

Township of North Huron
Agenda
Regular Council Meeting



To be held
Tuesday, August 4, 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
TUESDAY, AUGUST 4, 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 August 4th, 2015 Council meeting; as printed.
3. **Declaration of Pecuniary Interests:**
4. **Approval of Previous Minutes:**
 - 4.1 Minutes of the Planning Advisory Committee Meeting held July 20, 2015
THAT:
The Council of the Township of North Huron hereby adopts the minutes of the Planning Advisory Committee Meeting held July 20th, 2015; as printed and circulated.
 - 4.2 Minutes of the Regular Council Meeting held July 20th, 2015.
THAT:
The Council of the Township of North Huron hereby adopts the minutes of the Regular Council Meeting held July 20th, 2015; as printed and circulated.
 - 4.3 Minutes of the Industrial Land Strategy/Joint Council Meeting held July 28th, 2015.
THAT:
The Council of the Township of North Huron hereby adopts the minutes of the Industrial Land Strategy/Joint Council Meeting held July 28th, 2015; as printed and circulated.
 - 4.4 Minutes of the Special Council Meeting held July 28th, 2015.
THAT:
The Council of the Township of North Huron hereby adopts the minutes of the Special Council Meeting held July 28th, 2015; as printed and circulated.
5. **Deputations/Petitions/Invited Guests:**
 - i) Vicki Lass - OMAFRA, Natasha Fritzley - Huron County and Connie Goodall – North Huron re Economic Development Collaborative Strategic Planning.
6. **Reports:**
 - 6.1 Reeve's Report:
 - 6.2 County Council Report:

6.3 Financial Report:

Finance & Treasury – Bills and Accounts.

Accounts Payable	July 31, 2015
General Account	\$166,885.45
Water Account	77,749.14
Sewer Account	35,188.43
General Internet/Pre-authorized	24,331.39
Water Internet/Pre-authorized	3,353.54
TOTAL	\$307,507.95

THAT:

The Council of the Township of North Huron approve the Bills and Accounts in the amount of \$307,507.95 as of July 31, 2015.

6.4 Department Heads' Reports:

6.4.1 Clerk's Department

i) Department Update

THAT:

The Council of the Township of North Huron hereby accept the August 4, 2015 Clerk's Department Report for information purposes.

6.4.2 Recreation and Facilities Department

i) Department Update

THAT:

The Council of the Township of North Huron hereby accept the August 4, 2015 Director of Recreation and Facilities Activity Report for information purposes.

6.4.3 Public Works Department

i) Department Update

THAT:

The Council of the Township of North Huron hereby accept the August 4, 2015 Director of Public Work's Department Report for information purposes.

6.4.5 Utility Department

i) Project Update for Blyth Water Upgrades

THAT

The Council of the Township of North Huron receive the Report of the Chief Operator regarding the Blyth Water Upgrades for information purposes;
And Further that the Council of the Township of North Huron approves the change in scope for the Blyth Water Upgrade Project and authorizes the Chief Operator to proceed with Engineering to construct a separate treatment building on the Blyth Arena site.

ii) Selection of Biosolids Removal Contractor at the Wingham STP

THAT:

The Council of the Township of North Huron hereby receive the Report of the Chief Operator regarding Biosolids Removal at the Wingham STP for information purposes.

7. Unfinished Business: None

8. New Business:

1. Consent Application Report – File #B40/2015, Owner: Peter Rastorfer
Applicant: Paul & Steven Coultres, 39797 Belfast Road, Pt Lot 41, Concession 10, EW Ward, Township of North Huron.

THAT:

The Council of the Township of North Huron hereby recommends approving the Consent Application Report – File #B40/2015, Owner: Peter Rastorfer, Applicant: Paul & Steven Coultres, 39797 Belfast Road, Pt Lot 41, 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 Randy Pettapiece, MPP Perth-Wellington re Fairness in Provincial Infrastructure Funds.

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 23, 2015.

- 10.2 AMO Watchfile, July 30, 2015.

- 10.3 Assessment Review Board re ACW K2 Wind Project.

- 10.4 2015 Ontario Community Infrastructure Fund (OCIF).

- 10.5 Municipality of Morris-Turnberry Notice of Adoption of Official Plan Amendment.

- 10.6 Municipality of Morris-Turnberry Notice of Passing of a Zoning By-law Amendment.

THAT:

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

11. Committee Reports: None

12. By-laws:

- 12.1 By-law No. 60-2015; Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Truck Fleet Management Policy for the Corporation of the Township of North Huron.

THAT:

By-law No. 60-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Truck Fleet Management Policy for the Corporation of the Township of North Huron; be introduced, read a first and second time.

THAT:

By-law No. 60-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Truck Fleet Management 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.

- 12.2 By-law No. 61-2015; Being a by-law to amend the zoning on Part Lot 39, Conc. 4, East Wawanosh Ward, Township of North Huron - Schilder Farms Inc.

THAT:

By-law No. 61-2015; being a by-law to amend the zoning on Part Lot 39, Conc. 4, East Wawanosh Ward, Township of North Huron - Schilder Farms Inc.; be introduced, read a first and second time.

THAT:

By-law No. 61-2015; being a by-law to amend the zoning on Part Lot 39, Conc. 4, East Wawanosh Ward, Township of North Huron - Schilder Farms Inc.; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

- 12.3 By-law No. 62-2015; Being a by-law to amend the zoning on Part Lot 9, Registered Plan 168, Blyth Ward, Township of North Huron – The Royal Canadian Legion Branch 420.

THAT:

By-law No. 62-2015; being a by-law to amend the zoning on Part Lot 9, Registered Plan 168, Blyth Ward, Township of North Huron – The Royal Canadian Legion Branch 420; be introduced, read a first and second time.

THAT:

By-law No. 62-2015; being a by-law to amend the zoning on Part Lot 9, Registered Plan 168, Blyth Ward, Township of North Huron – The Royal Canadian Legion Branch 420; 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 August 4th, 2015 Report of the CAO activities for information purposes.

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:

- Personal matters about an identifiable individual, including municipal or local board employees (Development)*

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:

THAT:

By-law No. 63-2015; 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. 63-2015; 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:

Monday, August 24, 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.

Agenda
4.1
Aug 4/2015

MINUTES
FOR THE TOWNSHIP OF NORTH HURON
PLANNING ADVISORY COMMITTEE MEETING
HELD AT NORTH HURON COUNCIL CHAMBERS
Monday, July 20, 2015 AT 7:00 P.M.

MEMBERS PRESENT: Chair Neil Vincent, James Campbell, Bill Knott, Trevor Seip, Yolanda Ritsema-Teeninga, Brock Vodden

MEMBERS ABSENT: Raymond Hallahan

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
David Sparling, Director of Fire & Emergency Services
Donna White, Director of Finance
Laura Young, Planner
Tim Lewis, CBO

OTHERS PRESENT: Pauline Kerr, Advance Times
Denny Scott, Citizen
Marty Thompson, CKNX
Joe Hallahan, Cheryl Trick, Phil Beard, David Magee,
Lynne Magee, Karen Kleist, Rennie Alexander, Jim Wickens,
Doug Kuyvenhoven

Call to Order:

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

Declaration of Pecuniary Interests - None

File. Zoning By-law Amendment

South Part Lot 40 Concession 14, East Wawanosh Ward,
Township of North Huron – 86560 Currie Line

Owner: Albert Hesseis

Applicant: Cuesta Planning Consultants

Purpose of this Public Meeting.

The Purpose of this public meeting is for the Planning Advisory Committee of the Township of North Huron to consult with the public on the zoning amendment identified above.

Requirement for the Public Meeting

This Public Meeting is required to be held pursuant to The Planning Act, R.S.O. 1990, as amended, which requires that Council shall hold at least one Public Meeting and that all property owners within 120 metres (400 feet) of the area affected shall be given Notice of the Meeting by the Clerk of the municipality.

Pursuant to The Planning Act, R.S.O. 1990, as amended, Council shall forward to such boards, commissions, authorities, or other agencies as Council considers may have an interest in the proposal sufficient information to enable them to understand it generally.

Purpose of the Zoning Amendment:

This proposed Zoning By-law Amendment affects South Part Lot 40, Concession 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 application for rezoning is a condition of Consent File B65-2014, which severs a surplus farm dwelling.

The severed lot is being rezoned from AG1 (General Agriculture) to AG4-8 (Agricultural Small Holding- Special Zone). The special zone recognizes the deficient minimum lot frontage and deems it to comply. The severed parcel is approximately 0.5 ha (1.35 acres) and contains an existing dwelling and accessory shed.

The retained parcel is being rezoned from AG1 (General Agriculture) to AG2 (Restricted Agriculture) to prohibit any future construction of a residence, as required by the Provincial Policy Statement and North Huron Official Plan as a condition of a surplus residence severance. The retained farm lands are 39.5 ha (97.5) acres and will continue to be used for agricultural purposes.

Comments of the Huron County Planner.

Laura Young, Planner was present to provide verbal comments.

Huron County Planning & Development Department Report dated July 14, 2015 prepared by Laura Young, Planner (see attached).

Comments of the Applicant and/or Agent.

Applicant or Agent was not present to provide verbal and/or written comments.

Comments of Others.

There were no questions and/or comments from members of the public.

Planning Advisory Committee Members' Questions and/or Comments.

There were no questions and/or comments from the Planning Advisory Committee Members.

Zoning By-law Procedure Following Public Meeting.

- Meeting is a Public Meeting of the Planning Advisory Committee, not a Council Meeting; thus a decision of Council may or may not be made this evening.
- If the By-law is passed, the Clerk is required to send Notice of the Passing of the By-law to all persons and agencies notified of this Public Meeting.
- There is a 20 day objection period from the time Notice of Passing of the By-law has been mailed by first class post, wherein submissions/letters of objection or support in respect to the passing of the by-law, will be received by the Clerk.

