

Township of North Huron
Agenda
Regular Council Meeting



To be held
Monday, July 20, 2015
at 7:00 P.M.

(following the Planning Advisory Committee Meeting)

Township Council Chambers
Wingham

AGENDA
FOR THE TOWNSHIP OF NORTH HURON COUNCIL MEETING
TO BE HELD IN THE TOWNSHIP COUNCIL CHAMBERS
MONDAY, JULY 20TH, 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 July 20th, 2015 Council meeting; as printed.
3. **Declaration of Pecuniary Interests:**
4. **Approval of Previous Minutes:**
 - 4.1 Minutes of the Regular Council Meeting held July 6th, 2015.
THAT:
The Council of the Township of North Huron hereby adopts the minutes of the Regular Council Meeting held July 6th, 2015; as printed and circulated.
5. **Deputations/Petitions/Invited Guests:**
 - i) Doug Kuyvenhoven, Wingham Town Hall Theatre
6. **Reports:**
 - 6.1 Reeve's Report:
 - 6.2 County Council Report:
 - 6.3 Financial Report:
Finance & Treasury – Bills and Accounts.

Accounts Payable	July 17, 2015
General Account	\$324,858.64
Water Account	8,513.42
Sewer Account	3,570.89
General Internet/Pre-authorized	2,231.06
Water Internet/Pre-authorized	2,754.19
TOTAL	\$341,928.20

THAT:
The Council of the Township of North Huron approve the Bills and Accounts in the amount of \$341,928.20 as of July 17, 2015.

- 6.4 Department Heads' Reports:
 - 6.4.1 Clerk's Department
 - i) Appointment of Deputy Clerk

THAT:

The Council of the Township of North Huron agree to appoint Sharon Chambers as the CAO/Deputy Clerk of the Township of North Huron effective July 20, 2015;
AND FURTHER THAT:
A By-law; be considered for this appointment at the July 20, 2015 Council meeting.

6.4.2 Recreation and Facilities Department

i) Wingham Farmer's Market

THAT:

The Council of the Township of North Huron amend the land use agreement between North Huron and the Wingham Farmers' Market to approve the request to increase the number of vendor sites from 13 to 16 with the provision that

- *The new sites are set up as per the map attached to this report*
- *The new sites will face west and a physical barricade be placed between the east side of the vendor sites and the road*
- *The Wingham Farmers' Market provide proof that the vendors at the market meet The eligibility criteria according to the Vendor's Handbook of Rules and Regulations in the appendix of the Land Use Agreement.*

AND FURTHER THAT *after consultation with the Chief of Police, CBO and Director of Public Works, Council informs the Wingham Farmers Market that the road will not be permitted to be closed on a permanent basis to accommodate the Wingham Farmers Market, and this expansion of vendor sites is the maximum number of vendor sites allowed at this location. Further expansion will require the Wingham Farmers Market to relocate to another approved site.*

AND FURTHER THAT *the request to close the road for August 5th Farmers' Market Kids Day be denied due to safety concerns.*

ii) Town Hall Theatre Fundraising Plan and Schedule

THAT:

The Council of the Township of North Huron approve the fundraising plan and schedule for the Wingham Town Hall Theatre Committee

AND FURTHER THAT *Council approve the plan to display donor recognition in the Theatre as proposed by the Committee*

AND FURTHER THAT *Council approve the grant applications proposed by the Wingham Town Hall Theatre Committee*

AND FURTHER THAT *these approvals are subject to the final costing estimates coming in at the estimated \$120,000 which will be confirmed by the project engineer.*

6.4.3 Finance Department

i) Department Update

THAT:

The Council of the Township of North Huron hereby receive the July 20, 2015 Director of Finance Report for information.

6.4.4 Public Works Department

i) North Huron Fleet Management Policy

THAT:

The Council of the Township of North Huron receive the North Huron Fleet Management Policy is for information;

AND FURTHER THAT Council approves the Draft Township Pick Up truck Policy as presented;

AND FURTHER THAT the Clerk is directed to prepare a by-law to adopt the Township Pick Up Truck Policy at the August 4 Council meeting.

6.4.5 Utility Department

i) Patrick Street Reconstruction Bids

THAT:

The Council of the Township of North Huron hereby reject all bids for the Patrick Street Reconstruction Project;

AND FURTHER THAT the Chief Operator be directed to prepare a revised plan and scope for the Patrick Street Reconstruction project for Council consideration.

ii) Department Update

THAT:

The Council of the Township of North Huron hereby receives the July 15th, 2015 report of the Chief Operator for information purposes.

6.4.6 Fire Department of North Huron (FDNH)

i) Department Update

THAT:

The Council of the Township of North Huron hereby accept the FDNH Report for the Month of June 2015.

7. Unfinished Business:

8. New Business:

- 8.1 Consent Application Report – File #B33/2015, Owner: Schilder Farms Inc.
Applicant: J. David Murray, 83911 Currie Line, Pt Lot 39 Concession 4, EW Ward,
Township of North Huron.

THAT:

The Council of the Township of North Huron hereby recommends approving the Consent Application Report – File #B33/2015, Applicant/Owner: Hopper Land Co., 85549 London Road, N Pt Lot 42 Concession 10 EW Ward, Township of North Huron as presented, with the following conditions:

Recommended Conditions

Expiry Period

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.

Municipal Requirements

All municipal requirements be met to the satisfaction of the Township including servicing connections if required, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures, and any related requirements, financial or otherwise.

The subject parcel be numbered and addressed for 911 purposes to the satisfaction of the Township.

The sum of \$500 be paid to the Township as cash-in-lieu of parkland.

Survey

Provide to the satisfaction of the County and the Township:

- 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*

Zoning

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.

The severed land be rezoned to the appropriate zone (e.g., AG4), to the satisfaction of the Township.

The retained land be rezoned to the appropriate zone (e.g., AG2) to prohibit a residence, to the satisfaction of the Township.

Storm Water

Section 65 of the Drainage Act to be addressed to the satisfaction of the Township.

Septic System Inspection

Applicant is 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 Township.

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

- 9.1 AMO – Sale of Hydro One.
- 9.2 ITPA South Western Ontario Broadband Plan.
- 9.3 O.P.P. Superintendent M.M. (Marc) Bedard assumes role of Commander of the Municipal Policing Bureau (MPB).
- 9.4 Walk for Values November 23, 2015.
- 9.5 New Tecumseth re Electricity Rates.
- 9.6 Town of Goderich, French Immersion Services and Classes Avon Maitland District School Board.
- 9.7 Wingham and District Foundation – Our Hospital Our Future.
- 9.8 Controlling Phragmites in agricultural and rural areas – Public Information Sessions.

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 AMO Watchfile, July 9, 2015.
- 10.2 AMO Watchfile, July 16, 2015.
- 10.3 Municipal Payments for 2015 Blue Box Steward Obligation.
- 10.4 Premier of Ontario re Hydro One Ownership.
- 10.5 Municipality of Morris-Turnberry, Notice of Public Meeting, OPA 5 and Zoning By-law Amendment.
- 10.6 Municipality of Morris-Turnberry, Notice of Intention to Pass an Amending By-Law.
- 10.7 Municipality of Morris-Turnberry, Notice of Adoption of Official Plan Amendment.
- 10.8 Ministry of Community Safety and Correctional Services – Building Safe Municipalities.
- 10.9 Alice Munro Festival of the Short Story, thank you for support.

THAT:

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

11. Committee Reports:

11.1 Blyth BIA

- i) Minutes July 8, 2015 Meeting.
- ii) Next Meeting August 5, 2015.

11.2 Wingham BIA

- i) Minutes June 2, 2015 Meeting.

11.3 Health & Safety Committee

- i) Minutes March 26, 2015 Meeting.

12. By-laws:

- 12.1 By-law No. 57-2015; Being a by-law to appoint Sharon Chambers as the Municipal Chief Administrative Officer/Deputy Clerk for the Township of North Huron.

THAT:

By-law No. 57-2015; being a by-law to appoint Sharon Chambers as the Municipal Chief Administrative Officer/Deputy Clerk for the Township of North Huron; be introduced, read a first and second time.

THAT:

By-law No. 57-2015; being a by-law to appoint Sharon Chambers as the Municipal Chief Administrative Officer/Deputy Clerk for 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. 58-2015; Being a by-law to amend the Zoning on South Part Lot 40, Conc. 14, Township of North Huron (East Wawanosh Ward).

THAT:

By-law No. 58-2015; being a by-law to amend the Zoning on South Part Lot 40, Conc. 14, Township of North Huron (East Wawanosh Ward); be introduced, read a first and second time.

THAT:

By-law No. 58-2015; being a by-law to amend the Zoning on South Part Lot 40, Conc. 14, Township of North Huron (East Wawanosh Ward); 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:

- 14.1 i) Administration Activities Update

THAT:

The Council of the Township of North Huron receive the July 20th, 2015 Report of the CAO activities for information.

ii) East Wawanosh 150th Fundraiser

THAT:

The Council of the Township of North Huron hereby donate the remaining Wilderness to Wawanosh history books to the East Wawanosh 150 Committee, to be sold as a fundraiser toward event expenses.

14.2 Howson Dam

THAT

*The Council of the Township of North Huron hereby receive the July 20th, 2015 report of the CAO regarding the Howson Dam for information;
AND FURTHER THAT the Howson Dam Committee be invited to a future Council meeting to update Council on their investigations regarding the feasibility of repairing the Howson Dam.*

15. Public Gallery Questions:

16. In Camera Session:

THAT:

The Council of the Township of North Huron do hereby proceed at _____ p.m. to an in Camera Session (Closed to the Public) to discuss the following:

- A proposed or pending acquisition of land by the municipality or local board;*
- Labour relations or employee negotiations.*

THAT:

The Council of the Township of North Huron agree to proceed to the Regular Council meeting at _____ p.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. 59-2015, being a By-law to Confirm Generally Previous Actions of the Council of the Township of North Huron.

THAT:

By-law No. 59-2015; 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. 59-2015; 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.

18. Next Meeting:

Tuesday, August 4, 2015 at 7:00 p.m. North Huron Council Chambers.

19. 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, JULY 06, 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: Sharon Chambers, CAO
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
Laura Young, Planner

STAFF ABSENT: David Sparling, Director of Fire & Emergency Services

OTHERS PRESENT: Pauline Kerr, Advance Times
Denny Scott, Citizen
Ryan Brandt, CKNX
Archie McKeon

Call to Order:

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

Accept or Amend Agenda:

M358/15: MOVED BY: R. Hallahan SECONDED BY: B. Vodden

THAT:

The Council of the Township of North Huron accept the Agenda for the July 6, 2015 Council Meeting; as printed.

CARRIED

Declaration of Pecuniary Interests: None Declared.

Reading of the Minutes of the Previous Meeting:

M359/15: MOVED BY: J. Campbell SECONDED BY: T. Seip

THAT:

The Council of the Township of North Huron hereby adopts the minutes of the Regular Council Meeting held June 15, 2015; as printed and circulated.

CARRIED

Deputations/Petitions/Invited Guests:

Archie McKeon, Committee Chair of the Wingham Farmers' Market Association appeared before Council with an update on the market.

- 13 vendors allowed in by-law agreement
- 10 vendors presently
- Distributed site plan showing 13 to 16 vendors can be accommodated within barriers
- Request By-law be amended to allow 16 vendors
- Staff Report to be prepared for July 20th Council meeting
- Planning to host a "Kids' Day" at the market August 5th; consideration of road closure at July 20th Council meeting

Reports:**Reeve's Report:****1. Reeve's Report:**

- Thank you card received from Brock & Jan Vodden
- Airport Committee – concession for fuel at cost for Helicopter Day September 26th; rides by donation with donations to Shelters Canada

2. County Council Report:

- G to G delegations to Council on July 8th

3. Financial Report:

Finance & Treasury – Bills and Accounts.

Accounts Payable	July 6 , 2015
General Account	\$359,445.89
Water Account	92,288.36
Sewer Account	24,162.73
General Internet/Pre-authorized	14,740.35
Water Internet/Pre-authorized	55,305.75
TOTAL	\$546,943.08

M360/15: MOVED BY: J. Campbell

SECONDED BY: Y. Ritsema-Teeninga

THAT:

The Council of the Township of North Huron approves the Bills and Accounts in the amount of \$546,943.08 as of July 6, 2015.

CARRIED

4. Department Heads' Reports:

1. Clerk's Department
 - i) Department Update

M361/15: MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT:

The Council of the Township of North Huron hereby accept the Clerk's Department Report for information purposes.

CARRIED

2. Recreation and Facilities Department

i) Air Cadet Glider Training Lease Agreement

M362/15: MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT:

The Council of the Township of North Huron hereby authorizes a Licence Agreement Renewal No. 1 between the Township of North Huron and Her Majesty the Queen in Right of Canada, for the use of the Richard W. LeVan Airport for the purposes of the Air Cadet Gliding Program.

CARRIED

ii) Belgrave Community Centre Generator

M363/15: MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT:

The Council of the Township of North Huron accept the Belgrave Community Centre generator as a municipal asset and that the generator value be added to the building asset plan.

CARRIED

iii) Town Hall Theatre – Engineering Selection

M364/15: MOVED BY: B. Knott

SECONDED BY: Y. Ritsema-Teeninga

THAT:

The Council of the Township of North Huron hereby approve the release of \$1,500 plus HST from the Wingham Town Hall Theatre reserve account to hire Integrated Engineering to prepare a report on the HVAC requirements for the Wingham Town Hall Theatre project.

CARRIED

iv) Recreation Program Statistics – Winter

M365/15: MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: B. Vodden

THAT:

The Council of the Township of North Huron hereby accept the Recreation Program Statistics – Winter Session, for information purposes.

CARRIED

v) 14 Queen's Street Belgrave (former Care Partner Tenant Building)

M366/15: MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT:

The Council of the Township of North Huron receive the report of the Director of Recreation and Facilities pertaining to municipally owned property at 14 Queen's Street in Belgrave for information purposes,

AND FURTHER THAT the Council of the Township of North Huron hereby directs staff to discuss options for the future of this property with bordering neighbours and report back to Council.

CARRIED

3. Public Works Department

i) Department Update

M367/15: MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT:

The Council of the Township of North Huron hereby accept the Public Work's Department Report for information purposes.

CARRIED

4. Utility Department

i) Patrick Street Reconstruction

M368/15: MOVED BY: J. Campbell

SECONDED BY: B. Knott

THAT:

The Council of the Township of North Huron receive the report of the Chief Operator regarding the Tender for Patrick Street Reconstruction for information purposes;

AND FURTHER THAT the decision regarding the award of the Patrick Street Tender be deferred until the July 20th Council meeting to allow the Chief Operator to investigate options for this project due to the shortfall in the 2015 capital budget.

CARRIED

ii) Draft Notice of Completion for the Blyth Water Upgrade EA

M369/15: MOVED BY: B. Knott

SECONDED BY: Y. Ritsema-Teeninga

THAT:

The Council of the Township of North Huron hereby accept the Draft Notice of Completion for the Blyth Water Upgrade EA, for information purposes.

CARRIED

Unfinished Business:

1. Fee Waiving Policy

M370/15: MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT:

The Council of the Township of North Huron hereby approve the recommendations outlined in the table for Pending Requests for 2015 fees waived along with the recommendations outlined in the table for Pending Requests for 2015 donations as appended to the July 6th, 2015 Staff Report of the Director of Recreation and Facilities and the Director of Finance.

CARRIED

New Business:

1. Huron Pioneer Thresher & Hobby Assn. Inc. Community Festival Events .

M371/15: MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT:

The Council of the Township of North Huron hereby supports the Huron Pioneer Threshers Hobby Association in making application to the LCBO for Special Occasions Permit to hold a beer garden at the Blyth Community Centre in conjunction with the Threshers Reunion September 11-12, 2015 and further proclaims the event of Municipal Significance.

CARRIED

2. Municipality of Brockton, Amend Westario Power Inc. Disconnect Policy.

M372/15: MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT:

The Council of the Township of North Huron hereby table until further information is requested and received from our Westario Board of Directors Representative.

CARRIED

3. Tile Drainage Loan Application – Pt. Lot 31, Concession 3, East Wawanosh Ward, Lois Meinzinger.

M373/15: MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

THAT:

The Council of the Township of North Huron receive the Report of the Director of Public Works regarding a request for a tile drain loan, for information purposes

CARRIED

M374/15: MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

THAT:

That the Council of the Township of North Huron Council hereby approves the Tile Drain Loan Application from Lois Meinzinger, Pt. Lot 31, Concession 3, East

Wawanosh Ward, pending funding from the province; and that Council approves \$30,000.00 or not exceeding 75% of the total cost; and further that this loan application must be completed and received by OMAFRA before July 31, 2015; and further that the municipality will distribute the loan funds to the applicant once they are received from OMAFRA. CARRIED

4. Municipality of Huron East, French Immersion Services and Classes
Avon Maitland District School Board.

M375/15: MOVED BY: B. Vodden SECONDED BY: Y. Ritsema-Teeninga
THAT

That the Council of the Township of North Huron Council hereby supports the resolution from the Municipality of Huron East strongly encouraging the Avon Maitland District School Board to consider the provision of French Immersion services and classes to the residents of Huron County and that the position of Council be expressed to Ted Doherty, Director of Education of the Avon Maitland District School Board.

CARRIED

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

1. Ministry of Agriculture, Food and Rural Affairs, Canada-Ontario Small Communities Fund (SCF).
2. Ministry of Energy re Energy Planning.
3. OGRA to Apply for Intervener Status in Latest MMS Challenge.
4. Government of Ontario Sets Dates for Regional Consultations on Infrastructure.

M376/15: MOVED BY: B. Knott SECONDED BY: J. Campbell
THAT:

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

Correspondence (available at Clerk's Office):

1. AMO Watchfile, June 18, 2015.
2. AMO Watchfile, June 25, 2015.
3. AMO Watchfile, July 2, 2015.
4. AMO Update – Highlights of June 2015 Board Meeting.
5. AMO Update – Accessibility in Ontario.
6. Ministry of Transportation, Off-road vehicle update.

7. Huron County Cultural Services, Commemorating 100th Anniversary of 161st Huron Battalion.
8. Municipality of Central Huron, Notice of Application for Consent for Severance.
9. Municipality of Tweed, Disaster Relief Committee.

M377/15: MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT:

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

CARRIED

Committee Reports:

1. North Huron Police Services Board
 - i) Minutes May 19, 2015 Meeting.
 - ii) Next Meeting September 15, 2015, 7:00 p.m., Police Station Board Room.

Councillor Seip advised Council that Arnold Taylor is not seeking a Provincial Reappointment to the Police Services Board. Councillor Seip will assume the role of Chair and an election is to be held at the September 15th meeting for Vice-Chair.
2. Wingham Town Hall Theatre
 - i) Minutes June 25, 2015 Meeting.
 - ii) Next Meeting September 10, 2015, 7:00 p.m., Wingham Town Hall.
3. Richard W. LeVan Airport
 - i) Minutes June 9, 2015 Meeting.
 - ii) Chris's Helicopter Ride Event.

M378/15: MOVED BY: R. Hallahan

SECONDED BY: B. Knott

THAT:

The Council of the Township of North Huron hereby approve that fuel be sold at cost to the helicopters on September 26th, 2015 for Chris's Helicopter Ride Event.

CARRIED

By-laws:

1. By-law No. 51-2015; Being a by-law to authorize the Reeve and Clerk to sign a Lease Agreement with the Avon Maitland District School Board – Before & After School Program.

M379/15: MOVED BY: J. Campbell SECONDED BY: B. Knott

THAT:

By-law No. 51-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Lease Agreement with the Avon Maitland District School Board; be introduced, read a first and second time.

CARRIED

M380/15: MOVED BY: R. Hallahan SECONDED BY: B. Knott

THAT:

By-law No. 51-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Lease Agreement with the Avon Maitland District School Board; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

CARRIED

2. By-law No. 52-2015; Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Donation and Fee Waiving Policy for the Corporation of the Township of North Huron.

M381/15: MOVED BY: B. Vodden SECONDED BY: B. Knott

THAT:

By-law No. 52-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Donation and Fee Waiving Policy for the Corporation of the Township of North Huron; be introduced, read a first and second time.

CARRIED

M382/15: MOVED BY: T. Seip SECONDED BY: Y. Ritsema-Teeninga

THAT:

By-law No. 52-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Donation and Fee Waiving Policy 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.

CARRIED

3. By-law No. 53-2015; Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Licence Agreement Renewal No. 1 between the Corporation of the Township of North Huron and Her Majesty The Queen In Right of Canada, for the use of the Richard W. LeVan Airport for the purposes of the Air Cadet Gliding Program.

M383/15: MOVED BY: T. Seip SECONDED BY: Y. Ritsema-Teeninga

THAT:

By-law No. 53-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Licence Agreement Renewal No. 1 between the Corporation of the Township of North Huron and Her Majesty The Queen In Right of Canada, for the use of the Richard W. LeVan Airport for the purposes of the Air Cadet Gliding Program; be introduced, read a first and second time.

CARRIED

M384/15: MOVED BY: R. Hallahan SECONDED BY: J. Campbell
THAT:

By-law No. 53-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Licence Agreement Renewal No. 1 between the Corporation of the Township of North Huron and Her Majesty The Queen In Right of Canada, for the use of the Richard W. LeVan Airport for the purposes of the Air Cadet Gliding Program; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

CARRIED

4. Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, A Committee Appointment Policy for the Corporation of the Township of North Huron.

M385/15: MOVED BY: T. Seip SECONDED BY: Y. Ritsema-Teeninga
THAT:

By-law No. 54-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Committee Appointment Policy for the Corporation of the Township of North Huron; be introduced, read a first and second time.

CARRIED

M386/15: MOVED BY: Y. Ritsema-Teeninga SECONDED BY: T. Seip
THAT:

By-law No. 54-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Committee Appointment Policy 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.

CARRIED

5. Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Cross Border Servicing Policy for the Corporation of the Township of North Huron.

M387/15: MOVED BY: B. Vodden SECONDED BY: J. Campbell
THAT:

By-law No. 55-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Cross Border Servicing Policy for the Corporation of the Township of North Huron; be introduced, read a first and second time.

CARRIED

M388/15: MOVED BY: B. Knott SECONDED BY: J. Campbell
THAT:

By-law No. 55-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Cross Border Servicing Policy 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.

CARRIED

Council Reports & Inquiries:

- Concern expressed that Council did not publically support the G2G Trail at the June 15th Council Meeting.
- Staff to bring further information to the July 20th Council meeting prior to Council support of the Wingham Farmers' Market delegation request.

CAO Report:

1. Administration Activities Update

M389/15: MOVED BY: R. Hallahan SECONDED BY: J. Campbell

THAT:

The Council of the Township of North Huron receive the Report #CAO-2015-07-01 pertaining to Administration Activities for information.

CARRIED

M390/15: MOVED BY: T. Seip SECONDED BY: J. Campbell

THAT:

The Township of North Huron Council hereby calls a Special Joint Council Meeting with the Township of Morris Turnberry on July 28th, 2015 at 7:30 p.m. at the Emergency Services Training Centre to receive a presentation on the Draft Industrial Land Strategy;

AND FURTHER THAT the Clerk is instructed to provide public notice of the Joint Council meeting in accordance with the Township's Notice Policy.

