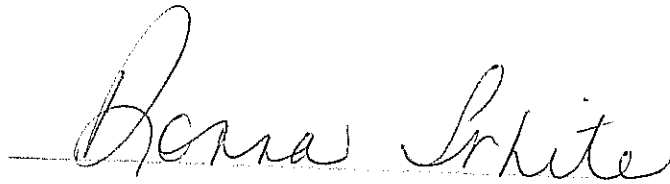
Cheque Date 03/14/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000052 BELL CANADA	9962 03/15	03/26/2015	PUC/WELL 4 MONTHLY ACCT	204.97
Invoice Count 1 Total				204.97

Report Total

6,301.57



Report to: Reeve Vincent and Council
From: Kathy Adams, Clerk
Date: Tuesday, April 7, 2015
Subject: Union Gas Franchise Renewal

RECOMMENDATION

THAT:

The Council of the Township of North Huron approve the form of draft By-law and Franchise Agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.

AND FURTHER:

That the Council of the Township of North Huron requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached By-law and Franchise Agreement pertaining to the Corporation of the Township of North Huron is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

EXECUTIVE SUMMARY

The Franchise Agreement between Union Gas and the Township of North Huron is due for renewal on August 8, 2015. The Ontario Energy Board requires new draft Agreements to be submitted four months prior to the expiry date. Renewal Agreements are for a 20 year term with opportunities for amendments in years 7 and 14. Currently there are three agreements in place between Union Gas and the Township given the original agreements that were signed prior to amalgamation. There are currently agreements with the former Village of Blyth, Town of Wingham and the Township of East Wawanosh. The renewed Agreement will replace these agreements and cover the Township of North Huron. The Franchise Agreements are standard agreements which are set out by the Ontario Energy Board and implemented with the communities that Union Gas serves.

DISCUSSION

The By-law should be reviewed and given only First and Second Reading at the April 7, 2015 Council Meeting. Upon receipt of the By-law, the Resolution and Franchise Agreement, Union Gas will forward this information onto the Ontario Energy Board for approval of the Franchise Agreement.

FUTURE CONSIDERATION

The By-law will require third and final reading upon receipt of a Decision and Order from the Ontario Energy Board.

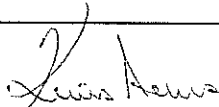
FINANCIAL IMPACT

No financial impact on the Township.

RELATIONSHIP TO STRATEGIC PLAN

Goal 1: Our municipality is attractive to new businesses and residents.

Goal 4: Our municipality is a fiscally responsible and strives for operational excellence.

<i>Prepared by:</i>		
<i>Kathy Adams, Clerk</i>		

Report to: Reeve Vincent and Council
From: Connie Goodall , Economic Development Officer
Date: Tuesday, April 7, 2015
Re: Musical Muskrat Festival - Hawkers and Peddlers Licence

Recommendation

That North Huron Council hereby authorizes charging outside vendors for Musical Muskrat Festival, \$200.00 for Hawkers and Peddlars Licences;
And Further that the Musical Muskrat Festival Committee, as a Committee of Council, upon completion of the events will be reimbursed for the fees paid.

Executive Summary

Musical Muskrat Festival is a Committee of Council and as such consider engaging and utilizing local businesses and service clubs first when filling the schedule for their events. Once all local options have been exhausted, the Committee invites outside vendors to fill spaces and opportunities that will assist the Committee in meeting the requirements laid out by the Municipal Alcohol Policy and the Special Occasion Permit.

Future Considerations

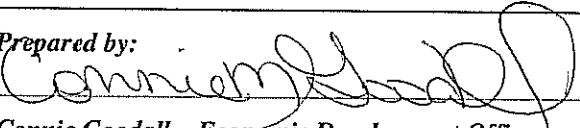
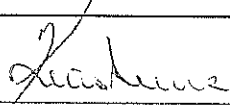
For future festivals, the adoption of a Sanctioned Event Policy may assist with setting guidelines for the participation of outside vendors at community events.

Consideration for community festivals should be noted in the updating of the Hawkers and Peddlers Licence.

Financial Impact

Relationship to Strategic Plan

Goal: Our community is attractive to new businesses and residents. Outcome: Tourism is a driver in Economic Development. Action Item: Partner with local volunteer groups to promote tourist related events and activities

Prepared by:  Connie Goodall – Economic Development Officer	Approved by:  Kathy Adams - Clerk
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Report to: Reeve Vincent and Council
From: Connie Goodall, Economic Development Officer
Date: Tuesday, April 7, 2015
Re: Musical Muskrat Festival/Carter Shows Inc. Midway

Recommendation

That North Huron Council authorizes the Reeve and Clerk to sign an agreement on behalf of the Musical Muskrat Festival with Carter Shows Inc. for the operation of a midway at the 2015 Musical Muskrat Festival.

Executive Summary

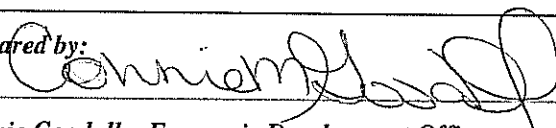
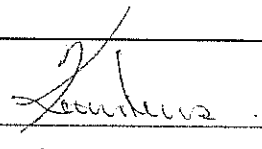
The Musical Muskrat Festival is celebrating its 10th Anniversary in 2015. There is a targeted effort to include more activities that will engage our younger patrons and youth. The Musical Muskrat Committee would like to enter into an agreement with Carter Shows to hold a midway as part of the festivities. The agreement has been reviewed by our insurance provider, BFL and by Greg Stewart, legal consultation for the Municipality. The attached agreement incorporates the recommended changes from those parties. The midway will operate on the evenings of June 12, 2015 and all day June 13, 2015 and June 14, 2015.

Financial Impact

The cost of the midway (\$4500) will be covered by the Musical Muskrat Festival and will be reimbursed to the Committee if proceeds from the midway exceeds \$35,000.00.

Relationship to Strategic Plan

Goal: Our community is attractive to new businesses and residents. Outcome: Tourism is a driver in Economic Development. Action Item: Partner with local volunteer groups to promote tourist related events and activities such as the Musical Muskrat Festival, the Blyth and Wingham Campgrounds, the Threshers Reunion, Walton Motocross, and the Wawanosh Valley Nature Centre to generate more visitors to North Huron.

Prepared by: 	Approved by: 
Connie Goodall – Economic Development Officer	Kathy Adams – Clerk

Report to: Reeve Vincent and Council
From: Kelly Church, Director of Public Works
Date: Tuesday, April 7th, 2015
Re: Staff Report – Purchase Replacement Grader/Truck Blades for 2015 Season

RECOMMENDATION

That the Council of the Township of North Huron authorize the Director of Public Works to purchase replacement blades for snow removal equipment from VBL Valley Blades Ltd Waterloo On. at the quoted price of \$10,223.00 plus taxes.

EXECUTIVE SUMMARY

Three Quotes received from suppliers:

- | | |
|--|-------------------------|
| 1) Letco Ltd. Cambridge On. | \$13,537.00 plus taxes. |
| 2) Porter's Lucknow On. | \$12,901.00 plus taxes. |
| 3) VBL Valley Blades Ltd. Waterloo On. | \$10,223.00 plus taxes |

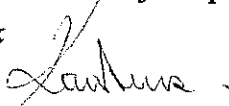
DISCUSSION

Three quotes received and Valley Blades came in the lowest, North Huron Public Works Department have in the past used Valley Blades. Performance and durability have proved to be satisfactory.

Purchasing and Procurement Policy Section 2.3 – Informal Quotation Process

RELATIONSHIP TO STRATEGIC PLAN

Goal #4 Our administration is fiscally responsible and strives for operational excellence

<i>Prepared by:</i>	<i>Approved by:</i>
Kelly Church, Director of Public Works 	Kathy Adams, Director of Corporate Services/Clerk 

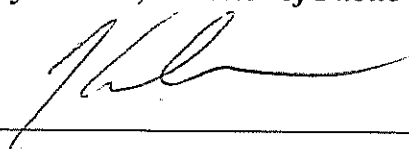
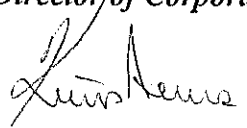
Report to: Reeve Vincent and Council
From: Kelly Church, Director of Public Works
Date: Tuesday, April 7th, 2015
Re: Department Report – Public Works

Recommendation:

That the Council of the Township of North Huron authorizes the Director of Public Works to advertise for tenders to crush and stockpile 23,000 metric tonnes of granular “M” gravel in the Township Pit in the Ward of East Wawanosh; and to tender the load, haul and apply of 23,000 metric tonnes of granular “M” gravel to Township roads as specified, from the Township Pit.

Gravel Tenders:

- Request to advertise the Gravel Tenders, prior to the adoption of the 2015 budget.
- To crush and stockpile 23,000 Metric Tonnes of Granular “M” gravel in the Township Pit, East Wawanosh Ward.
- To load, haul and apply 23,000 Metric Tonnes of Granular “M” gravel, to Township roads as specified from the Township pit.

<i>Prepared by:</i>	<i>Approved by:</i>
<i>Kelly Church, Director of Public Works</i> 	<i>Kathy Adams, Director of Corporate Services /Clerk</i> 

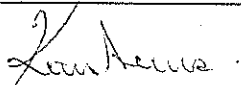
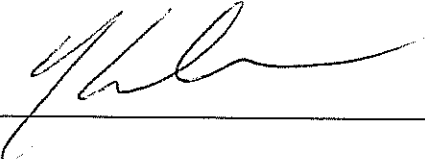
Report to: Reeve Vincent and Council
From: Kelly Church, Director of Public Works
Date: Tuesday, April 7th, 2015
Re: Department Report – Public Works

Recommendation:

That the Council of the Township of North Huron authorizes the Director of Public Works to advertise a tender to purchase two new 2015 ½ Ton 4WD Extended Cab Pickup Trucks.

Purchase two new ½ Ton Pickup Trucks:

- Request to advertise Tender, prior to the adoption of the 2015 budget.
- \$60,000.00 has been budgeted for the purchase of two new 2015 ½ ton trucks.

<i>Prepared by:</i>	<i>Approved by:</i> 
<i>Kelly Church, Director of Public Works</i> 	<i>Kathy Adams, Director of Corporate Services /Clerk</i>

Report to: Reeve Vincent and Council
From: Pat Newson , Director of Recreation and Facilities
Date: Tuesday April 7, 2015
Re: **Staff Report –Wingham Town Hall Theatre**

RECOMMENDATION

North Huron staff have provided the information in this report requested by North Huron Council to assist Council in making their decision whether to re-open this facility and endorse the fundraising and capital plan.

Staff have no objection to the re-opening as long as the operating parameters presented here in this report are enforced in the agreement.

EXECUTIVE SUMMARY

The volunteer community committee spearheading the re-opening of the Wingham Town Hall Theatre met with staff on Monday March 9, 2015 to discuss an operating plan for the theatre. The committee is committed to raising an estimated \$100,000 to invest in capital improvements for the theatre to re-open. Council requested that staff meet with the committee and present to Council an operating plan for the theatre. The committee has requested council review their proposal and support the re-opening of the Wingham Town Hall Theatre and approve the capital fundraising campaign and future operating plan.

DISCUSSION

Fundraising

If the project is approved, the committee will be fundraising to install fire doors, sprinkler system, projector, retractable screen, and a roof top HVAC unit for heat and cooling. The cost is estimated at \$100,000.

It is recommended that the work be completed through the Township Recreation and Facilities department, and that the project start when all funds are in place. Purchases and service work would be done by municipal staff following the Township procurement procedures.

Day to Day Operations

Once the capital improvements are complete, and the building improvements installed, the volunteer committee that is currently working on this project would dissolve. The day to day operations of the theatre would be the responsibility of the Township of North Huron staff.

Bookings

Bookings would be handled through the North Huron Recreation Department. Using the computerized CLASS facility booking program, the theatre would be rented by groups the same as any other facility (hall, ice, park). Renters would be required to show proof of required insurance, set up plan etc.

Staffing

Community groups could utilize the theatre at times when the facility is not staffed, using a pass card, which would avoid the need to staff a show or rehearsal. A price for staffing will be included in the rates and fees for groups that require this service. Volunteer ushers would need to be trained on emergency procedures.

Building Access

The renters would have access to the lobby, public washrooms, theatre and two east exit stairs and the emergency west exit stairs. No access to administration offices, kitchen or Council Chambers.

Rates and Fees

A proposed rates for rentals was discussed with consensus on the following draft:

# seats	Community Group Rate Full Day	Commercial Group Rate Full Day
0-100	\$150	\$250
101-150	\$250	\$350
151-200	\$350	\$450
251-300	\$450	\$550
301 +	\$550	\$650
Rehearsal Rate (4 hours)	\$75	\$125

Security Deposit:

\$100 Community Groups
\$200 Commercial Groups

Cleaning and Garbage

If group does their own cleaning after the show and removes all garbage, the security deposit is returned.

Equipment

The Township would rent the facility "as is". Any sound equipment or theatre lighting is the responsibility of the renter. There is currently some equipment in the theatre owned by the Famous Players. Permission or fees for usage of this equipment would be through this group. The Township would not be responsible for ownership or maintenance of this equipment.

Ticket Sales

The Township would not be responsible for marketing or ticket sales for any event/show. This would be the responsibility of the renter.

Black Out Hours

Due to the loud noises that bleed to the administration offices and Council Chambers during rehearsals and performances, the theatre would be “blacked out” for rentals Monday to Friday 8:30am – 4:30pm and during any Council meetings. An exception would require prior written approval from the Township of North Huron.

Snow Removal

After 4:30 on weekdays, or all day on weekends/holidays the renter is responsible for snow removal of the three east entrances, rear west entrance and sidewalks of the building. The parking lot snow will be removed by the Township as it currently is.

A fee for this service can be included in the rates and fees, but the expectation is that the Township will provide shovel and ice-melt, and groups would remove snow after regular Township office hours.

FUTURE CONSIDERATIONS

A portion of the rent should be set aside annually for ongoing repairs and maintenance to the Town Hall Theatre. This would help pay for regular wear on the facility.

FINANCIAL IMPACT

Please see the attached budget chart.

This is an estimate of expenses for operating the Town Hall Theatre. There is no experiential data to accurately determine the additional utility expenses. There is no experiential data to accurately determine the rental income. This has been provided by staff and reviewed by the committee as a draft for Council consideration.

Actual Budget column includes all expenses that would be allocated to this cost centre. Some items are already being paid for in the Town Hall Budget (i.e. elevator expenses). These expenses will be shared by this cost centre, but no additional expense to the Township budget would be incurred.

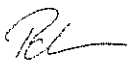
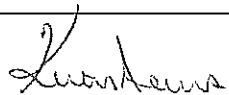
Where additional expenses would be incurred are: utilities, labour, janitorial supplies and building repairs and maintenance. These are shown in the column titled “Expense New”.

RELATIONSHIP TO STRATEGIC PLAN

The two Township goals that relate to this initiative are:

Our community is attractive and welcoming to new business and residents.

Our administration is fiscally responsible and strives for operational excellence.

Prepared by: 	Approved by: 
Pat Newson, Director of Recreation and Facilities	Kathy Adams, Clerk

Revenue

Town Hall - Heritage Theatre

Account Number	Account Description	Budget
5125	transfer from reserves	-
5200	Admissions/Rentals	1,950
5280	Grants	
	TOTALS	1,950

Expense

Town Hall - Heritage Theatre

	Account Description	Budget	Expense New
6100	Salaries - Full Time	1,578.00	
6110	Salaries - Part Time	1,699.00	1,699.00
6120	Benefits - Full Time	715.00	288.86
6200	Clothing/Uniforms	0.00	
6260	Phone/Fax/Internet	168.00	
6270	Insurance	1,161.00	
6295	Transfer To Reserves	0.00	
6300	Bldg Repair/Maintenance	2,850.00	2,850.00
6320	Janitorial Supplies	350.00	350.00
6330	Inspections/Contracts	4,348.00	
6350	Electricity	3,000.00	3,000.00
6360	Water/Sewer	320.00	
6370	Natural Gas/Heat	1,200.00	1,200.00
6380	Waste Disposal	60.00	
6390	SnowPlowing	1,634.00	
	TOTALS	19,083.00	9,387.86

Report to: Reeve Vincent and Council
From: Connie Goodall , Economic Development Officer
Date: Tuesday, April 7, 2015
Re: Wingham Farmers' Market Usage Agreement

Recommendation

For the Council of North Huron to approve in principal and give permission for the new Wingham Farmers' Market to be hosted on municipal property. The considerations in this report will be the basis for the agreement which will be adopted by by-law at a future Council meeting. The market will run each Wednesday afternoon from 3:30pm – 7:00 pm from June 3rd to October 7th, 2015. Council will review the success of the Market prior to renewing the permission for 2016.