- If an objection is received, an Appeal is lodged with the Ontario Municipal Board (OMB) and at that point the Township no longer has any control over the time factor involved.
- If Council does not pass the by-law, the applicant may Appeal to the Ontario Municipal Board (OMB).
- If the by-law is passed and no objections are received within the objection period, the Clerk certifies that the by-law is in force and of effect as of the date of its passing and Notice is forwarded to the Huron County Planning & Development Department.

Recommendation of the Huron County Planning & Development Department.

It is recommended that the application for re-zoning be **approved**.

Recommendation to Council from the Planning Advisory Committee.

PAC05/15: MOVED: B. Vodden
That the Planning Advisory Committee hereby recommends to North Huron Council that
the Zoning By-law Amendment as it applies to South Part Lot 40 Concession 14,
East Wawanosh, 86560 Currie Line, Township of North Huron; Owner Albert
Hessels be approved.

SECONDED: T. Seip

CARRIED

Adjournment.

PAC06/15: MOVED: T. Seip SECONDED: B. Vodden
That there being no further business before the Planning Advisory Committee, the
Public Meeting be hereby Adjourned at 7:10 p.m.
CARRIED

CORPORATE SEAL

Chairman, Neil Vincent

Director of Corporate Services/Clerk
Kathy Adams



PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA

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

www.huroncounty.ca

To: Sharon Chambers, CAO
Reeve and Members of North Huron Council
From: Laura Young, Planner
Date: July 14, 2015
Re: Zoning By-law Amendment, South Part Lot 40, Concession 14, East Wawanosh, Township of North Huron (86560 Currie Line)
Owner: Albert Hessels
Applicant/Agent: Cuesta Planning Consultants

This report is submitted to Council for the public meeting on July 20th, 2015.

RECOMMENDATION

It is recommended that the application for re-zoning be approved.

PURPOSE and DESCRIPTION

This proposed Zoning By-law Amendment affects South Part Lot 40, Concession 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 application for rezoning is a condition of Consent File B65-2014, which severs a surplus farm dwelling.

The severed lot is being rezoned from AG1 (General Agriculture) to AG4-8 (Agricultural Small Holding-Special Zone). The special zone recognizes the deficient minimum lot frontage and deems it to comply. The severed parcel is approximately 0.5 ha (1.35 acres) and contains an existing dwelling and accessory shed.

The retained parcel is being rezoned from AG1 (General Agriculture) to AG2 (Restricted Agriculture) to prohibit any future construction of a residence, as required by the Provincial Policy Statement and North Huron Official Plan as a condition of a surplus residence severance. The retained farm lands are 39.5 ha (97.5) acres and will continue to be used for agricultural purposes.

COMMENTS

The North Huron Official Plan permits consents for surplus farm dwellings. This Zoning By-law Amendment application is a condition of Consent File B 65/14 that was given provisional consent by the County of Huron on March 9th, 2015.

The applicant has provided a survey demonstrating that the severed lot complies with the AG4 zone provisions, subject to recognizing the lot frontage. The application conforms to the North Huron Official Plan and is consistent with the Provincial Policy Statement.

OTHERS CONSULTED

"Planning with the community for a healthy, viable and sustainable future."



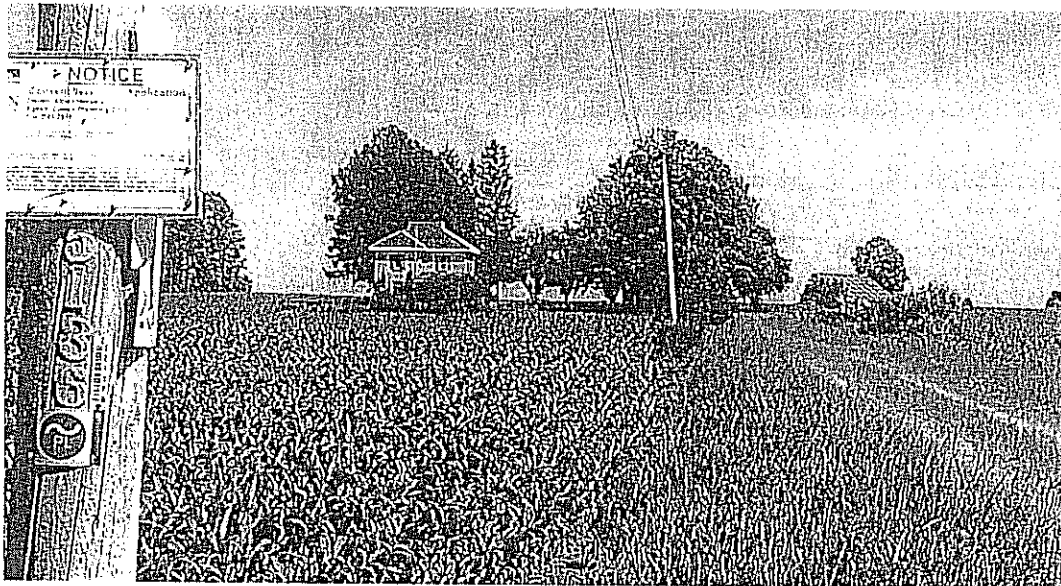
No correspondence had been received at the time of writing this report. I will be in attendance at the July 20th public meeting to answer any questions from Council or the public.

Sincerely,



Laura Young, Planner

PHOTOS OF THE SUBJECT PROPERTY



Standing on Currie Line, viewing the severed parcel access and dwelling. The solar panel is located on the retained parcel.



Agenda
4.2
Aug 4/2015

MINUTES
OF THE TOWNSHIP OF NORTH HURON REGULAR COUNCIL MEETING
HELD IN THE TOWNSHIP COUNCIL CHAMBERS
MONDAY, JULY 20, 2015 at 7:00 p.m.

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

MEMBERS ABSENT: Councillor Raymond Hallahan

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
David Sparling, Director of Fire & Emergency Services
Donna White, Director of Finance
Laura Young, Planner
Tim Lewis, CBO

OTHERS PRESENT: Pauline Kerr, Advance Times
Denny Scott, Citizen
Marty Thompson, CKNX
Joe Hallahan, Cheryl Trick, Phil Beard, David Magee,
Lynne Magee, Karen Kleist, Rennie Alexander, Jim
Wickens, Doug Kuyvenhoven

Call to Order:

Reeve Vincent called the meeting to order at 7:10 p.m.

Accept or Amend Agenda:

M397/15: MOVED BY: J. Campbell SECONDED BY: T. Seip

THAT:

The Council of the Township of North Huron accept the Agenda for the July 20, 2015 Council Meeting; as printed.

CARRIED

Declaration of Pecuniary Interests: None Declared.

Reading of the Minutes of the Previous Meeting:

M398/15: MOVED BY: T. Seip SECONDED BY: Y. Ritsema-Teeninga

THAT:

The Council of the Township of North Huron hereby adopts the minutes of the Regular Council Meeting held July 6, 2015; as printed and circulated.

CARRIED

Deputations/Petitions/Invited Guests:

Doug Kuyvenhoven, Wingham Town Hall Theatre provided an update on the progress of the committee to date and explained the proposed donor recognition.

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

- Blyth Lions Club Anniversary Celebration July 11th was well attended
- Blyth Streetfest July 25th
- Richard W. LeVan Airport Radio Jet Rally July 25th – 26th
- National Square Dancing Association at Blyth Campground August 1st weekend

2. County Council Report:

- County Council is conducting a brain storm session September 16th & 17th with facilitator
- Component included for lower tier to participate
- Analyze effectiveness of program delivery

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

M399/15: MOVED BY: J. Campbell

SECONDED BY: B. Vodden

THAT:

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

CARRIED

4. Department Heads' Reports:**1. Clerk's Department**

- i) Appointment of Deputy Clerk

M400/15: MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: B. Vodden

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.

CARRIED

2. Recreation and Facilities Department

i) Wingham Farmers' Market

M401/15: MOVED BY: J. Campbell

SECONDED BY: Y. Ritsema-Teeninga

THAT:

The Council of the Township of North Huron approve the request from the Wingham Farmers' to close the road for August 5, 2015 for Kids Day.

MOTION FAILED

M402/15: MOVED BY: J. Campbell

SECONDED BY: Y. Ritsema-Teeninga

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 5, 2015 Farmers' Market Kids Day be denied due to safety concerns.*

CARRIED

ii) Town Hall Theatre Fundraising Plan and Schedule

M403/15: MOVED BY: B. Knott

SECONDED BY: Y. Ritsema-Teeninga

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.
CARRIED

3. Finance Department
 - i) Department Update

M404/15: MOVED BY: Y. Ritsema-Teeninga SECONDED BY: T. Seip
THAT:

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

CARRIED

4. Public Works Department
 - i) North Huron Fleet Management Policy

M405/15: MOVED BY: B. Knott SECONDED BY: T. Seip
THAT:

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

AND FURTHER THAT Council approves the Draft Township Fleet Management Policy as presented;

AND FURTHER THAT the Clerk is directed to prepare a by-law to adopt the Township Fleet Management Policy at the August 4, 2015 Council meeting.

CARRIED

5. Utility Department
 - i) Patrick Street Reconstruction Bids

M406/15: MOVED BY: B. Vodden SECONDED BY: J. Campbell
THAT:

The Council of the Township of North 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.

CARRIED

- ii) Department Update

M407/15: MOVED BY: B. Vodden SECONDED BY: J. Campbell
THAT:

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

CARRIED

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

M408/15: MOVED BY: J. Campbell SECONDED BY: Y. Ritsema-Teeninga
THAT:

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

CARRIED

Unfinished Business: None noted

New Business:

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.

M409/15: MOVED BY: J. Campbell SECONDED BY: T. Seip
THAT:

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

CARRIED

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

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

M410/15: MOVED BY: T. Seip SECONDED BY: B. Knott

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

M411/15: MOVED BY: Y. Ritsema-Teeninga SECONDED BY: B. Vodden

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

CARRIED

Committee Reports:

1. Blyth BIA
 - i) Minutes July 8, 2015 Meeting.
 - ii) Next Meeting August 5, 2015.
2. Wingham BIA
 - i) Minutes June 2, 2015 Meeting.
3. Health & Safety Committee
 - i) Minutes March 26, 2015 Meeting.