CARRIED

2. Cross Border Servicing Policy Final Draft

M391/15: MOVED BY: B. Vodden SECONDED BY: T. Seip

THAT:

The Council of the Township of North Huron receives CAO Report #2015-07-02 regarding the Cross Border Servicing Policy for information purposes.

CARRIED

Public Gallery Questions: None

In Camera Session:

M392/15: MOVED BY: R. Hallahan SECONDED BY: B. Vodden

THAT:

The Council of the Township of North Huron do hereby proceed at 9:00 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;*
- *Advice that is subject to solicitor – client privilege, including communications necessary for that purpose.*

CARRIED

M393/15: MOVED BY: B. Vodden SECONDED BY: Y. Ritsema-Teeninga
THAT:

The Council of the Township of North Huron agree to proceed to the Regular Council meeting at 9:34 p.m.;

AND FURTHER THAT:

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

CARRIED

Confirmatory By-law:

M394/15: MOVED BY: T. Seip SECONDED BY: Y. Ritsema-Teeninga
THAT:

By-law No. 56-2015; being a By-law to Confirm Generally Previous Actions of the Council of the Township of North Huron; be introduced, read a first and second time.

CARRIED

M395/15: MOVED BY: T. Seip SECONDED BY: B. Vodden
THAT:

By-law No. 56-2015; 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, July 20, 2015 at 7:00 p.m. North Huron Council Chambers.

Adjournment:

M396/15: MOVED BY: B. Knott SECONDED BY: R. Hallahan
There being no further business before the Council of the Township of North Huron, the meeting be hereby adjourned at 9:36 p.m.

CARRIED

CORPORATE SEAL

Neil Vincent, Reeve

Kathy Adams, Director of Corporate Services/Clerk

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 07/03/2015 to 12/31/2015

Vendor 000000 to 999999

Agenda
6.3
July 2015

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
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Cheque 040704 Date 07/16/2015 Amount 2,000.85

000687	WESTARIO POWER INC.	2103112293	07/14/2015	252.43 KWH - JOSEPH. STRTI	60.17
000687	WESTARIO POWER INC.	2103112242	07/14/2015	1104.88 KWH - 445 JOSEPHIN	202.71
000687	WESTARIO POWER INC.	2103112301	07/14/2015	910.71 KWH - ALFRED & JOSE	149.47
000687	WESTARIO POWER INC.	2103112241	07/14/2015	1676.3 KWH - FIRE HALL WIN	543.62
000687	WESTARIO POWER INC.	2103112236	07/14/2015	2408.84KWH - MUSEUM, WIN	446.44
000687	WESTARIO POWER INC.	2103112286	07/14/2015	3078.36KWH - 166 JOHN ST V	495.64
000687	WESTARIO POWER INC.	2103112248	07/14/2015	488.7KWH - JOSEPHINE ST	102.80

Invoice Count 7 Total 2,000.85

Cheque 040705 Date 07/17/2015 Amount 322.55

004204	A & G GRAPHICS	1974	07/06/2015	COMM. DEV. - SIGNS	158.20
004204	A & G GRAPHICS	1987	07/10/2015	WORKS - EQUIP MAINT	62.82
004204	A & G GRAPHICS	1988	07/13/2015	PARKS - MAINT/REPAIRS	101.53

Invoice Count 3 Total 322.55

Cheque 040706 Date 07/17/2015 Amount 123.38

003445	A J STONE COMPANY LTD	0000122211	07/15/2015	CLEANER CONFIDENCE- FIR	123.38
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Invoice Count 1 Total 123.38

Cheque 040707 Date 07/17/2015 Amount 141.94

000003	ACKLANDS GRAINGER	0309 0260377	07/15/2015	ARENA-B - MAINT/REPAIRS	141.94
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Invoice Count 1 Total 141.94

Cheque 040708 Date 07/17/2015 Amount 115.55

001987	ALLSTREAM INC	16596295	07/13/2015	WORKS - PHONE	60.67
001987	ALLSTREAM INC	16596293	07/13/2015	CEMETARIES - PHONE	54.88

Invoice Count 2 Total 115.55

Cheque 040709 Date 07/17/2015 Amount 164.25

002813	ANGELA DICKISON	7/10/15	07/14/2015	MILEAGE	164.25
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Invoice Count 1 Total 164.25

Cheque 040710 Date 07/17/2015 Amount 89.91

000052	BELL CANADA	357-1212 July	07/16/2015	POLICE DEPT PHONE	89.91
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Invoice Count 1 Total 89.91

Cheque 040711 Date 07/17/2015 Amount 500.00

003741	BIG BROTHERS BIG SISTERS OF NOR	JUMPSTART PROGRAM	07/15/2015	JUMPSTART PROGRAM	500.00
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Invoice Count 1 Total 500.00

Cheque 040712 Date 07/17/2015 Amount 70.20

003441	BILL KNOTT	JUNE 2015	07/14/2015	MILEAGE	70.20
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Invoice Count 1 Total 70.20

Cheque 040713 Date 07/17/2015 Amount 882.30

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 07/03/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
003960 BIN THERE	3108	07/15/2015	ESTC - MATERIALS/SUPPLIE:	882.30
		Invoice Count	1 Total	882.30
Cheque 040714 Date 07/17/2015 Amount 48.03				
002539 BLOODHOUND ODOUR PROTECTION	1112	07/10/2015	ARENA-W - FAN UNIT	28.82
002539 BLOODHOUND ODOUR PROTECTION	1110	07/10/2015	TOWNHALL - FAN UNIT	19.21
		Invoice Count	2 Total	48.03
Cheque 040715 Date 07/17/2015 Amount 877.30				
001209 BLYTH BUILDING SUPPLIES LTD.	F04353	07/15/2015	ROADS - SUPPLIES/MATERIA	9.94
001209 BLYTH BUILDING SUPPLIES LTD.	F04373	07/15/2015	PARKS-B - MATERIALS/SUPP	12.75
001209 BLYTH BUILDING SUPPLIES LTD.	F04407	07/15/2015	ROADS - SIGNS	58.22
001209 BLYTH BUILDING SUPPLIES LTD.	F04553	07/15/2015	ARENA-B - MATERIALS/SUPP	9.04
001209 BLYTH BUILDING SUPPLIES LTD.	F04635	07/15/2015	ROADS - MATERIAL/SUPPLIE	48.82
001209 BLYTH BUILDING SUPPLIES LTD.	F04648	07/15/2015	PARKS - MATERIALS/SUPPLI	30.88
001209 BLYTH BUILDING SUPPLIES LTD.	F04681	07/15/2015	ARENA-B - REP/MAINT	15.24
001209 BLYTH BUILDING SUPPLIES LTD.	F04691	07/15/2015	ROADS - SIDEWALKS	36.88
001209 BLYTH BUILDING SUPPLIES LTD.	F04838	07/15/2015	PARKS-B - MATERIALS/SUPP	130.63
001209 BLYTH BUILDING SUPPLIES LTD.	F04845	07/15/2015	ROADS - MATERIALS/SUPPLI	21.23
001209 BLYTH BUILDING SUPPLIES LTD.	F04952	07/15/2015	ROADS - MATERIALS/SUPPLI	23.72
001209 BLYTH BUILDING SUPPLIES LTD.	F04380	07/15/2015	ROADS - SIDEWALKS	6.54
001209 BLYTH BUILDING SUPPLIES LTD.	F05089	07/15/2015	PARKS-B - MATERIALS/SUPP	9.59
001209 BLYTH BUILDING SUPPLIES LTD.	F05182	07/15/2015	ARENA-B - MAINT/REP	9.03
001209 BLYTH BUILDING SUPPLIES LTD.	F09912	07/15/2015	ARENA-B - REPAIRS/MAINT	34.65
001209 BLYTH BUILDING SUPPLIES LTD.	F04522	07/15/2015	ESTC - SUPPLIES/MATERIAL:	401.38
001209 BLYTH BUILDING SUPPLIES LTD.	F05192	07/15/2015	ESTC - MATERIALS/SUPPLIE:	12.61
001209 BLYTH BUILDING SUPPLIES LTD.	F04629	07/15/2015	ESTC - MATERIALS/SUPPLIE:	6.15
		Invoice Count	18 Total	877.30
Cheque 040716 Date 07/17/2015 Amount 1,052.49				
000065 BLYTH DECOR SHOPPE	7/10/15	07/13/2015	BLYTH LIBRARY RENT - AUG	1,052.49
		Invoice Count	1 Total	1,052.49
Cheque 040717 Date 07/17/2015 Amount 23.63				
003692 BOOKSTORE - ANNEX PUBLISHING & F	IN54094	07/15/2015	FIRE - TRAINING	23.63
		Invoice Count	1 Total	23.63
Cheque 040718 Date 07/17/2015 Amount 281.63				
003216 BRAMHILL TRUCK CENTRE	163285	07/15/2015	PARTS-PW	38.21
003216 BRAMHILL TRUCK CENTRE	163270	07/15/2015	OIL FILTER AND PARTS- PW	243.42
		Invoice Count	2 Total	281.63
Cheque 040719 Date 07/17/2015 Amount 18.00				
002066 BROCK VODDEN	JUNE 2015	07/14/2015	MILEAGE	18.00
		Invoice Count	1 Total	18.00
Cheque 040720 Date 07/17/2015 Amount 119.08				
000086 BROPHY TIRE	40524	07/10/2015	WORKS - EQUIP MAINT	104.95

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 07/03/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000086 BROPHY TIRE	40523	07/10/2015	WORKS - EQUIP MAINT	14.13
		Invoice Count	2 Total	119.08
Cheque 040721 Date 07/17/2015 Amount 136.93				
004172 C E MACTAVISH LIMITED	5514	07/10/2015	WORKS -	49.92
004172 C E MACTAVISH LIMITED	5523	07/10/2015	ROADS - FUEL	26.00
004172 C E MACTAVISH LIMITED	5619	07/10/2015	ROADS - FUEL	61.01
		Invoice Count	3 Total	136.93
Cheque 040722 Date 07/17/2015 Amount 273.00				
002856 CANADIAN AMMUNITION DISPOSAL	C-150505	07/14/2015	POLICE - AMMO DISPOSAL	273.00
		Invoice Count	1 Total	273.00
Cheque 040723 Date 07/17/2015 Amount 1,016.29				
000099 CANADIAN RED CROSS	IN00292872	07/15/2015	ESTC - COURSE PACKAGE	663.90
000099 CANADIAN RED CROSS	in00293462	07/15/2015	AQUATIC MATERIALS AND SI	352.39
		Invoice Count	2 Total	1,016.29
Cheque 040724 Date 07/17/2015 Amount 112.00				
004157 CHRISTINE KELMAN	REF #358908	07/10/2015	DAY CAMP REFUND	112.00
		Invoice Count	1 Total	112.00
Cheque 040725 Date 07/17/2015 Amount 189.41				
003919 CINTAS CANADA LIMITED	839121199	07/10/2015	COMPLEX - BATHROOMS	189.41
		Invoice Count	1 Total	189.41
Cheque 040726 Date 07/17/2015 Amount 288.15				
000146 CLIFF'S PLUMBING & HEATING	24045	07/10/2015	ARENA-W - MAINTENANCE	288.15
		Invoice Count	1 Total	288.15
Cheque 040727 Date 07/17/2015 Amount 121.71				
001558 COX SIGNS	25348	07/15/2015	FIRE - SIGNS	121.71
		Invoice Count	1 Total	121.71
Cheque 040728 Date 07/17/2015 Amount 11,472.67				
000173 DA-LEE DUST CONTROL	0061453	07/16/2015	LIQUID CALCIUM	5,738.96
000173 DA-LEE DUST CONTROL	0061385	07/16/2015	LIQUID CALCIUM	5,733.71
		Invoice Count	2 Total	11,472.67
Cheque 040729 Date 07/17/2015 Amount 2,123.37				
003299 DARCH FIRE	56179	07/15/2015	FIRE - EQUIP MAINT/REP	889.42
003299 DARCH FIRE	56180	07/15/2015	FIRE - EQUIP REP/MAINT	430.64
003299 DARCH FIRE	56181	07/15/2015	FIRE - EQUIP. REPAIR/MAINT	476.97
003299 DARCH FIRE	56269	07/15/2015	FIRE - EQUIP. REPAIR/MAINT	326.34
		Invoice Count	4 Total	2,123.37

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 07/03/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
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Cheque 040730 Date 07/17/2015 Amount 1,171.67

003746	DAVID SPARLING	6/8/15	07/06/2015	TRAINING BOOKS	326.81
003746	DAVID SPARLING	6/8/15-1	07/06/2015	FIRE/ESTC - EXPENSES	119.12
003746	DAVID SPARLING	6/8/15-2	07/06/2015	ASSN OF FIRE CHIEFS MEME	276.85
003746	DAVID SPARLING	6/8/15-3	07/06/2015	CHIEF'S CONVENTION - ACC	448.89
Invoice Count				4	Total 1,171.67

Cheque 040731 Date 07/17/2015 Amount 1,691.90

000885	DEAN'S VALU-MART	641-4200	07/06/2015	DC-MR - FOOD	21.63
000885	DEAN'S VALU-MART	641-7016	07/06/2015	EARLY YRS - FOOD	89.90
000885	DEAN'S VALU-MART	641-5842	07/06/2015	EARLY YRS - FOOD	103.66
000885	DEAN'S VALU-MART	641-3848	07/06/2015	DC - FOOD	17.08
000885	DEAN'S VALU-MART	641-8877	07/06/2015	DC - FOOD	208.50
000885	DEAN'S VALU-MART	641-6408	07/06/2015	DC - FOOD	323.74
000885	DEAN'S VALU-MART	642-1335	07/13/2015	REC - SUPPLIES	18.00
000885	DEAN'S VALU-MART	641-7765	07/14/2015	EY - SUPPLIES	50.65
000885	DEAN'S VALU-MART	641-0547	07/14/2015	DC - FOOD	17.96
000885	DEAN'S VALU-MART	641-0543	07/14/2015	DC - FOOD	280.91
000885	DEAN'S VALU-MART	641-5039	07/14/2015	DC - FOOD	259.41
000885	DEAN'S VALU-MART	641-0355	07/14/2015	EL - FOOD	18.06
000885	DEAN'S VALU-MART	641-9225-1	07/14/2015	EL - FOOD	136.54
000885	DEAN'S VALU-MART	641-0347	07/14/2015	EY - FOOD	17.34
000885	DEAN'S VALU-MART	641-1193	07/14/2015	EY - FOOD	128.52
Invoice Count				15	Total 1,691.90

Cheque 040732 Date 07/17/2015 Amount 914.00

000186	DELTA ELEVATOR COMPANY LTD	9129594	07/10/2015	TOWNHALL - MAINTENANCE	457.59
000186	DELTA ELEVATOR COMPANY LTD	9129595	07/10/2015	ARENA-W- MAINTENANCE	456.41
Invoice Count				2	Total 914.00

Cheque 040733 Date 07/17/2015 Amount 713.85

000196	DONEGAN'S HAULAGE (2010) LIMITED	137581	07/06/2015	PARKS - MATERIALS	351.56
000196	DONEGAN'S HAULAGE (2010) LIMITED	137680	07/10/2015	PARKS - MAINT	362.29
Invoice Count				2	Total 713.85

Cheque 040734 Date 07/17/2015 Amount 779.83

002183	DONNELLY & MURPHY	42709	07/14/2015	SMALL CLAIMS COURT	779.83
Invoice Count				1	Total 779.83

Cheque 040735 Date 07/17/2015 Amount 28.49

003329	EASTLINK	00185258	07/06/2015	EARLY YRS - PHONE	28.49
Invoice Count				1	Total 28.49

Cheque 040736 Date 07/17/2015 Amount 6,644.40

004006	EMERGENCY SERVICES RESCUE TRA	6/16/15	07/15/2015	ESTC - SAFETY WORKSHOP:	6,644.40
Invoice Count				1	Total 6,644.40

Cheque 040737 Date 07/17/2015 Amount 300.00

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 07/03/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
001642 EMILY PHILLIPS	7/11/15	07/15/2015	EXPENSES	300.00
		Invoice Count	1 Total	300.00
Cheque 040738 Date 07/17/2015 Amount 2,700.00				
004374 FENTON FIRE EQUIPMENT	2582	07/15/2015	FIRE - DISPOSAL OF ASSETS	2,700.00
		Invoice Count	1 Total	2,700.00
Cheque 040739 Date 07/17/2015 Amount 8,393.86				
000074 FOXTON FUELS LIMITED	255810	07/10/2015	PARKS - FUEL	532.11
000074 FOXTON FUELS LIMITED	255876	07/10/2015	CEMETERIES - FUEL	285.64
000074 FOXTON FUELS LIMITED	256141	07/10/2015	ROADS - FUEL	1,582.65
000074 FOXTON FUELS LIMITED	140342	07/10/2015	WORKS - FUEL	1,931.36
000074 FOXTON FUELS LIMITED	140622	07/10/2015	WASTE - FUEL	164.34
000074 FOXTON FUELS LIMITED	4411	07/10/2015	WASTE - FUEL	89.18
000074 FOXTON FUELS LIMITED	141784	07/10/2015	ROADS - FUEL	1,221.15
000074 FOXTON FUELS LIMITED	4426	07/10/2015	WASTE - FUEL	85.65
000074 FOXTON FUELS LIMITED	141249	07/10/2015	WASTE - FUEL	137.01
000074 FOXTON FUELS LIMITED	254831	07/10/2015	ROADS - FUEL	93.11
000074 FOXTON FUELS LIMITED	1280595	07/10/2015	WASTE - FUEL	75.26
000074 FOXTON FUELS LIMITED	255779	07/14/2015	POLICE - FUEL	1,574.84
000074 FOXTON FUELS LIMITED	255740	07/15/2015	FIRE - FUEL	484.97
000074 FOXTON FUELS LIMITED	253980	07/15/2015	ESTC - FUEL	98.43
000074 FOXTON FUELS LIMITED	254143	07/15/2015	ESTC - FUEL	38.16
		Invoice Count	15 Total	8,393.86
Cheque 040740 Date 07/17/2015 Amount 99.14				
001590 G & K SERVICES CANADA INC.	1518446143	07/10/2015	ESTC - BLDG MAINTENANCE	49.57
001590 G & K SERVICES CANADA INC.	1518455154	07/10/2015	ESTC - BLDG MAINT	49.57
		Invoice Count	2 Total	99.14
Cheque 040741 Date 07/17/2015 Amount 540.14				
000237 GEORGIAN BAY FIRE & SAFETY LTD	665961	07/15/2015	MEM HALL - REPAIR/MAINTENANCE	540.14
		Invoice Count	1 Total	540.14
Cheque 040742 Date 07/17/2015 Amount 90.40				
000824 HARV BERNARD BUCKET TRUCK SERVICE	38	07/10/2015	MEM HALL - MAINT	90.40
		Invoice Count	1 Total	90.40
Cheque 040743 Date 07/17/2015 Amount 284.27				
003281 HOWSON TRANSPORTATION INC	3312308	07/15/2015	DIESEL FUEL- FIRE	284.27
		Invoice Count	1 Total	284.27
Cheque 040744 Date 07/17/2015 Amount 5,569.79				
000281 HURON BAY COOPERATIVE INC	26113	07/10/2015	ROADS - MATERIALS	98.84
000281 HURON BAY COOPERATIVE INC	26742	07/10/2015	ROADS - MATERIALS	75.69
000281 HURON BAY COOPERATIVE INC	044228	07/13/2015	ROADS - DYED DIESEL	3,184.85
000281 HURON BAY COOPERATIVE INC	044227	07/13/2015	ROADS - CLEAR DIESEL	2,143.28
000281 HURON BAY COOPERATIVE INC	21614	07/14/2015	WORKS - SUPPLIES	40.60

Accounts Payable

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Cheque Date 07/03/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000281 HURON BAY COOPERATIVE INC	27723	07/15/2015	PARTS- PW	26.53
		Invoice Count	6 Total	5,569.79
Cheque 040745 Date 07/17/2015 Amount 65.00				
000290 HURONIA WELDING & INDUSTRIAL	D47246	07/10/2015	ROADS - MATERIALS	65.00
		Invoice Count	1 Total	65.00
Cheque 040746 Date 07/17/2015 Amount 656.46				
003224 HURONTEL	7/1/15-3550	07/10/2015	TELEPHONE	656.46
		Invoice Count	1 Total	656.46
Cheque 040747 Date 07/17/2015 Amount 3,423.90				
000294 HYDRO ONE NETWORKS INC	7/2/15-3023	07/10/2015	2026.1543KWH 40647 HWY 86	429.00
000294 HYDRO ONE NETWORKS INC	7/6/15-1532	07/13/2015	20.7672KWH - CEMETARY	39.87
000294 HYDRO ONE NETWORKS INC	7/3/15-8480	07/13/2015	396 KWH - AUBURN ST. LIGH	92.50
000294 HYDRO ONE NETWORKS INC	7/3/15-1693	07/13/2015	538 KWH - HUTTON H ST. LIG	121.36
000294 HYDRO ONE NETWORKS INC	7/3/15-8882	07/13/2015	896 KWH - 8 CONC., LOT PT 4	199.81
000294 HYDRO ONE NETWORKS INC	7/6/15-7867	07/14/2015	80.17KWH - 850 JOSEPHINE	48.96
000294 HYDRO ONE NETWORKS INC	7/3/15-8461	07/14/2015	231KWH - AIRPORT LIGHTS	55.54
000294 HYDRO ONE NETWORKS INC	7/8/15-1401	07/15/2015	671.13 KWH - 39498 BELGRAV	164.11
000294 HYDRO ONE NETWORKS INC	6/30/15-8056	07/15/2015	120.94 KWH - 40193 BLYTH R	1,019.50
000294 HYDRO ONE NETWORKS INC	6/30/15	07/15/2015	79.95 KWH - 40193 BLYTH RD	50.99
000294 HYDRO ONE NETWORKS INC	MAY BILL 423 MILL	07/15/2015	MAY BILL 423 MILL 163.0170	66.93
000294 HYDRO ONE NETWORKS INC	377 GYPSY #8 JUNE	07/15/2015	377 GYPSY #8 2240 KWH	1,002.65
000294 HYDRO ONE NETWORKS INC	423 MILL JUNE	07/16/2015	423 MILL -147.92KWH	64.80
000294 HYDRO ONE NETWORKS INC	429 MILL JUNE	07/16/2015	429 MILL 169.83KWH	67.88
		Invoice Count	14 Total	3,423.90
Cheque 040748 Date 07/17/2015 Amount 1,323.00				
004370 IAN SANDERSON, C/O HANOVER POLI	6/11/15	07/10/2015	POLICE - TRAINING	1,323.00
		Invoice Count	1 Total	1,323.00
Cheque 040749 Date 07/17/2015 Amount 682.89				
000296 IDEAL SUPPLY COMPANY LTD	1141598	07/10/2015	ESTC - BUILDING MAINT.	22.14
000296 IDEAL SUPPLY COMPANY LTD	1148822	07/10/2015	WORKS - MATERIALS	14.37
000296 IDEAL SUPPLY COMPANY LTD	1155346	07/10/2015	WORKS - MATERIALS	241.54
000296 IDEAL SUPPLY COMPANY LTD	1193590	07/10/2015	WORKS - EQUIP MAINT	333.10
000296 IDEAL SUPPLY COMPANY LTD	1205723	07/10/2015	WORKS - MATERIALS	16.26
000296 IDEAL SUPPLY COMPANY LTD	1209405	07/10/2015	PARKS - EQUIP MAINT	26.19
000296 IDEAL SUPPLY COMPANY LTD	1222641	07/14/2015	ARENA-W - EQUIP REPAIRS	14.00
000296 IDEAL SUPPLY COMPANY LTD	1143739	07/14/2015	WORKS - SUPPLIES/MATERI	15.29
		Invoice Count	8 Total	682.89
Cheque 040750 Date 07/17/2015 Amount 79.20				
000306 JAMES CAMPBELL	JUNE 2015	07/14/2015	MILEAGE	79.20
		Invoice Count	1 Total	79.20
Cheque 040751 Date 07/17/2015 Amount 117,133.29				