Executive Summary

The Farmers' Market Committee intends to hold a producer based market in Wingham for the 2015 Market Season. The committee has developed a vendors handbook and will register with Farmers' Market Ontario. Insurance for the Market will be provided through the Farmers' Market Ontario registration and the Township of North Huron will be added as an additionally insured.

Staff continues to work with the Wingham Farmers' Market committee to establish the conditions for the agreement to ensure the municipality's interests are protected, and the Township assists the Market to maximize success. Staff are confident that the agreement will meet the needs of both the municipality and the Wingham Farmers' Market. Over the next two weeks that agreement will be finalized and brought to Council to adopt by by-law.

Timing is critical and in lieu of the actual agreement being ready for Council to adopt, at this time staff are seeking permission from Council to proceed with the Market so that they can begin promotions, signing vendor agreements, etc. Below outlines the general terms of the agreement:

Township will provide

- Use of the space on the parking lot located at 160 Farley Lane.
- No road closure permitted at this time. This would be a separate request to Council in the future.
- CBO has approved the design and set up for the Farmers Market.
- Township to inspect site prior, during and after each market.
- Township to provide barricades for traffic control on the site.
- Provide garbage barrels.

Wingham Farmer' Market

- A Wingham Farmers Market Manager supervises the market each week and is the point of contact for any issues with the Township.

- A community vendor spot reserved for community purposes.
- No penetration of asphalt for canopies or signage.
- Mandatory signage posted (i.e.: no smoking, emergency address and contact information etc.)
- Clean up of site each week is Market's responsibility
- Hydro and water (if needed) will be supplied by private source and all requests for Health and Safety to be in compliance.
- Washroom agreement is through private source.
- Huron County Health Unit approval of Market required.
- Insurance to comply with municipal requirements.

Other Terms

- Agreement to include a termination clause for non-compliance
- Renewal for 2016 pending approval of Township

Financial Impact

The usage agreement outlines some in-kind support to the market including use of barricades, garbage cans and municipal support. There is no monetary request from the committee.

Relationship to Strategic Plan

Goal: Our community is attractive to new businesses and residents. Outcome: We are an agricultural leader and innovator. Action item: Opportunities for businesses that support or add value to the existing agricultural community will be sought out and local development will be supported.

<i>Prepared by:</i>	<i>Approved by:</i> 
<i>Connie Goodall – Economic Development Officer</i>	<i>Kathy Adams – Clerk</i>

Report to: Reeve Vincent and Council
From: Donna White, Director of Finance
Date: Tuesday, April 7, 2015
Re: **Department Report – Senior Management Team**

SUBJECT: Excess Farmland Land Rental

Recommendation

"That Council of the Township of North Huron accept the Report from the Director of Finance regarding the tender results for the rental of excess farmland owned by the municipality for a five year term and authorize the execution of written agreements."

Background

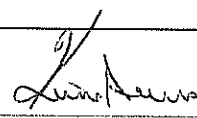
As part of the land rental agreement exercise, Township staff reviewed the pieces of land currently being rented and/or farmed. There are no written agreements in place at the current time. The current renters/users were notified that the Township was proceeding with a formal tender. For administrative efficiencies, the term of the lease will be for 5 years to coincide with the airport farm land lease which is in effect from 2015 -2019.

The tender was advertised in the Wingham Advance Times and The Citizen and also posted on the Township website. The lease agreements will include a clause to deal with the event of the property being sold or being required by the Township.

The tenders were opened on Thursday, April 2, 2015 and a report is being prepared and will be presented to Council at the Council meeting on Tuesday, April 7, 2015.

Relationship to Strategic Plan

Goal #4 – Our administration is fiscally responsible and strives for operational excellence.

<i>Prepared by:</i>	<i>Approved by:</i> 
Senior Management Team	Kathy Adams, Clerk

Wingham Town Hall Theatre

PO Box 819
Wingham ON N0G 2W0

Yfume
3.1
April 7/15

March 10, 2015

Township of North Huron - Council
c/o Kathy Adams
Wingham ON N0G 2W0

Dear Township of North Huron Council:

The Wingham Town Hall Theatre committee requests the support of council for our initiative to reopen the Wingham Town Hall theatre.

We request to become a committee of council and that council appoint a council representative to our committee.

The committee's objective will be to raise 100% of the funds needed to reopen the Wingham Town Hall Theatre, covering the cost of fire doors, sprinkler system, natural gas HVAC system, plus a projector and motorized screen. The estimated funds of \$100,000 will be raised through grants, business and private donations, and fund raising events. The committee would work with the Recreation & Facilities Director & staff in seeing the project through to completion.

On behalf of the Wingham Town Hall Theatre committee,



Doug Kuyvenhoven

**DRINKING WATER
SOURCE PROTECTION**
ACT FOR CLEAN WATER

Ausable Bayfield
Maitland Valley
Source Protection
Region

Agenda
8.2
April 7/15

March 10, 2015

Ling Mark
Director, Source Protections Programs Branch
Ministry of the Environment and Climate Change
14th Floor, 40 St. Clair Ave., W.
Toronto, ON M4V 1M2

Dear Ms. Mark:

At our meeting on February 26, 2015, the Ausable Bayfield Maitland Valley Source Protection Committee passed the following resolution:

**That the Source Protection Committee for the Ausable Bayfield Maitland Valley Source Protection Region request the Province extend the Municipal Implementation Fund deadline, and
Further, that the eligible municipalities be allowed to put unused funds into reserves.**

Municipalities in the Ausable Bayfield Maitland Valley Source Protection Region are working collaboratively to ensure that funds provided by the Source Protection Municipal Implementation Funding (SPMIF) are used in an effective and timely manner towards eligible implementation activities. However, since the Source Protection Plans for the Ausable Bayfield and Maitland Valley Region have only recently been approved, many of our member municipalities have expressed concerns about the December 2015 deadline for using their funds. Once our plans take effect on April 1st, 2015, the first few years of implementation will be a critical time for municipalities as they adjust to their new role as implementers, and actively work to meet the requirements of the source protection plan policies. An extension of the SPMIF funding would allow municipalities to use the funding beyond 2015 during this early and critical stage of implementation.

In addition, two of our member municipalities fall within, and have implementation responsibilities within, the Saugeen Grey Sauble Northern Bruce Peninsula Source Protection Region. The source protection plans for that region may not be approved

Ausable Bayfield Maitland Valley Source Protection Region
c/o Ausable Bayfield Conservation Authority
71108 Morrison Line, R.R. 3
Exeter, ON N0M 1S5

Tel 519.235.2610
Fax 519.235.1963
Toll Free 1.888.286.2610
www.sourcewaterinfo.on.ca

prior to the current funding deadline in December 2015. As you know, there are some implementation activities, such as the negotiation of risk management plans, which can only start once the source protection plans come into effect. An extension of the SPMIF funding would enable our member municipalities to better direct funds towards implementation activities specific to their jurisdictions.

Thank you for your consideration of the committee's request for extension of the Source Protection Municipal Implementation Funds.

If you need further information regarding this correspondence, please contact Jenna Allain, Source Protection Program Supervisor at 519-235-2610 or jallain@abca.on.ca.

Sincerely,

A handwritten signature in black ink, appearing to read 'LBrown', with a stylized, cursive script.

Laurence Brown,
Chair,
Ausable Bayfield Maitland Valley Source Protection Committee



Barn Dance Historical Society

P. O. Box 68,
Wingham, Ontario N0G 2W0
Phone: (519) 530-8000
web site: www.thebardance.ca

Figencia
J.S.B.
April 7/15

April 1st, 2015

Mrs. Pat Newson

Township of North Huron

Box 90

Wingham, ON N0G 2W0

Dear Mrs. Newson:

The 18th Annual Barn Dance Campout Jamboree is being held on May 21st, 22nd, 23rd, and 24th, 2015.

Once again, we (The Barn Dance Historical Society and the Blyth Lions Club) would ask permission from council for exemption from the security provisions in the rental arrangements as in the past. The campers and attendees at our function are mostly seniors and we do control all entrances to our events.

Your consideration to this request is greatly appreciated.

Yours truly

Ruth Baxter

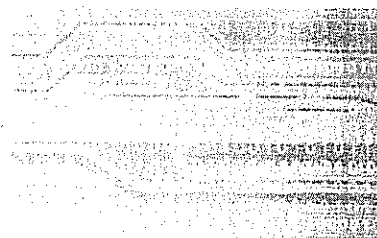
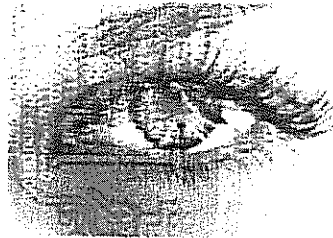
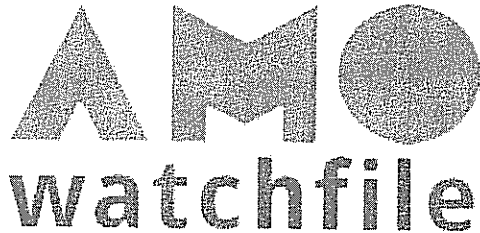
President

c.c. Blyth Lions Club

1/13/2014
9:1
April 7/15

From: AMO Communications <Communicate@amo.on.ca>
Sent: Thursday, March 26, 2015 10:00 AM
To: Kathy Adams
Subject: AMO Watch File - March 26, 2015

AMO Watch File not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



March 26, 2015

In this issue

- 2014 Ontario-AMO Joint Annual Memorandum of Understanding Statement.
- Recycling Paint moves to Independent Stewardship Plan June 30, 2015.
- Videos highlight importance of local infrastructure.
- Register today for AMO Meetings Series workshops.
- New Energy Finance Workshops unlock benefits to lifecycle costing.
- Sign up today for LED Streetlight Lunch and Learn.
- No need to break the bank to fix broken pipes.
- AODA 10th Anniversary Celebration Events.

Provincial Matters

The joint [MOU statement](#) highlights the accomplishments made through the AMO-Ontario partnership table and also provides an overview of the expected 2015 areas for discussion.

WDO has determined that June 30, 2015 will be the effective date of Product Care Association's (PCA's) [Paint Industry Stewardship Plan \(ISP\)](#), transitioning from the current MHSW Paint Program (Orange Drop) operated by Stewardship Ontario to the new program operated by Product Care.

Federal Matters

Investing in local infrastructure directly impacts local economies and quality of life. Videos featuring infrastructure in [St. Marys](#), [Gananoque](#) and [Dorion](#) tell this story well.

Eye on AMO/LAS Events

The [Meeting Series](#) sessions are coming up in April and May. Chairing and participating in meetings effectively places challenges and opportunities in front of you. Prepare yourself for successful meetings with this workshop. These two sessions are first-come-first-served and almost sold out. Space is limited, register today.

Practical [Energy Finance Workshops](#) will provide staff and councillors with the tools required to understand lifecycle costs of potential money-saving energy projects and learn how to incorporate these projects into asset management and other municipal strategic plans.

LAS

100 municipalities have decided to upgrade their streetlight network to LEDs with [LAS](#). Come out for a [free lunch to learn](#) more about our industry leading turn-key service.

The LAS/SLWC Sewer & Water Line Warranty service is bringing peace of mind to Ontario. For as little as \$25,000, you can protect your investment in your infrastructure from future costly repairs. Contact us today to learn more.

sewer and water lines. Learn how you can [bring this valuable service to your municipality](#) today!

Municipal Wire*

AODA 10th Anniversary events are no charge. RSVP is required as lunch will be provided, all venues are accessible. Agenda, speakers and entertainment will be posted on the [AMCTO](#) website. [Register early](#).

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

[AMO Watch File Team](#), Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#), Tel: 416.729.5425

[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



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before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
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PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA

Phone: 519.524.8394 Ext. 3 Fax: 519.524.5677 Toll Free: 1.888.524.8394 Ext. 3

www.huroncounty.ca

RECEIVED

MAR 17 2015

DATE: March 13, 2015

File No. B65/2014

TOWNSHIP OF NORTH HURON

TO: Owner/Agent/Applicant
Clerk-Administrator, Township of North Huron
Huron County Health Unit
Jason Dodds, 911 Co-ordinator
Laura Young, Planner, Huron County Planning Department

PROPERTY DESCRIPTION

Municipality Township of North-Huron
Owner: Albert Hessels

Pt Lot 40, Concession 14, East Wawanosh Ward
Applicant/Agent/ Cuesta Planning Consultants

DECISION

Enclosed is a copy of the decision of the **Planning Manager** with respect to an application and pursuant to the Planning Act, Section 53(17), RSO 1990 as amended. Additional information regarding the above application is available to the public for inspection Monday to Friday between the hours of 8:30 a.m. to 4:30 p.m. at:

Huron County Planning and Development Department
57 Napier Street, 2nd Floor GODERICH ON N7A 1W2 519 524- 8394

NOTICE OF APPEAL

The applicant, any person or public body to whom notice of decision was sent may, within twenty days of the notice of the decision, appeal to the Ontario Municipal Board against the decision and/or any condition(s) imposed by filing a notice of appeal to the following: **Attention: Susan Cronin, County Clerk, County of Huron, 1 Courthouse, Square, Goderich, On N7A 1M2** outlining the reasons for the appeal. The appeal must be accompanied by the fee required by the Ontario Municipal Board in the amount of \$ 125.00 by Certified Cheque or Money Order in Canadian funds, payable to the Minister of Finance and accompanied by OMB appellant Form (A1) which is available on their web site at www.omb.gov.on.ca for each application appealed. The last day for filing an appeal is **April 3, 2015**.

Please Note: Only individuals, corporations and public bodies may appeal decisions in respect of applications for consent to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or group on its behalf.

On an appeal to the Ontario Municipal Board, the Board shall hold a hearing of which notice shall be given to such agencies or persons and in such manner as the Board may determine.

CHANGE OF CONDITIONS

The approval authority may, prior to the lapsing date, change a condition(s) of consent. You will be entitled to receive notice of any changes to the conditions of the provisional consent if you have made a written request to be notified of changes to the conditions of the provisional consent. Please be advised the process of changing a condition to provisional consent will involve another twenty day appeal period, unless the approval authority considers the change to be minor in nature.



PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA

Phone: 519.524.8394 Ext. 3 Fax: 519.524.5677 Toll Free: 1.888.524.8394 Ext. 3

www.huroncounty.ca

PLANNING ACT PROVISIONAL CONSENT

DATE: March 9, 2015

File No. B65/14 - Owner: Albert Hessels

Applicant/Agent: Cuesta Planning Consultants Inc.

Description: Pt Lot 40, Concession 14, East Wawanosh Ward, Municipality of North Huron

The Planning Manager of Planning & Development has granted APPROVAL to this application for consent as it constitutes an undisputed consent under County of Huron By-law # 54-2014 and it conforms to Section 12.3.3.ii of the North Huron Official Plan subject to the fulfillment of the following conditions:

CONDITIONS:

1. Conditions imposed must be met within one year of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within one year, the application shall be deemed to be refused. Provided the conditions are fulfilled within one year, the application is valid for two years from the date of decision.
2. All municipal requirements be met to the satisfaction of the municipality including servicing connections if required, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures, as well as any related requirements, financial or otherwise.
3. The subject parcel be numbered and addressed for 911 purposes to the satisfaction of the Township of North Huron.
4. The sum of \$500.00 be paid to the Township as cash-in-lieu of parkland.
5. That access to the retained lands be granted to the satisfaction of the Township of North Huron.