By-laws:

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.

M412/15: MOVED BY: B. Knott

SECONDED BY: J. Campbell

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.

CARRIED

M413/15: MOVED BY: T. Seip

SECONDED BY: B. Vodden

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.

CARRIED

2. By-law No. 59-2015; Being a by-law to amend the Zoning on South Part Lot 40, Conc. 14, Township of North Huron (East Wawanosh Ward).

M414/15: MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT:

By-law No. 59-2015; 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.

CARRIED

M415/15: MOVED BY: B. Knott

SECONDED BY: Y. Ritsema-

Teeninga

THAT:

By-law No. 59-2015; 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.

CARRIED

Council Reports & Inquiries:

- Draft copy of motion to County Council from G2G executive tabled by County Council
- Reeve Vincent vacated the Chair and Deputy Reeve Campbell assumed Chair
- Reeve Vincent spoke to County Council's position on G2G
- Several Councillors expressed their position on G2G
- Reeve Vincent assumed the Chair

CAO Report:

1. i) Administration Activities Update

M416/15: MOVED BY: Y. Ritsema-Teeninga SECONDED BY: T. Seip
THAT:

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

CARRIED

- ii) East Wawanosh 150th Fundraiser

M417/15: MOVED BY: T. Seip SECONDED BY: B. Vodden
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.

CARRIED

Reeve Vincent refrained from voting on the motion.

2. i) Howson Dam

M418/15: MOVED BY: J. Campbell SECONDED BY: B. Knott
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, and representatives from Maitland Valley Conservation Authority and Ministry of Natural Resources be invited to a future Council meeting to update Council on their investigations regarding the feasibility of repairing the Howson Dam.*

CARRIED

Public Gallery Questions:

Connie Goodall, Economic Development Officer announced that an Alice Munro stamp was released by Canada Post.

In Camera Session:

M419/15: MOVED BY: T. Seip SECONDED BY: J. Campbell
THAT:

The Council of the Township of North Huron do hereby proceed at 9:17 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.*

CARRIED

M420/15: MOVED BY: J. Campbell

SECONDED BY: B. Knott

THAT:

The Council of the Township of North Huron agree to proceed to the Regular Council meeting at 10:23 p.m.;

AND FURTHER THAT:

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

CARRIED

Confirmatory By-law:

1. By-law No. 58-2015, being a By-law to Confirm Generally Previous Actions of the Council of the Township of North Huron.

M421/15: MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT:

By-law No. 58-2015; 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

M422/15: MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT:

By-law No. 58-2015; 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:

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

Adjournment:

M423/15: MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT:

There being no further business before the Council of the Township of North Huron, the meeting be hereby adjourned at 10.24 p.m.

CARRIED

CORPORATE SEAL

Neil Vincent, Reeve

Kathy Adams, Director of Corporate Services/Clerk

Agenda
4.3
Aug 4/2015

MINUTES
INDUSTRIAL LAND STRATEGY / JOINT COUNCIL MEETING
HURON COUNTY / MORRIS-TURNBERRY / NORTH HURON
HELD AT THE ESTC BLYTH
TUESDAY, JULY 28, 2015 at 7:30 p.m.

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

STAFF PRESENT: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services/Clerk

**MORRIS TURNBERRY COUNCIL
AND STAFF PRESENT:**

Mayor Paul Gowing, Councillors Jamie Heffer, John Smuck,
Dorothy Kelly, Sharen Zinn, Jamie McCallum
Nancy Michie, Administrator
Steve Fortier, CBO
Gary Pipe, Public Works Superintendent

COUNTY OF HURON

STAFF PRESENT: Craig Metzger, Senior Planner
Laura Young, Planner
Susanna Reid, Planner

OTHERS PRESENT: Pauline Kerr, Advance Times
Denny Scott, Citizen
Dale Erb, P. Eng., B.M. Ross & Associates

Call to Order & Welcome: Craig Metzger – Senior Planner,
Chair called the meeting to order at 7:30 pm.

M424/15: MOVED BY: B. Vodden **SECONDED BY:** J. Campbell

THAT:

*The Council of the Township of North Huron accept the Agenda for the July 28, 2015
Joint Council Meeting.* **CARRIED**

Introductions of all in Attendance: Craig Metzger

Project Overview: Susanna Reid – Huron County Planner

1. MOE D-6 Study
2. Source Water Protection
3. Archaeological Study
4. Environmental Impact Study

Discussion:

A question and answer discussion was held.

Servicing Strategy: Dale Erb, P. Eng. – B.M. Ross and Associates Limited

Discussion:

A question and answer discussion was held.

RED Funding for the Project: Nancy Michie – Administrator
Clerk-Treasurer, Morris-Turnberry

Next Steps for the Project: Sharon Chambers – CAO North Huron

Closing Remarks:

Mayor Paul Gowing, Municipality of Morris-Turnberry:

Reeve Neil Vincent, Township of North Huron:

Adjournment:

M425/15: MOVED BY: T. Seip SECONDED BY: B. Knott

THAT:

There being no further business before the Council of the Township of North Huron, the meeting be hereby adjourned at 8:54 p.m.

CARRIED

CORPORATE SEAL

Neil Vincent, Reeve

Kathy Adams, Director of
Corporate Services/ Clerk

Agenda
4.4
Aug 4/2015

MINUTES
OF THE TOWNSHIP OF NORTH HURON
SPECIAL COUNCIL MEETING
HELD AT THE ESTC BLYTH
TUESDAY, JULY 28, 2015 at 9:15 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

Call to Order:

Reeve Vincent called the meeting to order at 9:15 p.m.

Accept or Amend Agenda:

M426/15: MOVED BY: B. Knott SECONDED BY: J. Campbell

THAT:

The Council of the Township of North Huron accept the Agenda for the July 28, 2015 Council Meeting; as printed.

CARRIED

Declaration of Pecuniary Interests: None Declared.

In Camera Session:

M427/15: MOVED BY: B. Knott SECONDED BY: B. Vodden

THAT:

The Council of the Township of North Huron do hereby proceed at 9:15 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 (Development Proposal)*

CARRIED

M428/15: MOVED BY: T. Seip SECONDED BY: B. Vodden

THAT:

The Council of the Township of North Huron agree to proceed to the Regular Council meeting at 9:58 p.m.;

AND FURTHER THAT:

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

CARRIED

Next Meeting:

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

Adjournment:

M429/15: MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT:

There being no further business before the Council of the Township of North Huron, the meeting be hereby adjourned at 10.24 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 07/18/2015 to 12/31/2015

Vendor 000000 to 999999

Agenda
6.3
Aug 4/2015

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 040824 Date 07/28/2015 Amount 380.86				
000053 BELL MOBILITY	7/8/15	07/21/2015	POLICE - CELL PHONE	380.86
		Invoice Count	1 Total	380.86
Cheque 040825 Date 07/28/2015 Amount 1,581.45				
000885 DEAN'S VALU-MART	6419360	05/07/2015	DAYCARE FOOD	13.68
000885 DEAN'S VALU-MART	6412645	05/07/2015	DAYCARE FOOD	306.42
000885 DEAN'S VALU-MART	6419956	05/07/2015	SH B&A CARE FOOD SUPPLII	53.79
000885 DEAN'S VALU-MART	6412992	05/14/2015	OEYC FOOD SUPPLIES	35.89
000885 DEAN'S VALU-MART	6427831	05/14/2015	PEAT MOSS- PARKS W	7.90
000885 DEAN'S VALU-MART	6422848	05/14/2015	PARKS W- SUPPLIES	23.66
000885 DEAN'S VALU-MART	6429996	05/14/2015	PEAT MOSS PARKS W	7.90
000885 DEAN'S VALU-MART	6414884	05/26/2015	MR B&A SUPPLIES	159.81
000885 DEAN'S VALU-MART	641-5272	05/26/2015	MR B&A SUPPLIES	127.87
000885 DEAN'S VALU-MART	641-2134	05/26/2015	DC SUPPLIES	260.46
000885 DEAN'S VALU-MART	641-3299	05/26/2015	DC SUPPLIES	355.91
000885 DEAN'S VALU-MART	642-4088	05/26/2015	POOL SUPPLIES	21.41
000885 DEAN'S VALU-MART	641-5235	05/26/2015	SH B&A SUPPLIES	24.71
000885 DEAN'S VALU-MART	641-6303	05/26/2015	SH B&A SUPPLIES	78.97
000885 DEAN'S VALU-MART	641-7098	05/26/2015	SH B&A SUPPLIES	85.61
000885 DEAN'S VALU-MART	641-1415	05/26/2015	EARLY YRS SUPPLIES	17.46
		Invoice Count	16 Total	1,581.45
Cheque 040826 Date 07/28/2015 Amount 437.42				
000294 HYDRO ONE NETWORKS INC	7/8/15-6307	07/21/2015	199.46KWH - 14 QUEEN ST.	66.83
000294 HYDRO ONE NETWORKS INC	7/10/15-2950	07/21/2015	218.60 KWH - 435 QUEEN ST.	77.65
000294 HYDRO ONE NETWORKS INC	7/10/15-4633	07/21/2015	.0954 KWH-377 GYPSY LN OT	35.53
000294 HYDRO ONE NETWORKS INC	7/10/15-4071	07/21/2015	352.17 KWH - 377 GYPSY LAN	98.17
000294 HYDRO ONE NETWORKS INC	7/10/15-8337	07/21/2015	222.22KWH-377 GYPSY LN O'	80.30
000294 HYDRO ONE NETWORKS INC	7/14/15-3303	07/23/2015	219.48 KWH - 86165 CURRIE I	78.94
		Invoice Count	6 Total	437.42
Cheque 040827 Date 07/28/2015 Amount 50.53				
000665 UNION GAS LIMITED	7/15/15-7759	07/21/2015	BLYTH MEM HALL - GAS	23.73
000665 UNION GAS LIMITED	7/21/15-7408	07/27/2015	445 JOSEPHINE ST. - GAS	26.80
		Invoice Count	2 Total	50.53
Cheque 040828 Date 07/28/2015 Amount 2,191.56				
000687 WESTARIO POWER INC.	300202657	07/21/2015	0 KWH - PUMP HOUSE(STOR	27.49
000687 WESTARIO POWER INC.	2103123334	07/21/2015	LIBRARY-W - GAS	468.23
000687 WESTARIO POWER INC.	300203328	07/21/2015	TOWN HALL/POLICE - GAS	1,635.15
000687 WESTARIO POWER INC.	2103131750	07/28/2015	255.86KWH - 250 JOHN ST. E	60.69
		Invoice Count	4 Total	2,191.56
Cheque 040829 Date 07/29/2015 Amount 957.72				
000687 WESTARIO POWER INC.	2103123331	07/29/2015	4596.75 KWH - 239 WILLIAM S	800.90
000687 WESTARIO POWER INC.	2103131753	07/29/2015	877.58 KWH - PARK DR., SNK	156.82
		Invoice Count	2 Total	957.72