Accounts Payable

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Cheque Date 07/03/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000322 JOE KERR LTD	16927	07/10/2015	WASTE - MATERIALS	765.46
000322 JOE KERR LTD	16928	07/10/2015	ROADS - RECYCLING	307.13
000322 JOE KERR LTD	16936	07/10/2015	ROADS - MAINTENANCE	62,470.50
000322 JOE KERR LTD	16934	07/10/2015	ROADS - MAINTENANCE	51,848.31
000322 JOE KERR LTD	W43000	07/10/2015	ROADS - EQUIP MAINT	717.87
000322 JOE KERR LTD	w43199	07/15/2015	OIL FILTERS AND PARTS- PV	827.40
000322 JOE KERR LTD	w42925	07/15/2015	MAINTENANCE AIR COMPRES	196.62
Invoice Count 7 Total				117,133.29

Cheque 040752 Date 07/17/2015 Amount 298.18

000321 JOE'S AUTOMOTIVE	37800	07/14/2015	POLICE - AUTO REPAIRS	148.31
000321 JOE'S AUTOMOTIVE	37784	07/14/2015	POLICE - AUTO REPAIRS	84.75
000321 JOE'S AUTOMOTIVE	37757	07/14/2015	POLICE - AUTO MAINT	65.12
Invoice Count 3 Total				298.18

Cheque 040753 Date 07/17/2015 Amount 1,042.43

003148 JOHN BELDMAN CONSTRUCTION LTD	8924	07/15/2015	BURN CELLS- ESTC	1,042.43
Invoice Count 1 Total				1,042.43

Cheque 040754 Date 07/17/2015 Amount 355.29

003750 KIDZGROUP DISTRIBUTION INC	434897	07/14/2015	DC - MATERIALS/SUPPLIES	355.29
Invoice Count 1 Total				355.29

Cheque 040755 Date 07/17/2015 Amount 561.05

000352 KITSUPPLY	130753	07/10/2015	ARENA-W - EQUIP REPAIR	56.50
000352 KITSUPPLY	130700	07/10/2015	ARENA-W - SUPPLIES	228.03
000352 KITSUPPLY	130798	07/14/2015	DC - MATERIALS/SUPPLIES	276.52
Invoice Count 3 Total				561.05

Cheque 040756 Date 07/17/2015 Amount 15.00

004371 KYLE ALDRICH	REF #358254	07/10/2015	HOLD FEE REFUND	15.00
Invoice Count 1 Total				15.00

Cheque 040757 Date 07/17/2015 Amount 438.94

000364 LAVIS CONTRACTING CO LTD	P-240-00001520	07/10/2015	ROADS - SIDEWALKS	175.40
000364 LAVIS CONTRACTING CO LTD	P-240-00001519	07/10/2015	ROADS - SIDEWALKS	263.54
Invoice Count 2 Total				438.94

Cheque 040758 Date 07/17/2015 Amount 423.75

004287 LISA HIBMA	JULY/7/2015	07/15/2015	TRAINING FIRST AID-ESTC	423.75
Invoice Count 1 Total				423.75

Cheque 040759 Date 07/17/2015 Amount 202.16

000381 LYNN HOY ENTERPRISES	25112	07/14/2015	WORKS - EQUIP REPAIR	202.16
Invoice Count 1 Total				202.16

Cheque 040760 Date 07/17/2015 Amount 202.87

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002258 MARIA WALDEN	6/26/15	07/06/2015	MILEAGE/SUPPLIES	202.87
Invoice Count 1 Total				202.87

Cheque 040761 Date 07/17/2015 Amount 1,627.20

004369 MELISSA SWAIN	JUNE 2015	07/06/2015	AIRPORT - OPER. MANUAL	1,627.20
Invoice Count 1 Total				1,627.20

Cheque 040762 Date 07/17/2015 Amount 78.82

000420 MGM TOWNSEND TIRE	IN030084	07/10/2015	ROADS - EQUIP REPAIR	78.82
Invoice Count 1 Total				78.82

Cheque 040763 Date 07/17/2015 Amount 2,183.47

000421 MICROAGE BASICS	140391	07/10/2015	COM DEV - SUPPLIES	18.41
000421 MICROAGE BASICS	140504	07/10/2015	ARENA-B - SUPPLIES	68.88
000421 MICROAGE BASICS	140858	07/10/2015	EY - SUPPLIES	56.49
000421 MICROAGE BASICS	141013	07/10/2015	EY - SUPPLIES	200.63
000421 MICROAGE BASICS	141024	07/10/2015	ARENA-B - SUPPLIES	53.99
000421 MICROAGE BASICS	141535	07/10/2015	EY - SUPPLIES	38.13
000421 MICROAGE BASICS	141550	07/10/2015	EY - SUPPLIES	27.13
000421 MICROAGE BASICS	141947	07/10/2015	REC - SUPPLIES	39.33
000421 MICROAGE BASICS	142344	07/10/2015	EY - SUPPLIES	37.72
000421 MICROAGE BASICS	142481	07/10/2015	ARENA-B - SUPPLIES	38.41
000421 MICROAGE BASICS	140134	07/13/2015	ALICE MUNRO - SUPPLIES	115.14
000421 MICROAGE BASICS	140194	07/13/2015	REC ADMIN - SUPPLIES	40.50
000421 MICROAGE BASICS	366783	07/13/2015	ADMIN - SUPPLIES	152.16
000421 MICROAGE BASICS	367046	07/13/2015	REC ADMIN - TONER	39.15
000421 MICROAGE BASICS	367047	07/13/2015	ADMIN - LAMINATOR	496.07
000421 MICROAGE BASICS	141428	07/13/2015	REC ADMIN - SUPPLIES	168.58
000421 MICROAGE BASICS	141477	07/13/2015	MUSEUM - SUPPLIES	4.21
000421 MICROAGE BASICS	141970	07/13/2015	ROADS - SUPPLIES	4.58
000421 MICROAGE BASICS	142089	07/13/2015	COMM DEV - SUPPLIES	19.20
000421 MICROAGE BASICS	142461	07/13/2015	REC ADMIN - SUPPLIES	46.32
000421 MICROAGE BASICS	367251	07/14/2015	EY - SUPPLIES/MATERIALS	451.55
000421 MICROAGE BASICS	367498	07/14/2015	EY - SUPPLIES/MATERIALS	23.20
000421 MICROAGE BASICS	142044	07/15/2015	FIRE - SUPPLIES	11.74
000421 MICROAGE BASICS	366581	07/15/2015	ESTC - OFFICE SUPPLIES	7.56
000421 MICROAGE BASICS	366899	07/15/2015	ESTC - OFFICE SUPPLIES	23.26
000421 MICROAGE BASICS	141794	07/17/2015	ADMIN - OFFICE SUPPLIES	1.13
Invoice Count 26 Total				2,183.47

Cheque 040764 Date 07/17/2015 Amount 1,736.54

000429 MINISTRY OF FINANCE	17220615039	07/10/2015	POLICE - OPTIC BILLING	1,736.54
Invoice Count 1 Total				1,736.54

Cheque 040765 Date 07/17/2015 Amount 5,007.20

000444 MUNICIPALITY OF MORRIS TURNBERF	3529	07/15/2015	NH SHARE OF FPO COST	5,007.20
Invoice Count 1 Total				5,007.20

Cheque 040766 Date 07/17/2015 Amount 193.50

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Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
001215 NEIL VINCENT	JUNE 2015	07/14/2015	MILEAGE	193.50
		Invoice Count	1 Total	193.50
Cheque 040767 Date 07/17/2015 Amount 500.00				
004372 NORTH HURON COMMUNITY FOOD SH	DONATION 2015	07/10/2015	DONATION 2015	500.00
		Invoice Count	1 Total	500.00
Cheque 040768 Date 07/17/2015 Amount 302.78				
004373 ONTARIO HOME HEALTH	A291045	07/10/2015	AQUATIC EQUIP REPAIRS	302.78
		Invoice Count	1 Total	302.78
Cheque 040769 Date 07/17/2015 Amount 133.91				
000498 ORKIN CANADA CORPORATION	IN-6298729	07/16/2015	PEST CONTROL LANDFILL	133.91
		Invoice Count	1 Total	133.91
Cheque 040770 Date 07/17/2015 Amount 6,736.17				
003138 OWEN SOUND POLICE SERVICES	2234-15	07/14/2015	POLICE - DISPATCH SERVICE	2,123.29
003138 OWEN SOUND POLICE SERVICES	2209-15	07/15/2015	FIRE DISPATCH	4,612.88
		Invoice Count	2 Total	6,736.17
Cheque 040771 Date 07/17/2015 Amount 672.35				
003878 PART II BISTRO	JULY 13/15	07/15/2015	MEALS-ESTC	672.35
		Invoice Count	1 Total	672.35
Cheque 040772 Date 07/17/2015 Amount 89.05				
000505 PETTY CASH - CHILDRENS CENTRE	APR-JULY 2015	07/14/2015	PETTY CASH	89.05
		Invoice Count	1 Total	89.05
Cheque 040773 Date 07/17/2015 Amount 811.18				
000514 PLETCH ELECTRIC LTD	1000012991	07/10/2015	WORKS - STREET LIGHT RE	587.67
000514 PLETCH ELECTRIC LTD	1000012992	07/10/2015	ROADS - CORRECTION	-120.01
000514 PLETCH ELECTRIC LTD	1000012993	07/10/2015	ROADS- STREETLIGHTS	343.52
		Invoice Count	3 Total	811.18
Cheque 040774 Date 07/17/2015 Amount 8,415.12				
003824 PNC EQUIPMENT FINANCE	5250450	07/15/2015	EQUIPMENT INSTALLMENT- I	8,415.12
		Invoice Count	1 Total	8,415.12
Cheque 040775 Date 07/17/2015 Amount 5,261.72				
003284 PPE SOLUTIONS INC	3845	07/15/2015	GROVES SCBA CYLINDER- F	212.89
003284 PPE SOLUTIONS INC	3803	07/15/2015	EQUIPMENT-FIRE	4,475.92
003284 PPE SOLUTIONS INC	3802	07/15/2015	EQUIPMENT- FIRE	572.91
		Invoice Count	3 Total	5,261.72
Cheque 040776 Date 07/17/2015 Amount 105.58				

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003358 PRAGMATIC CONFERENCING	005980063015	07/13/2015	ALICE MUNRO - CONFERENC	105.58
		Invoice Count	1 Total	105.58
Cheque 040777 Date 07/17/2015 Amount 333.35				
003817 PUBLIC SECTOR PUBLICATIONS	6322	07/15/2015	ADMIN - SUBSCRIPTIONS	333.35
		Invoice Count	1 Total	333.35
Cheque 040778 Date 07/17/2015 Amount 27.47				
000520 PUROLATOR COURIER LTD	428050540	07/10/2015	POLICE - COURIER SERVICE	12.97
000520 PUROLATOR COURIER LTD	427979194	07/10/2015	POLICE - COURIER SERVICE	7.25
000520 PUROLATOR COURIER LTD	428125203	07/14/2015	POLICE - COURIER SERVICE	7.25
		Invoice Count	3 Total	27.47
Cheque 040779 Date 07/17/2015 Amount 160.00				
003875 QUEENS BAKERY	I-45752	07/15/2015	MEAL-ESTC	90.00
003875 QUEENS BAKERY	I-45753	07/15/2015	MEALS- ESTC	70.00
		Invoice Count	2 Total	160.00
Cheque 040780 Date 07/17/2015 Amount 16,942.39				
000542 R.J. BURNSIDE & ASSOCIATES	LNE085780.2015-2	07/14/2015	WASTE - PROJECT MANAGEI	4,332.67
000542 R.J. BURNSIDE & ASSOCIATES	LNE085790.2015-2	07/14/2015	WASTE - PROJECT MANAGEI	11,925.97
000542 R.J. BURNSIDE & ASSOCIATES	300037504.0002-1	07/15/2015	JOHN STREET PARKING LOT	683.75
		Invoice Count	3 Total	16,942.39
Cheque 040781 Date 07/17/2015 Amount 1,573.89				
003420 RADFORD GROUP LTD	JUNE 2015/GAS	07/10/2015	WORKS - GAS	795.50
003420 RADFORD GROUP LTD	JUNE 2014 - DEISEL	07/10/2015	WORKS - DEISEL	624.22
003420 RADFORD GROUP LTD	JUNE BILL	07/15/2015	FUEL- PARKS-B	154.17
		Invoice Count	3 Total	1,573.89
Cheque 040782 Date 07/17/2015 Amount 40,857.38				
000535 RECEIVER GENERAL	16/07/2015	07/15/2015	PART TIME DEDUCTIONS	8,479.82
000535 RECEIVER GENERAL	JULY15/15	07/15/2015	FULL TIME DEDUCTIONS	32,377.56
		Invoice Count	2 Total	40,857.38
Cheque 040783 Date 07/17/2015 Amount 71.12				
000508 REXALL PHARMA PLUS	495894	07/06/2015	DC - SUPPLIES	71.12
		Invoice Count	1 Total	71.12
Cheque 040784 Date 07/17/2015 Amount 70.04				
003055 RICHARD AL	7/2/15	07/06/2015	MILEAGE/CELL PHONE	70.04
		Invoice Count	1 Total	70.04
Cheque 040785 Date 07/17/2015 Amount 724.38				
000539 RINTOULS POOLS AND SPAS	54332	07/10/2015	POOL-W - SUPPLIES	509.86

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Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000539 RINTOULS POOLS AND SPAS	54011	07/10/2015	POOL-W - SUPPLIES	214.52
		Invoice Count	2 Total	724.38
Cheque 040786 Date 07/17/2015 Amount 5,859.98				
002355 ROBERT'S FARM EQUIPMENT	P46922	07/10/2015	ROADS - EQUIP MAINT	96.98
002355 ROBERT'S FARM EQUIPMENT	20789	07/16/2015	KUBOTA SWEEPER W KIT	5,763.00
		Invoice Count	2 Total	5,859.98
Cheque 040787 Date 07/17/2015 Amount 300.00				
001243 ROD HICKEY	43	07/10/2015	AIRPORT - LAWN CARE	300.00
		Invoice Count	1 Total	300.00
Cheque 040788 Date 07/17/2015 Amount 230.27				
000272 RONA HODGINS	70366/1	07/17/2015	LIBRARY-W - REPAIRS/MAIN	36.14
000272 RONA HODGINS	70438/1	07/17/2015	PARKS-W - EQUIP REP/MAIN	11.90
000272 RONA HODGINS	70627/1	07/17/2015	ROADS - SIDEWALKS	84.12
000272 RONA HODGINS	70283/1	07/17/2015	BUILDING - SUPPLIES	37.83
000272 RONA HODGINS	71032/1	07/17/2015	LIBRARY-W - BLDG REP/MAINT	6.02
000272 RONA HODGINS	71431/1	07/17/2015	WORKS - MATERIAL/SUPPLIES	28.59
000272 RONA HODGINS	71739/1	07/17/2015	ARENA-W - SUPPLIES	25.67
		Invoice Count	7 Total	230.27
Cheque 040789 Date 07/17/2015 Amount 250.00				
004289 ROYAL CANADIAN MOUNTED POLICE	1800000654	07/10/2015	POLICE - FINGERPRINTS	125.00
004289 ROYAL CANADIAN MOUNTED POLICE	1800000881	07/14/2015	POLICE - CRIMINAL REC CHE	125.00
		Invoice Count	2 Total	250.00
Cheque 040790 Date 07/17/2015 Amount 21.26				
002640 SCHMIDT'S POWER EQUIPMENT	A18370	07/10/2015	PARKS - MATERIALS	21.26
		Invoice Count	1 Total	21.26
Cheque 040791 Date 07/17/2015 Amount 467.55				
000569 SCRIMGEOUR'S FOOD MARKET	JUNE STATEMENT	07/15/2015	MEASL- ESTC	467.55
		Invoice Count	1 Total	467.55
Cheque 040792 Date 07/17/2015 Amount 150.88				
004032 SHELBY MURRAY	6/24/15	07/06/2015	MILEAGE	108.00
004032 SHELBY MURRAY	6/18/15	07/06/2015	DC-B&A - SUPPLIES	42.88
		Invoice Count	2 Total	150.88
Cheque 040793 Date 07/17/2015 Amount 591.95				
003363 SIMPLY ASSEMBLY	12834	07/10/2015	FITNESS INSPECTIONS	591.95
		Invoice Count	1 Total	591.95
Cheque 040794 Date 07/17/2015 Amount 939.23				

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Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
002155 SMYTH WELDING & MACHINE SHOP	30017	07/13/2015	ROADS - BUCKET REPAIR	939.23
		Invoice Count	1 Total	939.23
Cheque 040795	Date 07/17/2015	Amount	384.20	
002906 SOLID GROUND LANDSCAPING	1474	07/10/2015	PARKS/REC CROSS - LAWN	384.20
		Invoice Count	1 Total	384.20
Cheque 040796	Date 07/17/2015	Amount	25.52	
000594 SPARLINGS PROPANE	538	07/15/2015	FUEL-MEMORIAL HALL	25.52
		Invoice Count	1 Total	25.52
Cheque 040797	Date 07/17/2015	Amount	2,008.98	
000595 SPECTRUM COMMUNICATIONS LTD	0000716935	07/15/2015	PHONE PROGRAMMING KIT-	493.92
000595 SPECTRUM COMMUNICATIONS LTD	0000723219	07/15/2015	PAGERS-FIRE	1,515.06
		Invoice Count	2 Total	2,008.98
Cheque 040798	Date 07/17/2015	Amount	1,254.67	
000602 STANTON HARDWARE	267829	07/13/2015	CEMETARY - SUPPLIES	16.19
000602 STANTON HARDWARE	267840	07/13/2015	CEMETARY - SUPPLIES	10.51
000602 STANTON HARDWARE	268100	07/13/2015	CEMETARY - SUPPLIES	17.28
000602 STANTON HARDWARE	267988	07/13/2015	FIT PROG - MAINT	96.02
000602 STANTON HARDWARE	267375	07/13/2015	DC - SUPPLIES	12.76
000602 STANTON HARDWARE	267414	07/13/2015	EY - SUPPLIES	42.92
000602 STANTON HARDWARE	267418	07/13/2015	EY - SUPPLIES	14.67
000602 STANTON HARDWARE	267609	07/13/2015	EY - SUPPLIES	13.00
000602 STANTON HARDWARE	267644	07/13/2015	EY - SUPPLIES	32.71
000602 STANTON HARDWARE	267691	07/13/2015	EY - SUPPLIES	10.72
000602 STANTON HARDWARE	267263	07/13/2015	WORKS - SUPPLIES	4.27
000602 STANTON HARDWARE	267308	07/13/2015	WASTE - MATERIALS	6.75
000602 STANTON HARDWARE	267505	07/13/2015	ROADS - SUPPLIES	0.50
000602 STANTON HARDWARE	267551	07/13/2015	WASTE - MATERIALS	40.63
000602 STANTON HARDWARE	267608	07/13/2015	ROADS - MATERIALS	15.81
000602 STANTON HARDWARE	267771	07/13/2015	WASTE - MATERIALS	30.48
000602 STANTON HARDWARE	268003	07/13/2015	WASTE - MATERIALS	17.72
000602 STANTON HARDWARE	268070	07/13/2015	WASTE - MATERIALS	10.16
000602 STANTON HARDWARE	267796	07/14/2015	AIRPORT - SUPPLIES	129.93
000602 STANTON HARDWARE	267484	07/14/2015	LIBRARY-W - BUILDING MAIN	13.54
000602 STANTON HARDWARE	267910	07/14/2015	LIBRARY-W - BUILDING MAIN	7.33
000602 STANTON HARDWARE	267921	07/14/2015	LIBRARY-W - BUILDING MAIN	32.17
000602 STANTON HARDWARE	268112	07/14/2015	LIBRARY-W - BUILDING MAIN	7.33
000602 STANTON HARDWARE	267131	07/14/2015	PARKS - EQUIP REPAIR/MAIN	24.85
000602 STANTON HARDWARE	267273	07/14/2015	PARKS - EQUIP REPAIR/MAIN	12.86
000602 STANTON HARDWARE	267279	07/14/2015	PARKS - MATERIAL/SUPPLIE	22.58
000602 STANTON HARDWARE	267294	07/14/2015	PARKS - MATERIALS/SUPPLI	40.67
000602 STANTON HARDWARE	267297	07/14/2015	PARKS - SUPPLIES/MATERIA	9.01
000602 STANTON HARDWARE	267309	07/14/2015	PARKS - SUPPLIES/MATERIA	45.15
000602 STANTON HARDWARE	267521	07/14/2015	PARKS - EQUIP MAINT/REPA	13.49
000602 STANTON HARDWARE	267698	07/14/2015	PARKS - EQUIP REPAIR/MAIN	9.82
000602 STANTON HARDWARE	267710	07/14/2015	PARKS - EQUIP REPAIR/MAIN	5.64
000602 STANTON HARDWARE	267949	07/14/2015	PARKS - SUPPLIES	10.16
000602 STANTON HARDWARE	267954	07/14/2015	PARKS - SUPPLIES/MATERIA	186.34

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000602 STANTON HARDWARE	267997	07/14/2015	PARKS - BUILDING MAINT	18.07
000602 STANTON HARDWARE	268097	07/14/2015	PARKS - EQUIP REPAIR/MAIN	13.55
000602 STANTON HARDWARE	267158	07/14/2015	MUSEUM - BUILDING MAINT	14.11
000602 STANTON HARDWARE	267533	07/14/2015	MUSEUM - BUILDING MAINT	8.00
000602 STANTON HARDWARE	267606	07/14/2015	PARKS - MATERIALS/SUPPLI	67.79
000602 STANTON HARDWARE	267931	07/14/2015	AIRPORT - SUPPLIES/MATER	69.52
000602 STANTON HARDWARE	267950	07/14/2015	PARKS - EQUIP REPAIRS/MA	9.59
000602 STANTON HARDWARE	268062	07/14/2015	AIRPORT - BUILDING MAINT	9.37
000602 STANTON HARDWARE	267573	07/14/2015	PARKS - MATERIALS/SUPPLI	40.67
000602 STANTON HARDWARE	267468	07/14/2015	DC - LAMPS	10.14
000602 STANTON HARDWARE	267122	07/15/2015	SCREWDRIVERS BATT PACK	29.89
Invoice Count 45 Total				1,254.67