Zoning

6. Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning be obtained to the satisfaction of the Township.
7. The severed land be rezoned to the appropriate Special zone (e.g. a Special AG4 zone), to the satisfaction of the Township.
8. The retained land be rezoned to the appropriate zone (e.g. AG2) to prohibit a residence, to the satisfaction of the Township.

Survey

9. Provide to the satisfaction of the County and the Township of North Huron;
 - a) a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and
 - b) a reference plan based on the approved survey is required to be deposited in the Land Registry Office and copies of same are to be provided to County of Huron and the local municipality.
10. Section 65 of the Drainage Act be addressed to the satisfaction of the Township.

11. **Septic System Inspection**-Applicant to provide a letter from a licensed contractor advising that the tank has been pumped and is functioning properly for the severed parcel of land to the satisfaction of the Huron County Health Unit.

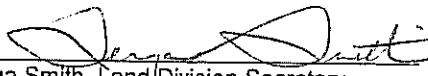
Inspection

12. An inspection of the existing dwelling on the land to be severed is to be completed by the North Huron Chief Building Official to confirm the dwelling is habitable to the satisfaction of the Township.

PLEASE NOTE:

- The comments of the Township of North Huron and Huron County Health Unit copies of which are being provided to you with this decision for your review and information. Please note it may be necessary to follow-up with these various agencies for the completion of entrance permits, septic system inspection reports, etc. It is important that you review your severance file with your solicitor to ensure proper completion of the legal documentation to finalize the severance.
- If a rezoning or minor variance is required as a condition, it is the responsibility of the applicant to apply to the local municipality for the necessary approvals. The minor variance or rezoning must be completed within one year or the severance approval lapses.
- It is the responsibility of the owner/applicant/agent to complete the above conditions within 1 year of the notification of the decision. Please be advised a letter is required from the relevant agency or department responsible confirming that the condition has been met to its satisfaction. Confirmation of same is then to be forwarded to the attention of Mrs. Senga Smith, Land Division Secretary, the Huron County Planning & Development Department, 57 Napier Street, 2nd Floor, Goderich, Ontario N7A 1W2. Telephone 519-524-8394 Ext 237; fax 519-524-5677. If you require any assistance or further information please do not hesitate to contact our office.

Certified a true copy of the Decision of the Planning Manager, Huron County Planning & Development dated this 9th day of March, 2015.


Senga Smith, Land Division Secretary
County of Huron Consent Granting Authority

Minister
Responsible for
Seniors Affairs

6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 314-9710
Fax: (416) 325-4787

Ministre délégué
aux Affaires des
personnes âgées

6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél.: (416) 314-9710
Télééc.: (416) 325-4787



Ontario

March 17, 2015

Dear Mayor or Reeve,

In advance of Seniors' Month I am writing to encourage you to proclaim June as Seniors' Month in your community.

June marks the 31st anniversary of Seniors' Month in Ontario. To recognize the important achievements we have made together, and the important role seniors play in our communities, this year's Seniors' Month theme is "Vibrant Seniors, Vibrant Communities." We will be sending you promotional materials for Seniors' Month soon and have attached a sample proclamation for your consideration.

I would also like to encourage you to work with your MPP(s) to host Seniors' Month events in your community.

Please contact us at infoseniors@ontario.ca if you would like to post any events you are planning on the Ontario Seniors' Secretariat website (Ontario.ca/seniors).

Seniors' Month presents a great opportunity to promote the Senior of the Year Award, which is awarded each year by the Government of Ontario through municipalities. I hope to visit a number of participating municipalities over the course of Seniors' Month to recognize the achievements of local seniors.

We also recently celebrated the second anniversary of Ontario's Action Plan for Seniors, a plan that focuses on active aging and improved safety and security for seniors. We've made many strides including expanding the "Finding Your Way Program," in partnership with the Alzheimer Society of Ontario to better reach Ontario's diverse and growing seniors population. The program will offer "safety kits", in four new languages: Arabic, Tagalog, Tamil and Urdu. This builds on the current languages available: English, French, Cantonese, Mandarin and Punjabi, Italian, Spanish and Portuguese. The safety kits are available for download at Findingyourwayontario.ca

For more information on these programs and other supports for seniors, you can visit Ontario.ca/seniors.

Thank you,

A handwritten signature in black ink, reading "Mario Sergio".

Mario Sergio
Minister

Enclosure



LEGISLATIVE ASSEMBLY

Agenda
9.4
April 2015

ERNIE HARDEMAN, M.P.P.
Oxford

Reeve Neil Vincent
Township of North Huron
274 Josephine St., Box 90
Wingham, ON N0G 2W0

RECEIVED

MAR 19 2015

TOWNSHIP OF NORTH HURON

Queen's Park Office:
Room 413, Legislative Bldg.
Toronto, Ontario
M7A 1A8
Tel. (416) 325-1239
Fax (416) 325-1259

Constituency Office:
12 Perry Street
Woodstock, Ontario
N4S 3C2
Tel. (519) 537-5222
Fax (519) 537-3577

Dear Reeve Vincent,

I understand the fiscal challenges that municipalities are facing and that your tax dollars have to be used effectively. That's one of the reasons I was so disappointed to learn that some social housing providers are being forced to pay more than they should for services.

As you know, provincial legislation makes it mandatory for affordable housing providers to purchase gas and insurance through the Housing Services Corporation (HSC). A number of municipalities have found that they are paying more for gas than if they were to purchase it through other sources. As well, many providers are paying HSC an opt out fee (2.5% of the premium) in order to be allowed to purchase less expensive insurance that provides equal or better coverage.

I believe that affordable housing providers should be allowed to purchase these items at the best possible price – whether it is directly, jointly with the municipality, through Local Authority Services, or through HSC. I also have concerns about recent spending at the HSC, including frequent international travel and money transferred to subsidiaries and other for-profit companies.

To save municipalities money and ensure affordable housing dollars are used effectively I recently introduced the *Housing Services Corporation Accountability Act*. If passed, this Act will:

- Save affordable housing providers money on natural gas and insurance by removing the mandatory requirement to purchase them through the Housing Service Corporation;
- Restore accountability by requiring HSC to report salaries over \$100,000 as municipalities and government agencies do; and
- Give the Provincial Auditor the authority to audit the HSC without requiring a Minister's request.

I ask for your support for this bill to ensure that affordable housing dollars can provide the maximum benefit to help those who need it most. In case it is helpful I have enclosed a sample resolution of support.

If you have any questions regarding the *Housing Services Corporation Accountability Act*, or if I can be of assistance on any other matter please contact me at ernie.hardeman@pc.ola.org or 416-325-1239.

Sincerely,

Ernie Hardeman, MPP Oxford
PC Critic for Municipal Affairs and Housing



Ministry of Agriculture,
Food and Rural Affairs

Ministère de l'Agriculture,
de l'Alimentation et
des Affaires rurales

Office of the Minister

77 Grenville Street, 11th Floor
Toronto, Ontario M7A 1B3
Tel: (416) 326-3074
Fax: (416) 326-3083

Bureau du ministre

77, rue Grenville, 11^e étage
Toronto (Ontario) M7A 1B3
Tél. : (416) 326-3074
Télec. : (416) 326-3083



MAR 23 2015

RECEIVED

MAR 26 2015

TOWNSHIP OF NORTH HURON

His Worship Paul Gowing
Warden, County of Huron
Mayor, Municipality of Morris-Turnberry
1 Court House Square
Goderich, Ontario
N7A 1M2

Dear Warden Gowing:

Paul
It was a pleasure to meet with you and your municipal colleagues during the Rural Ontario Municipal Association/Ontario Good Roads Association Conference. I am pleased to follow up on the matters we discussed.

I appreciate learning about your plans for natural gas expansion. I agree that access to natural gas is an important issue, especially for rural communities.

The Ontario government has committed to creating programs that will help communities partner with utilities to enhance their access to natural gas. As mentioned during our meeting, our government is working to create two programs: (1) a new Natural Gas Access Loan, which would provide up to \$200 million over two years to help communities partner with utilities to extend access to natural gas supplies; and, (2) a \$30-million Natural Gas Economic Development Grant to accelerate projects with clear economic development potential.

While these programs are in the early stages of development, I can assure you that our government will be looking to municipal stakeholders for input on their design. We will also keep our community partners informed once further details are available.

.../2

The government's lead for these programs is the Honourable Brad Duguid, Minister of Economic Development, Employment and Infrastructure. As promised, I have copied him on this letter to ensure he is aware of your interest in natural gas expansion.

Again, thank you for meeting with me. Please accept my best wishes.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Leal', is written over the printed name and title.

Jeff Leal
Minister of Agriculture, Food and Rural Affairs

- c: The Honourable Brad Duguid
 His Worship Jim Ginn, Mayor, Municipality of Central Huron
 His Worship Bernie MacLellan, Mayor, Municipality of Huron East
 ✓ Mr. Neil Vincent, Reeve, Township of North Huron

Agenda
9.6
April 7/15

Dear Council Members:

We are aware that municipal and county councils across the province are now in the process of budget discussions and, ultimately, finalization of a budget for the 2015 year. It is with this in mind that we are writing to ask you to consider making a commitment to financially support the Charter Challenge of Ontario's wind turbine approval process. The Charter Challenge could be the best approach to protect your residents and minimize your own need for legal action.

Here is a brief synopsis of the Charter Challenge to date:

Superior Court - 2013: Justice Grace of the Superior Court ruled that Charter and constitutional challenges of the province's wind turbine approval process should be heard at the Environmental Review Tribunal (ERT) level. In his Decision, he also stated the following: "I am acutely aware that some may conclude that this ruling forecloses judicial involvement in the dispute. With respect, it does not do so. The statutory process is in its early stages. A right to appeal to Divisional Court on a question of law is expressly given".

Environmental Review Tribunal Hearings - 2013-2014: As directed, the ERT process was followed. In each of the three hearings (Dixon/Ryan-St. Columban, Drennan-K2 Wind & Kroeplin-Armow), the ERT took the position that it lacked the jurisdiction to rule on whether or not the Ministry of the Environment Director's decision to issue a Renewable Energy Approval (REA) met the constitutional requirements of section 7 of the Charter.

Divisional Court – 2014: The next logical step was to go back to Justice Grace's decision and appeal to Divisional Court. The appeal was dismissed. The panel of judges at Divisional Court found that the ERT did not err in the way in which it dealt with the Appellants' (families') claims even though Justice Grace of the Superior court was assured by government lawyers in Goderich that the ERT had the right and jurisdiction to hear constitutional and Charter issues. **The Appellants (families) were seeking to change the test of how a renewable energy project is approved from "must prove serious harm to human health" to "a project should not be approved where there is a reasonable prospect of serious harm to human health".** This issue was not specifically addressed by the Divisional Court in its decision.

Ontario Court of Appeal – 2015: **The families have now filed a Notice of Motion for Leave to Appeal to the Ontario Court of Appeal.** Falconers LLP is preparing a factum setting out the reasons for appeal and will be submitting it to the Ontario Court of Appeal by March 10, 2015. The Ontario Court of Appeal will review the factum and decide whether or not to hear the appeal. **If it's a yes, the appeal can move forward.** The court has set no timeline for providing a decision on the leave to appeal request. The County of Lambton and fourteen community groups intervened in support of the case, bringing their record of issues that were relevant to municipalities and communities. **The County of Lambton has already confirmed that they will be intervening at the Ontario Court of Appeal level if leave is granted and the Charter Challenge proceeds.**

There are some very legitimate reasons for your council to consider this request. They are as follows:

1. **Two very important acknowledgements have been made by the court system in Ontario as this challenge has progressed.** In September of 2014, Justice L.C. Leitch of the Ontario Superior Court of Justice acknowledged that **"there is a serious issue to be tried,** or in other words, that the appeal is neither vexatious nor frivolous". In early March of this year the three Divisional Court judges who heard the appeal in November of 2014 released their costs decision. The cost awards were dramatically reduced from what the wind companies requested and, in their decision, the three judges stated that **"although the appellants obviously had a private interest in the litigation, their appeals contained a strong public interest component raising, as they did, the constitutionality of part of the legislative regime governing the**

construction and operation of wind farms in this province. Any award of costs must reflect that strong public interest component”.

2. You have the right and the responsibility to protect the best interests of your residents and ratepayers.
3. This is indeed public interest litigation. It is not fair or reasonable to expect a few to fight for and fund something that stands to benefit so many. We can and must help each other.
4. A good deal of time, effort and money has gone into getting this case to this point. A significant record has been created. For anyone to start from scratch would be very costly and, essentially, a duplication of effort with no real advantage.

The economics and science of industrial wind turbines is unsettled and evolving. The Charter Challenge is, of course, part of a much broader ongoing discussion across the province on the industrial wind turbine front. Other concerns related to industrial wind turbine developments, shared by councils and citizens alike, include:

- the overall economics of the provincial wind energy development regime.
- increased hydro rates for municipal, business and residential customers.
- property values (lower property values leading to lower property assessments, a lower tax base and higher mill rates).
- impacts on animal health, tourism, source water protection, wildlife habitats and migratory routes.
- the drain on local extractive resources.
- the loss of longstanding municipal rights and authority; the loss of local democracy; the loss of prime agricultural land for food production; the loss of future development potential within wind developments and the loss of trust among family members, friends and neighbours in our communities.

The following links may be of interest to you as well:

<http://www.owensoundsuntimes.com/2015/01/20/anti-wind-farm-group-seeks-leave-to-appeal-in-charter-fight>

<http://www.theglobeandmail.com/news/national/ontario-families-fight-massive-legal-bill-from-wind-farm-companies/article23238169/>

<http://www.therecord.com/news-story/5466259-court-slashes-340-000-legal-bill-for-wind-farm-foes-to-manageable-67-000/>

www.falconers.ca and www.halt-safe.ca

The more we can work together on all wind turbine related matters, the better it will be for all of us.

To support the Charter Challenge, please make your cheque payable to SWEAR c/o Dave Hemingway, R.R.#2 Bayfield, Ontario N0M 1G0. All contributions go directly to the Charter Challenge. Thank you.

Dave Hemingway, President - email davehemingway@gmail.com

Anita Frayne, Secretary/Treasurer

Gerry Ryan, Rob Tetu & Tom Melady (HEAT)

Kevin McKee & Deb Morris (HALT)

All On Behalf of SWEAR (Safe Wind Energy for All Residents)

Kathy Adams

Agenda
9.7
April 7/15

From: Pettapiece, Randy <randy.pettapiece@pc.ola.org>
Sent: Wednesday, April 01, 2015 1:13 PM
To: Pettapiece, Randy
Subject: NR - Attorney General refuses to reopen joint and several liability
Attachments: NR - Liability Reform - April 1, 2015.pdf



FOR IMMEDIATE RELEASE
April 1, 2015

Attorney General refuses to reopen joint and several liability

(Queen's Park) – Ontario's Attorney General today refused to take another look at joint and several liability and its effect on municipal insurance rates. In response to a question today from Perth-Wellington MPP Randy Pettapiece, Attorney General Madeleine Meilleur claimed the current system is "the fairest way" of dealing with a shortfall in damages.

"After considering the feedback we received from all stakeholders – from all stakeholders – Ontario has decided not to move forward with changes to the rules of joint and several liability at this time," Meilleur stated.

Government documents, however, disprove Meilleur's statement. According to documents Pettapiece received through a Freedom of Information request, the government's consultation was limited to four legal associations: The Ontario Bar Association, The Advocates' Society, The Ontario Trial Lawyers Association, and The County and District Law Presidents' Association.

Pettapiece blasted the government: "I've seen the Attorney General's files. They show you sought advice from trial lawyers. They show that you sought *no* advice from insurers, or municipalities, or taxpayers," Pettapiece charged.