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 07/18/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 040830 Date 08/04/2015 Amount 70.96				
000003 ACKLANDS GRAINGER	0309 0260983	07/23/2015	PARKS-B - MATERIALS/SUPP	70.96
		Invoice Count	1 Total	70.96
Cheque 040831 Date 08/04/2015 Amount 491.55				
003804 ADAM SCHEFTER	2240	07/23/2015	ROADS - EQUIP REP/MAINT	491.55
		Invoice Count	1 Total	491.55
Cheque 040832 Date 08/04/2015 Amount 12,500.00				
000066 BLYTH FESTIVAL	171028	07/23/2015	2015 CO-OP MRKTG INITIATI	12,500.00
		Invoice Count	1 Total	12,500.00
Cheque 040833 Date 08/04/2015 Amount 181.05				
003428 C-MAX FIRE SOLUTIONS	96758	07/29/2015	FIRE - EQUIP REP/MAINT	181.05
		Invoice Count	1 Total	181.05
Cheque 040834 Date 08/04/2015 Amount 495.00				
000099 CANADIAN RED CROSS	IN00294571	07/23/2015	AQUATIC MATERIAL & SUPPI	165.00
000099 CANADIAN RED CROSS	IN00294433	07/23/2015	AQUATIC MATERIALS/SUPPL	330.00
		Invoice Count	2 Total	495.00
Cheque 040835 Date 08/04/2015 Amount 3,274.51				
000113 CARSON SUPPLY	S1422866.001	07/23/2015	ROADS - BASIN CLNG/REP	3,274.51
		Invoice Count	1 Total	3,274.51
Cheque 040836 Date 08/04/2015 Amount 18.59				
000778 CEDAR SIGNS	37559	07/23/2015	PARKS-W - BLDG MAIN/REP	18.59
		Invoice Count	1 Total	18.59
Cheque 040837 Date 08/04/2015 Amount 2,036.03				
000140 CIBC VISA	July 2015	07/30/2015	JULY STATEMENT	2,036.03
		Invoice Count	1 Total	2,036.03
Cheque 040838 Date 08/04/2015 Amount 557.95				
003919 CINTAS CANADA LIMITED	839126786	07/21/2015	POOL-W - SANITATION	368.54
003919 CINTAS CANADA LIMITED	839132409	07/30/2015	POOL/FIT-W - SANITATION	189.41
		Invoice Count	2 Total	557.95
Cheque 040839 Date 08/04/2015 Amount 258.60				
001837 CJ JOHNSTON OFFICE SOLUTIONS	29872c	07/23/2015	REC - PRINT CARTRIDGE	258.60
		Invoice Count	1 Total	258.60
Cheque 040840 Date 08/04/2015 Amount 2,225.32				
000146 CLIFF'S PLUMBING & HEATING	24147	07/24/2015	MEM HALL - BLDG REP/MAIN	989.25

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 07/18/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000146 CLIFF'S PLUMBING & HEATING	24148	07/29/2015	ARENA-W - BLDG REP/MAINT	1,236.07
			Invoice Count 2 Total	2,225.32
Cheque 040841 Date 08/04/2015 Amount 392.81				
000151 COCA COLA BOTTLING COMPANY	86888101	07/30/2015	CONCESSION-B - REFRESHM	392.81
			Invoice Count 1 Total	392.81
Cheque 040842 Date 08/04/2015 Amount 63,099.58				
004199 CORNELL CONSTRUCTION LIMITED	7781	07/28/2015	ROADS - MINNIE STREET PA'	63,099.58
			Invoice Count 1 Total	63,099.58
Cheque 040843 Date 08/04/2015 Amount 84.75				
004378 CRITERION PICTURES	774234	07/27/2015	MUSEUM - SUPPLIES/MATER	84.75
			Invoice Count 1 Total	84.75
Cheque 040844 Date 08/04/2015 Amount 14,919.63				
000173 DA-LEE DUST CONTROL	INV0061517	07/23/2015	ROADS - MUNICIPAL DUST C	5,732.66
000173 DA-LEE DUST CONTROL	INV0061521	07/23/2015	ROADS - MUNICIPAL DUST C	5,732.66
000173 DA-LEE DUST CONTROL	INV0061502	07/27/2015	CAMP-B - DUST CONTROL	3,454.31
			Invoice Count 3 Total	14,919.63
Cheque 040845 Date 08/04/2015 Amount 1,162.87				
000885 DEAN'S VALU-MART	642-3766	07/20/2015	ARENA-W - SUPPLIES	14.05
000885 DEAN'S VALU-MART	642-3816	07/20/2015	ARENA-W - SUPPLIES	7.77
000885 DEAN'S VALU-MART	642-9576	07/20/2015	ARENA-W - SUPPLIES	162.03
000885 DEAN'S VALU-MART	642-7126	07/27/2015	PARKS-W - BLEACH	19.72
000885 DEAN'S VALU-MART	641-3727	07/29/2015	EY - FOOD	16.79
000885 DEAN'S VALU-MART	641-2799	07/29/2015	EY - SUPPLIES	33.14
000885 DEAN'S VALU-MART	641-5821	07/29/2015	DC - FOOD	278.52
000885 DEAN'S VALU-MART	641-3789	07/29/2015	EL - FOOD	109.18
000885 DEAN'S VALU-MART	641-0700	07/30/2015	DC - FOOD	406.16
000885 DEAN'S VALU-MART	641-1215	07/30/2015	EL - FOOD	106.87
000885 DEAN'S VALU-MART	642-2144	07/30/2015	REC - WATER	2.44
000885 DEAN'S VALU-MART	642-9178	07/30/2015	AQATICS MATERIALS/SUPPL	6.20
			Invoice Count 12 Total	1,162.87
Cheque 040846 Date 08/04/2015 Amount 282.41				
003815 DESCO PLUMBING AND HEATING SUP	7031563	07/21/2015	ARENA-B - REPAIRS/MAINT	47.37
003815 DESCO PLUMBING AND HEATING SUP	7039892	07/22/2015	ARENA-B - EQUIP MAINT/REF	235.04
			Invoice Count 2 Total	282.41
Cheque 040847 Date 08/04/2015 Amount 45.20				
004376 EAST TO WEST YOGA AND PILATES	7/20/15	07/23/2015	FITNESS PROGRAMS	45.20
			Invoice Count 1 Total	45.20
Cheque 040848 Date 08/04/2015 Amount 57.72				

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 07/18/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
003329 EASTLINK	7/3/15-8269	07/29/2015	EY - PHONE, JULY	57.72
		Invoice Count	1 Total	57.72
Cheque 040849 Date 08/04/2015 Amount 2,126.21				
002623 FORTRESS FENCING	0787	07/23/2015	PARKS-B - BLDG REP/MAINT	2,126.21
		Invoice Count	1 Total	2,126.21
Cheque 040850 Date 08/04/2015 Amount 119.53				
001590 G & K SERVICES CANADA INC.	1518459572	07/27/2015	ARENA-B - MATS	119.53
		Invoice Count	1 Total	119.53
Cheque 040851 Date 08/04/2015 Amount 2,328.53				
000237 GEORGIAN BAY FIRE & SAFETY LTD	667671	07/21/2015	BLYTH MEM HALL - INSPECT	2,241.52
000237 GEORGIAN BAY FIRE & SAFETY LTD	668008	07/29/2015	LIBRARY-W - INSPECTION	87.01
		Invoice Count	2 Total	2,328.53
Cheque 040852 Date 08/04/2015 Amount 270.80				
003962 HULLETT CENTRAL PUBLIC SCHOOL	7/15/15REFUND	07/20/2015	RENTAL REFUND	270.80
		Invoice Count	1 Total	270.80
Cheque 040853 Date 08/04/2015 Amount 1,979.99				
003224 HURONTEL	8/4/15-8772	07/30/2015	RICHARD/DAVE/CONNIE-IPH	199.74
003224 HURONTEL	8/1/15-3550	07/30/2015	TOWNHALL/WORKS-PHONE/	648.44
003224 HURONTEL	8/1/15-3240	07/30/2015	FIRE HALL - PHONE/FAX/INT	154.98
003224 HURONTEL	8/1/15-2424	07/30/2015	DC - PHONE/FAX/INT	160.24
003224 HURONTEL	8/1/15-1214	07/30/2015	POLICE - PHONE/FAX/INT	263.81
003224 HURONTEL	8/1/15-1208	07/30/2015	REC - PHONE/FAX/INT	328.02
003224 HURONTEL	8/1/15-4723	07/30/2015	AIRPORT - PHONE/FAX/INT	97.88
003224 HURONTEL	8/1/15-2753	07/30/2015	WORKS - PHONE/FAX/INT	96.46
003224 HURONTEL	8/1/15-1096	07/30/2015	MUSEUM - PHONE/FAX/INT	30.42
		Invoice Count	9 Total	1,979.99
Cheque 040854 Date 08/04/2015 Amount 2,422.90				
000294 HYDRO ONE NETWORKS INC	7/22/15-0523	07/29/2015	10,951 KWH, 103 QUEEN, ST	2,422.90
		Invoice Count	1 Total	2,422.90
Cheque 040855 Date 08/04/2015 Amount 9,300.05				
000322 JOE KERR LTD	W43301	07/23/2015	ROADS - EQUIP REP/MAINT	333.26
000322 JOE KERR LTD	W43237	07/29/2015	FIRE - EQUIP REP/MAINT	969.26
000322 JOE KERR LTD	W43262	07/29/2015	FIRE - EQUIP REP/MAINT	640.15
000322 JOE KERR LTD	W43250	07/29/2015	FIRE - EQUIP REP/MAINT	633.68
000322 JOE KERR LTD	W43277	07/29/2015	FIRE - EQUIP REPAIR/MAINT	572.01
000322 JOE KERR LTD	W43301A	07/29/2015	WORKS - EQUIP REPAIR/MAI	6,018.20
000322 JOE KERR LTD	W43398	07/29/2015	WORKS - EQUIP REPAIR/MAI	133.49
		Invoice Count	7 Total	9,300.05
Cheque 040856 Date 08/04/2015 Amount 23.45				