Cheque 040799 Date 07/17/2015 Amount 371.81

000606 STEFFEN'S AUTO SUPPLY	249524	07/06/2015	WORKS - MATERIALS	13.33
000606 STEFFEN'S AUTO SUPPLY	250558	07/06/2015	WASTE - COOLANT	15.39
000606 STEFFEN'S AUTO SUPPLY	252389	07/06/2015	WASTE - REPAIRS/MAINT.	15.39
000606 STEFFEN'S AUTO SUPPLY	253925	07/06/2015	WASTE - REPAIRS/MAINT	18.33
000606 STEFFEN'S AUTO SUPPLY	254017	07/06/2015	WASTE - REPAIRS/MAINT.	12.87
000606 STEFFEN'S AUTO SUPPLY	254627	07/06/2015	WORKS - MATERIALS	13.19
000606 STEFFEN'S AUTO SUPPLY	255217	07/06/2015	WASTE - REPAIRS/MAINT.	15.39
000606 STEFFEN'S AUTO SUPPLY	256929	07/06/2015	WASTE - REPAIRS/MAINT.	31.14
000606 STEFFEN'S AUTO SUPPLY	262648	07/10/2015	WORKS - MATERIALS	7.49
000606 STEFFEN'S AUTO SUPPLY	262649	07/10/2015	WORKS - MATERIALS	10.40
000606 STEFFEN'S AUTO SUPPLY	262761	07/10/2015	WORKS - MATERIALS	15.98
000606 STEFFEN'S AUTO SUPPLY	263859	07/10/2015	WORKS - MATERIALS	97.23
000606 STEFFEN'S AUTO SUPPLY	264251	07/14/2015	WASTE - COOLANT	15.39
000606 STEFFEN'S AUTO SUPPLY	262742	07/15/2015	NEW BATT FOR T4- FIRE	90.29
Invoice Count 14 Total				371.81

Cheque 040800 Date 07/17/2015 Amount 424.60

000620 SWAN DUST CONTROL LTD	3482940	07/13/2015	ARENA-W - MATS/MOPS	139.89
000620 SWAN DUST CONTROL LTD	3477007	07/13/2015	ARENA-W - MATS/MOPS	139.89
000620 SWAN DUST CONTROL LTD	3477019	07/13/2015	POLICE - MATS/MOPS	35.26
000620 SWAN DUST CONTROL LTD	3482954	07/13/2015	TOWNHALL - MATS	26.50
000620 SWAN DUST CONTROL LTD	3470969	07/14/2015	DC - MATS	23.90
000620 SWAN DUST CONTROL LTD	3477022	07/14/2015	DC - MATS	23.90
000620 SWAN DUST CONTROL LTD	3482953	07/14/2015	POLICE - MATS/MOPS	35.26
Invoice Count 7 Total				424.60

Cheque 040801 Date 07/17/2015 Amount 755.20

000629 TED MORAN MECHANICAL LTD	1000009576	07/10/2015	ARENA-W - FILTERS	755.20
Invoice Count 1 Total				755.20

Cheque 040802 Date 07/17/2015 Amount 98.99

000631 TEESWATER AGRO PARTS LTD	102527	07/14/2015	PARKS - EQUIP MAINT	98.99
Invoice Count 1 Total				98.99

Cheque 040803 Date 07/17/2015 Amount 1,557.44

004357 THE AGENCY EMPLOYMENT SERVICE: 17805		07/06/2015	ADMIN - TEMP HELP	768.97
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Cheque Date 07/03/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
004357 THE AGENCY EMPLOYMENT SERVICE	17856	07/14/2015	ADMIN - OFFICE HELP	788.47
		Invoice Count	2 Total	1,557.44
Cheque 040804	Date 07/17/2015	Amount	731.83	
000642 THE CITIZEN	82562	07/15/2015	ADVERTISING	731.83
		Invoice Count	1 Total	731.83
Cheque 040805	Date 07/17/2015	Amount	95.65	
000646 THE KOP SHOP	67540615	07/10/2015	POLICE - UNIFORMS	95.65
		Invoice Count	1 Total	95.65
Cheque 040806	Date 07/17/2015	Amount	6,233.08	
004223 THE LETTER M	17854	07/15/2015	ALICE MUNRO LMP	6,233.08
		Invoice Count	1 Total	6,233.08
Cheque 040807	Date 07/17/2015	Amount	113.00	
000638 THE WORKSHOP	254994	07/06/2015	WORKS - WORK SHIRTS	113.00
		Invoice Count	1 Total	113.00
Cheque 040808	Date 07/17/2015	Amount	2,450.02	
003880 TOWNSHIP OF NORTH HURON - ESTC	140801	07/15/2015	FF1 TEXTBOOK & WORKBOC	472.52
003880 TOWNSHIP OF NORTH HURON - ESTC	140976	07/15/2015	FFI COURSE	1,977.50
		Invoice Count	2 Total	2,450.02
Cheque 040809	Date 07/17/2015	Amount	297.60	
003532 TRULY NOLEN	21139	07/10/2015	RED CROSS - INSPECTIONS/	162.00
003532 TRULY NOLEN	20556	07/13/2015	DC - INSPECTION	62.15
003532 TRULY NOLEN	21383	07/13/2015	COMPLEX - INSPECTION	73.45
		Invoice Count	3 Total	297.60
Cheque 040810	Date 07/17/2015	Amount	2,105.02	
003047 TRY RECYCLING INC	133487	07/13/2015	WASTE - ROOFING	2,105.02
		Invoice Count	1 Total	2,105.02
Cheque 040811	Date 07/17/2015	Amount	273.39	
002697 TUCKERSMITH COMMUNICATIONS	7/1/15-11283708	07/13/2015	ESTC - PHONE/INTERNET	63.14
002697 TUCKERSMITH COMMUNICATIONS	7/1/15-11283710	07/13/2015	WORKS - PHONE/INTERNET	114.63
002697 TUCKERSMITH COMMUNICATIONS	JUNE BILL	07/15/2015	519-523-9600	95.62
		Invoice Count	3 Total	273.39
Cheque 040812	Date 07/17/2015	Amount	49.72	
000880 TURNBERRY SALES & SERVICE	947704	07/13/2015	PARKS - EQUIP REPAIRS	49.72
		Invoice Count	1 Total	49.72
Cheque 040813	Date 07/17/2015	Amount	27.76	

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 07/03/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000665 UNION GAS LIMITED	JUNEBILL	07/15/2015	JUNE BILL-WINGHAM FIRE	27.76
		Invoice Count	1 Total	27.76
Cheque 040814 Date 07/17/2015 Amount 18,328.13				
001735 WASTE MANAGEMENT	969-474181	07/15/2015	WASTE - COLLECTION	18,328.13
		Invoice Count	1 Total	18,328.13
Cheque 040815 Date 07/17/2015 Amount 270.00				
002186 WEED MAN	126162	07/13/2015	DC - WEED CONTROL	159.00
002186 WEED MAN	126163	07/13/2015	DC - SUMMER FERTILIZATION	52.00
002186 WEED MAN	126170	07/13/2015	PARKS - SUMMER FERTILIZATION	59.00
		Invoice Count	3 Total	270.00
Cheque 040816 Date 07/17/2015 Amount 2,678.16				
000856 WEILER'S CLEANING & RESTORATION	12300625	07/13/2015	JANITORIAL SERVICES	2,678.16
		Invoice Count	1 Total	2,678.16
Cheque 040817 Date 07/17/2015 Amount 149.31				
000687 WESTARIO POWER INC.	1044132 JULY	07/16/2015	JOSEPHINE ST S/L	149.31
		Invoice Count	1 Total	149.31
Cheque 040818 Date 07/17/2015 Amount 400.00				
004166 WILDHAWK BASKETBALL	JULY/13/15	07/15/2015	BASKETBALL CAMP	400.00
		Invoice Count	1 Total	400.00
Cheque 040819 Date 07/17/2015 Amount 433.41				
000699 WINGHAM ADVANCE TIMES	JUNE STATEMENT	07/15/2015	ADVERTISING	433.41
		Invoice Count	1 Total	433.41
Cheque 040820 Date 07/17/2015 Amount 47.13				
002081 WINGHAM FOODLAND	5615	07/14/2015	COUNCIL - ROAD TOUR SUPP	20.03
002081 WINGHAM FOODLAND	2040	07/14/2015	ROADS - WATER	5.98
002081 WINGHAM FOODLAND	3180	07/14/2015	ADMIN - LUNCH ROOM SUPP	59.90
002081 WINGHAM FOODLAND	Balancing Credit	07/15/2015	DC - TO BALANCE ACCOUNT	-38.78
		Invoice Count	4 Total	47.13
Cheque 040821 Date 07/17/2015 Amount 75.00				
002624 WINGHAM POLICE SERVICE	JUNE 2015	07/14/2015	CRIMINAL RECORD CHECKS	75.00
		Invoice Count	1 Total	75.00
Cheque 040822 Date 07/17/2015 Amount 100.00				
003640 WINGHAM SALES ARENA	49	07/13/2015	ROADS - WORK BOOTS	100.00
		Invoice Count	1 Total	100.00
Cheque 040823 Date 07/17/2015 Amount 303.52				

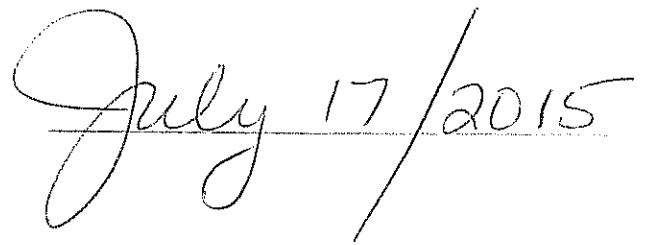
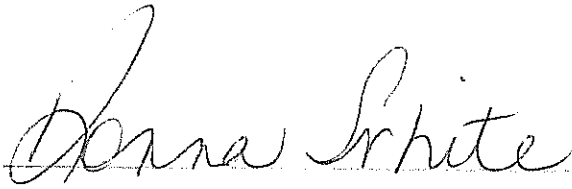
Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 07/03/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000719 WISE ENERGY CENTRE	18518	07/15/2015	FILTERS-MEMORIAL HALL	303.52
			Invoice Count 1 Total	303.52
Report Total				324,858.64



Accounts Payable

Paid Invoice History By Cheque Report - CIBC WATER ACCOUNT 6902413

Cheque Date 07/03/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
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Cheque 004421 Date 07/07/2015 Amount 5,525.70

002208	ICS INSTRUMENTATION AND	5191	07/07/2015	WINGHAM SCADA UPGRADE	5,525.70
Invoice Count 1					Total 5,525.70

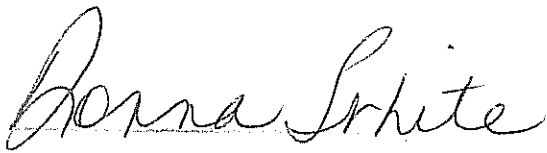
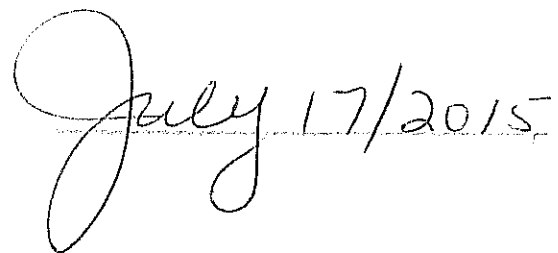
Cheque 004422 Date 07/07/2015 Amount 28.25

000371	LEWIS FLOWERS	ADMIN PROF WEEK	07/07/2015	FLOWERS - KYLLIE	28.25
Invoice Count 1					Total 28.25

Cheque 004423 Date 07/07/2015 Amount 2,959.47

002653	SGS LAKEFIELD RESEARCH LIMITED	10878271	07/07/2015	BLYTH SAMPLES	1,167.29
002653	SGS LAKEFIELD RESEARCH LIMITED	10878294	07/07/2015	WINGHAM SAMPLES	1,792.18
Invoice Count 2					Total 2,959.47

Report Total 8,513.42

Accounts Payable

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

Cheque Date 07/03/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
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Cheque 000255 Date 07/03/2015 Amount 2,056.48

000657	TOWNSHIP OF NORTH HURON WATER	139961	07/03/2015	DC - WATER	104.21
000657	TOWNSHIP OF NORTH HURON WATER	139954	07/03/2015	REC - COMPLEX WATER	697.21
000657	TOWNSHIP OF NORTH HURON WATER	139960	07/03/2015	REC - SPRINKLER PARK WA1	317.43
000657	TOWNSHIP OF NORTH HURON WATER	140045	07/03/2015	TOWNHALL - WATER	356.02
000657	TOWNSHIP OF NORTH HURON WATER	140003	07/03/2015	MUSEUM - WATER	160.99
000657	TOWNSHIP OF NORTH HURON WATER	140014	07/03/2015	WORKS - WATER	151.30
000657	TOWNSHIP OF NORTH HURON WATER	140009	07/03/2015	FIRE HALL - WATER	131.04
000657	TOWNSHIP OF NORTH HURON WATER	140338	07/03/2015	POLICE - WATER	138.28
				Invoice Count	8
				Total	2,056.48

Cheque 000256 Date 07/06/2015 Amount 174.58

001365	TOWNSHIP OF NORTH HURON WATER	201307	07/06/2015	WRONG DEBIT CODE SELEC	174.58
				Invoice Count	1
				Total	174.58

Report Total 2,231.06

Dorina White

July 17/2015

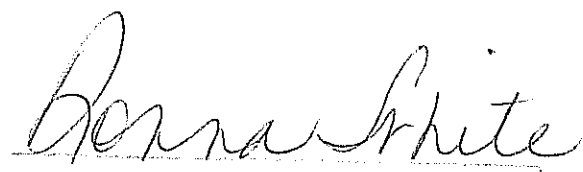
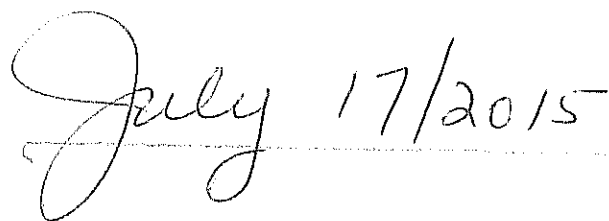
Accounts Payable

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

Cheque Date 07/03/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 003055 Date 07/07/2015 Amount 513.92				
002664 D.H. JUTZI LIMITED	D94739	07/07/2015	LIQUID CHLORINE	474.60
002664 D.H. JUTZI LIMITED	D94740	07/07/2015	CLEANER	39.32
		Invoice Count	2	Total 513.92
Cheque 003056 Date 07/07/2015 Amount 67.74				
003224 HURONTEL	4293 07/2015	07/07/2015	WINGHAM STP INTERNET	67.74
		Invoice Count	1	Total 67.74
Cheque 003057 Date 07/07/2015 Amount 26.87				
000296 IDEAL SUPPLY COMPANY LTD	1241042	07/07/2015	FIRST AID KIT	8.49
000296 IDEAL SUPPLY COMPANY LTD	1246415	07/07/2015	FLUSHER NOZZLES	11.37
000296 IDEAL SUPPLY COMPANY LTD	1246507	07/07/2015	FLUSHER NOZZLES	7.01
		Invoice Count	3	Total 26.87
Cheque 003058 Date 07/07/2015 Amount 1,695.00				
003781 QUALITY UNDERGROUND SOLUTIONS 311		07/07/2015	218 VICTORIA ST. SEWER	1,695.00
		Invoice Count	1	Total 1,695.00
Cheque 003059 Date 07/07/2015 Amount 1,189.39				
002653 SGS LAKEFIELD RESEARCH LIMITED	10878402	07/07/2015	WINGHAM STP SAMPLES	512.48
002653 SGS LAKEFIELD RESEARCH LIMITED	10878301	07/07/2015	BLYTH STP SAMPLES	676.91
		Invoice Count	2	Total 1,189.39
Cheque 003060 Date 07/07/2015 Amount 77.97				
000638 THE WORKSHOP	254983	07/07/2015	SHIRTS, NESBIT & BROMLEY	77.97
		Invoice Count	1	Total 77.97
Report Total				3,570.89

Accounts Payable

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

Cheque Date 07/03/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
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Cheque	Date	Amount	0.00
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000000								0.00
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Invoice Count	1	Total	0.00
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Cheque	000260	Date	07/07/2015	Amount	327.46
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003224	HURONTEL	1167	07/2015	07/07/2015	POLICE/WATER INTERNET	79.04
003224	HURONTEL	1173	07/2015	07/07/2015	PUC OFFICE INTERNET	112.94
003224	HURONTEL	1168	07/2015	07/07/2015	WELL 3 INTERNET	67.74
003224	HURONTEL	1169	07/2015	07/07/2015	WELL 4 INTERNET	67.74

Invoice Count	4	Total	327.46
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Cheque	000261	Date	07/07/2015	Amount	2,426.73
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000687	WESTARIO POWER INC.	2103110704	07/07/2015	WELL 4 MAY USAGE	2,426.73
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Invoice Count	1	Total	2,426.73
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Report Total	2,754.19
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Donna White

July 17/2015

From: Reeve Vincent and Council
Date: Kathy Adams, Clerk
Date: July 20, 2015
Re: Appointment of Deputy Clerk

RECOMMENDATION

That the Council of the Township of North Huron agree to appoint Sharon Chambers as the CAO/Deputy Clerk of the Township of North Huron effective July 20, 2015;
AND FURTHER THAT:
A By-law; be considered for this appointment at the July 20, 2015 Council meeting;

EXECUTIVE SUMMARY

The *Municipal Act, 2001* states that a Clerk shall be appointed by a Municipal Council. This means that the position is mandatory for the legal operation of a Municipal Corporation. The duties of the Clerk are also mandated by this Act and several other pieces of legislation and Acts. The Clerk's position can best be described as being the Corporate Secretary for the Municipality.

The *Municipal Act, 2001* states that a municipality may appoint Deputy Clerks who have all the powers and duties of the Clerk under the *Municipal Act, 2001* and any other Act.

DISCUSSION

In order to provide continuity of service in the absence of the Clerk, it is recommended that the CAO's position be changed to CAO/Deputy-Clerk effective July 20, 2015.

FUTURE CONSIDERATIONS

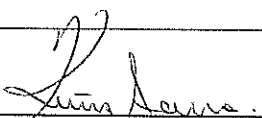
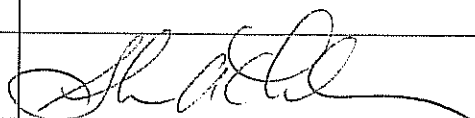
No future considerations.

FINANCIAL IMPACT

No financial impact to the municipality.

RELATIONSHIP TO STRATEGIC PLAN

Goal 4: Our municipality is a fiscally responsible and accountable local government.

Prepared by: Kathy Adams, Clerk	Prepared by: Sharon Chambers, CAO
	

Report to: Reeve Vincent and Council
From: Pat Newson , Director of Recreation and Facilities
Date: July 20, 2015
Re: **Staff Report – Wingham Farmers Market Request to Expand Number of Vendor Sites**

RECOMMENDATION

THAT North Huron Council amend the land use agreement between North Huron and the Wingham Farmers' Market to approve the request to increase the number of vendor sites from 13 to 16 with the provision that

- The new sites are set up as per the map attached to this report
- The new sites will face west and a physical barricade be placed between the east side of the vendor sites and the road
- The Wingham Farmers' Market provide proof that the vendors at the market meet the eligibility criteria according to the Vendor's Handbook of Rules and Regulations in the appendix of the Land Use Agreement.

AND FURTHER THAT after consultation with the Chief of Police, CBO and Director of Public Works, Council informs the Wingham Farmers Market that the road will not be permitted to be closed on a permanent basis to accommodate the Wingham Farmers Market, and this expansion of vendor sites is the maximum number of vendor sites allowed at this location. Further expansion will require the Wingham Farmers Market to relocate to another approved site.

AND FURTHER THAT the request to close the road for August 5th Farmers' Market Kids Day be denied due to safety concerns.

DISCUSSION

Council received a request from the Wingham Farmers Market to amend the by-law Land Use Agreement for the Wingham Farmers' Market to accommodate an additional 3 vendor sites. The Wingham Farmers Market provided a proposed map for this expansion. Staff have reviewed the proposed map and confirm that the site can accommodate the additional three vendor site locations proposed. The concern is that the road is directly adjacent to these vendor sites. For this reason, staff recommend that a condition of the expansion be that vendor sites 14-16 will face west, to keep the public away from the road, and that a physical barrier be used to protect the vendors from stepping onto the roadway. This could be in the form of a road barricade, or table or boxes of product etc. set up by the vendor.

The growth of the Wingham Farmers' Market has exceeded expectations for its inaugural year. According to the Wingham Farmers' Market Vendor's Handbook of Rules and Regulations, there are a number of criteria established to identify eligibility of vendors. Staff recommend that Council confirm that the growth of the Market is a result of eligible vendors, and that this request to expand can be validated by the Wingham Farmers' Market Board.



FUTURE CONSIDERATIONS

During preliminary meetings with the Wingham Farmers' Market, prior to site selection and the formulation of the Land Use Agreement, staff expressed to the Market representatives concerns with Wingham Farmers' Market request to close the road (Farley Lane) to accommodate the market. This initial request by the Wingham Farmers' Market was not supported by staff and therefore was not included in the agreement. Staff further expressed concerns to the Wingham Farmers' Market that the site selected on Farley Lane would not accommodate eventual growth.

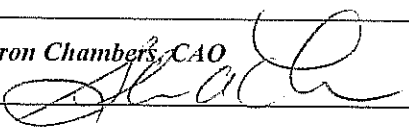
Before authorizing closing a road, the municipality must consider all the potential safety and access challenges the road closure may pose. Closing Farley lane creates difficulty for access to adjacent businesses, and potential safety concerns for public visiting the Farmer's Market or parking at the Foodland Parking Lot. Due to the design of Farley Lane, where there are poor road definitions, no curbs and no sidewalks, the road poses serious safety risks when closed because drivers use the private parking lot at Foodland as a roadway. During a Farmers' Market additional cars and pedestrians are using this parking lot which increases the risk. From a risk management assessment, the Chief of Police, CBO, Director of Public Works and Director of Recreation and Facilities do not recommend that Council close the road on a permanent basis, and consider not permitting it on an occasional basis. The upcoming request to close Farley Lane for a "KIDS DAY" at the Farmers' Market on August 5th is intended to attract children, bikes and pets which will further increase the risk when the road is closed.

FINANCIAL IMPACT

Altering the number of vendor sites at the Wingham Farmers Market from 13 to 16 has no financial impact on the municipal budget.

RELATIONSHIP TO STRATEGIC PLAN

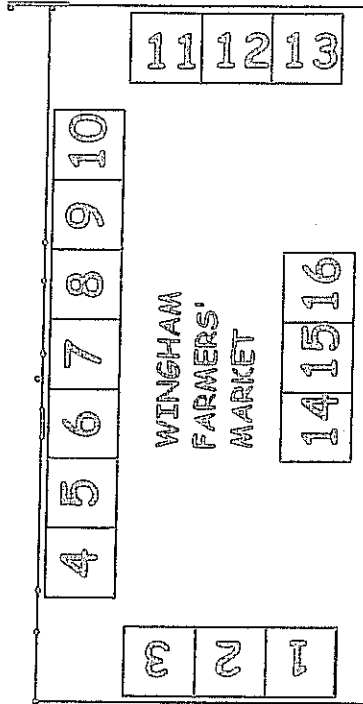
Our community is attractive to new businesses and residents.