Seemingly caught off guard, Meilleur accused Pettapiece of wanting to put the disabled on welfare.

"If your son has an accident, and he's totally disabled, you know, I will not be able to look into his eyes and say...we changed the rules and now you have to rely on welfare for your benefits," said Meilleur.

Following his question, Pettapiece was blunt: "For her to say something like that is ridiculous and insulting. I think she was upset for being caught not telling the whole truth about who she consulted."

In February 2014, Pettapiece introduced a private member's motion calling on the government to reform the joint and several liability model. His motion won statements of support from the Association of Municipalities of Ontario (AMO), the Insurance Bureau of Canada, insurance brokers, and over 210 municipalities across Ontario.

The motion passed with strong support from all parties in the legislature. However, at the August 2014 AMO conference, the government announced it would not move forward despite years of promises.

On February 19, 2015, Pettapiece introduced a new motion calling on the government to reform the joint and several liability model. He received very positive feedback on the new motion from municipal leaders at the recent Ontario Good Roads Association/Rural Ontario Municipal Association combined conference.

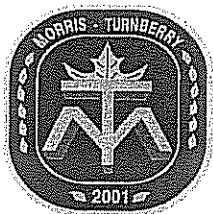
- 30 -

Video of Question: <http://pettapiece.ca/?p=3166>

Ministry of the Attorney General's FOI Response: <http://pettapiece.ca/?p=3170>

Randy Pettapiece, MPP | 416-325-3400 | www.pettapiece.ca

April 7/15



APR - 2 2015

TOWNSHIP OF NORTH HURON

To: North Huron Township

From: Nancy Michie, Administrator Clerk Treasurer, Municipality of Morris-Turnberry
Kathy Adams, Clerk, Township of North Huron

Date: March 30, 2015

RE: **Wingham and Area Industrial Land Strategy**

This is an update about the Wingham and Area Industrial Land Strategy.

The Municipality of Morris-Turnberry and the Township of North Huron have undertaken a joint project to review the Industrial land in Wingham, Lower Town and East of Wingham and complete the required planning studies, to the extent possible prior to specific development proposals being available.

The required studies include:

- Stage 1 Archaeological Assessment (complete)
- Land Compatibility Study (complete)
- Municipal Servicing Feasibility Study (scheduled to be complete by May 2015)
- Environmental Impact Study (scheduled to be complete in August 2015)

Once the studies are complete, Morris-Turnberry and North Huron will be considering amendments to the planning documents to incorporate information identified in the studies. The intention is to prepare the zoning on the land for development proposals.

You are receiving this letter as you signed a consent form allowing the consultants working on the Wingham and Area Industrial Land Strategy to access your property.

We would like to invite you to meet with staff to review the Stage 1 Archaeological Assessment (completed by Golder Associates) and Land Compatibility Study (completed by Conestoga Rovers). Staff will be able to address questions that you have regarding your property.

We are arranging 20 minute appointments for Wingham/ Lower Town landowners.

Details regarding the meeting time and location are below.

Thursday April 16, 2015 11 am to 8 pm.
Wingham Columbus Centre Lounge
North Huron Westcast Community Complex
99 Kerr Drive, Wingham

Please call the Municipality of Morris-Turnberry at 519-887-6137 extension 24 to arrange an appointment.

1942
 H.A.
 April 2/15

MEMBERS PRESENT: Richard Al, Kelly Church, Barb Black, Rob Kolkman, Pat Fraser, Sonya Gibson, Kathy Adams, Bruce Bromley

MEMBERS ABSENT: Denise Lockie, Larry Meyer, Scott Schiestel

Call to Order: Co Chair Kelly Church called the meeting to order at 10:00 a.m.

Minutes of Previous Meeting:

JHSC01/15: MOVED: Bruce Bromley **SECONDED:** Rob Kolkman
That the Health & Safety Committee hereby adopts the Minutes of the Meeting held
November 27, 2014 as printed and circulated. **DISPOSITION:** Motion Carried.

Deputations/Invited Guests: Councillor Trevor Seip was welcomed to the meeting.

Business Arising from Previous Meeting (not otherwise on the agenda): None

New Business:

1. Committee Appointments: Management and Worker Representatives were reviewed.

JHSC02/15: MOVED: Rob Kolkman
*That the Worker Members appoint Scott Schiestel to the Joint Health and Safety
 Committee as a Worker Representative (Alternate).*
 SECONDED: Pat Fraser
 DISPOSITION: Motion Carried.

JHSC03/15: MOVED: Rob Kolkman **SECONDED:** Pat Fraser
That the Management Members appoint Pat Newson to the Joint Health and Safety
Committee as a Management Representative (Alternate).
DISPOSITION: Motion Carried.

2. Ministry of Labour, letter received January 15, 2015 re Review and Revocation of Minister's Order permitting a Multi-Workplace Joint Health and Safety Committee.

Richard reviewed the checklist that was included with the Ministry of Labour letter and outlined the requirements that must be met to remain as a Multi-Workplace Joint Health and Safety Committee.

3. 2015 Occupational Health & Safety Policy and Terms of Reference.
 - Committee Members Reviewed the Policy and Terms of Reference.
 - The 2015 OH&S Policy and Terms of Reference will be presented to North Huron Council for approval.

JHSC04/15: MOVED: Pat Fraser
That the Health & Safety Committee hereby adopts the 2015 Occupational Health & Safety Policy and Terms of Reference as presented.

SECONDED: Rob Kolkman
DISPOSITION: Motion Carried.

4.
 - a) Inspection Schedule: Day Care, Public Works and Water Department offered to send workers to assist Richard with site inspections for January, February and March 2015 respectively.
 - b) Review Inspection Reports and Infraction Report: Richard reviewed the December 2014 & January 2015 site inspection reports, noting that several eye wash solution bottles had expired, and a number of Exit

light bulbs were out in many of the facilities. It was also noted that the problem with the garage door and floor at the Police Station has not been solved.

5. Occurrence Reports / Near Misses (reported to the JH&SC):
 - 1 report was submitted involving staff.
 - 8 occurrence reports submitted involving the Public.
 - 1 Day Care incident was reported.
6. Employee Trainings:

JHSC05/15: MOVED: Kathy Adams **SECONDED:** Pat Fraser
That the Health & Safety Committee hereby recommends that Denise Lockie complete Joint Health & Safety Committee Certification Part 2 training; Scott Price complete the Joint Health & Safety Committee Certification Part 1 & 2 training; and further that one Day Care Staff Member also complete the Joint Health & Safety Committee Certification Part 1 & 2 training.

Denise Lockie and Scott Price will be notified when training is available.

7. Promoting Health & Safety: Fast Facts – An Introduction to the Joint Health and Safety Committee (JHSC) was included in pay envelopes January 28th, 2015.
8. Video viewing: Safety Committee
9. 2015 Meeting Schedule

Correspondence:

There was no further correspondence.

Other Business/Member Reports:

Kathy inquired the status of the OH&S Act & Regulations book order. Richard advised that he will be checking the pricing and number of books required.

Next Meeting:

The next meeting is scheduled for Thursday, March 26, 2015 @ 10:00 a.m. in North Huron Council Chambers.

Adjournment:

JHSC06/15: MOVED: Rob Kolkman **SECONDED:** Bruce Bromley
That there being no further business before the Health & Safety Committee, the meeting
be hereby adjourned @ 10:45 a.m. **DISPOSITION:** Motion Carried.

Co-Chair Kelly Church

Secretary Barb Black

BLYTH BUSINESS IMPROVEMENT AREA (BBIA)

BOARD OF MANAGEMENT

<u>MEMBER</u>	<u>QUALIFYING ADDRESS</u>	<u>OWNER/TENANT</u>
Rick Elliott	405 Queen Street	Property Owner
Peter Gusso	428 Queen Street	Tenant
Irene Kellins	404 Queen Street	Tenant
Cat O'Donnell	197 Westmoreland Street	Property/Business Owner
Genny Smith	237 King Street	Tenant
Lissa Kolkman	442 Queen Street	Employee – appointed by Business Owner
Averly Kikkert	430 Queen Street	Employee – appointed by Business Owner
Bill Knott	North Huron Council Representative	
Deb Sholdice	Blyth Centre for the Arts Representative	
Gary Vanleeuwen	Church Organizations Representative	
John Stewart	Service Organizations Representative	

EXECUTIVE COMMITTEE

Rick Elliott – Chairperson
Peter Gusso – Vice Chair
Gary Vanleeuwen – Treasurer
John Stewart – Secretary

BIA Executive Meeting – March 25, 2015-03-25

11.3
April 7/15

Present: B. Stainton, D. Tiffin, D. Kuyvenhoven, D. Wallace, C. Goodall, J. Snyder, J. Schiestel, L. Hearnden

Past Minutes: Previous General Minutes read. Moved by D. Wallace and 2nd by J. Snyder to accept as read.
Business from Minutes: - D. Tiffin has put WMHA in contact with Rec Dept regarding Canada Day BBQ
- Farmers Market moving ahead as planned

Finance: - Jason provided a Treasurer's report. Not much to report to date.
- Radio ad contract apparently was up in December. Recommended to go April to Dec 2015. D. Wallace will co-ordinate with CKNX.
- Discussed doing more ads prior to MMF and Alice Munro depending on budget.
- Gift certificates are being redeemed.

Projects: - 3 major events by July 1– Alice Munro (June 4-6), Musical Muskrat Festival (June 12-14) & Canada Day.
- What is BIA role in these?
- Alice Munro quotes in business windows (L. Hearnden)
- Want to help promote the MMF. Suggested that a BIA member attend MMF meetings to determine how that can be achieved.
- Moved by D. Kuyvenhoven, 2nd by L. Hearnden to have 2 banners made. One to promote MMF/Alice Munro and the other a generic "Shop Wingham". Design to be approved. Passed.
- Canada Day – D. Tiffin & J. Snyder to co-ordinate BIA involvement for Canada Day
- D. Kuyvenhoven has list of other 2015 projects and co-ordinators.

Touch of Class

Mural: - D. Kuyvenhoven reported on the state of the mural on the Touch of Class building.
- Quotes from Bevin Finlay who has done murals for Seaforth and Goderich.
- 1 for \$6,600 and 1 for \$5,300. Discussed funding options.
- Connie will look into funding options via grants. To be investigated with a plan to have mural done during the winter and placed in spring 2016.

Public Works

Coffee Break: - Planned for 10:00 a.m. Mar. 27 to thank Public Works employees for their work over the winter months and their work in general.

Social Media: - Discussed the best way to promote business events.
- Moved by D. Kuyvenhoven and 2nd by D. Wallace that these will not be promoted through the Mail Chimp email.
- Feeling is that Facebook is the best venue for this is the BIA Facebook page and suggested sponsoring a FB training event for how businesses can best use it.
- This will be conveyed to the membership.

OBIAA

Conference: - April in Toronto.
- Connie will be attending as well as Lisa. Will poll BIA membership for another attendee.

- New Business:**
- Ribbon cutting at new Family Tree store to be planned. Sometime in May
 - Suggested Flawless Design as a subject for a BIA business story.
 - 109 flower planters ordered. Up 18 from 2014.
 - Sandwich boards – by-law is in the works but needs to be finalized prior to any installs.
 - Suggestion to have “Block Captains”. This would be a business owner who takes responsibility to ensure activities are done for a specific business area. For example, Alice Munro quotes, sandwich board toppers, Canada Day flags etc. Suggesting a one year term.
 - Town Hall Theatre group is moving ahead.

Adjourned: 8:53 p.m.

Next General meeting – Thursday, April 2, 8:00 a.m. – Musuem

Next Executive meeting – Wednesday, April 29, 7:00 p.m. - Musuem

Maitland Valley
Conservation Authority

Working for a Healthy Environment!

Minutes

Agenda
11.4 (1)
April 7/15

Board of Directors Meeting #1/15

January 28, 2015

DIRECTORS PRESENT: Deb Shewfelt, Art Versteeg, David Turton, Jim Campbell, Wilf Gamble, Alison Lobb, Alvin McLellan, Roger Watt, Gordon Young

ABSENT WITH REGRETS: Paul Gowing

ABSENT: Matt Duncan

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Financial Services Coordinator
Stephen Jackson, Flood/Erosion Safety Coordinator
Stewart Lockie, Conservation Areas Coordinator
Jayne Thompson, Communications Coordinator
Geoff King, Stewardship Services Coordinator
Doug Hocking, Water Quality Specialist
Brandi Walter, Environmental Planner/ Regulations Officer
Jason Moir, FRCA Park Superintendent

COMMUNITY MEMBERS PRESENT: Helen Young

1. Call to Order

Deb Shewfelt, Chair, called the meeting to order at 7:31 pm.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes of the Board of Director's meeting #11/14 have been circulated to the Director's for their information and approval. As the Director's agreed with the minutes, the following motion was made.

Motion FA #1/15

Moved by: Gordon Young

Seconded by: Roger Watt

THAT the minutes of the Board of Director's meeting #11/14 held on December 17, 2014 be approved.

(carried)

4. Business Out of the Minutes

- i) Revised Agenda and Date for the Annual Meeting: **Report #1/15 (attached).**

The Municipality of North Perth has passed a motion agreeing to host the MVCA Annual Meeting on Wednesday, February 25, 2015 beginning at 7:30 pm in the Listowel Council Chambers. All but one of Perth Councilors has indicated that they can attend the AGM.

A draft agenda for the annual meeting accompanied the report and the MVCA Board of Director's agreed with the report and made the following motion.

Motion FA #2/15

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the revised agenda for the Annual Meeting be approved as outlined in Report #1/15.

(carried)

5. Reports

- a) Corporate Services

- i) 2014 Year End Revenue/Expenditure Report (unaudited) as amended: **Report #2/15 (attached).**

Phil Beard circulated an amended version of Report #2/15 as there were some minor changes to the summary report and tables. This report outlined the actual 2014 revenue and expenditures and explained variances between the actual and forecasted income and expenses. Reasoning for a surplus or deficit for each service area was provided along with a summary of total accumulated surpluses from the start of 2014.

The Board of Director's felt this was a good news report and noted the accumulated surplus that had to be used in 2014 was minimal. Phil acknowledged the hard work of all staff collectively that resulted in the successful year within the MVCA. This motion followed.

Motion FA #3/15

Moved by: Jim Campbell

Seconded by: Alison Lobb

THAT the Report #2/15 as amended be accepted and that all year end surpluses and deficits be directed to the appropriate accumulated surpluses; **AND THAT** all deferred revenue be directed to the appropriate project budgets in 2015.

(carried)

- ii) 2015 Board Meeting Schedule/Business: **Report #3/15** (attached).

This report was presented by Phil Beard to discuss and finalize the 2015 Board meeting schedule and review the 2015 business items.

Board Members noted a conflict with the August meeting date and felt it should be moved to the following Wednesday. The Board also discussed the idea of changing the start time for all meetings. The Directors agreed that they would like to start meeting at 7:00pm instead of 7:30pm beginning with the March 18, 2015 meeting and to change the date of the August Board meeting from August 19, to August 26, 2015.

Motion FA #4/15

Moved by: Alison Lobb

Seconded by: Art Versteeg

THAT the proposed meeting schedule for 2015 be adopted as outlined in Report #3/15 with the exception of the August Board meeting being moved to August 26, 2015 and that all meetings will start at 7:00pm starting with the March 18, 2015 Board meeting.

(carried)

- iii) Declarations for Chair/Vice for 2015: **Report #4/15** (attached).

At the December Board meeting held on December 17, 2014, there was a first call for candidates to express their interest in 2015 positions for Chair, Vice and Second Vice. Today at the January meeting, there is an opportunity for a second call for declarations for these same positions.

At this time, the following Directors have declared an interest in these positions:

- Art Versteeg, declared his interest to run for Chair.
- Jim Campbell declared his interest to run for Vice.
- Deb Shewfelt declared his interest to run for 2nd Vice.