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 07/18/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000332 JOYCE WILLIAMSON	July 14, 2015	07/29/2015	EY - EXPENSES	23.45
		Invoice Count	1 Total	23.45
Cheque 040857	Date 08/04/2015	Amount	34.47	
004355 KATHLEEN STENNETT	7/14/15	07/20/2015	MUSEUM - EXPENSES	34.47
		Invoice Count	1 Total	34.47
Cheque 040858	Date 08/04/2015	Amount	1,658.88	
000352 KITSUPPLY	130928	07/20/2015	ARENA-W - CLNG SUPPLIES	158.91
000352 KITSUPPLY	131163	07/29/2015	DC - CLNG SUPPLIES	528.57
000352 KITSUPPLY	131165	07/29/2015	CAMPGRND-B - CLNG SUPPL	971.40
		Invoice Count	3 Total	1,658.88
Cheque 040859	Date 08/04/2015	Amount	40.00	
000353 KNIGHTS OF COLUMBUS	Aug 1/15	07/27/2015	REIMB. - SATELLITE COSTS	40.00
		Invoice Count	1 Total	40.00
Cheque 040860	Date 08/04/2015	Amount	100.00	
002000 LLOYD MICHIE	49	07/27/2015	WORKS- WORK BOOTS	100.00
		Invoice Count	1 Total	100.00
Cheque 040861	Date 08/04/2015	Amount	100.00	
000389 MAITLAND VALLEY CONSERVATION	5947	07/23/2015	WORKS - ARBUCKLE MUN DI	100.00
		Invoice Count	1 Total	100.00
Cheque 040862	Date 08/04/2015	Amount	81.70	
003596 MEDICAL MART SUPPLIES LIMITED	5176824-27023182	07/23/2015	DAYCAMP/AQUAT MAT&SUP	81.70
		Invoice Count	1 Total	81.70
Cheque 040863	Date 08/04/2015	Amount	1,356.00	
004369 MELISSA SWAIN	July 23/15	07/27/2015	AIRPORT - MANUAL CREATIC	1,356.00
		Invoice Count	1 Total	1,356.00
Cheque 040864	Date 08/04/2015	Amount	50.00	
003431 MINISTRY OF TRANSPORTATION	APP#00623858	07/23/2015	WORKS - CVOR CERT RENEI	50.00
		Invoice Count	1 Total	50.00
Cheque 040865	Date 08/04/2015	Amount	1,550.80	
003728 MONTGOMERY BUS LINES	96063	07/30/2015	REC - DAY CAMP TRANSPOR	286.57
003728 MONTGOMERY BUS LINES	95778	07/30/2015	REC - DAY CAMP TRANSPOR	982.60
003728 MONTGOMERY BUS LINES	96062	07/30/2015	REC - DAY CAMP TRANSPOR	281.63
		Invoice Count	3 Total	1,550.80
Cheque 040866	Date 08/04/2015	Amount	9,563.63	

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 07/18/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000123 MUNICIPALITY OF CENTRAL HURON	076096	07/27/2015	BLYTH LANDFILL-INTERIM BI	9,563.63
			Invoice Count 1 Total	9,563.63
Cheque 040867 Date 08/04/2015 Amount	33.90			
003138 OWEN SOUND POLICE SERVICES	2218-15	07/30/2015	POLICE - GPS TRKG SYS -JU	33.90
			Invoice Count 1 Total	33.90
Cheque 040868 Date 08/04/2015 Amount	100.00			
004375 PETERBOROUGH POLICE SERVICE	7/20/15	07/21/2015	POLICE - CONFERENCE	100.00
			Invoice Count 1 Total	100.00
Cheque 040869 Date 08/04/2015 Amount	13.44			
000520 PUROLATOR COURIER LTD	488181486	07/22/2015	ARENA-B - EQUIP MAINT/REF	6.19
000520 PUROLATOR COURIER LTD	428256063	07/30/2015	POLICE - SHIPPING CHARGE	7.25
			Invoice Count 2 Total	13.44
Cheque 040870 Date 08/04/2015 Amount	769.28			
001274 RECREATION DEPARTMENT	7/16/15	07/30/2015	REFUND ALS WALK	56.50
001274 RECREATION DEPARTMENT	JULY 16, 2015	07/30/2015	RENTALS REF MUSKIEAT FEST.	712.78
			Invoice Count 2 Total	769.28
Cheque 040871 Date 08/04/2015 Amount	91.49			
000508 REXALL PHARMA PLUS	75443	07/29/2015	DC - SUPPLIES/MATERIALS	91.49
			Invoice Count 1 Total	91.49
Cheque 040872 Date 08/04/2015 Amount	590.40			
003882 RONALD HOWATT	45	07/28/2015	WORKS - FILTER SUPPLY/IN:	590.40
			Invoice Count 1 Total	590.40
Cheque 040873 Date 08/04/2015 Amount	175.00			
004289 ROYAL CANADIAN MOUNTED POLICE	1800001211	07/30/2015	POLICE - CRIMINAL REC CHE	175.00
			Invoice Count 1 Total	175.00
Cheque 040874 Date 08/04/2015 Amount	316.19			
000563 RUTTAN ALUMINUM & VINYL	4812	07/24/2015	WORKS - BLDG REP/MAINT	9.89
000563 RUTTAN ALUMINUM & VINYL	4811	07/24/2015	WORKS - BLDG REP/MAINT	261.44
000563 RUTTAN ALUMINUM & VINYL	4817	07/27/2015	WORKS - BLDG REP/MAINT	17.74
000563 RUTTAN ALUMINUM & VINYL	4816	07/27/2015	WORKS - BLDG MAINT/REP	27.12
			Invoice Count 4 Total	316.19
Cheque 040875 Date 08/04/2015 Amount	40.71			
002640 SCHMIDT'S POWER EQUIPMENT	A18164	07/20/2015	CEMETERIES - SUPPLIES	33.90
002640 SCHMIDT'S POWER EQUIPMENT	A18418	07/20/2015	CEMETERIES - SUPPLIES	6.81
			Invoice Count 2 Total	40.71
Cheque 040876 Date 08/04/2015 Amount	5.00			

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 07/18/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000569 SCRIMGEOUR'S FOOD MARKET	7/28/15	07/29/2015	CONCESSION-B - WATER	5.00
		Invoice Count	1 Total	5.00
Cheque 040877 Date 08/04/2015 Amount 2,788.41				
004330 SEPOY WIRING	7599	07/29/2015	ESTC - BLDG REPAIR/MAINT	89.63
004330 SEPOY WIRING	7614	07/29/2015	ARENA-W - BLDG REP/MAINT	2,698.78
		Invoice Count	2 Total	2,788.41
Cheque 040878 Date 08/04/2015 Amount 94.85				
000574 SEWING GALORE	720088	07/27/2015	AQUAT EQUIP AND REPAIRS	94.85
		Invoice Count	1 Total	94.85
Cheque 040879 Date 08/04/2015 Amount 51.30				
004347 SHAELIN GREEN	July 2015	07/29/2015	MILEAGE	51.30
		Invoice Count	1 Total	51.30
Cheque 040880 Date 08/04/2015 Amount 1,069.31				
000586 SKEOCH BUSINESS EQUIP. LTD	1000014883	07/28/2015	COST PER COPY PLAN	1,069.31
		Invoice Count	1 Total	1,069.31
Cheque 040881 Date 08/04/2015 Amount 73.45				
001289 SPRING BREEZES GREENHOUSES	274774	07/21/2015	PARKS-B - FERTILIZER	73.45
		Invoice Count	1 Total	73.45
Cheque 040882 Date 08/04/2015 Amount 1,642.80				
000610 ST. JOHN AMBULANCE	I-SJSGB-000987	07/29/2015	ESTC - FIRST AID TRAINING	843.90
000610 ST. JOHN AMBULANCE	I-SJSGB-000896	07/29/2015	ESTC - FIRST AID RENEWAL	798.90
		Invoice Count	2 Total	1,642.80
Cheque 040883 Date 08/04/2015 Amount 1,280.00				
004377 SUE WAI	7/23/15	07/23/2015	REPURCH OF CEMETERY PL	1,280.00
		Invoice Count	1 Total	1,280.00
Cheque 040884 Date 08/04/2015 Amount 175.15				
000620 SWAN DUST CONTROL LTD	3488745	07/27/2015	ARENA-W - MATS/MOPS	139.89
000620 SWAN DUST CONTROL LTD	3488757	07/30/2015	POLICE - MATS/MOPS	35.26
		Invoice Count	2 Total	175.15
Cheque 040885 Date 08/04/2015 Amount 357.08				
000628 TECH STANDARD SAFETY AUTHORITY	2722288	07/21/2015	ARENA-W - ELEV INSPECTIO	257.08
000628 TECH STANDARD SAFETY AUTHORITY	5865070	07/24/2015	PARKS - TRAINING	100.00
		Invoice Count	2 Total	357.08
Cheque 040886 Date 08/04/2015 Amount 1,233.26				
004357 THE AGENCY EMPLOYMENT SERVICE:	17911	07/20/2015	ADMIN - TEMP OFFICE HELP	435.27