<i>Prepared by:</i>	<i>Approved by:</i>
<i>Pat Newson, Director of Recreation and Facilities</i>	<i>Sharon Chambers, CAO</i> 

DAVID STREET

FROSTY
QUEEN

C I B C



FARLEY LANE

FOODLAND PARKING LOT

A MCKEAN JULY/2015

Report to: Reeve Vincent and Council
From: Pat Newson , Director of Recreation and Facilities
Date: July 20, 2015
Re: Staff Report – Wingham Town Hall Theatre Fundraising Plan and Schedule

RECOMMENDATION

THAT North Huron Council approve the fundraising plan and schedule for the Wingham Town Hall Theatre Committee
 AND FURTHER THAT Council approve the plan to display donor recognition in the Theatre as proposed by the Committee
 AND FURTHER THAT Council approve the grant applications proposed by the Wingham Town Hall Theatre Committee
 AND FURTHER THAT these approvals are subject to the final costing estimates coming in at the estimated \$120,000 which will be confirmed by the project engineer.

DISCUSSION

The Wingham Town Hall Theatre is a Committee of Council and as per their Terms of Reference, they are required to provide Council with a summary of their fundraising plan and schedule for the project. The Town Hall Theatre Committee is attending Council on July 20th as a delegation to update Council on their plans. The following is a summary of that information for Council's consideration. Staff have reviewed the plan and support moving forward with the project with the proposed plan.

Fundraising and Project Schedule

Date	Milestone	Comments
September 2, 2015	Grant applications submitted	
December 31, 2015	Grant applications approved Donor Fundraising Completed	
January 4, 2016	Circulate Tender and RFQ documents as per procurement procedures.	The purchase of the projector and screen will be delayed until the tenders are received to ensure funding is adequate to proceed with this part of the project.
February 1, 2016	Council review and approval of suppliers for the project	
February-April	Work completed at the Town Hall	
April 29, 2016	Re-opening of the theatre	Depending on work schedule of the suppliers, this date may be moved later. Council will be kept updated.



Fundraising Plan:

Estimated fundraising goal is \$120,000. This will be solidified once the HVAC report from Integrated Engineering is provided. Fundraising is focussed on grants and donors. No event fundraising is planned.

Grant applications – request for \$10,000 each application

- Libro Credit Union – Prosperity Project
- Trillium Mutual – Trillium ROOTS
- CIBC – Community Fund
- TD Canada Trust – Community Fund
- BMO – Community Fund
- SunLife Financial – Making the Arts More Accessible
- Aviva – Community Fund
- Blackburn Foundation

Grant application – request for \$60,000 Ontario Trillium Foundation

Donor/Sponsorship opportunities:

- \$10,000 donors recognized on north wall inside theatre
- \$5,000 donors recognized on south wall inside theatre
- \$500-\$1000 donors recognized on east wall display inside theatre

FUTURE CONSIDERATIONS

The schedule and goals for fundraising are aggressive to complete in the short time frame. The committee will need to adjust their plan if not successful, or grant approvals are delayed. Council will be updated on their progress through their committee minutes and staff reports.

The projector and screen may be adjusted in the plan depending on how the fundraising success proceeds.

FINANCIAL IMPACT

The Township has not committed any funding to this project. Staff time is committed to administer and oversee the Capital improvements once the funds are raised.

RELATIONSHIP TO STRATEGIC PLAN

Our community is attractive to new businesses and residents.

Prepared by:

Approved by:



Pat Newson, Director of Recreation and Facilities

Sharon Chambers, CAO

Report to: Reeve Vincent and Council
From: Donna White, Director of Finance
Date: Monday, July 20, 2015
Re: **Department Report – Finance and Treasury**

OPP Billing Model Information Session

I attended an information meeting with CAO Chambers regarding the new OPP Billing Model in Seaforth on July 9, 2015. The new billing model includes a standard base cost of \$200.51 per property along with a cost for calls for service. Since calls for service are now included in the cost (four year rolling average), staff verified that the OPP are able to accurately record the calls to the correct municipality. The four year average for North Huron (Blyth & E/W) is 295.75 per year. There are some "Self Reporting" options available on the OPP website which allows citizens to report an incident for issues under "\$5,000.00 and this method does not incur a charge for service to municipality.

Snell Municipal Drain 2015 Improvement

The construction work for the Snell Drain is scheduled to proceed in the fall of 2015. Council agreed to implement a three year loan program to provide assistance to the effected property owners. Letters have been sent out to see if there is any interest in participating in this program and those wishing to participate are to contact the Finance Department by August 4, 2015.

Final Tax Bills

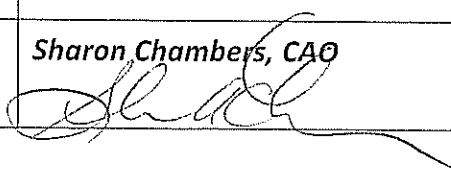
Staff are working on the calculations to generate the 2015 final tax bills which are expected to be mailed out during the week of August 24th with dues dates of September 25th and November 25th. The first draft of the newsletter is also being generated.

Tax Arrears Certificates

Staff are still working on the properties that are in 3 years of arrears and work is underway to proceed with the necessary steps to register a Tax Arrears Certificate which begins the tax sale process.

Year End/Financial Information Report

Final steps are underway with the auditors to finish 2014 year end and to compile the Financial Statements. The Financial Statements will be presented to council at the August 17, 2015 council meeting.

<i>Prepared by:</i>	<i>Approved by:</i>
<i>Donna White, Director of Finance</i>	<i>Sharon Chambers, CAO</i> 

Report to: Reeve Vincent and Council
From: Kelly Church, Director of Public Works
Pat Newson, Director of Recreation and Facilities
Don Nicholson, Director of Utilities
Date: July 20, 2015
Re: **Staff Report – North Huron Fleet Management Policy**

Recommendation:

That the North Huron Fleet Management Policy is received for information;

AND FURTHER THAT Council approves the Draft Township Pick Up truck Policy as presented;

AND FURTHER THAT the Clerk is directed to prepare a by-law to adopt the Township Pick Up Truck Policy at the August 4 Council meeting.

Discussion:

Up until now, the Township of North Huron has operated the Township fleet equipment in the absence of a formal guideline or policy. After reviewing this practice, the Directors of Public Works, Recreation and Facilities, and the Utilities departments have drafted a North Huron Fleet Management Policy. Staff believe that there are opportunities for cost savings, efficiencies, improved health and safety, and budget planning by adopting this new policy.

The policy is divided into three Schedules based on the “groupings” of equipment. Schedule A for pick up truck management is completed and ready for Council’s consideration. Schedule B (Heavy Trucks) and Schedule C (Rolling Stock Machine Equipment) are in development. Initiating the policy for pick up trucks will assist in the development of the other two schedules as the new procedures are rolled out. Staff anticipate presenting Schedule B and Schedule C for Council’s consideration and adoption to the policy prior to 2016 budget deliberations.

The average age of the current fleet of pick up is 2006 (9 years). A long term replacement plan is necessary to keep pick-up trucks operating for required services.

Municipalities receive preferred pricing on vehicles using the VOR (Vendor of Record) Provincial Procurement System. Vehicles are supplied at lower pricing, from all major manufacturers. It is advantageous for the municipality to take advantage of this discount and turn over trucks while they have trade-in value.

Financial Impact:

Annual truck replacement expense: \$65,000 (2 4WD, crew cab trucks)

Estimated Annual Truck Maintenance and supplies: \$13,415

Pick Up Trucks

# trucks	Maintenance item	Individual cost	# per year	Cost/year
11	Oil changes	\$55	3	\$1,815
9	Safety check	\$100	1	\$900
13	License fees	\$100	1	\$1300
9	Major Unscheduled maintenance	\$1,000	1	\$9,000
11	Minor maintenance and parts	\$100	1	\$1,100
Total				\$13,215
2 seasonal trucks	Maintenance	\$100	1	\$200

Expense by department 2015:

Department	# trucks	Capital expense/truck \$5,909.00	Maintenance Expense/truck \$1,201.36	Total Expense
Utilities	4	\$23,636	\$4,805.44	\$28,441.44
Facilities	2	\$11,818	\$2,402.72	\$14,220.72
Blyth Parks	½	\$2,954.50	\$600.68	\$3,555.18
Wingham/EW PW	3	\$17,727	\$3,604.08	\$21,331.08
Wingham Landfill	1	\$5,909	\$1,201.36	\$7,110.36
Blyth PW	½	\$2,954.50	\$600.68	\$3,555.18
Wingham Parks (seasonal)	2	\$0	\$200	\$200
Total	11 plus 2 seasonal	\$65,000	\$13,414.96	\$78,414.96

Trade In Value

Trucks will be purchased in the spring and sold in the fall. In fall of 2015 the Township will sell two trucks, plus two trucks sold for scrap, reducing the fleet from 13 to 11. During the summer the fleet will grow to 13.

Estimated selling value in 2015 is \$2,500. This will be taken off the total expense for an annual estimated budget of \$78,414.96. As the fleet turns over, the newer trucks will trade in at higher values, reducing the overall truck expense to the Township. Trade in value should grow in the year 2020 to \$30,000, with no anticipated expense increases. Major unscheduled maintenance will also be reduced expense as trucks will be newer and under warranty. This is currently estimated at \$9,000 annually which could be



reduced to \$4,000 further reducing the overall truck fleet expense. Eventually reducing the Township annual expense from:

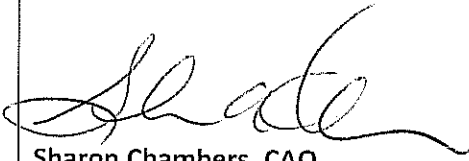
2015 = \$75,914.96

2020 = \$43,414.96

Actual data will be tracked each year against these estimates to determine if savings are realized.

Relationship to Strategic Plan:

This new policy fits the Township goal that our administration is fiscally responsible and strives for operational excellence.

Prepared By: Pat Newson, Director of Recreation and Facilities Kelly Church, Director of Public Works Don Nicholson, Director of Utilities	Approved By:  Sharon Chambers, CAO
--	--

NORTH HURON TRUCK FLEET – June 2015

PICK-UP TRUCKS

Truck ID Number	VIN	Truck Details	Year	Condition
VPT-01-02 Plate#705 8VS	2FTRF17W12Ca46745	2 WD, ½ Tonne, reg cab Colour: Green/Ford	2002	# Km: 362,360 poor
VPT-02-96 Plate# EZ1 681	1GCEC14M5TE208172	2WD/ ½ Tonne, reg cab Colour: Grey/Blue Chev	1996	# Km: 196,959 poor
VPT-03-02 Plate # 761 OKP	2FTRF18W02CA62627	4 WD/ ½ Tonne, reg cab Colour: Grey/Ford	2002	# Km: 242,025
VPT-04-04 Plate # 194 8NJ	1FTRF12W54WC69374	2 WD/ ½ Tonne, reg cab Colour: Grey/Ford	2004	# Km: 116,770
VPT-05-05 Plate # 842 2NZ	1GLEC14V75Z310335	2 WD/ ½ Tonne, reg cab Colour: Grey/Chev	2005	# Km: 206,838
VPT-06-07 Plate # 770 1VH	1GLEK14C272556486	4 WD/ ½ Tonne Colour: Grey/Chev	2007	# Km: 174,496
VPT-07-08 Plate # E60013	1FTRX12W38FC28738	2WD, ½ Tonne, crew cab Colour: White/Ford	2008	# Km 104,411
VPT-08-07 Plate # 625 9ZB	1GCEK14C97E507714	4 WD, ½ Tonne, reg cab Colour: Red/Chev	2007	# Km 86,299
VPT-09-08 Plate # 731 8WA	1FTRF12W38KF00389	2 WD, ½ Tonne, reg cab Colour: White/Ford	2008	# Km: 40,695
VPT-10-12 Plate # AB1 7345	1C6RD7FP0CS280379	4 WD/ ½ Tonne, crew cab Colour: Grey/Dodge	2012	# Km: 79,678
VPT-11-12 Plate # AB17344	1C6RD7FP9CS280378	4 WD/1/2 Tonne, crew cab Colour: Grey/Dodge	2012	# Km: 15,900
VPT-12-15		4WD, ½ Tonne, crew cab	2015	# Km: 0 Will replace VPT-01-02
VPT-13-15		4WD, ½ Tonne, crew cab	2015	# Km: 0 Will replace VPT-02-96

**TOWNSHIP OF NORTH HURON
POLICIES AND PROCEDURES**

DEPARTMENT: Public Works, Recreation, Utilities	POLICY #:
POLICY: Fleet Management Policy	PAGES:
ADOPTION DATE: July 2015 BY-LAW NO.:	REVISION DATE:

NORTH HURON FLEET MANAGEMENT POLICY

Purpose of the Policy

To provide for long term planning for Equipment owned by the Township of North Huron. Long term planning will improve the efficiency and expenses of operating the fleet, this will ensure best practices for asset management and risk management are in place.

Policy

Role of the Fleet Manager

The Director of Public Works will assume the role of Fleet Manager for the Township of North Huron. The duties of the Fleet Manager include:

- Assessing the needs of each department for fleet equipment. Ensure that each department has the required fleet equipment needed for department operations. Ensure that each piece of equipment has the required equipment (boxes, lights, radio etc.)
- Coordinating the maintenance, licensing, and asset management tracking of all the fleet equipment trucks in the municipality.
- Ensuring that the maintenance plan is implemented to ensure fleet equipment is safe and operating efficiently, maximizing their value for re-sale or life expectancy.
- Maintaining maintenance records for each piece of fleet equipment.
- Tracking expenses for each piece of equipment and coordinating the fleet budget for each department.
- Administering the purchase of new and used fleet equipment, and the sale of fleet equipment for the municipality.
- Ensuring the fleet maintains consistent colour, logos (branding), and health and safety stickers as required.
- Troubleshooting maintenance issues as they arise.
- Reporting annually to North Huron Council the status and inventory of the fleet. This will be done as part of the annual budget reporting process.
- Coordinate bulk fuel purchase using the North Huron Procurement Policy.
- Coordinate bulk maintenance service contracts using the North Huron Procurement Policy.

Policy Schedules

Schedule A – Pick Up Trucks

Schedule B – Heavy Trucks

Schedule C – Rolling Stock Machine Equipment

SCHEDULE A – PICK UP TRUCKS

Purchase Plan

- Department heads will submit pick up truck requirements for the year to the Fleet Manager. The Fleet Manager will rotate trucks throughout the municipality to ensure that:
 - Trucks are rotated to different departments to ensure mileage is balanced throughout its time in North Huron.
 - Pick-up trucks are sold when they are five years old to maximize their return on investment. The Fleet Manager will determine if some trucks will be kept longer than five years based on the requirements of the department. This will be determined on a cost recovery basis.
- Trucks will be purchased in the spring and sold in the fall to allow for the fleet to be larger in the summer months when more trucks are required in the municipality.
- Trucks will be purchased to maximize their use in the municipality. The Fleet Manager will identify the needs of each truck through the life of the truck in the municipality and decide what the truck needs are (i.e. 4 wheel drive, crew cab, hybrid etc.).
- The Fleet Manager will determine the best method for truck replacement and using the North Huron Procurement Policy. Municipalities receive preferred pricing on vehicles using the VOR (Vendor of Record) Provincial Procurement System. Vehicles are supplied at lower pricing, from all major manufacturers.

Asset Management/Budget Administration

- Trucks will all be purchased, sold, and maintained through the North Huron Public Works Budget. Departments utilizing the fleet will budget in their operating budget the expense of their truck usage, which will be transferred into North Huron Public Works Revenue budget. This will ensure that the expense of the truck is being charged to the departments using the trucks (i.e. utilities, parks, facilities). The transfer payment will include cost of maintenance and cost of replacement of vehicles.
- Each department will budget for their own fuel expenses. The Fleet Manager will assist departments to set up fuel cards and bulk fuel purchase discounts for the municipality.
- Pick-up trucks will be set up for a five year life cycle amortized on a straight line basis.

Truck Usage

- All trucks are owned by the Township of North Huron and are part of the municipal vehicle fleet. A truck may be shared by more than one department at the same time, or used by different departments during its lifetime in the fleet.
- When not in use, trucks are to remain parked at a North Huron facility. Trucks are not to be used for staff personal use or taken home by staff. Exception is if staff are "on-call". In the on-call situation, trucks are to be left parked at the staff's residence unless used for on-call purposes. No personal use.
- North Huron staff that will be driving North Huron trucks are required to show proof of a valid driver's license. Staff driving North Huron trucks are required to inform the Director of Human Resources and their direct supervisor if their driver's license status changes.

Truck Maintenance

- The Fleet Manager will coordinate bulk maintenance discounts with local service suppliers. A service supplier will be identified in the Wingham area and in the Blyth/East Wawanosh area using the North

Huron Procurement Policy. Staff are to inform the Fleet Manager when trucks are undergoing maintenance.

- Routine maintenance will include:
 - Safety checks
 - Oil changes
 - Required maintenance under warrantee schedule
 - Rust protection
- Trucks under warrantee will follow the required warranty maintenance schedule through the required provider to ensure warranties are intact, and the truck maintains its value for trade-in or resale.
- Truck maintenance invoices will be coded by the Fleet Manager and all maintenance will be tracked electronically on a master file.
- Minor maintenance can be performed by the department (i.e. fluid top up, replace wipers), and parts invoices will be sent to the Fleet Manager.
- Each department using the trucks will be responsible for the regular cleaning of exterior and interior of the truck while in their care to maintain the asset value. Each department can determine their method for this routine maintenance (in-house or contracted out). Department supervisors are responsible for this expense and are required to minimize expense for this maintenance. In the Spring when trucks are rotated, the Fleet Manager will log the condition of each vehicle including cleanliness, dents/scratches, normal wear and usage, tire conditions, etc.

End of Schedule A – Pick Up Trucks

Schedule B – Heavy Trucks – *in development*

Schedule C – Rolling Stock Machine Equipment – *in development*



Agenda
6.4.5 (1)
Form G01-5
July 20/15

Report to: Reeve Vincent and Council
From: Don Nicholson , Chief Operator
Date: Wednesday July 15, 2015
Re: Staff Report – Patrick St Reconstruction Bids

RECOMMENDATION

That the Council of the Township of North Huron reject all bids for the Patrick Street Reconstruction Project,
And further that the Chief Operator be directed to prepare a revised plan and scope for the Patrick Street Reconstruction project for Council's consideration.

EXECUTIVE SUMMARY

Reconstruction budget was based on inflated Minnie St costs, however, the cost of construction appears to be inflating much higher than the index.

Based on Burnside late 2014 pricing, additional \$50k was anticipated up to \$230k.

Low bid was received at \$286,756.

Breakdown of general costs as compared to the Engineers estimate Misc category of mobilization/demobilization, bonding/insurance, layout were \$10k+, Roadwork category of excavation, restoration, curb and gutters and asphalt were \$30k+, storm, sanitary sewer categories on budget, watermain category \$10k+.

To consider doing the work in house after the Mill St storm sewer project is completed.

DISCUSSION

A re-assessment of each individual component and their ease of future replacement will be considered to determine if only the sanitary sewer is replaced, how that would affect the overall life expectancy of the street.

A detailed costing was developed using the Tender criteria and is estimated to be \$187,392 that includes a 20% contingency of \$31,232.

FUTURE CONSIDERATIONS

To develop an overall strategy on how projects are prioritized, the scope of work that is required to extend the life of streets and to determine the most cost effective method of construction for this and future construction.


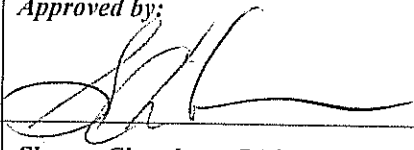
FINANCIAL IMPACT

To be determined.

RELATIONSHIP TO STRATEGIC PLAN

This meets the criteria of goal 4 where we strive for operational excellence and fiscal responsibility.



<i>Prepared by:</i> 	<i>Approved by:</i> 
<i>Don Nicholson, Chief Operator</i>	<i>Sharon Chambers, CAO</i>

Report to: Reeve Vincent and Council
From: Don Nicholson , Chief Operator
Date: July 15, 2015
Re: Department Report – Water Department

Recommendation: That Council receives the July 15, 2015 Report of the Chief Operator for information purposes.

1. Blyth Water

- The radionuclide determinations have been received with the conclusion they are elevated but fall within safe levels for a Municipal drinking water supply.
- The kick off meeting for the continuation of the upgrades is going took place on June 17, 2015. Major topics were considerations to use existing Arena facility to house treatment (the smaller storage room has not enough space and the second storage room that would be adequate is unavailable), the possibility to supply emergency lighting to the arena which would be unlikely due to the possibility of having to construct a small but extremely expensive (\$80k) stand-alone treatment building.
- Asphalt patching has been completed.

2. Blyth Wastewater

- A meeting with Huron East and RJ Burnside regarding sewage treatment plant sand filter replacement was attended to determine if any efficiency can be made given the stark similarities of both the Blyth and Brussels sewage plants with regard to engineering and approvals. Continuing talks will take place and if efficiency is obtainable and significant, a future motion would be coming forward to NH Council to approve some engineering for the replacement of the Blyth Filter in 2015 (this was originally budgeted for 2016).
- Preparations are underway to haul biosolids for agricultural utilization in mid to end of August.
- Filter bypassing has been necessary for 3 occasions on June 8, 9 and 16-17 due to heavy rainfall.

3. Belgrave Water

- Normal operations.

4. Wingham Water

- ICS Instrumentation has completed the programming with the help of Richard AI for the communications protocol. Once confidence is gained with the new system, this will allow dropping 2 phone lines that are currently used for hard wire communication.

- ICS has installed a pressure mode in conjunction with the variable frequency drive at well 3 to enable the standpipe to be more easily taken out of service with minimal water waste. This is necessary to do the structural evaluation of the standpipe in mid September.
- Hydrant painting has been started with the hydrants on the north side of the river being done.

5. Wingham Wastewater


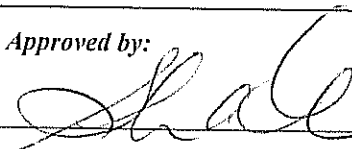
- The south cell has been drained as much as possible. Upon determining if the level was low enough for a dozer to enter the lagoon, a ring of biosolids extending approximately 10-15' into the lagoon and 4' deep was discovered around the entire perimeter. This was originally thought to be part of the berm and significantly increases the estimated volume. Removal of 3500m³ will proceed this year (mid to end of August) and assessment of the impact of the remaining volumes will need to be considered for future works.
- Patrick St reconstruction - see Staff Report

6. Drinking Water Quality Management System

- NSF (new accreditation body) has issued the temporary Accreditation Certificate. Offsite documentation audit will commence August 11 with the on-site being September 3 and 4, 2015.
- MOE has renewed North Huron Drinking Water License as well as permits for the next 3 years.
- North Huron internal audit is underway and has to be completed, non-conformities identified and corrective action reports all cleared prior to the NSF offsite audit.