- iv) Revenue/Expenditure Report-December: **Report #5/15** (attached)

The December revenue/expenditure report was circulated to the Board of Directors for their information and review as part of the meeting agenda package.

Following discussion to explain the purchases made by cheques 16507, 16517, 16545 and 16566, the Directors agreed and approved the report with the following motion.

Motion FA #5/15

Moved by: Wilf Gamble

Seconded by: Alvin McLellan

THAT the financial report for the month of December, 2014 be accepted as presented; AND THAT accounts totalling \$408,813.50 be approved as outlined in the appendix to Report #5/14.

(carried)

- v) Proposed Amendment to Vacation Day Policy for 2015: **Report #6/15** (attached)

Phil Beard presented this report on behalf of MVCA staff. The staff has requested the Board's consideration of allowing additional vacation days in 2015 to compensate for the Board not being in a position to continue to implement the changes in the salary grid implementation that was adopted in 2012. The proposed amendment would only apply to staff eligible for a change in grid based upon their 2014 performance appraisal or if they have already reached their job rate.

The Director's acknowledged that the proposal in the report was an innovative way to deal with the issue in 2015 and therefore the following motion was put forward.

Motion FA #6/15

Moved by: Alvin McLellan

Seconded by: Alison Lobh

THAT the Board approves the allowance of additional vacation days for eligible employees in 2015 as outlined in Report #6/15.

(carried)

6. Conservation Areas Services

- i) Request for Proposals (RFP) for Falls Reserve Conservation Area: **Report #7/15** (attached).

Stewart Lockie, presented Report #7/15 to finalize and seek approval from the Board on the proposed RFP document for the leasing of the Falls Reserve Conservation Area. The schedule for finalizing the RFP is February 1, 2015. The deadline for proposals to be received by MVCA is June 1, 2015.

After a thorough discussion of the proposed document, the Director's outlined a number of changes to the proposed RFP.

1. Specify that the proponent will have access to the river and where that access will be located.
2. Remove the word "evaluated" from the top of page 9 and revise the statement by incorporating the term "experience will be an asset". Combine the factors from page 9 a) and d) into one statement.
3. Remove the duplicated statements in number 11 of page 10.

This motion followed.

Motion FA #7/15

Moved by: Roger Watt

Seconded by: Wilf Gamble

THAT the request for proposals document as outlined in Report #7/15 be revised as recommended prior to release.

(carried)

ii) FRCA Alcohol Ban Policy: **Report #8/15** (attached).

This report was presented by Jason Moir regarding consideration of lifting the alcohol ban at the FRCA for 2015. Jason explained that campers are still required to follow the regulations regarding the use of alcohol in the campground. The Directors agreed with the recommendation on a trial basis for 2015 and will evaluate the change at the end of the year. The following motion was made.

Motion FA #8/15

Moved by: Alison Lobb

Seconded by: Art Versteeg

THAT the alcohol ban policy at FRCA be lifted on a trial basis for 2015.

(carried)

7. Flood/Erosion Safety Services

i) Year End Summary Development Regulations: Presentation & **Report #9/15** (attached).

Steve Jackson presented this report to inform the Board of the number of applications that were proposed in both hazardous areas and for altering watercourses across the watershed in 2014. Steve explained how staff members have changed their review of these proposals in order to reduce workloads and to try and reduce the numbers of new development in hazardous areas. Brandi Walter presented a short slide show that outlined some of the development applications that they had been involved with in 2014.

The following motion was made.

Motion FA #9/15

Moved by: Alvin McLellan

Seconded by: Jim Campbell

THAT Report #9/15 be accepted as presented.

(carried)

- ii) Public Notification Policies - Regulated Areas Mapping Updates: **Report #10/15** (attached).

This report presented by Stephen Jackson outlined the proposed process for public notification and information around the Ontario Regulation 164-06 administration policies. The purpose of this report is to obtain approval of the notification process, not the actual document. The notification process doesn't change MVCA's development policies. The changes to MVCA's policies regarding development, mapping and alteration to watercourses will be presented for approval at the March meeting.

There was concern that item 3 in the report wasn't a suitable means of informing all land owners about the notification policy as not everyone accesses information from local newspapers especially along the Lake Huron shoreline.

Following this presentation and discussion, the following motion was made.

Motion FA #10/15

Moved by: Alison Lobb

Seconded by: Dave Turton

THAT the Board of Directors approve the public notification and information process outlined in Report #10/15 for the proposed "*Administration Policies for Implementing Ontario Regulation 164/06*".

(carried)

8. Watershed Stewardship Services

- i) Great Lakes Guardian Fund Application Approval: **Report #11/15** (attached).

Geoff King presented Report #11/15 to obtain direction from the Board in order to finalize the Great Lakes Guardian funding agreement with the MOECC for the Garvey Glenn Shoreline Watershed Project. MOECC requires a motion from the Board of Directors regarding the signing of an agreement for this funding.

Following this presentation and discussion, this motion was made.

Motion FA #11/15

Moved by: Alison Lobb

Seconded by: Art Versteeg

THAT the MVCA Board of Directors is in full support of entering into an agreement with the Province of Ontario to obtain funding in the amount of \$25,000.00 from the Great Lakes Guardian Community Fund for the Garvey Glenn Watershed Demonstration Project.

(carried)

9. Correspondence

a) For Directors Information and/or Direction

- i) Letter from Town of Minto re 2015 Appointment of David Turton to MVCA Board of Directors and MSPA Board until Nov 30/18.
- ii) Letter from Township of Wellington North re 2015 Appointment of David Turton MSPA Board for the 3 year term from Jan 1/15 to Dec 31/2017.
- iii) Letter from Township of Huron-Kinloss re 2015 Appointment of Wilf Gamble to the MVCA Board of Directors and MSPA Board.
- iv) Letter from Municipality of South Bruce re 2015 Appointment.
- v) Letter from Perth East and West Perth re 2015 Appointment of Bob Burtenshaw to MVCA Board of Directors and MSPA Board.
- vi) Letter from The Coastal Centre – Annual Review (hand-out).

10. Review of Meeting Objectives/Follow-up Actions/Next Meeting: February 25, 2015

The meeting objectives were met which included providing direction on flood and safety public notification procedures and the RFP for the Falls Reserve Conservation Area.

The next Board meeting will be held on February 25, 2015 at the North Perth council chambers in Listowel.

11. Adjournment

The meeting adjourned at 8:50 pm with the following motion.

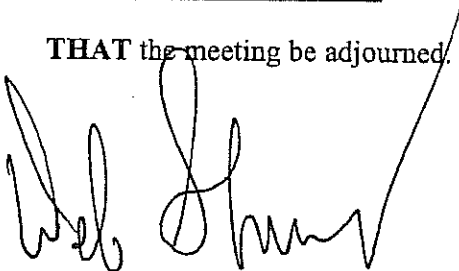
Motion FA #12/15

Moved by: Jim Campbell

Seconded by: Roger Watt

THAT the meeting be adjourned.

(carried)



Deb Shewfelt
Chair



Danielle Livingston
Admin/Financial Services Coordinator

Board of Directors Meeting #2/15
Annual Meeting

Location: The Municipality of North Perth Council Chambers in Listowel, Ontario

February 25, 2015

DIRECTORS PRESENT: Deb Shewfelt, Art Versteeg, Jim Campbell, Wilf Gamble, Alison Lobb, Alvin McLellan, Gordon Young, David Turton, Bob Burtenshaw, Paul Gowing, Matt Duncan

ABSENT WITH REGRETS: Roger Watt

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Financial Services Coordinator
Stephen Jackson, Flood/Erosion Safety Coordinator
Jayne Thompson, Communications Coordinator
Geoff King, Stewardship Services Coordinator
Erica Magee, Administrative Assistant
Erin Dolmage, Community Education Technician

**COMMUNITY MEMBERS
IN ATTENDANCE:** Terry Fisk, Ivan Suggitt, John Grace, Dorothy Kelly,
Joe Vulders, Vince Judge, Frances Hale, Les Tervit, Julie Behrns,
Jenny Versteeg, Richard Keeso, Doug Grant, Steve Hardie, Kriss
Snell, Jamie Morgan, Pat Berfelz, Terry Seiler, Rosemary
Galloway, Howard Mitchell, Matt Richardson, Greg Scott, David
Ludington, Paul Horn, Matt Richardson

1. Welcome and Call to Order from MVCA Chair

Deb Shewfelt, Chair, called the meeting to order at 7:29 pm and thanked Mayor Julie Behrns and her Council for hosting MVCA's Annual Meeting and welcomed everyone attending. Deb explained having the annual meeting in North Perth was fitting because of the flood control and infrastructure projects that have been constructed in Listowel. Deb noted that the 2013 ice storm resulted in over \$250 000.00 in damages in the Listowel area and the need to focus on prevention of damage during intense rainfall periods and maintain flood control works. "Business as usual is not an option for any of us as we plan for the future". Deb acknowledged John Grace, Chair of SWEA who was in attendance.

Following his remarks, Deb introduced Host Mayor Julie Behrns from the Municipality of North Perth and asked her to bring greetings on behalf of the Municipality of North Perth.



2. Welcome from Mayor Julie Behrns

Julie welcomed everyone saying it was a pleasure to host the MVCA annual meeting and thanked the staff and Directors for all the great work that MVCA does. Julie introduced the North Perth Councillors and asked everyone to enjoy the evening.

3. Introduction of MVCA Directors and Guests - Deb Shewfelt, MVCA Chair

Each of the Directors introduced themselves and noted the Municipalities that they represent within the MVCA. Deb introduced the new Directors, Bob Burtenshaw, representing West Perth and Perth East as well as retiring Directors, Gordon Young and Terry Fisk.

4. MVCA Formation and Purpose

Vince Judge, North Perth Councillor and former MVCA and MCF Chair provided some background on the formation of the MVCA by the former municipalities of Listowel and Wallace back in 1951. The initial interests and concerns were with soil conservation and flood control that were first discussed in June of 1951. On October 30, 1951 the first meeting was held with representatives from 10 municipalities in attendance. The first decade of work focused on soil conservation and reforestation. Vince noted the importance of building partnerships to gain funding opportunities to continue this work and help the community.

5. Developing a Climate Adaptation Template for Rural Municipalities in the Maitland Watershed

This was a joint presentation by Kriss Snell, CAO of the Municipality of North Perth and Stephen Jackson, MVCA Flood and Erosion Safety Services Coordinator.

MVCA and North Perth have developed a strong relationship that is significant in dealing with the challenges that severe weather presents and the effects it has on infrastructure. Together, we will continue to focus on emergency planning, evaluating storm water management design, provide windbreaks, protect farm land during drought periods and maintain tree canopy. Providing good service and minimizing fossil fuels in a cost effective way are main goals at this time. MVCA would like to work with North Perth on the development of a template for developing a process that outlines how municipal services need to change to deal with the impacts of a rapidly changing climate.

6. Overview of Joint Projects in the Middle Maitland River Watershed

a) Maitland Watershed Resiliency Leadership Team – Les Tervit

Deb introduced Les Tervit, recently retired Vice President of BTE Enterprises and former CAO of North Perth and GM of MVCA. Les provided an overview of the Maitland Watershed resiliency challenge and the leadership team that has been developed to lead the challenge. The main purpose is to encourage community partners and companies to set an example and to support community projects that involve restoring natural infrastructure, soil and water conservation, reforestation and get people helping our local environment. Partnerships have failed between the Provincial Government and local Municipalities therefore we need to look toward other methods to help accomplish our goals because it is beneficial to our watershed. There is a lot of good work to come from this Leadership Team and Les noted projects like the Scott Municipal Drain, Carbon Footprints to Forest, Middle Maitland, Listowel Memorial Park, Dupont Pioneer, and Stormwater Naturalization that the committee is working on.

Deb thanked Les for his remarks and introduced Geoff King, MVCA Stewardship Services Coordinator and Jamie Morgan, North Perth Public Works Superintendent.

b) Middle Maitland River Headwaters Restoration Project.

Together, Geoff and Jamie provided an overview of the Middle Maitland Headwaters Restoration project that is starting in 2015 upstream of Listowel and involves Koobs Municipal Drain, Martin, McIlroy and Tenhove properties. The goal is to improve water quality, stream flow and forest cover upstream of Listowel by planting trees in the flood plain. This project provides an opportunity to educate farmers and involve children in planting through funding supports from the community and Maitland Conservation Foundation.

Deb thanked Geoff and Jamie for their presentation and introduced Steve Jackson, MVCA Flood/Erosion Safety Services Coordinator and Jamie Morgan, North Perth Public Works Superintendent.

c) Flood Emergency Risks and Flood Control Works in North Perth

Steve and Jamie provided an overview of the flood control works that have been put in place in Listowel by MVCA, the Province and the former Town of Listowel. These flood control works help to reduce the potential for flood damages, loss of life and social disruption. This flood control infrastructure would cost upwards of \$30 million dollars today. It is important that the Municipality and MVCA work together to maintain this infrastructure so that it will last as long as possible.

Deb thanked Steve and Jamie for their presentation.

7. Election of Officers for 2015

a) Appointment of Presiding Officer (appointed by the Board)

Deb called for an appointment of a Presiding Officer for the election of Chair.

Motion FA #13/15

Moved by: Alvin McLellan

Seconded by: Matt Duncan

THAT Julie Behrns act as the Presiding Officer for the election of Chair.

(carried)

Deb Shewfelt, Chair and Art Versteeg, Vice Chair stepped down from their positions. Deb vacated the Chair at this time.

b) Appointment of Scrutineers (appointed by Presiding Officer)

Julie Behrns declared all offices vacant and called for an appointment of Scrutineers.

Motion FA #14/15

Moved by: Alison Lobb

Seconded by: Matt Duncan

THAT Les Tervit and Ivan Suggitt be Scrutineers for the election of officers; **AND THAT** they be responsible for destroying ballots after the election as required.

(carried)

c) Election of MVCA and MSPA Chair for 2015

Julie Behrns called for nominations for the position of Chair of the MVCA and MSPA.

Motion FA #15/15

Moved by: Wilf Gamble

THAT Art Versteeg is nominated for Chair of the MVCA and the MSPA for 2015.

(carried)

Julie Behrns called for nominations for the Chair position two more times. With no further nominations, the position of Chair for 2015 was then closed.

Motion FA #16/15

Moved by: Deb Shewfelt

Seconded by: Wilf Gamble

THAT nominations for the position of Chair of the MVCA and MSPA for 2015 be closed.

(carried)

Julie Behrns declared Art Versteeg, representative for the Township of Howick, as the Chair of the MVCA and MSPA for 2015.

Chair Art Versteeg then presided over the election of the Vice and Second Vice positions.

d) Election of MVCA and MSPA Vice Chair for 2015

Nominations were called for the position of Vice Chair for 2015.

Motion FA #17/15

Moved by: Deb Shewfelt

THAT Jim Campbell is nominated for Vice Chair of the MVCA and MSPA for 2015.

(carried)

Art called further nominations for Vice Chair two more times and no others were made. Art then closed the nominations for Vice Chair for 2015.

Motion FA #18/15

Moved by: Alison Lobb

Seconded by: Matt Duncan

THAT nominations for the position of Vice Chair of the MVCA and MSPA for 2015 be closed.

(carried)

Art declared Jim Campbell Vice Chair of the MVCA and the MSPA for 2015. Jim accepted the appointment.

e) Election of MVCA and MSPA Second Vice Chair for 2015

Nominations were called for the position of Second Vice Chair for 2015.

Motion FA #19/15

Moved by: Jim Campbell

THAT Deb Shewfelt be nominated for Second Vice Chair of the MVCA and MSPA for 2015.

(carried)

Art called twice for further nominations for Second Vice Chair and no others were made. Art then closed the nominations for Second Vice Chair for 2015.

Motion FA #20/15

**Moved by: Paul Gowing
Turton**

Seconded by: David

THAT nominations for the position of Second Vice Chair of the MVCA and MSPA for 2015 be closed.