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 07/18/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
004357 THE AGENCY EMPLOYMENT SERVICE:	17965	07/27/2015	ADMIN - OFFICE HELP	797.99
		Invoice Count	2 Total	1,233.26
Cheque 040887	Date 08/04/2015	Amount	107.35	
003532 TRULY NOLEN	20576	07/29/2015	TOWNHALL - INSP FOR RODI	107.35
		Invoice Count	1 Total	107.35
Cheque 040888	Date 08/04/2015	Amount	5,345.53	
003047 TRY RECYCLING INC	0000133997	07/28/2015	WASTE- OPERATING EXPEN:	5,345.53
		Invoice Count	1 Total	5,345.53
Cheque 040889	Date 08/04/2015	Amount	509.61	
000665 UNION GAS LIMITED	7/21/15-5467	07/29/2015	239 WILLIAM ST, JUNE-JULY	23.73
000665 UNION GAS LIMITED	7/21/15-0458	07/29/2015	99 KERR ST. - JUNE-JULY	352.83
000665 UNION GAS LIMITED	7/21/15-5109	07/29/2015	273 EDWARD ST. - JUNE-JUL	32.16
000665 UNION GAS LIMITED	7/21/15	07/29/2015	274 JOSEPHINE ST. - JUNE-J	29.28
000665 UNION GAS LIMITED	7/21/15-5340	07/29/2015	281 EDWARD ST. - JUNE-JUL	23.74
000665 UNION GAS LIMITED	7/23/15-9991	07/29/2015	273 JOSEPHINE ST. - JUNE-J	23.73
000665 UNION GAS LIMITED	7/23/15-8454	07/29/2015	369 JOSEPHINE ST - JUNE/JL	24.14
		Invoice Count	7 Total	509.61
Cheque 040890	Date 08/04/2015	Amount	5,304.07	
001735 WASTE MANAGEMENT	969-469775	07/23/2015	WASTE/RECYCLING PICK UP	2,584.65
001735 WASTE MANAGEMENT	969-474181-1	07/23/2015	WASTE/RECYCLING PICK UP	2,719.42
		Invoice Count	2 Total	5,304.07
Cheque 040891	Date 08/04/2015	Amount	231.00	
002186 WEED MAN	126175	07/20/2015	PARKS-W - FERTILIZATION	231.00
		Invoice Count	1 Total	231.00
Cheque 040892	Date 08/04/2015	Amount	2,699.92	
000856 WEILER'S CLEANING & RESTORATION	12300745	07/29/2015	AIRPORT - CARPET CLEANIN	21.76
000856 WEILER'S CLEANING & RESTORATION	12300303	07/30/2015	JANITORIAL SERVICE FOR M	2,678.16
		Invoice Count	2 Total	2,699.92
Cheque 040893	Date 08/04/2015	Amount	69.43	
000699 WINGHAM ADVANCE TIMES	3419914-1	07/23/2015	GST MISSED ON INVOICE	42.99
000699 WINGHAM ADVANCE TIMES	WNC0003866	07/24/2015	MUSEUM - ADVERTISING	26.44
		Invoice Count	2 Total	69.43
Cheque 040894	Date 08/04/2015	Amount	17.94	
002081 WINGHAM FOODLAND	6186771	07/28/2015	REC - WATER	17.94
		Invoice Count	1 Total	17.94
Cheque 040895	Date 08/04/2015	Amount	832.81	

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 07/18/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000713 WINGHAM PRINTING SERVICE	17315	07/28/2015	ADMIN - CHEQUES	832.81
Invoice Count 1 Total				832.81
Cheque 040896 Date 08/04/2015 Amount 5.76				
001037 YELLOW PAGES GROUP CO.	15-1676831	07/23/2015	ARENA-B - ADVERTISING	5.76
Invoice Count 1 Total				5.76
Report Total				166,885.45

Accounts Payable

Paid Invoice History By Cheque Report - CIBC WATER ACCOUNT 6902413

Cheque Date 07/18/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 004424 Date 07/21/2015 Amount 7,243.58				
003361 ART'S LANDSCAPING,NURSERY & GAF	24301A	07/21/2015	WATERMAIN REPAIR PATCH	7,243.58
		Invoice Count	1 Total	7,243.58
Cheque 004425 Date 07/21/2015 Amount 254.25				
003954 AZIMUTH ENVIRONMENTAL CONSULTI	26738	07/21/2015	PREPARE FINAL EA REPORT	254.25
		Invoice Count	1 Total	254.25
Cheque 004426 Date 07/21/2015 Amount 58.76				
000100 CANADA POST CORPORATION	9569060240	07/21/2015	EPOST CHARGES	58.76
		Invoice Count	1 Total	58.76
Cheque 004427 Date 07/21/2015 Amount 59.33				
000113 CARSON'S PLUMBING SUPPLIES	S1420844.001	07/21/2015	GROUNDING CLAMPS	59.33
		Invoice Count	1 Total	59.33
Cheque 004428 Date 07/21/2015 Amount 3,066.89				
000542 R.J. BURNSIDE & ASSOCIATES	300034887.0000.5	07/21/2015	PATRICK ST RECONSTRUCT	3,066.89
		Invoice Count	1 Total	3,066.89
Cheque 004429 Date 07/21/2015 Amount 15.35				
000272 RONA HODGINS	71085	07/21/2015	SAFETY RAILS	15.35
		Invoice Count	1 Total	15.35
Cheque 004430 Date 07/21/2015 Amount 60.89				
000602 STANTON HARDWARE	267701	07/21/2015	HOUSEKEEPING SUPPLIES	23.09
000602 STANTON HARDWARE	267658	07/21/2015	GARBAGE BAGS	10.16
000602 STANTON HARDWARE	267304	07/21/2015	UTILITY KNIFE	9.57
000602 STANTON HARDWARE	267233	07/21/2015	BATTERIES	18.07
		Invoice Count	4 Total	60.89
Cheque 004431 Date 07/21/2015 Amount 3,595.18				
003017 TD VISA	6001059049 ENDRESS	07/21/2015	ON LINE INSTRUMENTATION	3,309.37
003017 TD VISA	2198413 ULINE	07/21/2015	FILE STORAGE FOLDERS & F	285.81
		Invoice Count	2 Total	3,595.18
Cheque 004432 Date 07/21/2015 Amount 14,025.84				
002512 TOWNSHIP OF NORTH HURON	44664 06	07/21/2015	JUNE PAYROLL	14,025.84
		Invoice Count	1 Total	14,025.84
Cheque 004433 Date 07/21/2015 Amount 44,156.83				
000897 TOWNSHIP OF NORTH HURON SEWEF	139691	07/21/2015	SEWER CONNECTION FEE	3,500.00
000897 TOWNSHIP OF NORTH HURON SEWEF	44926	07/21/2015	JUNE SEWER BILLING	40,656.83
		Invoice Count	2 Total	44,156.83
Cheque 004434 Date 07/21/2015 Amount 381.49				

Accounts Payable

Paid Invoice History By Cheque Report - CIBC WATER ACCOUNT 6902413

Cheque Date 07/18/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
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000699	WINGHAM ADVANCE TIMES	3990	07/21/2015	PATRICK ST. TENDERS	381.49
Invoice Count 1 Total					381.49

Cheque 004435 Date 07/29/2015 Amount 4,830.75

000542	R.J. BURNSIDE & ASSOCIATES	300037113.0000-1	07/29/2015	ENGINEERING BLYTH UPGR/	4,830.75
Invoice Count 1 Total					4,830.75

Report Total 77,749.14

Accounts Payable

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

Cheque Date 07/18/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 000257 Date 07/20/2015 Amount 4,037.13				
000657 TOWNSHIP OF NORTH HURON WATER	6/25/15-9700	07/20/2015	BLYTH WORKS SHED MAY/JI	168.56
000657 TOWNSHIP OF NORTH HURON WATER	6/25/15-6200	07/20/2015	BLYTH CAMPGROUNDS MAY	277.12
000657 TOWNSHIP OF NORTH HURON WATER	6/25/15-6206	07/20/2015	MEMORIAL HALL - MAY/JUNE	168.56
000657 TOWNSHIP OF NORTH HURON WATER	6/25/15-6500	07/20/2015	E/W MUNICIPAL OFC - MAY/J	95.60
000657 TOWNSHIP OF NORTH HURON WATER	6/25/15-1150	07/20/2015	SNACK BAR PARK DR - MAY/	168.56
000657 TOWNSHIP OF NORTH HURON WATER	6/25/15-1102	07/20/2015	RIVERSIDE PARK - MAY/JUNI	168.56
000657 TOWNSHIP OF NORTH HURON WATER	6/25-15-8720	07/20/2015	166 JOHN ST. - MAY/JUNE	277.12
000657 TOWNSHIP OF NORTH HURON WATER	6/25/15-9250	07/20/2015	TRAILER DUMP STN - MAY/JI	168.56
000657 TOWNSHIP OF NORTH HURON WATER	6/25/15-1160	07/20/2015	WINGHAM LIBRARY - MAY/JL	168.56
000657 TOWNSHIP OF NORTH HURON WATER	6/25/15-6300	07/20/2015	ESTC - MAY/JUNE	168.56
000657 TOWNSHIP OF NORTH HURON WATER	6/30/15-7530	07/20/2015	WESCAST COMPLEX - MAY/J	683.83
000657 TOWNSHIP OF NORTH HURON WATER	6/30/15-8751	07/20/2015	SPRINKLER PARK - MAY/JUN	521.39
000657 TOWNSHIP OF NORTH HURON WATER	6/30/15-8700	07/20/2015	DAY CARE - MAY/JUNE	150.11
000657 TOWNSHIP OF NORTH HURON WATER	6/30/15-6600	07/20/2015	BLYTH COMM CTR - MAY/JUN	852.04
Invoice Count 14 Total				4,037.13
Cheque 000258 Date 07/21/2015 Amount 19,674.50				
003888 EQUITABLE LIFE OF CANADA	08/2015	07/21/2015	AUGUST PREMIUM	19,674.50
Invoice Count 1 Total				19,674.50
Cheque 000259 Date 07/24/2015 Amount 619.76				
003295 GLOBAL PAYMENTS	900949 06/30	07/24/2015	REC CREDIT CARD FEES	582.80
003295 GLOBAL PAYMENTS	350900949 06/30	07/24/2015	ADMIN DEBIT FEES	36.96
Invoice Count 2 Total				619.76
Report Total				24,331.39