7. General

Given the high cost of the Patrick St reconstruction bids, a study should be entertained to provide data, cost analysis and commentary for the purpose of deciding if future construction would be at a lower overall cost if it were done by North Huron or contracted out. Senior Staff will conduct a review and report back to Council with a recommendation.

Prepared by: 	Approved by: 
Don Nicholson - Chief Operator- Water and Wastewater Facilities	Sharon Chambers CAO/Clerk

*Agenda
6.4.6(L)
July 20/15*

FDNH Report to North Huron Council - Activity During the Month of June 2015

Training:

Weekly Training:

- 1 week of equipment checks (42 personnel)
- 1 week of master streams and portable pumps (45 personnel)
- 1 week of aerial operations and rural fire ground staging (39 personnel)
- 1 week of review of O-Reg 194/14 and upcoming FDNH fire ground health and safety improvements (41 personnel)

Full day training:

- 1 day OFMEM CEMC scribe course (3 personnel)
- 1 day OFMEM Fire Safety Inspection Order (2 personnel)
- 1 day OFMEM Fire Safety Planning Seminar (2 personnel)
- 2 days Huron County firefighter recruit program (6 personnel)
- 3 days Joint Health and Safety – Basic Level (2 personnel)

Fire Prevention and Public Education:

Coordinated 3 farm safety ½ day programs for Grade 8 students from Maitland River, Hullet Central, and Huron Christian (came to ESTC) Schools.

Swing into Summer program delivered to Grade 3 students from Maitland River Elementary.

Notable:

FDNH has implemented a scribe Best Practice. A scribe is now assigned for all structure fires or incidents where Incident Command deems one is required.

FDNH has implemented a new smart phone app. Upon page out officers will now immediately know how many personnel are responding to an incident.

Morris-Turnberry and South Bruce councils approved Automatic Fire Aid Agreement with North Huron.



June Incidents:

2 June:

Medical First Response
North Huron
Outcome: 1 patient transferred by EMS.

3 June:

Alarm activation
North Huron
Outcome: No smoke. No fire. Accidental activation.

3 June:

Medical First Response
North Huron
Outcome: 1 patient left in care of OPP.

4 June:

Gas Odour
North Huron
Outcome: Paint fumes. No gas leak detected.

6 June:

Fire (open air burn)
Central Huron
Outcome: Fire extinguished by FDNH.

8 June:

Medical First Response
Morris-Turnberry
Outcome: Patient deceased.

8 June:

Medical First Response
Morris-Turnberry
Outcome: 1 patient transferred by EMS.

15 June:

CO – alarm activation
North Huron
Outcome: Zero readings found. Faulty alarm.



20 June:

Alarm activation

North Huron

Outcome: Accidental activation. Burned food in oven.

24 June:

Medical First Response

North Huron

Outcome: 1 patient transferred by EMS.

A handwritten signature in black ink, appearing to be 'J. L. L.', written in a cursive style.

Consent Application Report – File # B33/2015

Agenda
8.1
July 29/15

Owners: Schilder Farms Inc.	Date: July 14, 2015
Applicant: J. David Murray	
Property Address: 83911 Currie Line	
Property Description: Part Lot 39, Concession 4, East Wawanosh, Township of North Huron	

Recommendation: That provisional consent be:

- ✓ granted with conditions (attached)
- deferred (for OPA to address MDS issue)
- denied (referred to the Committee of the Whole, for a decision)

Purpose:

- enlarge abutting lot
- create new lot
- ✓ surplus farm dwelling
- right-of-way / easement
- other:

Area Severed: 0.58 ha (+/-) (1.45 ac)	Official Plan Designation: Agriculture	Zoning: AG1- General Agriculture
Area Retained: 39.88 ha (+/-) (98.55 ac)	Official Plan Designation: Agriculture	Zoning: AG1 – General Agriculture

Review: This application:

- ✓ Is consistent with the Provincial Policy Statement (s. 3(5) Planning Act);
- ✓ Does not require a plan of subdivision for the proper and orderly development of the municipality (s. 53(1) Planning Act);
- ✓ Conforms with section 51(24) of the Planning Act;
- ✓ Conforms with the Huron County Official Plan;
- ✓ Conforms with the North Huron Official Plan,
- ✓ Complies with the municipal Zoning By-law (or will comply subject to a standard condition of rezoning or minor variance);
- NA Has been recommended for approval by the local municipality; and
- ✓ Has no unresolved objections/concerns raised (to date) from agencies or the public.

(Applications that do not meet all of the foregoing criteria will be referred to the Committee of the Whole for a decision)

Agency/Public Comments:

	Not Received or N/A	No Concerns	Comments/Conditions
Maitland Valley Conservation Authority	N/A		
Neighbours/Public	✓		
Huron County Health Unit		✓	"Both lots have sufficient space for a class four sewage system and contingency bed." See Septic System inspection condition by Health Unit.

Figure 1 Aerial Photo of Subject Property



Figure 2 Aerial Photo of Land to be Severed.

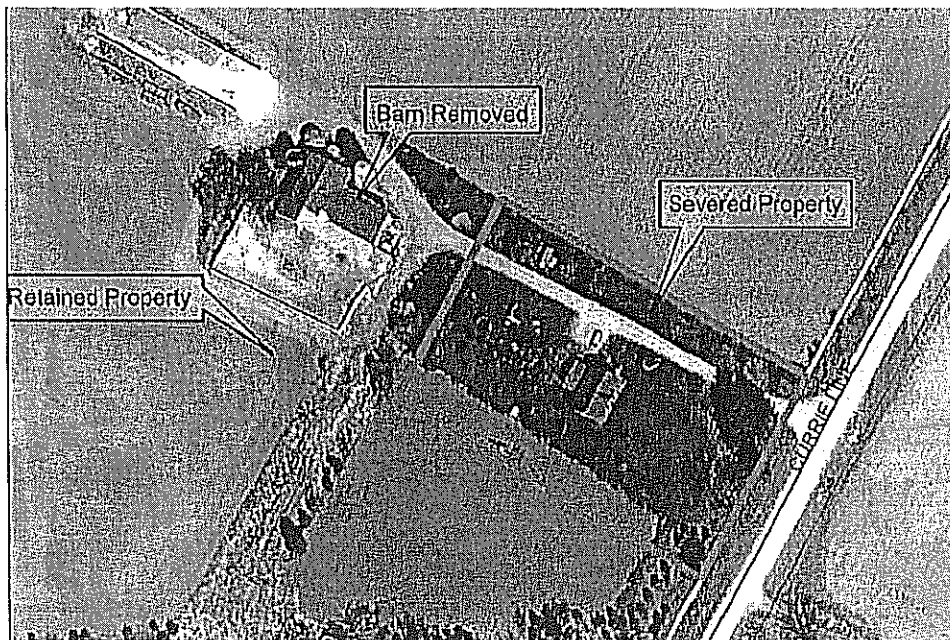
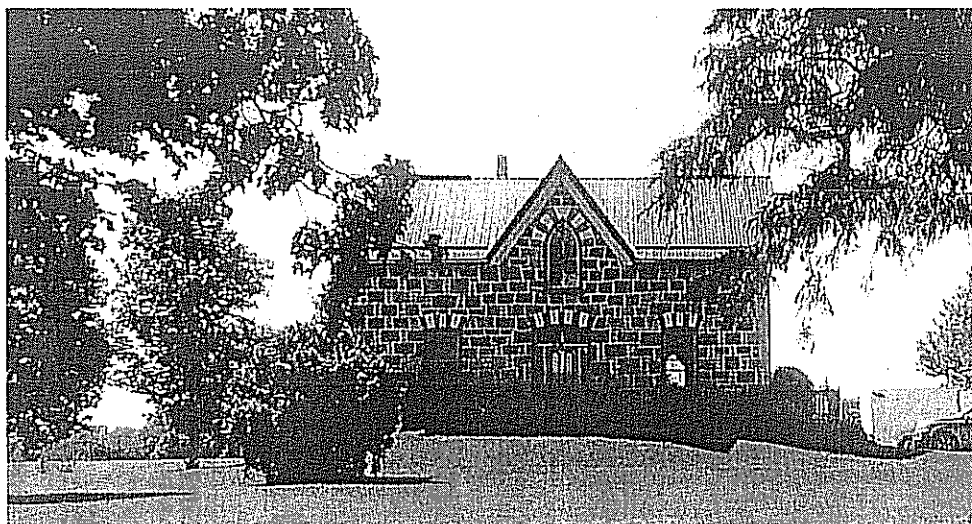


Figure 3 Photo of House on Proposed Severed Property



Additional Comments:

The purpose of this application is to sever a surplus farm dwelling. The land to be severed is approximately 0.58 hectares and contains an existing dwelling and a minimal amount of cropped farmland to accommodate the septic system weeping bed and hydro pole servicing the residence. The land to be retained is approximately 39.88 hectares of farmland.

Provincial Policy Statement

The Provincial Policy Statement Section 1.1.4.1 speaks to the encouragement of the conservation of existing rural housing stock and using rural infrastructure efficiently, which is in accordance with this severance as it preserves the existing dwelling and does not propose any changes to existing municipal services. Section 2.3.4.1 speaks to lot creation in prime agricultural areas only for a surplus dwelling such as this. This application also complies with Section 2.3.4.1 as this dwelling is surplus to the owner and the retained lands will be rezoned to prohibit a future residence.

Official Plan Policies

The consent policies in Section 11.3 of the Township of North Huron Official Plan speak directly to surplus residence severances in agricultural areas. These policies are similar to those found in the Huron County Official Plan. Within this section, there are several criteria for the evaluation of this severance. They are as follows:

North Huron Surplus Residence Criteria	Compliance with Criteria
<i>House is surplus to a farm operator</i>	Yes, Schilder Farms Inc. owns other farms with dwellings on them in North Huron and Central Huron
<i>House is at least 15 years old or replaces a house that was 15 years old.</i>	Yes, dwelling was built in 1872.
<i>The residence is habitable and intended to be used as a residence.</i>	Yes, it is habitable and intended to be used as a residence.

Consent Application Report – File # B33/2015

<i>The area of farmland is kept to a minimum needed for residential purposes.</i>	Yes, severed area is minimal in area and is necessary to support the residential use and private services.
<i>MDS requirements are met where barns on neighbouring farms are ≥ 100 Nutrient Units.</i>	Yes.
<i>There has been no previous separation of land for residential purposes as it existed on June 28, 1973</i>	Yes. There have been no previous separations of land for <u>residential</u> purposes.
<i>The retained lands are a minimum of 38 hectares unless merged with an abutting farm property.</i>	Yes, The retained lands are approximately 39.88 hectares.
<i>Where residence is within 300m of an aggregate operation or deposit and assessment of potential impact may be required.</i>	Yes, the dwelling is not within 300m of an aggregate operation or deposit.

Zoning By-Law Provisions

The subject land is currently zoned General Agriculture (AG1). It is recommended that that retained land be zoned to an AG2 zone to permit all the uses of the AG1 – General Agriculture zone except for a dwelling to satisfy Section 2.3.4.1 c of the Provincial Policy Statement.

It is recommended that the land to be severed be zoned Agricultural Small Holding (AG4), allowing for limited agriculture use, but ensuring the primary purpose of the land is residential. The severed lands generally comply with the AG4 provisions.

Recommended Conditions

Expiry Period

- √ 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.

Municipal Requirements

- √ All municipal requirements be met to the satisfaction of the Township including servicing connections if required, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures, and any related requirements, financial or otherwise.
- √ The subject parcel be numbered and addressed for 911 purposes to the satisfaction of the Township.
- √ The sum of \$500 be paid to the Township as cash-in-lieu of parkland.

Survey

- √ Provide to the satisfaction of the County and the Township:
 - 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

Zoning

- √ 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.
- √ The severed land be rezoned to the appropriate zone (e.g., AG4), to the satisfaction of the Township.
- √ The retained land be rezoned to the appropriate zone (e.g., AG2) to prohibit a residence, to the satisfaction of the Township.

Consent Application Report – File # B33/2015

Storm Water

- √ Section 65 of the Drainage Act to be addressed to the satisfaction of the Township.

Septic System Inspection

- √ Applicant is 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 Township.


Laura Young, Planner

July 14, 2015
Date

Agenda
7.1
July 2015



Sent by e-mail: kadams@northhuron.ca

July 9, 2015

Kathy Adams
Clerk
Township of North Huron
P.O. Box 90, 274 Josephine Street
Wingham, ON N0G 2W0

Dear Ms. Adams:

Thank you for your resolution on the issues pertaining to the sale of Hydro One. This matter was discussed at the recent June AMO Board meeting.

The recommendation of the Premier's Advisory Council on Government Assets to sell shares in Hydro One was not the approach recommended by AMO and the Electricity Distributors Association (EDA). However, with passage of the provincial Budget Bill, the provisions dealing with the voluntary sale of LDCs and the sale of shares in Hydro One will now be implemented by the Ontario Government.

The AMO Board discussed the challenges and implications of the government's plan, among them the negative impact Hydro One rates are having in attracting/retaining industry and on other customers' Hydro One bills. Data shows that municipal LDCs have better rates and better service. In addition, the Board felt that rationalization of LDC/Hydro One services where they occur in a municipality must be resolved so that customers on one side of a street do not have higher rates than the other. The Board expressed an interest in a public transparent reporting of any proceeds of sale of a government asset (not just Hydro One) that shows they are being fully dedicated to the Province's \$131 billion 10-year infrastructure fund, of which \$31 billion is for municipal infrastructure.

AMO will continue to work toward a system of electricity delivery that is efficient and facilitates economic development in a way that benefits the public good. Cathie Brown, Senior Advisor (cathiebrown@amo.on.ca) is monitoring this issue and will follow up and inform the AMO Board immediately should the situation change.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Monika Turner', written in a cursive style.

Monika Turner
Director of Policy

200 University Ave. Suite 801
Toronto, ON, M5H 3C6

www.amo.on.ca
amo@amo.on.ca

Tel 416. 971.9856
Fax 416. 971.6191

Toll Free in Ontario
877.426.6527

Agenda
9.2
July 20/15



Independent
Telecommunications
Providers Association

Jonathan L. Holmes
Executive Director
jonathan.holmes@itpa.ca

03 July 2015

Township of North Huron
274 Josephine Street
Wingham Ontario

Dear Reeve Vincent:

Subject: ITPA South Western Ontario Broadband Plan

The Independent Telecommunications Providers Association and its members in South Western Ontario are pleased to present its *South Western Ontario Broadband Plan* for your consideration.

These companies have been active in their opposition to the Western Ontario Wardens' Caucus South Western Integrated Fibre Technology ("SWIFT") proposal and have developed this plan as an alternative to the SWIFT proposal. The attached document provides information as to why council should adopt this proposal over SWIFT.

This plan reflects the views of the ITPA and its member companies that the SWIFT proposal has not taken into account the perspective or the presence of local service providers. In order to provide broadband services to the residents of South Western Ontario the real need is to focus on last mile Fibre-to-the-Home ("FTTH") projects and not, as proposed by SWIFT, the creation of another regional transport network.

This plan addresses necessary broadband speed targets, the types of last mile facilities that should be funded (specifically FTTH), a governance model, how to identify current service gaps across the region and possible funding sources.

We request that this plan be brought forward to your Council for its consideration as an alternate path to achieve the roll-out of broadband to the residents of South Western Ontario.

The ITPA and its member companies would welcome the opportunity to meet with you to review this proposal and answer any questions that you may have.

Yours truly,

A handwritten signature in cursive script, appearing to read "Jonathan Holmes". The signature is written in dark ink and is positioned above the printed name.

Jonathan Holmes

Agenda
9.3
July 20/15

Ontario Provincial Police



Police provinciale de l'Ontario

J.V.N. (Vince) Hawkes
Commissioner Le Commissaire

File #: 614-00

June 26, 2015

Mayors / Reeves
Ontario Municipalities

Dear Mayor / Reeve

As Commissioner of the Ontario Provincial Police (OPP), I take this opportunity to inform you that, effective June 29, 2015, Superintendent M.M. (Marc) Bedard will assume the role of Commander of the Municipal Policing Bureau (MPB).

During his 25-year career with the OPP, Superintendent Bedard has developed excellent professional skills and advanced leadership and communication abilities. In his role as Director of Provincial Communications and Applications Support, Communications and Technology Services Bureau (CTSB), he championed a number of successful initiatives, including Civilian Data Entry implementation and the Citizen Self-Reporting Project, while continuing to look for efficiencies and service delivery enhancements for front-line officers and the citizens of Ontario. You may be assured that Superintendent Bedard will work diligently with municipal stakeholders to ensure transparent communication and efficient and sustainable police service delivery.

I would like to congratulate Superintendent R.A. (Rick) Philbin on his promotion to Chief Superintendent and appointment as Commander of the CTSB. Since the implementation of the MPB, Superintendent Philbin has been working closely with many of you to assist with the transitioning to the new billing model and ensuring that your perspectives and needs are brought forward to OPP Senior Management and Ministry of Community Safety and Correctional Services (MCSCS) representatives. He has demonstrated exceptional qualities as Commander of the MPB and his hard work, dedication and commitment to innovation and efficiency will continue to serve the OPP and the people of Ontario in his new role.

I also take this opportunity to thank you for your support and understanding with the implementation of the new billing model. Over the past year, the OPP and the MCSCS have been working closely with you to facilitate your transition and to ensure that the commitment to a transparent, fair and more simple billing model is met.

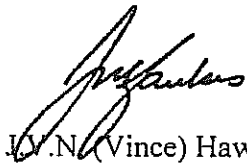
777 Memorial Avenue
Orillia, Ontario
L3V 7V3
Telephone: 705 329-6199
Facsimile: 705 329-6195

777 avenue Memorial
Orillia, Ontario
L3V 7V3
Téléphone 705 329-6199
Télécopieur 705 329-6195

Mayor / Reeves
Ontario Municipalities
Page two

Safe Communities ... A Secure Ontario and the assurance that municipal stakeholders' needs are met are our primary goals as an organization that is committed to working continually to earn the confidence of the citizens of and visitors to Ontario.

Yours truly,

A handwritten signature in black ink, appearing to read "J.W.N. (Vince) Hawkes". The signature is stylized with a large, sweeping initial "J" and "W".

J.W.N. (Vince) Hawkes, O.O.M.

/nv



Agenda
9.4
July 29/15

Walk for Values

A walk for me, my family and my community

What is Walk for Values?

This is a walkathon which was started in the town of Malvern, ON., in 2003 by the Parent Council of the Sathya Sai School of Canada, a private elementary school, registered with the Ontario Ministry of Education. The school's thrust is **Education in Human Values**, where the staff, parents, students and volunteers all focus on *integrating human values* into the regular curriculum.

In 2004 this Walk became a national event being conducted annually in the cities of Ottawa, Kingston, Toronto, Saskatoon, Winnipeg, Edmonton, Calgary, and *Coquitlam* where representatives from Vancouver, Surrey, and Abbotsford join together with the City's Teddy Bear Parade. In 2007 it continued at Dundas Square, in downtown Toronto and in 2007 it also became *international* when it was done in Australia in 5 major cities on a national scale. Today it has spread over 4 continents in 30 major cities across the world. This is *the little Walk that grew* from just over 3000 walkers in Malvern in 2003 to over 5000 participants in 2010 at Yonge-Dundas Square, the heart of downtown Toronto, growing by the end of 2014 to an annual **international event** covering 28 major cities in 4 continents and counting ! Since 2013, this Walk is being conducted from the prestigious **Nathan Phillips Square**, at Toronto City Hall.

This Walk is aimed at raising awareness of the importance of practicing **positive values** at helping in the eradication of violence, bullying, drugs, crime, disrespect and greed in our society. The uniqueness of the event is that **it is not a fundraiser**. Rather, each participant resolves to make the community richer **by pledging to practice a value of his or her choice**. In this way, it is a "walk of love" aimed at making our city, one citizen at a time, richer in our commitment to human values as a first step towards raising our social conscience.

Mission Statement

"Walk for Values" is a walk designed to raise awareness of *Human Values* and to promote individual and collective responsibility for the progress of humanity, one step at a time.

Vision Statement

A non-monetary, non-denominational event, this unique initiative, based on the five basic universal human values of Truth, Right Conduct, Peace, Love and Non-violence, is part of a global drive to seed human consciousness with timeless affirmations such as hope, kindness, patience and honesty, along with other positive values deemed integral to the sustenance and survival of mankind.

It calls for an honest self-examination from all its participants who identify areas for personal growth and pledge to practice associated values not only for self-transformation but collectively for social, environmental and global reformation.

The Objective of the "Walk for Values"

The objective of the "Walk for Values" is to give members of the community, participating organisations and students a clearer understanding of the importance of a values-based life. Basic Human Values of truth, right conduct, peace, love and non-violence have been on the decline in our communities and our nations. We can see this in the daily reports in the newspapers, radio and TV news broadcasts. Guns, violence and drugs have infiltrated our streets, our communities and our families. By doing nothing we contribute to the increase of this decline. As responsible citizens, we simply must do something about it. This WALK is an opportunity to fulfil that responsibility in a positive way by raising the awareness of human values in our community.

The Values we walk for are Values to live by

TRUTH - honesty, integrity, optimism, excellence

RIGHT CONDUCT - courtesy, gratitude, fairplay, perseverance, determination, responsibility, sacrifice, initiative, leadership, courage, duty, ethics

PEACE - contentment, discipline, humility, patience, satisfaction, self-control, self-confidence, self-respect, understanding, modesty

LOVE - caring, compassion, reverence, forgiveness, generosity, kindness, enthusiasm, tolerance, dedication, devotion, unity

NON VIOLENCE - gentleness, consideration, moderation, cooperation, brotherhood, equality, cultural respect, social justice

Current Locations, touching the 4 A-continent of America, Australia, Asia and Africa:

Canada: Ottawa, Kingston, Toronto, Saskatoon, Winnipeg, Edmonton, Calgary Fort McMurray and Coquitlam.

Australia: Sydney, Melbourne, Adelaide, Canberra, Perth and Brisbane. **USA:** New York, Austin, Houston, Dallas, Raleigh, Seattle, Detroit, Ann Arbor, Chicago and Tempe. **India:** Chandigarh, Visakhapatnam New Delhi. **New**

Zealand: Auckland. **Malaysia:** Kampala. **Hong Kong:** The city of Hong Kong. **Africa:** Cape Town and Johannesburg.

Event Highlights focusing on the Tenth Anniversary, 2013

- It's not a fund raiser, but an event to promote Human Values and Character Development.
- The only major public event that supports & promotes excellence in Character in communities
- Collection of non-perishable food items - **with goal of 10 tons** - on a **National** basis for the Food Banks across Canada
- Conducting a **National Blood Donation** drive in partnership with CBS
- Collecting new and re-usable **clothing** to be distributed to the needy
- Donated **108 Childrens' beds to charity** through the agency of 'Furniture Bank'
- Colorful floats, music bands and participation by other local public schools
- Motivational keynote speakers from the various community organizations
- **"Go Green"** was the theme for 2009 and continues as an underlying goal of all events
- Promotion of family values with fun games and prizes for children
- Leaders from the three levels of Government and other community organisations lead the parade

Respectfully submitted,

Ron Naidoo,

For Walk for Values, Toronto.