(carried)

Art declared Deb Shewfelt Second Vice Chair of the MVCA and the MSPA for 2015. Deb accepted the appointment.

f) Destruction of Ballots

There were no ballots to be destroyed.

8. Remarks from the 2015 MVCA/MSPA Chair, Vice Chair and Second Vice Chair

Art Versteeg, 2015 MVCA/MSPA Chair thanked everyone for the opportunity to serve and acknowledged that it will be hard to follow in Deb Shewfelt's footsteps as Deb has a great passion for the environment and a strong commitment to the conservation authority. Art explained that Deb is a great mentor and he looks forward to Deb's continued participation as 2015 Second Vice Chair of the MVCA/MSPA. Art noted that we can't do everything so we will try to do a few important things well such as strengthen flood/erosion safety and watershed stewardship services and continue to develop a stable financial base. Art expressed the need to take care of what has been given to us and make improvements in the watershed as it is important to leave it in better shape than when we received it.

9. Presentations to retiring MVCA Directors

Art thanked Gordon Young, Terry Fisk, Doug Miller (not able to attend) and Jason Breckenridge (not able to attend) for their years of services and contributions to the MVCA and invited any remarks they would like to make after the presentation.

Gordon enjoyed working on the Board and gave well wishes noting it is time to pass the opportunity on to someone else.

Terry explained that he has been involved in many organizations over the years and he has enjoyed the MVCA Board the most of any he has served on. Terry noted that the MVCA accomplished the most with the fewest dollars and wished the Board the best with future endeavours.

10. Adjournment

Motion FA #21/15

Moved by: Matt Duncan

Seconded by: Alison Lobb

THAT the meeting be adjourned.

(carried)

The meeting adjourned at 8:40 pm and Art thanked everyone in attendance and invited them to join the Directors and staff for refreshments following the meeting.



Art Versteeg
Chair



Danielle Livingston
Admin/Financial Services Coordinator

Page 1 of 1
11.5
April 7, 2015

MINUTES
OF THE NORTH HURON POLICE SERVICES BOARD MEETING
HELD AT THE WINGHAM POLICE STATION BOARD ROOM
TUESDAY, FEBRUARY 17, 2015 AT 5:30 P.M.

MEMBERS PRESENT: Arnold Taylor, Trevor Seip, Bill Gregoriadis,
Yolanda Ritsema-Teeninga.

MEMBERS ABSENT: Robert Middleton

STAFF PRESENT: Tim Poole, Chief of Police.
Sergeant Murray Foxton.
Kathy Adams, Board Secretary.

OTHERS PRESENT: Pauline Kerr, Wingham Advance Times.

Call to Order

Chair Taylor called the meeting to order at 5:30 p.m.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest declared.

Reading of the Minutes from the Previous Meeting

PSB12/15: MOVED: B. Gregoriadis SECONDED: T. Seip
*THAT the North Huron Police Services Board hereby adopts the Minutes of the
meeting held January 27, 2015 as printed and circulated.*
DISPOSITION: Motion Carried

Delegations/Petitions/Invited Guests

There were no Delegations/Petitions/Invited Guests.

Business Arising from the Minutes

There was no business arising from the minutes.

Police Chief's Report

Calls for Service

During the month of January 2015, Wingham police responded to 72 calls for service. During the same period in 2014, we had 93 calls.

Tasers

All officers have been trained on the Conducted Energy Weapon (Taser) both the model we have and the new model that is being phased in over the next three years. Officers started carrying the intermediate weapon immediately after the training.

Ministry Audit

The Ministry Audit has been scheduled for the last week of April. Dave Preston will be in Wingham at various times throughout that week. He will want to speak to the Board Chair. I will advise if he wishes to meet with the whole board.

Computer Security

Richard has installed the hardware for the Digital Boundary audit. We will receive a report along with suggestions on how to improve our security at the end of the audit.

Cruiser Collision

On 9 February, one of our cruisers was involved in a collision on Carling Terrace. There was approximately \$5,000 damage to the cruiser. No injuries were sustained and the driver of the other vehicle has been ticketed for entering a highway not in safety. Our insurance company has been contacted and they are paying the full amount since we are not at fault and our deductible does not apply.

Carbine Presentation

With the increase in calls involving weapons in the surrounding areas, Sergeant Foxton will address the board with regard to the use of carbines by the Wingham Police.

Sergeant Foxton reported that he had been received a quote from a Canadian supplier Norinco, at a cost of \$529.00 per gun which included one magazine, a sling and a cleaning kit. It would be an additional cost of \$300.00 per rifle to fully equip with a red dot and flashlight site. Six rifles would be required.

PSB13/15: MOVED: T. Seip

SECONDED: Y. Ritsema-Teeninga

THAT the North Huron Police Services Board hereby authorize the purchase of six fully equipped rifles at the quoted cost of \$829.00 per rifle from Norinco with funds currently in the police cruiser reserve.

DISPOSITION: Motion Carried

CPP and 1000 Officers Grants

The CPP and 1000 officers grant reports are due to the Ministry. These grants pay a total of \$95,000 toward the salaries of our Officers.

PSB14/15: MOVED: B. Gregoriadis

SECONDED: Y. Ritsema-Teeninga

THAT the North Huron Police Services Board hereby approves the Police Chief's Report for January 2015.

DISPOSITION: Motion Carried

Treasury Report

(a) Bills & Accounts

PSB15/15: MOVED: T. Seip

SECONDED: B. Greogriadis

THAT the North Huron Police Services Board hereby authorizes and approves payment of the Bills and Accounts in the total amount of \$23,009.74 for the period ending January 21, 2015, as supported by the Secretary-Treasurer's list of vouchers.

DISPOSITION: Motion Carried

By-laws and Policies for Consideration

None for consideration.

Correspondence

(a) OAPSB – Zone 5

- i) Agenda for Meeting to be held March 10, 2015.
- ii) Minutes of the Meeting held December 9, 2014.
- iii) Board Membership Directory
- iv) Procedural By-law - Articles

(b) Ministry of Community Safety and Correctional Services

- i) Provincial Appointees.

PSB16/15: MOVED: B. Gregoriadis

SECONDED: Y. Ritsema-Teeninga

THAT the North Huron Police Services Board agree that the correspondence be ordered, read and filed.

DISPOSITION: Motion Carried

New Business

There was no New Business for consideration.

Board Members Inquiries & Reports

There were no Board Member Inquiries or Reports.

Public Gallery Questions and/or Comments

There were no Public Gallery Questions or Comments.

In Camera Session

PSB17/15: MOVED: T. Seip

SECONDED: B. Gregoriadis

THAT the North Huron Police Service Board proceed into Closed session at 6:14 p.m. in order to address a financial or personal matters of other matters of such a nature that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

DISPOSITION: Motion Carried

PSB18/15: MOVED: B. Gregoriadis

SECONDED: Y. Ritsema-Teeninga

*THAT at 6:44 p.m., the North Huron Police Services Board hereby moves 'out of closed session' and returns to open session.
AND FURTHER THAT direction given to staff in the In Camera Session is hereby approved.*

DISPOSITION: Motion Carried

Next Meeting

Tuesday, March 17, 2015, 7:00 p.m., Police Station Board Room.

Adjournment

PSB19/15: MOVED: T. Seip

SECONDED: B. Gregoriadis

That there being no further business before the Board, the meeting be hereby Adjourned at 6:44 p.m.

DISPOSITION: Motion Carried

CORPORATE SEAL

Chair Arnold Taylor

Secretary Kathy Adams

4727
12/07/15

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW NUMBER 22-2015

BEING A BY-LAW TO REGULATE OR PROHIBIT SIGNS WITHIN THE TOWNSHIP OF NORTH HURON

WHEREAS Section 11(2) of the Municipal Act, 2001, S.O.2001 c.25, as amended, provides authority to a lower-tier municipality to pass By-laws respecting matters within the sphere of jurisdiction of structures, including fences and signs,

AND WHEREAS the Council of the Township of North Huron deems it advisable to pass a By-law to prohibit and regulate signs and other advertising devices within the municipality.

NOW THEREFORE the Council of the Township of North Huron **ENACTS** as follows:

1. That By-law No. 60-2007 be repealed.

2. **Short Title**

This By-law may be cited as the "Sign By-law".

3. **Definitions**

The following terms shall, for the purpose of this By-law, have the meanings stated below:

- a. **"Abandoned Sign"** is any sign which no longer correctly directs or exhorts any person, advertises a bona fide business, lessor, owner, product or activity conducted or product available on the premises where such a sign is displayed.
- b. **"Accessory Sign"** means any sign identifying or advertising a business, person, activity, goods, products or services located on the premises where the sign is installed and maintained.
- c. **"Animated Sign"** means any sign that includes action or motion within the sign area. For purposes of this By-law the term does not refer to flashing, rotating or automatic changing signs.
- d. **"Awning Sign"** means a sign painted on a shade made of canvas, metal or wood fixed to a frame over a window or door that may or may not be retractable.
- e. **"Billboard"** means any sign constructed of steel or other suitable material having a maximum display area of 7.6 metres wide (25 feet) by 3.7 metres high (12 feet). Printed posters are temporarily posted or painted directly on the face of the sign.
- f. **"Canopy Sign"** means either an illuminated or non-illuminated identification sign painted on the surface of a canopy, which usually overhangs the front of a building.
- g. **"Copy"** (Permanent and Temporary) means the wording on a sign surface either in permanent or removable letter form.
- h. **"Council"** means the Municipal Council of the Township of North Huron.

- i. **"Chief Building Official"** means the Chief Building Official (CBO) of the Township of North Huron.
- j. **"Directory Signs"** are used to guide pedestrians to individual businesses within a multiple-tenant commercial building.
- k. **"Erected"** means attached, altered, built, constructed, reconstructed, enlarged or moved, but does not include copy changes on any sign.
- l. **"Fascia Sign"** (or Wall Sign) means a sign attached to or erected against a wall or a building with the face horizontally parallel to the building wall, not extending above the top of the wall nor beyond the ends of the wall to which it is attached.
- m. **"Flashing Sign"** means any sign which contains an intermittent or flashing source, or which includes the illusion or intermittent or flashing light by means of animation, or an externally mounted intermittent light source.
- n. **"Grade"** means average elevation of the ground directly beneath a sign.
- o. **"Ground Sign"** means the sign directly supported by the ground, without the aid of any other building or structure, other than the sign structure.
- p. **"Height of Sign"** means the vertical distance measured from the adjacent street grade or upper surface of the nearest street curb other than an elevated roadway, which permits the greatest height to the highest point of said sign.
- q. **"Illuminated Sign"** means any sign designed to provide artificial light either through exposed lighting on the sign face or through transparent or translucent material from a light source within the sign.
- r. **"Maintain"** means to permit a sign structure to continue or, where required, to repair or refurbish a sign or sign structure.
- s. **"Mobile Sign"** means a sign mounted on a trailer or other structure which is designated in such a manner to facilitate its movement from place to place.
- t. **"Nameplate"** means an identification sign indicating name of owners/farm name and address but shall not include advertising the selling of any product.
- u. **"Non-Accessory Sign"** means any sign identifying or advertising or directing attention to a business, profession, person, commodity, service or entertainment which is conducted, sold or offered elsewhere than at the lot upon which the sign is installed and maintained.
- v. **"Non-Conforming Sign (Legal)"** means any advertising structure or sign which was lawfully erected and maintained prior to such time as it came within the enactment of this By-law, or a non-conforming sign for which a special permit has been issued.
- w. **"Parapet or Parapet Wall"** means that portion of a building wall that rises above the roof level.

- x. **"Portable Sign"** means a mobile sign.
- y. **"Projecting Sign"** means a sign (swinging or otherwise), other than a wall (fascia) sign, attached to and projecting from the building face.
- z. **"Pylon or Standard Sign"** means a ground sign having a minimum distance of 2.4 metres (7.9 feet) from the underside of the sign to grade.
- aa. **"Roof Sign"** means any sign erected upon, against or directly above a roof, said sign shall not extend beyond the perimeter of the roof.
- bb. **"Rotating Sign"** means any sign or portion of a sign which moves in a revolving or similar manner, but does not include multi-prism indexing sign face.
- cc. **"Sign"** means any identification, description, illustration, or device illuminated or non-illuminated visible from any public place or located on private property and exposed to the public which directs attention to a product, service, place, activity, person, institution, business or solicitation, including any permanently installed or situated merchandise; or any emblem, painting, banner, pennant, placard or temporary sign designed to advertise, identify or convey information, with the exception of window displays and flags or emblems of patriotic, civic, educational, religious organizations, or private clubs. Signs shall also include all sign structures.
- dd. **"Shopping Mall"** means a group of commercial establishments planned and developed as a unit.
- ee. **"Sign Structure"** means any structure which supports, has supported or is capable of supporting a sign including decorative cover.
- ff. **"Voting Place"** means the area designated by the Clerk of the Municipality in which the facilities for the conduct of the vote are located. The area designated may include the whole property, up to and including the curb, in order to provide curb side access for disable voters.
- gg. **"Temporary Sign"** means a sign which is not permanently affixed and includes all devices such as banners, pennants, flags (not intended to include flags of any nations), sidewalks or curb signs and balloons or other air or gas filled figures. This section does not pertain to mobile signs as defined in sub-section 1.19.
- hh. **"Zone"** means an area established in the Township of North Huron's Comprehensive Zoning By-law as amended.

4. **General**

- a. This By-law shall be administered by the Chief Building Official of the Township of North Huron.
- b. No person or persons shall display, cause to be erected, or structurally alter any sign within the Municipality of North Huron without first obtaining a sign permit.

- c. Every person who requires a sign permit for a sign shall file in the Chief Building Official's office a sign permit application on Form S-1 attached to this By-law as Schedule "A". Should the sign also require a building permit under the Ontario Building Code, the appropriate Ministry of Municipal Affairs & Housing form shall also be filed.
- d. The application shall be signed by the owner or authorized agent of the owner and by the occupant of the land or premises thereof.
- e. The application shall be accompanied by a site plan showing the location of the sign and a drawing of the sign. Such a site plan and drawing shall be to the specifications required by the Chief Building Official.
- f. If the sign conforms in all respects with the provisions of this By-law and the Ontario Building Code, the Chief Building Official shall issue a permit. However, no sign shall be permitted on a building or property which does not comply with the Property Standards By-law of the Township of North Huron.
- g. The Chief Building Official may, in writing, suspend or revoke a permit issued under the provisions of this section whenever the permit is issued on the basis of a mis-statement of fact, or fraud.
- h. No permit for a sign issued hereunder shall be deemed to constitute permission or authorization to maintain an unlawful sign nor shall any permit issued hereunder constitute a defense in an action to abate an unlawful sign.
- i. If the sign does not conform in all respects with the particulars furnished in the application and supporting materials and with this By-law and the Ontario Building Code, the CBO may require such alterations or additions to be made to the sign or its attachments or both, as will bring the sign into conformity with the permit and this By-law and the Ontario Building Code, and in default of such alterations and additions being made forthwith, the CBO may have the sign and its attachments torn down and removal may be recovered by action as a debt or may be collected in the same manner and with the same penalties as municipal taxes on real property.
- j. The Chief Building Official may revoke any sign permit if erection is not commenced within one year of the issuance of the sign permit.
- k. The fee for a sign permit in the Township of North Huron is, as outlined in "Schedule A", attached and shall accompany the application.
- l. No person shall locate a sign illuminated with red or amber lighting from within or without in such a fashion as to diminish or detract in any way from the effectiveness of any traffic signal or similar safety or warning device and which falls within the vision of motorists in such a manner as to create a traffic hazard.
- m. No person shall place spot lights or flood lights used to illuminate a sign, building or premises, including a parking area, unless so arranged as to deflect light away from adjacent premises or street, in order to prevent any glare or blinding effect upon any lane or moving traffic or residential building.