Accounts Payable

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

Cheque Date 07/18/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 003061 Date 07/21/2015 Amount 244.47				
000052 BELL CANADA	2230 07/2015	07/21/2015	357-2230 WINGHAM SPS	67.16
000052 BELL CANADA	9962 07/2015	07/21/2015	PUC/WELL 4 357-9962	177.31
Invoice Count 2 Total				244.47
Cheque 003062 Date 07/21/2015 Amount 540.47				
001209 BLYTH BUILDING SUPPLIES LTD.	F05104	07/21/2015	DRILL, SAW BLADE, NUTS	518.40
001209 BLYTH BUILDING SUPPLIES LTD.	F05112	07/21/2015	CLAMP HOOKS	22.07
Invoice Count 2 Total				540.47
Cheque 003063 Date 07/21/2015 Amount 3,243.56				
004354 CROP QUEST INC.	1848	07/21/2015	NUTRIENT MANAGEMENT PL	2,873.03
004354 CROP QUEST INC.	1854	07/21/2015	BASIC SOIL TEST	370.53
Invoice Count 2 Total				3,243.56
Cheque 003064 Date 07/21/2015 Amount 11,412.37				
000294 HYDRO ONE NETWORKS INC	60 LLOYD 06/2015	07/21/2015	MAY USAGE 60 LLOYD ST	7,723.27
000294 HYDRO ONE NETWORKS INC	117 NORTH ST 07/2015	07/21/2015	BLYTH STP MAY 11 - JUNE 5	3,689.10
Invoice Count 2 Total				11,412.37
Cheque 003065 Date 07/21/2015 Amount 77.82				
000296 IDEAL SUPPLY COMPANY LTD	1261806	07/21/2015	FIRST AID KIT	25.75
000296 IDEAL SUPPLY COMPANY LTD	1199917	07/21/2015	SHOP TOWELS, NITRILE GLC	52.07
Invoice Count 2 Total				77.82
Cheque 003066 Date 07/21/2015 Amount 2,319.69				
000322 JOE KERR LTD	W43101	07/21/2015	FLUSHER TRUCK FUEL INJE(2,319.69
Invoice Count 1 Total				2,319.69
Cheque 003067 Date 07/21/2015 Amount 209.05				
004326 POLLUTECH ENVIROQUATICS LIMITEE	012936	07/21/2015	QUARTERLY ACUTE TOXICIT	209.05
Invoice Count 1 Total				209.05
Cheque 003068 Date 07/21/2015 Amount 3,066.90				
000542 R.J. BURNSIDE & ASSOCIATES	30034887.0000-5	07/21/2015	PATRICK ST RECONSTRUCT	3,066.90
Invoice Count 1 Total				3,066.90
Cheque 003069 Date 07/21/2015 Amount 353.00				
003420 RADFORD GROUP LTD	62744	07/21/2015	JUNE FUEL	353.00
Invoice Count 1 Total				353.00
Cheque 003070 Date 07/21/2015 Amount 68.00				
000272 RONA HODGINS	70840	07/21/2015	TIE CABLE	13.76
000272 RONA HODGINS	71558	07/21/2015	WASTE PUMP REPAIRS	48.22

Accounts Payable

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

Cheque Date 07/18/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000272 RONA HODGINS	71601	07/21/2015	BIT INSERT	6.02
		Invoice Count	3 Total	68.00
Cheque 003071 Date 07/21/2015 Amount 759.15				
003017 TD VISA	102177	07/21/2015	HACH CANADA - LAB SUPPLI	480.41
003017 TD VISA	5409124363 STAPLES	07/21/2015	USB STICKS, INK CARTRIDGI	199.66
003017 TD VISA	WINGHAM SALES AREN, 07/21/2015		CHEST WADER BOOTS	79.08
		Invoice Count	3 Total	759.15
Cheque 003072 Date 07/21/2015 Amount 13.20				
000629 TED MORAN MECHANICAL LTD	1000009576 WATER	07/21/2015	HYDRO EX NOZZLE	13.20
		Invoice Count	1 Total	13.20
Cheque 003073 Date 07/21/2015 Amount 232.55				
000642 THE CITIZEN	82562 WATER	07/21/2015	PATRICK ST. TENDER	232.55
		Invoice Count	1 Total	232.55
Cheque 003074 Date 07/21/2015 Amount 12,090.21				
002512 TOWNSHIP OF NORTH HURON	44664	07/21/2015	JUNE PAYROLL	12,090.21
		Invoice Count	1 Total	12,090.21
Cheque 003075 Date 07/21/2015 Amount 97.61				
002697 TUCKERSMITH COMMUNICATIONS	4466 07/2015	07/21/2015	BLYTH STP PHONE/INTERNE	97.61
		Invoice Count	1 Total	97.61
Cheque 003076 Date 07/29/2015 Amount 335.14				
000113 CARSON SUPPLY	S1421876.001	07/29/2015	SETTLEMENT JOINT, COUPLI	335.14
		Invoice Count	1 Total	335.14
Cheque 003077 Date 07/29/2015 Amount 27.25				
002650 DONALD NICHOLSON	8120	07/29/2015	BOTTLED WATER	27.25
		Invoice Count	1 Total	27.25
Cheque 003078 Date 07/29/2015 Amount 41.09				
000296 IDEAL SUPPLY COMPANY LTD	1301823	07/29/2015	FUEL ADDITIVE	14.61
000296 IDEAL SUPPLY COMPANY LTD	1276823	07/29/2015	SHOP SUPPLIES	11.97
000296 IDEAL SUPPLY COMPANY LTD	1276819	07/29/2015	LOCATOR BATTERIES	14.51
		Invoice Count	3 Total	41.09
Cheque 003079 Date 07/29/2015 Amount 56.90				
000421 MICROAGE BASICS	143206	07/29/2015	INK CARTRIDGE, PAGE PRO	56.90
		Invoice Count	1 Total	56.90
Report Total				35,188.43

Accounts Payable

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

Cheque Date 07/18/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 000262 Date 07/21/2015 Amount 1,107.55				
000074 FOXTON FUELS LIMITED	255611	07/21/2015	JUNE FUEL	1,107.55
			Invoice Count 1 Total	1,107.55
Cheque 000263 Date 07/21/2015 Amount 120.30				
002697 TUCKERSMITH COMMUNICATIONS	9131 07/2015	07/21/2015	523-9131 PHONE/INTERNET	120.30
			Invoice Count 1 Total	120.30
Cheque 000264 Date 07/21/2015 Amount 207.74				
000687 WESTARIO POWER INC.	2103112290	07/21/2015	435 MINNIE ST. JUNE USAGE	30.84
000687 WESTARIO POWER INC.	2103112291	07/21/2015	435 MINNIE ST. JULY USAGE	176.90
			Invoice Count 2 Total	207.74
Cheque 000265 Date 07/29/2015 Amount 1,917.95				
002664 D.H. JUTZI LIMITED	D94980	07/29/2015	SODIUM SILICATE	409.17
002664 D.H. JUTZI LIMITED	D94979	07/29/2015	CHLORINE AND SILICATE	1,508.78
			Invoice Count 2 Total	1,917.95
Report Total				3,353.54

Report to: Reeve Vincent and Council
From: Kathy Adams, Clerk
Date: August 4, 2015
Re: **Clerk's Department Report**

Council Report

This report is to keep the Council of the Township of North Huron informed of the operations of the Clerk's Department.

Administration

Jobs posted for fall and winter part-time positions and part-time land fill attendant vacancy.

Outstanding animal licensing accounts receivables added to tax roll for property owners and invoiced for tenants.

Kathleen Stennett, Museum Student Curator updating interment information on Blyth Union Cemetery and Wingham Cemetery websites.

Processing planning applications.

Building/Property Standards/By-law Enforcement

June was a busy month for the Department; along with issuing property standards orders and completing follow up inspection we have issued 29 permits with a total value of approximately \$1,385,800.

The breakdown is as follows:

- Two building renovations with an estimated value of \$271,000.
- One Commercial plumbing permit with an estimated value of \$1000.
- Two Class 4 raised septic bed permits with an estimated value of \$16,000.
- Three deck permits with an estimated value of \$11,200.
- Three Demolition permits with an estimated value of \$35,000.
- One Frame Building with an estimated value of \$10,000.
- Two Building additions with an estimated value of \$30,000.
- One Duplex with an estimated value of \$300,000.
- Two Tent permits with an estimated value of \$3,000.
- Three residential plumbing permits with an estimated value of \$8,500.

- Seven Residential new construction which includes 3 new residential units and 3 additions with an estimated value of \$570,000.
- Two steel grain bins with an estimated value of \$130,000.

Property standards complaints are being dealt with as time allows and we would ask everyone to keep in mind that it is not an instant resolution process. The process has time lines that need to be followed. We also require a written and signed complaint by the person who alleges the violation with their contact information.

We have exceeded the number of permits issued last year at this time. The response from contractors and the public since we have taken over the Plumbing and Septic permits has been very positive, as they like the "one stop shopping" aspect. Building without a permit continues to be a problem and staff will be bringing forth a recommendation in the near future. We will continue to deal with property standards and other matters as time allows, with building code matters always being our priority.

Child Care Services

General

As of August 31st, 2015 there will no longer be a Day Nurseries Act. It will be replaced with the Child Care and Early Learning Act. We have implemented any changes that we have been made aware of.

We will be some staff update their first aid training as we are now required to be current at all times. We have a grace period to do this. Policies have been updated to reflect the necessary changes.