A Walk for me, my family and my community!

www.walkforvalues.com

Proclamations

July 6th 2015

Proclamations
Protocol Officer
City of North Huron
Draft Intro Can be changed for Proclamations

Walk For Values Day, November 23rd 2015

Whereas raising and increasing the AWARENESS of *Human Values* of truth, right conduct, peace, love and non-violence, and all the multiple sub values like honesty, integrity, kindness and caring in the City of North Huron is a primary goal of this wonderful city.

Whereas these are values are inherent in all creeds, countries, cultures and communities, making these values truly "*Values without Borders*"

Whereas making the City of North Huron '*A City of Character*' is for the greatest benefit of all our citizens

Whereas reducing and even erasing the incidents of violence of all types in our communities and our City will bring PEACE and PROGRESS in all aspects and activities of this province.

Whereas unlike other walks, Walk for Values is not a fund-raiser, but a way to make the City richer and healthier by pledging our commitment to practice human values, and be motivated to serve our community through volunteer work, or by donating blood or food for the needy

Whereas "Walk for Values" is designed to raise the awareness of Human Values and to promote individual responsibility towards collective future of Humanity. Walk for Values is a platform to educate people on the importance of practicing these five Human Values in daily life and the awareness it creates in making of enlightened citizens for universal peace.

NOW THEREFORE, I, Mayor, on behalf of City of North Huron, do hereby proclaim November 23rd 2015 as "**Walk For Values Day**" in the City of North Huron

CLERKS/ADMINISTRATION DEPARTMENT

Administration Centre
10 Wellington St. E.
Alliston, Ontario

*Agenda
7.5
July 20/15*

Web Address: www.newtecumseth.ca
Email: cmaher@newtecumseth.ca
Phone: (705) 435-3900
or (905) 729-0057
Fax: (705) 435-2873

June 26, 2015

The Honourable Premier Wynne
Legislative Building
Queens Park
Toronto, ON
M7A 1A1

RECEIVED

JUL 07 2015

TOWNSHIP OF NORTH HURON

Dear Premier Wynne:

RE: MOTION – ELECTRICITY RATES

This is to advise that at the Council meeting held on Monday, June 22, 2015, that a motion to endorse the resolution of North Stormont was ratified (as attached), and staff were directed to forward a letter in support of Council's position to the Premier, the Ministers of Finance, Economic Development, Tourism, Energy, Agriculture and Rural Affairs, all Ontario Municipal and Regional Councils, and MPP Jim Wilson.

Thank you for your attention to this matter.

Sincerely,



Cindy Anne Maher, CMO
Clerk/Director of Administration Services

Copy: Premier Kathleen Wynne
Minister of Finance Charles Sousa
Minister of Energy Bob Chiarelli
Minister of Economic Development, Employment and Infrastructure Brad Duguid
Minister of Tourism, Culture and Sport Michael Coteau
Minister of Agriculture, Food and Rural Affairs Jeff Leal
MPP Jim Wilson
All Municipal Councils
All Regional Councils

Electricity Rates
Adopted by Town of New Tecumseth Council
June 22, 2015

2015-175

Moved by Councillor Jebb
Seconded by Councillor Whiteside

BE IT RESOLVED THAT the verbal report of Councillor Jebb be received;

AND FURTHER THAT the following resolution, as introduced by Councillor Jebb be adopted;

WHEREAS the cost of electricity for Ontario manufacturers averages 10 cents a kWh and is less than 7.5 cents in the USA and under 7 cents a kWh in New York, Illinois, Ohio, North Carolina, South Carolina and Indiana, and under 6 cents a kWh in Quebec, Manitoba and British Columbia;

AND WHEREAS the cost of electricity for farms averages 18 cents a kWh in Ontario and less than half that in Quebec, Manitoba, and Ohio and many competing US states;

AND WHEREAS the high cost of power contributes to low investment in Ontario manufacturing, increased unemployment, reduced home markets for Ontario farm products and difficulties for young people starting and sustaining their working lives;

THEREFORE BE IT RESOLVED THAT the Town of New Tecumseth endorse the resolution of North Stormont and ask the Government of Ontario to examine the proposal for Farm and Industrial Electricity Rates made by the Canadian Cement Association, Ontario Federation of Agriculture, Ontario Construction Secretariat, Canadian Foundry Association, Canadian Plastics Industry Association, Quinte West Manufacturers' Association and Northumberland Manufacturers' Association and enact that proposal, or a reasonable modification of it, with a view to returning competitive electricity rates to Ontario farms, industry and all hydro users, to renew a key part of the foundations for business and employment opportunity in Ontario;

AND FURTHER THAT this resolution be circulated to all municipal and regional councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier, and her Ministers of Finance, Economic Development and Tourism, Energy, Agriculture and Rural Affairs and MPP Jim Wilson.
CARRIED



June 30, 2015

Township of North Huron
Attention: Council
P.O Box 90, 274 Josephine St.
Wingham, ON N0G 2W0

FILED
9.6
July 24/15
Dwayne Evans, M.P.A., MCIP, RPP
Clerk/Planning Coordinator

RECEIVED

JUL 07 2015

TOWNSHIP OF NORTH HURON

Dear Members of Council,

RE: French Immersion Services and Classes – Avon Maitland District School Board

At the regular Council meeting held on June 29, 2015 the Council of the Town of Goderich passed the following resolution:

Moved by: Councillor Murdock
Seconded by: Councillor Elliott

THAT WHEREAS French Immersion services and classes provided by the Avon Maitland District School Board are only provided at locations in Stratford;

AND WHEREAS, members of the community have requested that the Avon Maitland District School Board extend French Immersion services and classes into locations within Huron County;

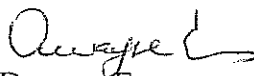
NOW THEREFORE be it hereby resolved that the Town of Goderich strongly encourage the Avon Maitland District School Board to consider the provision of French Immersion services and classes to the residents of Huron County and that the position of Council be expressed to Ted Doherty, Director of Education of the Avon Maitland District School Board;

AND FURTHER be it hereby resolved that this resolution be forwarded to all lower tier municipalities in Huron County for their endorsement and support.

CARRIED

Thank you for your consideration of this matter.

Yours truly,


Dwayne Evans
Clerk/Planning Coordinator

DE/hm

C.c. All Lower Tier Municipalities/County of Huron

Town Hall
57 West Street
Goderich, Ontario
Canada N7A 2K5



Wingham and District
Hospital Foundation

OUR HOSPITAL, OUR Future

Agenda
9.7
July 2015

***Our Hospital, Our Future* Campaign Launches to Raise \$4 Million for Redevelopment of Wingham & District Hospital**

The Wingham & District Hospital Foundation is embarking on a \$4 million campaign focusing on the theme *Our Hospital, Our Future* to support the redevelopment of the Wingham & District Hospital.

The redevelopment project encompasses the renovation and equipment replacement in six Hospital departments including oncology, day surgery, sterilization, ambulatory care and pharmacy. Renovations will create a new accessible front entrance, accessible shower for the inpatient unit, new space for Rehabilitation Services and the replacement of digital imaging equipment. The campaign will also support the creation of a new primary care clinic for physicians and the North Huron Family Health Team within the Community Health Campus being created in the former public school.

In 2014, the Wingham & District Hospital had 38,131 patient visits. 1,650 of those patients visited the Oncology department for cancer treatment which represents a 30% increase in Oncology visits over previous years. A focus on expanding cancer care is one of the many improvements planned as part of the redevelopment plan.

An outstanding team of community members have stepped up to lead the *Our Hospital, Our Future* campaign. Mark Foxton, owner of Foxton Fuels, is heading up the team as Campaign Chair with Bruce Telecom CEO Bart Cameron as Deputy Chair. The remainder of the leadership team is rounded out by Jenny Hogervorst of Britespan Building Systems, Mark Leslie of Leslie Motors, WDH Foundation Director and Lions Club member Andy McBride, former North Huron Councillor Bernie Bailey and Scott Miller of CTV News.

The community campaign will complement the committed provincial funding and is essential to realizing the full potential of the redevelopment project. A successful campaign will enable the Wingham & District Hospital to remain a high quality, highly functional healthcare facility well into the future.

Residents can expect to hear more about the *Our Hospital, Our Future* campaign in the coming months and are encouraged to visit www.wdhfoundation.ca for more information.



Meet the Team: Karl Ellis LWAH CEO, Bernie Bailey, Jenny Hogervorst, Mark Foxton Campaign Chair, Bart Cameron Campaign Deputy Chair, Andy McBride, Nicole Jutzi Campaign Manager, Scott Miller. Not pictured: Mark Leslie.

Help Stop Phragmites

Controlling Phragmites in agricultural and rural areas

Agenda
9.8
July 29/15

Public Information Sessions:

Wednesday, August 5 at 7 p.m.

Grand Bend Community Health Centre,
69 Main Street East, Grand Bend

Thursday, August 6 at 7 p.m.

Legacy Centre,
16 Allen Street, Thedford



Phragmites australis (European common reed) is invading. It can:

- **Clog drainage tiles and ditches**
- **Prevent water flow**
- **Cause flooding ...and other hazards!**

Presenters:

- Don McCabe, President, Ontario Federation of Agriculture (OFA) – Opening Remarks
- Ken Vegh, Municipal Drainage and Inspection Supervisor, Town of Kingsville
- Al Williamson, Williamson Farms, Lambton Shores
- Bill Weber, Mayor of the Municipality of Lambton Shores
- Dr. Janice Gilbert, Nature Conservancy of Canada and Ontario Phragmites Working Group

For more information about the sessions, call Ausable Bayfield Conservation at 1-888-286-2610 or visit abca.on.ca

This content is provided for educational and informational purposes only. The content is believed to be accurate at the time it was produced but is subject to change. This information may not cover aspects of your particular situation. All control methods and management must be done in compliance with applicable legislation. Under no circumstances shall the Lambton Shores Phragmites Community Group, Ausable Bayfield Conservation Authority, Nature Conservancy of Canada, and/or Grand Bend Community Foundation be held liable for any loss or damage (including any type of damage), which may be attributable to the reliance on and use of this information. (Photos by J. M. Gilbert)

This meeting hosted by Ausable Bayfield Conservation and Lambton Shores Phragmites Community Group. Funding provided by Grand Bend Community Foundation.



GRAND BEND
COMMUNITY
FOUNDATION

MINUTES
OF THE BLYTH BIA BOARD MEETING
HELD AT THE BLYTH MEMORIAL COMMUNITY HALL
WEDNESDAY, JULY 8, 2015 AT 8:00 A.M.

*Agenda
11.1(2)
July 20/15*

Board Members Present

Gary Vanleeuwen, Treasurer
John Stewart, Secretary
Deb Sholdice
Irene Kellins
Lissa Kolkman
Averly Kikkert
Cat O'Donnell
Genny Smith
Bill Knott

Others in Attendance

Sharon, CAO, North Huron
Connie Goodall, Economic Development Officer, North Huron
Amanda Bergsma, Denny Scott

Call to Order, Welcome & Opening Remarks

Secretary John Stewart called the meeting to order at 8:12 a.m.

Appointment of a Chairperson

MOTION BBIA49/15

MOVED: Lissa Kolkman

SECONDED: Irene Kellins

That the Blyth BIA Board hereby appoints Gary Vanleeuwen to Chair the July 8, 2015 Board of Management Meeting.

DISPOSITION: Motion Carried

Gary Vanleeuwen assumed the Chair.

Declaration of Pecuniary Interests - None Declared

Adoption of the Agenda

MOTION BBIA50/15

MOVED: Averly Kikkert

SECONDED: Lissa Kolkman

That the Blyth BIA Board hereby adopts the Agenda as presented.

DISPOSITION: Motion Carried

Minutes of the Previous Meeting

MOTION BBIA51/15
MOVED: Irene Kellins
SECONDED: Lissa Kolkman

That the Blyth BIA Board hereby adopts the Minutes of the Board Meeting held June 3, 2015 as printed and circulated.

DISPOSITION: Motion Carried

Treasurer's Report

Treasurer Gary Vanleeuwen distributed copies of the Treasurer's Report.

MOTION BBIA52/15
MOVED: Irene Kellins
SECONDED: Bill Knott

That the Blyth BIA Board hereby adopts the Treasurer's Report as presented.

DISPOSITION: Motion Carried

Business Arising From Previous Meetings

(a) Parkettes

Sharon Chambers reported that the North Huron CBO and the Huron County Engineer required information from the Engineer who designed the Parkettes. She has contacted the Engineer but no reply has been received at this point in time.

Correspondence

- (a) OBIAA – June & July Newsletters – forwarded to members
- (b) Minutes, Wingham BIA June, 2015 Meeting

Committee Reports

(a) Street Fest – Saturday, July 25th

Minutes of the last two Committee Meetings had been distributed by email to the members. Irene Kellins reviewed the various events being held.

North Huron Economic Development Officer's Report

Connie Goodall advised that a Strategic Plan with a Terms of Reference is being developed for each of the BIAs across Huron County.

North Huron Council Report

Bill Knott advised that committees, organizations and individuals requesting 'in-kind' services from the Township of North Huron will be required to complete a form outlining the services being requested. Also, organizations which are requesting waiving of fees or donations will be required to submit their requests by November 1st.

New Business

(a) Garden Group

Lissa Kolkman advised that a Garden Group is being formed for Blyth. The Group will be a Committee of Council and more information will be available shortly.

(b) Downtown Parking

Concerns had been raised by a few citizens in respect to the lack of downtown parking during Blyth Festival performances. Following a general discussion it was generally acknowledged that while the parking issue may inconvenience some of the local residents, the benefit of having the Blyth Festival greatly outweighed the concerns.

Coming Events

- (a) Blyth Lions Club 70th Anniversary Celebrations – Saturday, July 11th – Blyth Lions Park
- (b) Townsend Tire 20th Anniversary Celebrations – July 17th & 18th, Londesboro.
- (c) Motorcycle Show & Shine – Saturday, July 18th – Blyth Lions Park
- (d) Street Fest – Saturday, July 25th.
- (e) Blyth Summer Festival - Bonanza Weekend – Aug. 6th, 7th, 8th.
- (f) Huron Pioneer Thresher & Hobby Association Annual Show – Sept. 11th, 12th & 13th.

Next Meeting – Wednesday, August 5, 2015 at 8:00 a.m.

Adjournment

MOTION BBIA53/15

MOVED: Cat O'Donnell

SECONDED: Irene Kellins

That there being no further business before the Blyth BIA Board, the meeting be hereby Adjourned at 9:14 a.m.

DISPOSITION: Motion Carried

Rick Elliott, Chairperson

John Stewart, Secretary

BIA Executive Meeting – Thursday, June 2, 2015, 7:00 p.m.

*Agenda
11.2(6)
July 20/15*

Present: D. Tiffin, B. Stainton, D. Wallace, J. Snyder, J. Schiestel, L. Hearnden, D. Peers

Previous Minutes:

- Minutes of previous Executive meeting were read.
- Moved by D. Peers, 2nd by L. Hearnden to accept as read.
 - Reported that all sandwich boards are sold
 - The weed whack was done on Josephine St on June 19.
 - Flowers were installed and look great.

Advertising:

- Dave Wallace following up with Gary Ballagh on radio ads.
- Treasurer has questions regarding advertising around Alice Munro festival. Follow up with C. Goodall.
- No BIA radio ads scheduled for July/August.

Farmers Market:

- While we appreciate the new Farmer's Market, it was decided to not have them as an Associate Member, but to continue to strongly support them as a community event.

Retail Success Seminar:

- Discussion regarding suggestion to have Retail Success Seminar to be held in September.
- Was done in Listowel with good reviews.
- Need more input from C. Goodall, but generally in favour.

ORPP:

- Discussed the proposed Ontario Registered Pension Plan and the perceived effect on small businesses.
- Decided to not take a stance as a board, but to get as much information as possible to members via website and social media.

Parking:

- Concerns raised regarding business owners using parking meant for customers.
- Difficult to enforce, but customers should be first focus. Email to suggest that owners try to use side streets and not Municipal Parking.
- Will request that Yolanda ask Council if there's any move toward turning former Anglican Manse into a parking lot.

Projects:

- No update available for way finding signs or BIA Bucks.

Other Business:

- Jason reported that the 2015 levy is being calculated as per NH Treasurer.
- Letter from Farmer's Market committee was received and read.

Adjourned at 8:08 p.m.

Agenda
11.3 (ii)
July 2015

MINUTES
HEALTH & SAFETY COMMITTEE MEETING
HELD IN THE NORTH HURON COUNCIL CHAMBERS
Thursday, March 26, 2015 at 10:00 a.m.

MEMBERS PRESENT: Richard Al, Kelly Church, Barb Black, Rob Kolkman, Pat Fraser, Sonya Gibson, Kathy Adams, Denise Lockie, Scott Schiestel, Pat Newson,

MEMBERS ABSENT: Bruce Bromley, Larry Meyer

OTHERS PRESENT: Councillor Trevor Seip

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

Minutes of Previous Meeting:

JHSC07/15: MOVED: Denise Lockie
That the Health & Safety Committee hereby adopts the Minutes of the Meeting held January 29, 2015 as printed and circulated.
SECONDED: Kelly Church
DISPOSITION: Motion Carried.

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

Business Arising from Previous Meeting (not otherwise on the agenda):

1. 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. Update: Requested documentation was sent. Follow up email confirmed that it was received. and document review to be completed in near future.
2. The Council of the Township of North Huron at their regular meeting of February 2, 2015 approved the 2015 Occupational Health and Safety Policy Statement and Terms of Reference as presented. New Policy Statements have been posted at each Workplace Inspection Site.
3. OH&S Act & Regulations book order has been placed.

New Business:

1. a) **Inspection Schedule:**
Councillor Seip, Pat Newson and Scott Schiestel volunteered to assist Richard with site inspections for April, May and June respectively.
- b) **Review Inspection Reports and Infraction Report:**
Richard reviewed the February and March 2015 Site Inspection Reports, noting:
 - i) That there were a number of unlabelled bottles. He advised that Larry Meyer has labels for marking bottles.
 - ii) Emergency Exit light bulbs are being replaced continually. Is there a reason why these bulbs are frequently burning out? It was suggested that recent power surges may be the cause.
 - iii) Fire Extinguishers monthly inspections have been missed. There was one yearly inspection that had not been done and will be addressed by the Department Head.
 - iv) Housekeeping has improved over the last two months.
2. **Occurrence Reports / Near Misses (reported to the JH&SC):**
 - 3 reports submitted involving staff.
 - 13 occurrences reported involving the Public.
 - 1 public occurrence involving police – lost wallet (found)

- Denise Lockie noted that the occurrences involving the Public were up over previous months, as the period covered in the stats includes Family Day and March Break.
3. Promoting Health & Safety:
- Pat Newson advised that the Recreation Department held an all Staff Training before Family Day and March Break. Staff were given different scenarios and together through discussion had to put a plan in place as to how each would be handled and the rolls of each person.
 - All work sites are required to do fire drills. Building plans are to be completed.
 - Sonya Gibson advised that the Day Care has regular fire drills.
 - Farmers Market located behind the Frosty Queen is to open in June 2015
 - The municipality is responsible for the site, as it is on Township property
 - Health and Safety inspection is required – Who is responsible for this inspection?
 - Pat and Kelly volunteered to see that inspection is completed
 - Employees will be recognized for completing a 6 month period in which no employees lost time due to a work related injury as of May 1st, 2015.
4. Employee Trainings:
- PSHSA Basic Certification Training scheduled for February 25-27, 2015 was cancelled. No word has been received on rescheduling.
5. Policies: Employees Working Alone (Discussion)
- Discussion was held regarding the number of employees who work alone in the municipality.
 - Carry cell phones – check in.
 - Recreation department contact Wingham Police if early morning or late night departure.
 - Kathy advised that museum volunteers must notify office staff at the Town Hall before entry and at departure from the museum building if municipal staff are not at the museum.
 - Richard and Barb were asked to survey other municipalities to see if there were any policies for employees who work alone.
6. Video viewing: Building and Office Evacuation.

Correspondence:

There was no further correspondence.

Other Business/Member Reports:

Next Meeting:

The next meeting is scheduled for Thursday, June 25, 2015 @ 10:00 a.m. in North Huron Council Chambers.

Adjournment:

JHSC08/15: MOVED: Richard Al

SECONDED: Pat Fraser

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 Rob Kolkman

Secretary Barb Black

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON
BY-LAW NO. 57-2015

Agenda
12.1
July 2015

A BY-LAW TO APPOINT SHARON CHAMBERS AS THE
MUNICIPAL CHIEF ADMINISTRATIVE OFFICER/DEPUTY CLERK
FOR THE TOWNSHIP OF NORTH HURON

WHEREAS *Section 228 (1) of the Municipal Act, 2001, c. 25* as amended provides that a municipality shall appoint a Clerk which duty it is to record, without note or comment, all resolutions, decisions and other proceedings of the council; if required by any members present at a vote, to record the name and vote of every member voting on any matter or questions; to keep the originals or copies of all by-laws and of all minutes of the proceedings of council; to perform the other duties required under this Act or under any other act; and to perform such other duties as are assigned by the municipality;

AND WHEREAS *Section 228 (2) of the Municipal Act, 2001 c. 25* as amended provides that a municipality may appoint Deputy Clerks who have all the powers and duties of the Clerk under the Municipal Act, 2001 and any other Act.

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

1. That Sharon Chambers is hereby appointed as Chief Administrative Officer/Deputy Clerk of the Township of North Huron pursuant to *Section 228 (2) of the Municipal Act, 2001*.
2. That this appointment shall come into force and take effect July 20, 2015 upon the passing thereof.

READ A FIRST AND SECOND TIME, this 20th day of July, 2015.

READ A THIRD AND FINAL TIME AND PASSED, this 20th day of July, 2015.

CORPORATE SEAL

Neil Vincent – Reeve

Kathy Adams, Clerk

CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 59- 2015

Agenda
12.2
July 20/15

BEING a by-law to amend the zoning on South Part Lot 40, Conc. 14, Township of North Huron (East Wawanosh Ward).

WHEREAS the Corporation of the Township of North Huron considers it advisable to amend Zoning By-law 82-2008, as amended.

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

1. This by-law shall apply to South Part Lot 40, Conc. 14, Township of North Huron (East Wawanosh Ward) and is comprised of the attached Schedules.
2. By-law 82-2008 is hereby amended by changing 'General Agriculture (AG1)' to 'Agricultural Small Holding - Special Zone (AG4-8)' and 'Restricted Agriculture (AG2)', the zone symbol on the lands designated zone change to 'AG4-8' and 'AG2' on the attached Schedule A.
3. Section 7.8 AG4 Special Zones is hereby amended by the addition of the following:

AG4-8

Notwithstanding the provisions of Section 7.4 to the contrary, on the lands zoned AG4-8, the minimum lot frontage is deemed to comply with the Zone Regulations.

4. This by-law shall come into force upon final passing, pursuant to Section 34(21) of the Planning Act, RSO 1990, as amended.

READ A FIRST TIME ON THE 20TH DAY OF JULY, 2015

READ A SECOND TIME ON THE 20TH DAY OF JULY, 2015.

READ A THIRD TIME AND PASSED THIS 20TH DAY OF JULY, 2015.