- n. No person shall erect a sign on public property without the permission of the Council. Posters may be attached to public property up to sixty days prior to an event being advertised. Any such posters must be removed within three days following the event.
- o. Nothing herein prevents the posting of any election proclamation or notice under any Election Act or any voter list under a statute in that behalf nor the display of election signs on private property during any election campaign. Any such sign shall be removed within three days following the date of the election. Election signs along Huron County Roads must comply with the Ministry of Transportation Directive B-192 issued October 1985 and County requirements.
- p. Nothing herein prevents the posting of any notice under any Planning Act on public or private property. Any such notice shall be removed within a period either specified by such statute, or within three days of the relevant date such notice is advising.
- q. No person shall place illuminated signs of the animated, flashing or revolving types in any zones except Commercial and Industrial. In these zones the signs cannot be on rear or side of buildings or in yards abutting a Residential Zone.
- r. No person shall erect any sign within the sight triangle as defined in the Municipality's Comprehensive Zoning By-law.
- s. No person shall erect temporary signs at the site of a development unless they indicate the name of the construction project. Only one sign may be permitted unless the project is on a corner of two intersecting public streets when two signs may be permitted, one per frontage. Said sign or signs, each not exceeding 9 square metres (96.9 square feet) in area shall be subject to all other regulations of this By-law. All signs shall be removed within 30 days of completion of the construction project.
- t. A maximum of two building identification placards made of metal or other weatherproof material that are commonly placed on the faces of buildings will be permitted without a sign permit as long as they are no greater in area than 0.30 square metres (3.2 square feet). Such placards shall be permitted in excess of any other allowed signs as stated in this By-law for any specific zone.
- u. No person shall park any vehicle or trailer on public or private property so as to be visible from a public right-of-way, which has attached thereto or located thereon any sign or advertisement of products or directing people to a business or activity located on the same or nearby property or any other premises. This section is not intended to prohibit any form of vehicular signage such as a sign attached to a bus or lettered on a motor vehicle.
- v. No person shall erect an accessory sign for a business adjacent to a public parking lot or to a parking lot for that business, except under the same regulations governing a similar sign that would be permitted to front on a street or public lane.
- w. No person shall erect any projecting signs in the Township of North Huron, except in Core Area Commercial (C4) Zone.

- x. No person shall erect any sign upon or attached to any building or other approved support unless such building is able to carry that additional dead and wind load due to the erection of such signs or without exceeding the stresses permitted on the respective materials by the Ontario Building Code.
- y. No person shall erect non-Accessory signs without the approval of Council, with the exception of signs indicating a temporary event such as garage sale, car wash or special event provided that these signs are posted for no more than 3 days and they do not block the view by pedestrian or vehicle traffic.
- z. All references to zones, land uses, yards, setbacks and coverage requirements relate to the Comprehensive Zoning By-law of the Township of North Huron, as amended.
- aa. Except as otherwise provided in this By-law, any accessory sign located on property which becomes vacant and unoccupied for a period of one year or more, or any sign which pertains to a time, event, or purpose which no longer applies, shall be deemed to have been abandoned. Accessory signs applicable to a business temporarily suspended because of a change in ownership or management of such business shall not be deemed abandoned unless the property remains vacant for a period of one year or more. No owner shall allow an abandoned sign to remain on his or her property and such sign shall be removed by the owner of the sign or owner of the premises, within 10 days after the certified mailing of notice by the Chief Building Official.
- bb. All signs or other advertising devices that were lawfully erected or displayed on the day this By-law comes into force but that do not comply with this By-law shall be considered legal non-conforming signs. Such non-conforming signs which is damaged to such an extent that its supporting members are broken shall be deemed to have been destroyed and shall not be reconstructed unless within conformity with this By-law.
- cc. Every sign shall be maintained in a safe, presentable and good structural condition at all times, including the replacement of defective parts, painting, repainting, cleaning and other acts required for the maintenance of said sign. No person shall fail to maintain a sign and any conforming sign which does not comply with adequate safety standards shall be made to comply.
- dd. Notwithstanding anything contained in this By-law, the Township of North Huron, in the County of Huron, and any Department of the Dominion or Provincial Government may, for the purposes of public service, erect any sign of any design or size in any zone within Municipal limits.
- ee. Exemptions to this By-law will be allowed only upon resolution of Council.

5. Signs in Residential Zones

- a. No person shall erect signs or name plates within any Residential Zones, except as follows:
 - (i) For each single family home, semi-detached, duplex, triplex, fourplex, converted dwelling, board and rooming house one nameplate not exceeding a combined area of 0.3 square metres (3.2 square feet) for each occupancy.

Said nameplate shall not be subject to the permit requirements of this By-law, and includes nameplates situated or projecting into the required building set-back area.

(ii) In regard to a home occupation in a residential zone, one sign not greater than 0.85 square metres (9.15 square feet) in area, attached to the dwelling or situated or projecting into the required building set-back area as regulated by the Municipality's Comprehensive Zoning By-law, to show the name and callings of residents concerned. Said nameplate shall not be subject to the permit requirements of this By-law.

(iii) Signs shall be permitted for condominium, apartment and townhouse developments subject to the requirements of 3.1(ii) by resolution of Council.

(iv) Signs indicating that the property on which they are located is "for sale" or "for rent" provided that such signs are no larger than .80 square metres (8.6 square feet) and provided that only one such sign shall be permitted per lot.

(v) Signs indicating a temporary event such as garage sale, car wash or special event provided that these signs are posted for no more than 3 days and they do not block the view by pedestrian or vehicle traffic.

(vi) For non-residential uses (school, institutional, religious, charitable, and fraternal establishments), one identification sign and one bulletin board shall be permitted for each developed parcel. The bulletin board shall not exceed 2 square metres (21.5 square feet) in area and 2.4 metres (8 feet) in height.

- b. No person shall erect more than one (1) temporary ground sign at each entrance to a subdivision which may state the name of the subdivision, and show the street pattern and zoning thereof, not exceeding 12 square metres (129.2 square feet) in area. Such signs shall be removed thirty (30) months after its erection or when the subdivision is eighty (80) percent sold, whichever occurs first.
- c. No person shall place window signs in a residential zone except which identify or convey information such as "Block Parent", "No flyers" signs, etc.

6. Signs in Commercial Zones

No person shall erect a sign in a commercial zone **except** as follows:

For each 15 metres (49.2 feet) of continuous frontage or part thereof facing a public street, a public lane or public parking lot, one sign only (other than fascia signs) may be erected or displayed for each place of business unless otherwise specified. No person shall display or cause to be erected any other sign in a Commercial Zone, except the following:

a. Fascia Signs

Fascia signs may only be erected or displayed on that portion of an exterior wall which is adjacent to that business and only when the wall faces a street, public lane, public parking lot or a private parking lot which is an accessory to that building.

(i) The bottom of a fascia sign shall not be closer than 2.4 metres (7.9 feet) to the level of the sidewalk.

(ii) No fascia sign shall project further from the main wall of the building than 30.4 centimetres (12 inches).

(iii) No fascia sign shall extend above the top of the wall of a building, nor extend beyond the ends of the wall to which it is attached.

(iv) The maximum size of fascia signs shall be determined by multiplying the linear business frontage in metres by 1 square metre.

b. Ground Signs

- (i) No ground sign shall be closer than 1 metre (3.3 feet) to the property line.
- (ii) No ground sign shall have a height greater than 1.5 metres (4.9 feet) and the maximum size of sign shall not exceed 5 square metres (53.8 square feet).
- (iii) Ground signs may be illuminated from within or by spot light, subject to Section 2.12.
- (iv) No ground sign shall be erected or maintained that may obstruct the view of any pedestrian or driver of a motor vehicle; or that may interfere with vehicular movement to such a degree as to create a danger to any person.

c. Projecting Signs

- (i) Projecting signs shall only be permitted subject to the provisions of Section 2.23.
- (ii) Projecting signs may only be erected or displayed on that portion of an exterior wall which is adjacent to that business, and only when the wall faces a street, public lane, public parking lot or a private parking lot which is an accessory to that building.
- (iii) The bottom of a projecting sign shall not be closer than 2.4 metres (7.9 feet) to the level of the sidewalk.
- (iv) No projecting sign shall project further than 1.5 metre (5.74 feet) from the building face and in no instance into the traveled portion of the highway in front of the building.
- (v) The sign attached to the projecting structure shall not exceed 1.5 square metre (16.14 square feet).
- (vi) No projecting sign shall extend more than 3.65 metres (12 feet) above the level of the sidewalk.
- (vii) Projecting signs shall be constructed and secured in a manner consistent with safe building practices or as regulated under the Ontario Building Code.

d. Pylons or Standing Signs

- (i) Every pylon sign shall be free standing and must not exceed 12 metres (39.4 feet) in height nor 26 square metres (279.9 square feet) in area.
- (ii) No pylon sign shall be erected on any premises having less than 15 metres (49.2 feet) frontage on a public street or a lane and no portion of the sign shall be closer than 1 metre (3.3 feet) to the property line.
- (iii) No pylon sign shall be erected within 10 metres (32.8 feet) of another pylon sign.
- (iv) A pylon sign shall have a minimum clear distance of 2.4 metres (7.9 feet) from grade to underside of sign.
- (v) In parking lots, one accessory sign with a maximum area of 1 square metre may be erected at each point of entry or exit on a pole or pylon provided no portion of said sign is closer than 45 centimetres (17.7 inches) to the street line. Direction signs may also be erected within the parking lot to facilitate the operation of the lot and the movement of the vehicles. No pylon or standard sign shall be erected within 60 centimetres (23.6 inches) of the vehicular traveled portion or private lane or roadway or of a motor vehicle parking area unless the minimum vertical distance between grade and the bottom of the sign is at least 4.3 metres (14.1 feet).

e. Roof Signs

With the exception of shopping malls, one roof sign not exceeding 14 square metres (150.7 square feet) may be erected on the roof of any commercial building on a lot having a street frontage of not less than 15 metres (49.2 feet) provided that:

- (i) The maximum height of any roof sign shall not exceed 6 metres (19.7 feet) above the highest point of the roof which it is erected;
- (ii) All roof signs must be set back a distance of at least 1 metre (3.3 feet) from all outside walls of the building on or over which they are located. It is the intention of this provision to provide a clear passageway around the sign.
- (iii) Every roof sign shall be constructed entirely of metal or other approved noncombustible material save for moldings and capping.
- (iv) Roof signs shall not extend more than seventy-five (75) percent of the width of the building.
- (v) Roof signs shall be subject to the requirements of the Ontario Building Code.

f. Window Signs

- (i) Window signs shall not occupy more than twenty-five (25) percent of the glass surface of a door.
- (ii) The provisions of this Subsection 4.6 shall not restrict the reasonable application upon the glass surface of a door or window: i.e. lettering, decals, the address, hours of business, entrance or exit information, professional or security affiliations; of memberships, credit cards which are accepted, or other similar information except as qualified in 4.6 (i) above.
- (iii) Window signs for special sales do not need a permit. However, these signs should be removed immediately after the sale is over.

g. Signs in Shopping Malls

- (i) One accessory fascia sign only for each exterior wall a business may have shall be permitted in a shopping centre. The fascia sign may be attached to either a wall or extending canopy.
- (ii) Directional signs may also be erected in the parking lot to facilitate the operation of the lot and the movement of the vehicles. No standard or pylon sign shall be erected within 60 centimetres (23.6 inches) of the vehicular traveled portion or private lane or roadway or of a motor vehicle parking area unless the minimum vertical distance between grade and the bottom of the sign is at least 4.3 metres (14.1 feet).
- (iii) Where a shopping centre consists of more than one storey, one accessory fascia sign may be permitted for each place of business and for each frontage on the second floor and it shall be attached and be parallel to the wall and shall not project more than 30.5 centimetres (12 inches) from the face of the said main wall.

h. Free-Standing and Mobile Signs

- (i) The erection of free-standing sandwich board signs in the Core Commercial C4 Zone shall be restricted to a 76 centimetres (30 inches) encroachment onto the sidewalk when placed 30.48 centimetres (12 inches) from the curb in front of the building. Free standing signs shall be placed at the parking space dividing lines in front of the building.
- (ii) Free-standing sandwich board signs shall be equipped with chains attaching each side together at the bottom and be anchored down with a suitable weight to prevent them from moving or blowing over.
- (iii) The owner of the sign is responsible to provide proof of liability insurance to the Municipality at the time of permit application showing suitable coverage for the sign.

(iv) These signs will only be permitted from April 1 to October 31 and shall be restricted to a height of 1.2 metres (4 feet) and must maintain 1.2 metres (4 feet) of unrestricted pedestrian travel width (whichever is the most restrictive shall apply) and shall be limited to 1 per store front.

(v) No person shall place a mobile sign except that only one free-standing or mobile sign shall be permitted for a two (2) month period once in each six (6) month period for any given property in the Municipality.

7. Accessory Signs in Service Stations and Car Wash Areas

No person shall display nor cause to be erected any accessory sign in a service station or car wash area except the following:

- a. One additional accessory sign may be displayed or erected stating the hours of business, mechanic on duty, or price of gasoline or other pertinent information, provided that:
 - (i) If the sign is attached to the bottom of an existing pylon sign, no portion shall be closer than 2.4 metres (7.9 feet) to grade, nor closer than 45 centimetres (17.7 inches) to any property line. The combined area of both signs on the supporting structure shall not exceed 26 square metres (279.9 square feet).
 - (ii) If the sign is a ground sign but not a pylon sign, it shall not exceed 1.7 metres (5.6 feet) in height and shall not be closer than 1 metre (3.3 feet) to any property line.
- b. Other additional accessory signs may be displayed indicating exits, entrances information relative to service bays, gas pumps protected by an overhead canopy, lubrication bays, etc. provided that:
 - (i) Such a sign does not exceed 1.4 square metres (15.1 square feet) in area; and
 - (ii) Such a sign shall not exceed 60 centimetres (23.6 inches) in height and 3 metres (9.8 feet) in width but in no case shall its width exceed the width of the door or opening over which it is mounted.

8. Signs In Industrial Zones

No person shall erect or cause to be erected any sign in an Industrial Zone except as follows:

a. Fascia Signs

Fascia signs may only be erected or displayed on that portion of an exterior wall adjacent to the business and only when the wall faces a street, public lane, public parking lot or a private parking lot which is an accessory to the building.

(i) The bottom of a fascia sign shall not be closer than 2.4 metres (7.9 feet) to the level of the sidewalk.

(ii) No fascia sign shall project further from the main wall of the building than 30.5 centimetres (12 inches).

(iii) No fascia sign shall extend above the top of the wall of a building, nor extend beyond the ends of the wall to which it is attached.

(iv) The maximum size of fascia signs shall be determined by multiplying the linear business frontage in metres by 1 square metre.

b. Ground Signs

One ground sign for each 15 metres (49.2 feet) of continuous frontage or part thereof facing a public street or public lane or public parking lot will be permitted provided that:

- (i) No ground sign shall be closer to the street line than 1 metre (3.3 feet) to the property line.
- (ii) No ground sign shall have a height greater than 1.5 metres (4.9 feet) and the maximum size of sign shall not exceed 5 square metres (53.8 square feet).
- (iii) Ground signs may be illuminated from within or by spot light, subject to Section 2.12.
- (iv) No ground sign shall be erected or maintained that may obstruct the view of any pedestrian or driver of a motor vehicle; or that may interfere with vehicular movement to such a degree as to create a danger to any person.

c. Pylon Signs

One pylon sign per frontage may be erected or displayed provided that:

- (i) The pylon sign should not exceed 12 metres (39.4 feet) in height nor 26 square metres (279.9 square feet) in area.
- (ii) The pylon sign shall not be erected within 10 metres (32.8 feet) of another pylon sign.
- (iii) The pylon sign or any portion thereof shall not be closer than 1 metre (3.3 feet) to the street line.
- (iv) The pylon sign shall have a minimum clear distance of 2.4 metres (7.9 feet) from grade to underside of sign.

d. Roof Sign

One roof sign not exceeding 14 square metres (150.7 square feet) may be erected on the roof of any industrial building on a lot having a street frontage of not less than 15 metres (49.2 feet) provided that:

- (i) The maximum height of any roof sign shall not exceed 6 metres (19.7 feet) above the highest point of the roof upon which it is erected.
- (ii) All roof signs must be set back a distance of at least 1 metre (3.3 feet) from all the outside walls of the building on or over which they are located. It is the intention of this provision to provide a clear passageway around the sign.
- (iii) Every roof sign shall be constructed entirely of metal or other approved noncombustible material save for mouldings and cappings.
- (iv) Roof signs shall not extend more than seventy-five (75) percent of the width of the building.
- (v) Roof signs shall be subject to the requirements of the Ontario Building Code.

e. Portable or Mobile Signs

No person shall place a portable or mobile sign except that only one portable or mobile sign shall be permitted for a sixty (60) day period once in each six (6) month period for any given property in the Municipality. This time limit shall be waived if an application has been submitted for a permanent sign.

9. Signs In Agricultural Zones

No person shall erect or cause to be erected any sign in an Agricultural Zone except as follows:

- (i) For each farm one nameplate can be constructed not exceeding a combined area of 1.7 square metres (18 square feet). Said nameplate shall not be subject to the permit requirements of this By-law, and includes nameplates situated or projecting into the required building setback area. Names painted on barn walls/roofs shall be exempt from the combined area.

(ii) In regard to an agricultural home occupation or secondary farm occupation in an agricultural zone, one sign no larger than 0.56 square metres (6 square feet) attached to the dwelling/accessory structure or situated or projecting into the required building setback area shall be permitted to show name and callings of residents concerned. Said nameplate shall not be subject to the permit requirements of this By-law.

10. Trailer Park, Commercial, Campground or Open Space

No person shall erect or cause to be erected any sign in a trailer park, commercial campground or open space except as follows:

One pylon sign per frontage may be erected or displayed provided that:

(i) The pylon sign should not exceed 12 metres (39.4 feet) in height nor 26 square metres (279.9 square feet) in area.

(ii) The pylon sign shall not be erected within 10 metres (32.8 feet) of another pylon sign.

(iii) The pylon sign or any portion thereof shall not be closer than 1 metre (3.3 feet) to the property line.

(iv) The pylon sign shall have a minimum clear distance of 2.4 metres (7.9 feet) from grade to underside of sign.

(v) In the parks/campground areas, one accessory sign with a maximum area of 1 square metre may be erected at each point of entry or exit on a pole or pylon provided no portion of said sign is closer than 45 centimetres (17.7 inches) to the street line. Direction signs may also be erected within the parks to facilitate the operation of the roads and the movement of vehicles. No pylon sign shall be erected within 60 centimetres (23.6 inches) of the vehicular traveled portion or private lane or roadway or of a motor vehicle parking area unless the minimum vertical distance between grade and the bottom of the sign is at least 4.3 metres (14.1 feet).

11. Temporary Signs

No person shall erect temporary signs without a permit except the following signs, not exceeding 0.4 square metres (4.3 square feet) each, as long as they are in conformity with this By-law:

- . For Sale
- . For Rent
- . For Lease
- . No Trespassing
- . Memorial Signs
- . Warning Signs
- . Directional Signs in Parking Areas
- . Minor Construction Signs
- . Election Signs (no size restriction)

12. Election Signs

- a. Small election signs placed by, or on behalf of, a candidate or a political party and signs designated to encourage citizens to vote, may be placed on the right-of-way of a municipal road, but must not be placed closer than 3 metres from the outer edge of the gravel shoulder for roadside maintenance purposes. Larger signs (e.g. 1.2m x 2.8m) requiring two posts for support shall be placed at the outer limits of the right-of-way, generally 6 metres from the centreline of the paved roadway. Any signs interfering with public safety will be removed.
- b. An election sign must not be affixed to a permanent or an official sign or to the guide rail or other highway structure or facility and must not be placed where it may interfere with an official sign or with traffic lights or other safety devices.

- c. Portable read-o-graph sign trailers are prohibited on the right-of-way of a highway. Such read-o-graph sign trailers may be utilized providing they are erected on private property and meet the requirements of the Ministry for portable read-o-graph signing.
- d. Candidate committees, or workers shall be allowed three (3) working days after Election Day in order to remove candidate advertising (election signs) from the right-of-way. The Director of Public Works will notify any candidate's campaign office if signs are not removed within three (3) days.
- e. Municipal election signs shall not be posted until all nominations have been certified by the Clerk of the Township. Nominations will be certified by the Clerk before 4:00 p.m. on the Monday following Nomination Day or, if the number of nominations filed for an office and certified is less than the number of persons to be elected to the office, those additional nominations will be certified before 4:00 p.m. on the Thursday following Nomination Day.

13. Environmental Protected

- a. No person shall erect or cause to be erected any sign in areas zoned as Environmental Protected Land.

14. Provisions of By-law

- a. Any person contravening any provision of this By-law shall be guilty of an offence and shall be liable upon conviction to a penalty not exceeding One Thousand (\$1,000.00) Dollars, exclusive of costs, under the Provincial Offences Act.
- b. If any section of this By-law is for any reason held to be invalid, the remaining sections shall remain in effect until repealed.
- c. Measurements are provided in imperial measure (i.e. feet) for convenience only and do not form part of this By-law.
- d. This By-law will supersede any By-law that is in conflict with this by-law.
- e. This By-law shall come into full force and effect upon its final passing.
- f. This By-law may be cited as the "Township of North Huron Sign By-law".

READ A FIRST AND SECOND TIME THIS 7TH DAY OF APRIL, 2015

READ A THIRD TIME AND FINALLY PASSED THIS 7TH DAY OF APRIL, 2015

CORPORATE SEAL

Neil Vincent, Reeve

Kathy Adams, Clerk

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW NUMBER 22-2015

SCHEDULE "A"

TOWNSHIP OF NORTH HURON
APPLICATION FOR SIGN PERMIT

FILE NO. _____ SIGN PERMIT NO. _____

OWNER: _____
ADDRESS: _____
ARCHITECT: _____
BUILDER: _____
LOCATION: _____
LOT NO.: _____ PLAN NO. _____ ZONE: _____

TYPE OF SIGN:

- | | |
|---|-------------------------------------|
| ☐ Billboard | ☐ Projecting |
| ☐ Directional | ☐ Roof |
| ☐ Fascia | ☐ Temporary |
| ☐ Free-Standing/Mobile | |

Estimated Cost: _____
Dimensions: _____
Area: _____
Weight: _____
Sign Elevation (ground to sign bottom): _____
Sign Height (ground to sign top): _____
Sign projection (beyond lot line): _____
Support Materials:
Base: _____ Posts: _____
Guy Wires: _____ Through Bolt: _____

Illumination: ☐ None ☐ Internal ☐ External

Animation: ☐ None ☐ Moving Parts ☐ Revolving
☐ Oscillating ☐ Flashing Lights

Attach plan drawn to scale showing: lot lines, street lines, location of buildings and location of proposed sign. Attach drawing of proposed sign and support structure.

The fee for a sign permit in the Township of North Huron shall be a basic fee of \$50.00 plus \$1.00 per 10 square meters of sign face or part thereof and shall accompany the application.

Signature of Applicant: _____

Approved by Chief Building Official: _____

Permission is hereby granted to carry out the work specified above.

Fee: _____ Date: _____

Signature of Chief Building Official: _____

This permit is granted on the express condition that the work to be carried out shall conform to the provisions of all building codes and By-laws passed by the Township of North Huron.

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW NUMBER 22-2015

SCHEDULE "A"

(con't)

DECLARATION

I, the undersigned, am the authorized (owner/agent of owner) named in the above application and I certify the truth of all the statements or representations contained therein.

I understand that the issuance of a permit shall not be deemed a waiver of any of the provisions of any requirements of the Township of North Huron Sign By-law or regulations made there under, notwithstanding anything included in or omitted from the plans or other material filed in support of or in connection with the above application.

I acknowledge that in the event a permit is issued, any departure from plans, specifications or locations proposed in the above application is prohibited and such could result in the permit being revoked.

I further acknowledge that in the event the permit is revoked for any cause or irregularity or non-conformity with the requirements of the Municipality of North Huron Sign By-law or regulations made there under, there shall be no right of claim whatsoever against the municipal corporation or any official thereof and any such claim is hereby expressly waived.

Dated at the Township of North Huron this _____ day of _____, 20____.

Signature: _____
(Owner/Authorized Agent)

15-122
April 16

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON
BY-LAW NUMBER NO. 23-2015

A BY-LAW TO AUTHORIZE A FRANCHISE AGREEMENT BETWEEN
THE CORPORATION OF THE TOWNSHIP OF NORTH HURON
and
UNION GAS LIMITED

WHEREAS the Council of the Corporation of the Township of North Huron deems it expedient to enter into the attached franchise agreement (the "Franchise Agreement") with Union Gas Limited;

AND WHEREAS the Ontario Energy Board by its Order issued pursuant to The Municipal Franchises Act on the day of , 2015 has approved the terms and conditions upon which and the period for which the franchise provided in the Franchise Agreement is proposed to be granted, and has declared and directed that the assent of the municipal electors in respect of this By-Law is not necessary:

NOW THEREFORE the Council of the Corporation of the Township of North Huron enacts as follows:

1. **THAT** the Franchise Agreement between the Corporation of the Township of North Huron and Union Gas Limited attached hereto and forming part of this By-law, is hereby authorized and the franchise provided for therein is hereby granted.
2. **THAT** the Mayor and Chief Administrative Officer/Clerk be and they are hereby authorized and instructed on behalf of the Corporation of the Township of North Huron to enter into and execute under its corporate seal and deliver the Franchise Agreement, which is hereby incorporated into and forming part of this By-Law.
3. **THAT** the following By-laws be and the same are hereby repealed:

By-law #9-1995 for the former Corporation of the Village of Blyth, passed in Council on the 8th day of August, 1995;

By-law #11-1994 for the former Corporation of the Township of East Wawanosh, passed in Council on the 6th day of September, 1995;

By-law #2268-1994 for the former Corporation of the Town of Wingham, passed in Council on the 5th day of September, 1995.
4. **THAT** this By-law shall come into force and take effect as of the final passing thereof.

READ A FIRST AND SECOND TIME THIS 7TH DAY OF APRIL, 2015.

Neil Vincent, Reeve

Kathy Adams, Clerk

READ A THIRD TIME AND FINALLY PASSED THIS OF , 2015.

Neil Vincent, Reeve

Kathy Adams, Clerk

12.3
April 7/15

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON
BY-LAW NO. 24-2015

A BY-LAW TO AUTHORIZE THE SALE OF LAND

WHEREAS Section 5 (1) of the *Municipal Act, S.O. 2001, c. 25*, as amended provides the powers of a municipality shall be exercised by its Council;

AND WHEREAS Section 8(1) of the *Municipal Act, S.O. 2001, c. 25*, as amended, states the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS the Council for the Corporation of the Township of North Huron deems it advisable to sell land that has been declared surplus by Resolution of Council and advertised as land for sale by the municipality;

AND WHEREAS the Council has come to an agreement with the purchaser of the land in the attached Agreement of Purchase and Sale;

NOW THEREFORE the Council of the Township of North Huron enacts as follows:

1. That the Corporation of the Township of North Huron enter into an Offer of Purchase and Sale Agreement with Tonino Sampogna, attached to this By-law and to complete the said Offer of Purchase and Sale Agreement in accordance with its terms.
2. That the Reeve and the Clerk are hereby authorized to execute all documents required to effect the sale of lands described in Schedule "A" attached to and forming part of this By-law.
3. This By-law shall come into force and effect upon the final passing thereof.

READ A FIRST AND SECOND TIME, this 7th day of April, 2015.

READ A THIRD AND FINAL TIME AND PASSED, this 7th day of April, 2015.

CORPORATE SEAL

Neil Vincent – Reeve

Kathy Adams – Clerk

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON
BY-LAW NO. 24-2015

A BY-LAW TO AUTHORIZE THE SALE OF LAND

SCHEDULE "A"

The description of the property is -

Park Pk Lot 17, Plan 410, Wingham being Parts 14 & 15, 22R3610, Township of North Huron,
County of Huron PIN 41053-0060 (LT).

CORPORATE SEAL

Neil Vincent – Reeve

Kathy Adams – Clerk

Agenda
12.3
April 7/15

**THE CORPORATION OF THE
TOWNSHIP OF NORTH HURON**

BY-LAW NO. 25-2015

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between Carter Shows Ltd. and the Corporation of the Township of North Huron for Midway Services for the Musical Muskrat Festival.

WHEREAS the Municipal Act, 2001, as amended permits the Councils of all municipalities to enter into certain agreements;

AND WHEREAS Council is desirous of executing an Agreement between Carter Shows Ltd. and the Corporation of the Township of North Huron for Midway Services for the Musical Muskrat Festival;

AND WHEREAS Council deems it expedient to enter into said agreement;

NOW THEREFORE, the Council of the Corporation of the Township of North Huron **ENACTS** the following:

1. The designated officials are hereby authorized to sign an Agreement between Carter Shows Ltd. and the Corporation of the Township of North Huron for Midway Services for the Musical Muskrat Festival.
2. A copy of the said Agreement is attached hereto and designated as Schedule A to this By-law.
3. That this By-law shall come into force and takes effect on the day of the final passing thereof.

READ A FIRST AND SECOND TIME THIS 7TH DAY OF APRIL, 2015.

READ A THIRD TIME AND PASSED THIS 7TH DAY OF APRIL, 2015.

CORPORATE SEAL

Neil G. Vincent, Reeve

Kathy Adams, Director of
Corporate Services/Clerk

11/20/14
12.4
April 2015

**THE CORPORATION OF THE
TOWNSHIP OF NORTH HURON
BY-LAW NO. 26-2015**

**A BY-LAW TO APPOINT A MUNICIPAL WEED INSPECTOR
FOR THE CORPORATION OF THE TOWNSHIP OF NORTH HURON**

WHEREAS The Municipal Act, 2001, authorizes municipal councils to pass by-laws for appointing such officials and servants as may be necessary for the purposes of the Corporation, or for carrying into effect the provisions of any Act of the Legislature or By-law of Council;

AND WHEREAS under Section 8 (1) of the Weed Control Act RSO 1990, Chapter W.5, the Council of a Municipality may by By-law appoint one or more persons as municipal weed inspectors to enforce this Act in the area within the Council's jurisdiction;

NOW THEREFORE, the Council of the Corporation of the Township of North Huron ENACTS as follows:

THAT:

1. Kelly Church, Director of Public Works, and Tim Lewis, Chief Building Official/Bylaw Enforcement Officer be appointed as Municipal Weed Inspectors for the Township of North Huron and be hereby empowered to Administer and enforce the Weed Control Act RSO, 1990, in the Township of North Huron;
2. By-law No. 13-2001 is hereby repealed.
3. This By-law shall come into force and takes effect on the date of its final passing.

READ A FIRST AND SECOND TIME THIS 7th DAY OF APRIL, 2015.

READ A THIRD TIME AND PASSED THIS 7th DAY OF APRIL, 2015.

CORPORATE SEAL

Reeve Neil G. Vincent

Clerk Kathy Adams

THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 27-2015

**A By-law of the Township of North Huron
To confirm generally previous actions of the Council of the
Township of North Huron**

THEREFORE the Council of the Corporation of the Township of North Huron enacts as follows:

1. The actions of the Council of the Corporation of the Township of North Huron at its meeting on April 7, 2015, be confirmed.
2. Execution by the Reeve and the Clerk of all Deeds, Instruments, and other Documents necessary to give effect to any such Resolution, Motion or other action and the affixing of the Corporate Seal, to any such Deed, Instruments, or other Documents is hereby authorized and confirmed.
3. This By-law shall come into force and takes effect on the date of its final passing.

READ A FIRST AND SECOND TIME this 7th day of April, 2015.

READ A THIRD TIME AND FINALLY PASSED this 7th day of April, 2015.

Neil Vincent, Reeve

SEAL

Kathy Adams, Director of
Corporate Services/Clerk