Neil Vincent, Reeve

Kathy Adams, Clerk

SCHEDULE 1

CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 59- 2015

1. By-law 59- 2015 has the following purpose and effect:

This proposed Zoning By-law Amendment affects South Part Lot 40, Conc. 14, East Wawanosh Ward, Township of North Huron. The By-law proposes to change the zoning to 'Agricultural Small Holding – Special Zone (AG4-8)' and 'Restricted Agriculture (AG2)' from 'General Agriculture (AG1)'.

This rezoning is a condition of severance application B65/14 which severs a surplus farm dwelling.

The severed lands require a zone change from 'General Agriculture (AG1)' to 'Agricultural Small Holding – Special Zone (AG4-8)'. The area proposed to be severed is 0.5 ha (1.35 acres) with an existing residence, accessory shed, and solar panel. The special zone recognizes the minimum lot frontage and is deemed to comply.

The retained lands require a zone change from 'General Agriculture (AG1)' to 'Restricted Agriculture (AG2)' in order to prohibit the construction of new residential buildings as required by the Provincial Policy Statement and the North Huron Official Plan. The retained vacant farm lands are 39.5 ha (97.5 acres in size and will continue to be used for agricultural purposes.

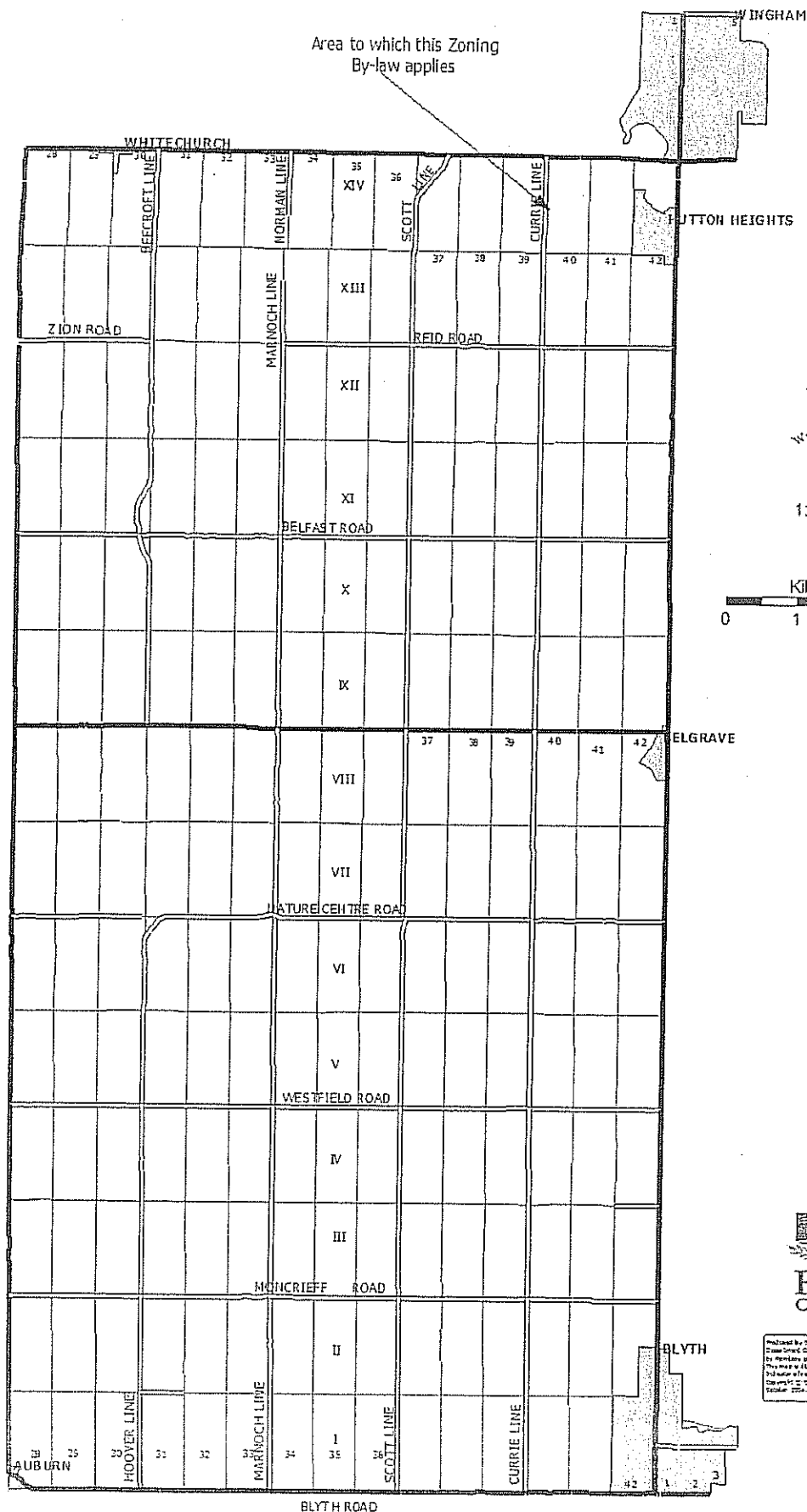
The property is located on 86560 Currie Line.

This by-law amends North Huron Zoning By-law # 82-2008.
All other zone provisions apply.

NORTH HURON

LOCATION MAP

Area to which this Zoning
By-law applies



1:57,000

Kilometers



ELGRAVE





HURON
COUNTY

Produced by the Center for Non-Proliferation and Counterproliferation
 Studies, Office of the Director, Defense Intelligence Agency
 by members of the Defense Intelligence Agency and NSA
 This report is for the use of the Director, Defense Intelligence Agency
 and members of the staff. It is not to be distributed outside the agency
 except by the Director, Defense Intelligence Agency
 Distribution: Restricted

1 Amended by By-law 20-2011
2 Amended by By-law 61-2012

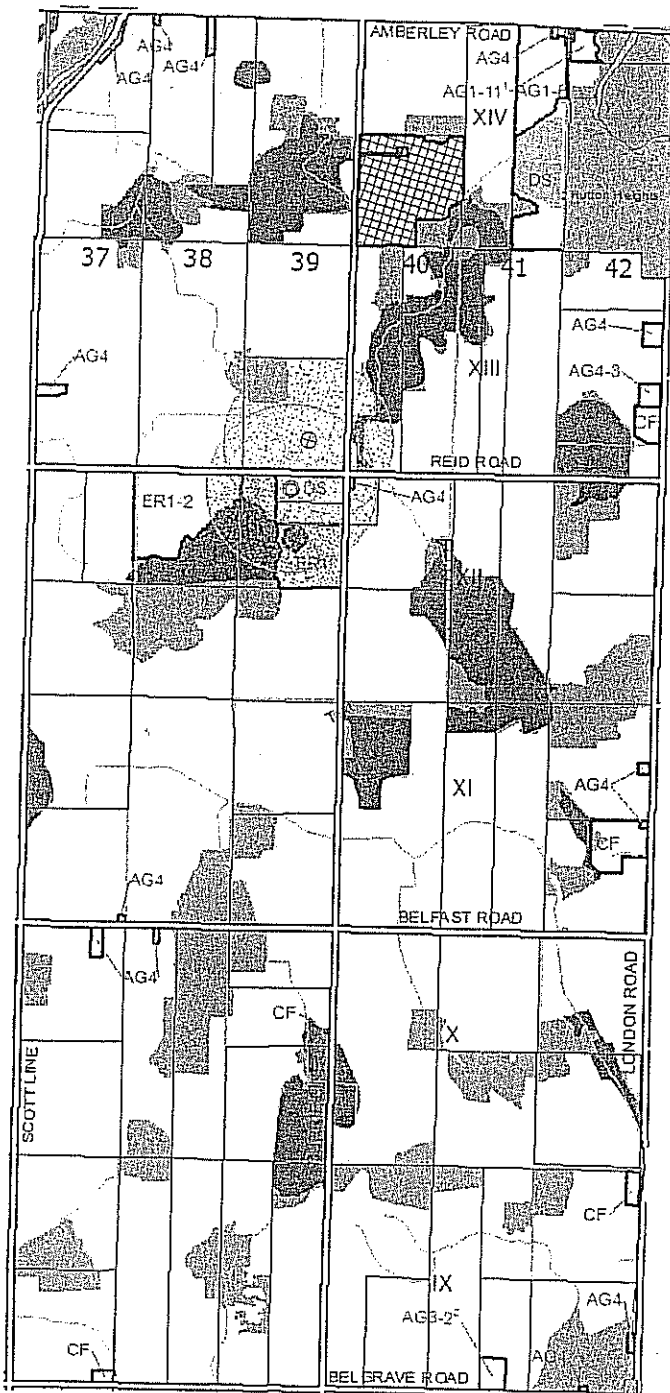
Amendments















-  Zone change from AG1 (General Agriculture) to AG4-8 (Agricultural Small Holding - Special Provisions)
-  Zone change from AG1 (General Agriculture) to AG2 (Restricted Agriculture)

REVISION DATE

February 19, 2013

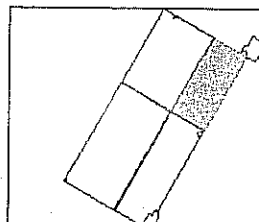
Schedule 'A' Township of North Huron North East NH Zoning Map



- | | | |
|---|--|--|
|  Zone - AG1 unless otherwise labeled |  Conservation Authority |  Extractive Resources |
|  Property Boundary |  Regulated Lands |  Special Policy (See Sect. 3.35 for Requirements) |
|  Lot Boundary |  Water Body | |
|  Zone - NE1 unless otherwise labeled |  River Stream | |
|  Zone - NE2 unless otherwise labeled |  Open Landfill | |
| |  Closed Landfill | |
| |  Landfill Buffer 500m | |





0 600 1,200 1,800 Meters



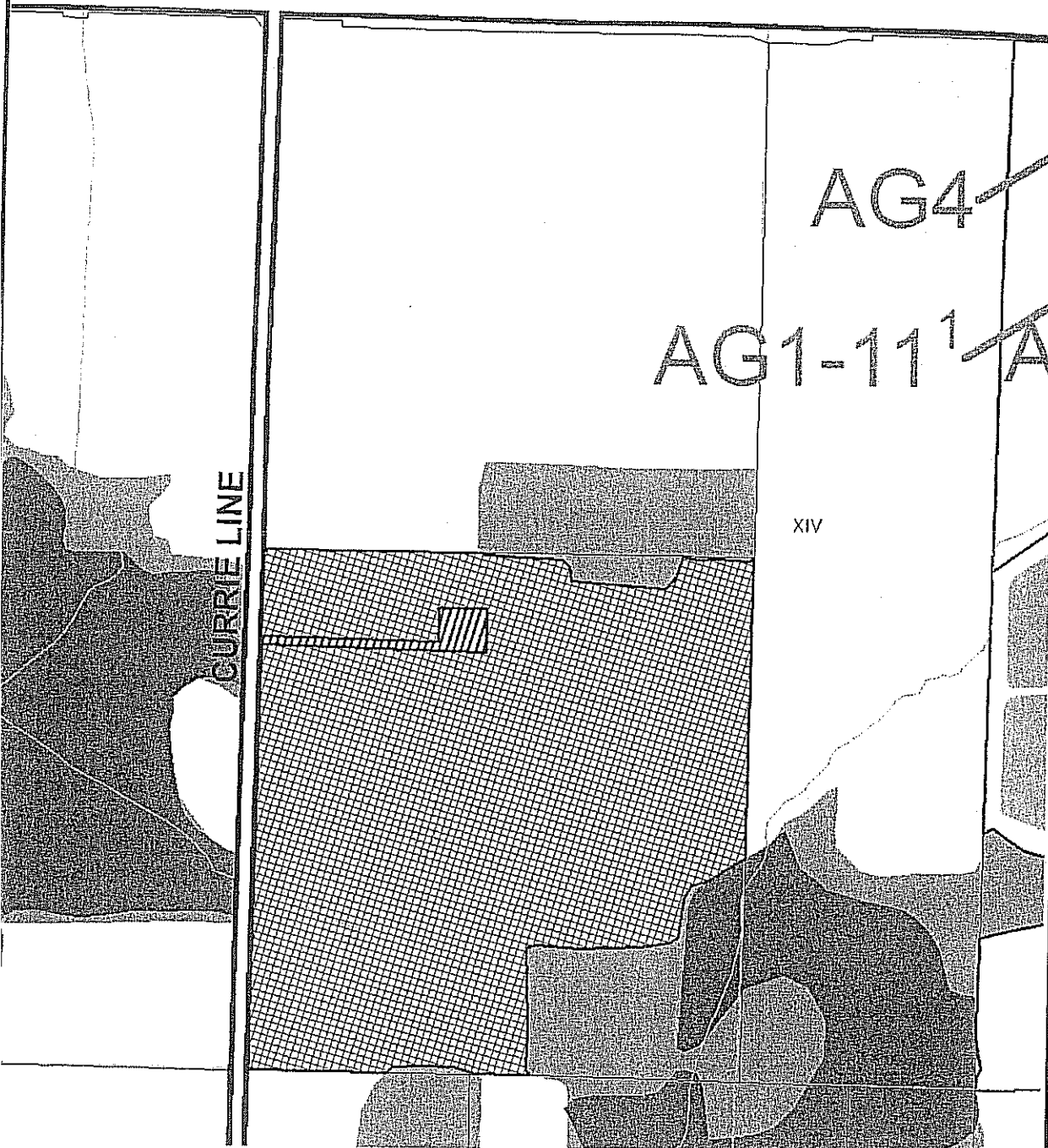
1 Amended by By-law 20-2011
2 Amended by By-law 61-2012














Amendments

-  Zone change from AG1 (General Agriculture) to AG4-8 (Agricultural Small Holding - Special Provisions)
-  Zone change from AG1 (General Agriculture) to AG2 (Restricted Agriculture)

REVISION DATE February 19, 2013

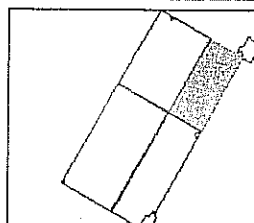
Schedule 'A' Township of North Huron North East NH Zoning Map



- | | | |
|---|--|---|
|  Zone - AG1 unless otherwise labeled |  Conservation Authority Regulated Lands |  Extractive Resources |
|  Property Boundary |  Water Body |  Special Policy (See Sect 3.5C of Requirement) |
|  Lot Boundary |  River/Stream | |
|  Zone - AG2 unless otherwise labeled |  Open Landfill | |
|  Zone - AG3 unless otherwise labeled |  Closed Landfill | |
| |  Landfill Buffer 500m | |



0 100 200 300 Meters



Report to: Reeve Vincent and Council
From: Sharon Chambers, CAO
Date: July 20, 2015
Re: Staff Report – Administration Activities

RECOMMENDATION:

#1 THAT the July 20th, 2015 Report of the CAO regarding administration activities is received for information.

#2 THAT the Council of the Township of North Huron hereby donates the remaining Wilderness to Wawanosh history books to the East Wawanosh 150 Committee, to be sold as a fundraiser toward event expenses.

EXECUTIVE SUMMARY

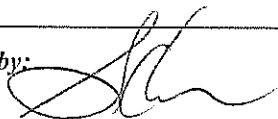
The CAO provides periodic updates for Council on administrative matters.

DISCUSSION

1. **BLYTH FESTIVAL THEATRE, MUNICIPAL NIGHT:** The annual "Municipal Night" at the Blyth Festival Theatre has been scheduled for July 30th for a performance of "Fury". Invitations will be sent via email due to the short timeframe.
2. **PROVINCIAL REVIEW OF MUNICIPAL LEGISLATION:** The province has announced they will be reviewing key pieces of municipal legislation, including the *Municipal Act*, the *Municipal Conflict of Interest Act*, and the *City of Toronto Act*. The deadline for municipalities to submit feedback for reviews has been extended until October 31st. Council and senior staff is requested to forward any comments to the CAO to include in a submission.
3. **EAST WAWANOSH 150TH FUNDRAISER:** On behalf of the East Wawanosh 150 Committee, Reeve Vincent is requesting a motion from Council to donate a stock of Wilderness to Wawanosh history books to be sold as a fundraiser toward the event.

On April 20th, 2015, Council appointed the East Wawanosh 150 Committee as a Committee of Council. As such, Terms of Reference must be established. The CAO will prepare a draft, to be presented at a future meeting for input from the committee before the final draft comes to Council.

Prepared/Approved by:



SHARON CHAMBERS, CAO

Report to: Reeve Vincent and Council
From: Sharon Chambers, CAO
Date: July 20, 2015
Re: Staff Report – Howson Dam, Wingham - Update

RECOMMENDATION:

THAT the July 20th, 2015 report of the CAO regarding the Howson Dam be received for information;

AND FURTHER THAT the Howson Dam Committee be invited to a future Council meeting to update Council on their investigations regarding the feasibility of repairing the Howson Dam.

EXECUTIVE SUMMARY

On September 15th, 2014, Council received a presentation from a delegation from the Howson Dam Committee. The committee's objective was to encourage Council to restore the Howson Dam and improve the appearance of the structure. The group reported that they felt confident that the repair project could be completed within the existing reserve fund of \$214,000. Council passed a motion authorizing that \$15,000 be released from the Howson Dam reserve fund to investigate options for the repair of the dam.

Township staff has continued to meet with the Howson Dam committee to investigate the feasibility of the repair project. Andy Ross of BM Ross and Associates was engaged to prepare plans and a preliminary cost estimate for the proposed repairs. The purpose of this report is to advise Council of the preliminary cost estimates and to seek Council's direction on how they wish to proceed.

DISCUSSION

BM Ross and Associates has provided plans to reface and restore the upstream concrete sill and patch repairs of the concrete surfaces and aprons for each of the four bays of the spillway. The probable cost of the proposed repairs will be approximately \$458,200 plus HST. The estimate does not include the following;

- materials or maintenance of the flashboards and removable posts
- repairs to the bridge structure above
- cost of approvals
- cost of a stability analysis and dam break analysis (approx. \$80,000) BM Ross has indicated that the Ministry of Natural Resources will require these studies to be completed before a permit would be issued.

The BM Ross report states that the expected service life of the repair would be 30 to 50 years, however the old concrete beneath some of the patches or adjacent to the patches will show deterioration within a few years of the repair. It was noted that the deteriorated areas could

be allowed to accumulate until there is enough volume to do a repair contract. Such repair contracts could be in the range of \$50,000 (2015 dollar value) approximately every 15 years.

Taking into consideration the required studies, approvals and repair costs, project costs could exceed the available reserve by over \$350,000, not including the future repair costs that would be required approximately every 15 years. The committee has asked BM Ross to provide a breakdown to phase the project so that some of the work could be started using the reserve fund. If Council chooses this course of action, they will have to consider how the remainder of the repair project and the future repair contracts will fit within the long term capital plan for infrastructure. If the structure is to remain, Council will have to continue putting money into a reserve fund to deal with the structure when it does reach the end of its service life. (See cost estimates for removal, below, plus inflation for 30-50 years)

For comparison purposes, BM Ross has provided ball park cost estimates for alternative options for the structure. These estimates are based on a report that they completed for another municipality for a dam of a similar size and complexity as the Howson Dam.

- Reconstruct a new dam: approximately \$5,000,000
- Removal of the dam: approximately \$1,100,000
- Abandonment: approximately \$300,000

All of these options require an Environmental Assessment supported by studies of biology, stability, hydrotechnical. This is why even the abandonment option has a cost associated with it. In addition, there would be some cost to remove the bridge components before they collapse.

In order for BM Ross to formalize these option costs in a report and detail the involvement and warrants of the studies, a budget of about \$5,000 would be required for BM Ross plus about \$2,000 for a biology consultant and another \$2,000 for a hydrotechnical consultant.

As indicated by the Howson Dam Committee, there is some momentum in the community to save the dam. The committee has been attending various community functions soliciting support for the repair project. Their original presentation to Council contained letters of support from various community groups and organizations. The CAO recommends that the Township provide an update to these groups on the initial cost estimates, and any actions that Council decides to take with regard to this project.

It is very important that the Township consider major infrastructure spending in conjunction with the overall infrastructure needs of the Township and the Asset Management Plan. On July 6th, Council received a letter from OMAFRA indicating that our application to the Canada-Ontario Small Communities Fund was unsuccessful for the Blyth Mill Street Reconstruction

Project. Council will now have to consider how to fund the \$2,200,000 project. As we continue to develop the Township's Asset Management Plan, the CAO and Director of Finance will be working with Senior Staff to develop long term capital plans for all of the Township's infrastructure so that Council is able to make informed decisions on their spending priorities. This is a very time consuming project as it will require an assessment of the condition and useful life of each major component of an asset. Going forward, long term capital plans should be presented to Council annually through the budget process.

Before making a decision on how to proceed, Council may wish to request a presentation from the Howson Dam Committee to receive an update on their investigation. It may also be beneficial to have a presentation from Andy Ross of BM Ross and Associates to receive information about the repair, and alternative options. The Maitland Valley Conservation Authority could also be asked to provide comment.

Status of Howson Dam Committee: In accordance with the Township's Committee Appointment Policy, the CAO would like to confirm the status of the Howson Dam Committee. This committee has not been appointed as a Committee of Council. Since their current mandate is to lobby Council to repair the dam and Council has not made a decision on the preferred option at this time, it is recommended that the Committee be viewed as a Special Interest Group. As such, no staff resources would be provided to conduct work on behalf of the Committee, however staff could attend meetings periodically to receive information from the group on their investigations. The Committee may present information to Council through attendance as a delegation. Staff is always happy to work with members of the community on community improvement projects, however until Council determines the preferred option for this project, staff must provide neutral and balanced information to Council. As with any infrastructure project, staff shall be responsible for the management and oversight of the project, as well as providing advice and reporting to Council on project related matters.

FUTURE CONSIDERATIONS

Both short term and long term costs will have to be considered in Council's decision making. Further investigation of alternative options may be warranted, and the priority of this project should be considered in the Township's long term capital plans.

FINANCIAL IMPACT

The short term cost to repair the dam would be approximately \$550,000. Additional costs would be incurred to patch repair the structure until the end of its service life. The \$1,100,000 cost to remove the dam, indexed at 2% per year would amount to almost \$2,000,000 if the dam were to be removed in 30 years.


Federal funding programs are available for dam removal projects.

RELATIONSHIP TO STRATEGIC PLAN

GOAL #3 – OUR COMMUNITY IS HEALTHY AND SAFE

Outcome: Well Planned and maintained infrastructure

- Explore and leverage infrastructure funding programs from provincial and federal governments.
- Develop a capital plan that outlines the Township's infrastructure priorities and budget resources required.
- Develop asset management plans for all major physical asset categories.

<i>Prepared/Approved by:</i>	<i>Reviewed by:</i>
<i>Sharon Chambers, CAO</i> 	<i>Donna White, Treasurer</i> <i>Kelly Church, Director of Public Works</i> <i>Pat Newson, Director of Recreation and Facilities</i>

*Agenda
17.1
July 20/15*

THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 59-2015

**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 July 20, 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 20th day of July, 2015.

READ A THIRD TIME AND FINALLY PASSED this 20th day of July, 2015.

Neil Vincent, Reeve

SEAL

**Kathy Adams, Director of
Corporate Services/Clerk**