The College of Early Childhood Educators which is our Professional Association that monitors integrity and professionalism in the work force, has implemented a Continuous Professional Learning Requirement. All RECE's have completed this 1.5 hour learning module.

All North Huron Children's Programs are required to have new program statements which will reflect the Minister of Education's Program Statement - "How Does Learning Happen? - Ontario's Pedagogy for the Early Years" document which was recently released. This is completed and we are now working on program expectations to reflect the newest program statement.

We are still due to have all annual licensing visits for all programs. We have not had a program advisor from the Ministry since ours retired in March. We were informed our new program advisor is Leslie Peat. We are fortunate as she is one of the experienced advisors in the Ministry.

Day Care

We are operating with 6/10 infants, 15/20 toddlers and 21/32 preschoolers for the summer months. We are looking extremely full in our toddler age group for the fall with very limited spaces available. We may request an increase in capacity to our licensing.

An additional Health and Safety Application was submitted to the County for painting and floor replacement, which was approved. We have moved forward with the removal of tiles in a small washroom area and installation. We are making plans to move forward with all areas identified to be replaced.

Early Learning Site

We are offering a program of preschoolers at the offsite with 16 full time spaces all summer. This will allow us to enroll part time and new enrollment at the main centre throughout the summer.

There will be construction on the older end of the building, for a central air system. The only impact on our programs will be the need for a hard hat and boots to enter the building in the am to disarm the alarm system. Alternate adult washrooms will be figured out.

The playground at Sacred Heart has been inspected and approved for use.

Before and After

The Recreation Department offers the school age programs during the summer however we finished the year full and expect even larger numbers next year.

We will be applying for an increased capacity license at the school as our older group of grade ones and up is looking like 40 daily and we are only licensed for 30.

JK/SK is sitting at 20 which fills one room. We will likely see August registrations as people receive their bus schedules, etc.

Health and Safety

Developed WHMIS 2015 presentation and delivered to summer students in all departments along with Health and Safety Awareness training, Workplace Violence and Harassment training, and Accessibility training.

Creating a working alone policy with expanded scope to include the creation of new health and safety policies for tasks that staff in various departments perform.

Monthly inspections still going well with only minor items identified.

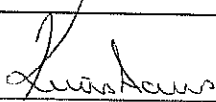

Working on modifications to Multi-site Joint Health and Safety Committee Terms of Reference as per a request from the Ministry of Labour who are currently reviewing all MJHSC's.

Information Technology

Day to day jobs such as repair of printer at Complex (faulty laser/scanner assembly), posting of reports and other notices on website, assisting staff with spreadsheets and document formatting, email filtering changes, etc.

Created fleet management tracking document/file for Director of Public Works.

In the process of migrating access control database from older system to newer server and bringing the system up to date with newer software.

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



Date: Tuesday August 4, 2015
Directed to: Reeve and Council of North Huron
Department: Recreation and Facilities
Prepared By: Pat Newson, Director of Recreation and Facilities
Subject: Recreation and Facilities - Activity Report
Attachments: None

*Agenda
6.4.2
Aug 4/2015*

RECOMMENDATION

That Council of the Township of North Huron receives the August 4th Activity Report of the Director of Recreation and Facilities for information purposes.

EXECUTIVE SUMMARY

To provide Council with an update on the various projects and initiatives within the Recreation and Facilities Department.

DISCUSSION

1) Day Camps

The Day Camp program is off to an excellent start this summer. The first three weeks of the camp included participants joining the camp from the AMDSB Literacy Program each afternoon.

Total campers:

July 6 to 10: 49 regular day camp participants plus 31 literacy campers

July 13-17: 54 regular day camp participants plus 31 literacy campers

July 20-24: 44 regular day camp participants plus 31 literacy campers

July 13-15 Basketball Camp: 29 participants

July 27-31 is the Blyth Camp with 15 participants registered, and 71 registered for camp in Wingham

Numbers continue to look good for Day Camps for the rest of the summer.

2) Airport

The first draft of the Operations Manual and Emergency Response Plan have been reviewed for comments. The Fire Prevention Officer inspected the airport and a new fuel shut off is being installed, and new fire extinguisher cabinet installed for Fire Code compliance. The RC Jet Rally was held July 24-26. The repairs to the Jet A fuel tank are scheduled to be completed before the end of July. The roof is repaired, and the work to repair the interior of the building completed. Work continues on the Airport Feasibility Study with information received from the Wingham and District Hospital and Ornge. A meeting is scheduled to discuss future opportunities for airport development with members of the Airport Committee on August 12.

3) Memorial Hall Renovations

A meeting of the Memorial Hall Renovation Committee is scheduled for Thursday August 13 to finalize the project design documents with the architect and close up a few discussion items. Once this is completed, the committee would like to present to council the final design plans for the renovation for approval for this stage of the project.

4) Wingham Library

The exterior storm windows have been replaced. The department is working on a solution to restore the exterior of the windows as part of this project.

5) Parks

Work continues daily to maintain and improve the parks, gardens, sports fields, and trails in both Wingham and Blyth.

- a. **Blyth Garden Volunteers:** A meeting was held June 22 with volunteers interested in forming a volunteer parks group. The draft terms of reference for this committee was presented to the group for their consideration. The two pending projects to work through with this group are improvements to the Horticultural Park and new Flower Boxes for the downtown core of Blyth. The department is planning to attend an upcoming BBIA meeting to discuss the Flower Boxes. A volunteer from the garden group is interested in volunteering his time to build new planters.
- b. **Wingham Parks** – staff and volunteers have completed adding stone dust to the section of the Wingham Community Trail that runs from Westcast to the Trailer Park (along the berm). This was a significant project and was made possible by the volunteers of the Wingham Trail Committee working with Township staff. The Band Shelter work is almost completed giving restored life to this community asset. Thanks to Royal Homes and community volunteers for their contribution. Plans are underway for a re-opening event in August to celebrate the work.

6) Belgrave Office Building – Care Partners

Work continues on investigating the options for the future of this building. Council will receive a detailed report with recommendations later in August.

7) Wingham Town Hall Theatre

The engineer will be on site August 4 to begin work on the HVAC report. We anticipate receiving the report August 11 in time to be included as information in the Trillium Foundation grant application. Staff are working closely with the Fire Prevention Officer to ensure all code issues will be addressed in the renovation.

8) Marketing

The Fall/Winter Rec and Leisure Guide will be distributed August 20 & 21. To improve efficiencies and uptake, the department has revamped the guide to improve the content, appearance, and include 8 months of programming (both Fall and Winter). The guide is distributed to 7000 residences in North Huron and the surrounding area by way of the weekly flyer distribution. This time we have distributed it as a “topper” which means that the guide will be separate from the bulk flyers. The goal is to improve awareness of the guide. A radio promotion will coincide with the distribution to increase awareness of fall programming and registrations.

9) Wingham Children’s Centre

The first flooring replacement work began Monday July 27. The Children’s Centre received additional funding through Huron County to expand the amount of flooring we complete this year.

10) Facility User Insurance Program

Through BFL, the department is setting up an insurance program to make it convenient for renters to acquire the required insurance when they rent a facility or host an event in North Huron. Details will be brought to Council in a report in August.

11) Events:

The following are recent or upcoming events in North Huron facilities:

- Wingham Hitmen Slo Pitch Tournament July 17-19
- RC Jets at Wingham Airport July 25-26
- Blyth Streetfest hosted by the BBIA July 25
- National Square Dance Campers July 31-August 2 at the Blyth Campground
- Belgrave Summerfest at the Belgrave CC August 1
- Mike McGlynn Memorial Event at the NHWCC hosted by the K of C August 8
- Huron Pioneer Threshers Reunion at the Blyth Campground September 10-13
- Ice programs begin for the 2015/16 season at the NHWCC September 8
- Ice programs begin for the 2015/16 season at the Blyth and District Community Centre on October 1

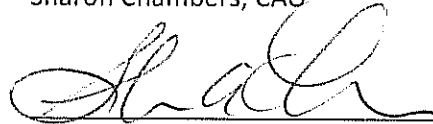
Submitted by:

Pat Newson, Director of Recreation and Facilities



Reviewed by:

Sharon Chambers, CAO



Report to: Reeve Vincent and Council
From: Kelly Church, Director of Public Works
Date: Monday, August 4th, 2015
Re: Department Report – Public Works

This report is to keep the Council of North Huron informed of the operations within the Works Department.

Landfill

New snow fence has been erected on the top and half way down the slope of the landfill cell, this is to help with the blowing refuse, and this was an order that came out of the last M.O.E. inspection. The comingled bins are now being locked as they are filled; this is to stop the overage charges that WM has invoiced us in the last two months. WM has reversed the charges as per contract. Adam Werner landfill attendant has taken employment at Westcast and has given notice, applications have been received and a replacement will be selected shortly. We wish Adam all the best.

Cemetery

Regular maintenance is ongoing at both cemeteries as well as burials.
Fence at the Wingham site needs to be repainted; contracting or in house resources will be considered and researched.
Bank barn has been total removed and site has been restored and readied for next use.
Letter was send to family of the late John William Bowes regarding the bequest that will be used for the Blyth Cemetery.

East Wawanosh Ward.

Gravel and calcium have been applied to the north part of the Township and the south had calcium applied earlier this spring.
Training for Township staff is being investigated and a training manual has been printed and circulated to all operators and a retired operator was approached for assistance in this area and will be willing to help out.
Roadside grass cutting second cut will take place in late August, early September.
Tree cutting and road side clearing of brush is ongoing.
Tar and chip surface treatment of Moncrieff Road is now complete, Zion road widening etc. will be looked at this fall.



Blyth Ward

Westmoreland/Mill Street storm drain- Pipe has been delivered, waiting for concrete structures; and work to begin early August.

Sidewalk replacement is complete, landscaping now complete.

Grass cutting ongoing.

Located storm sewer structures and working on bringing them to grade, the structures were covered and undetected until this summer, oversight from construction years ago.

Wingham Ward

Tree cutting and stump grinding ongoing.

Shutter Street, last block between Charles Street and Park Drive has been resurfaced and some upgrades to the storm sewer.

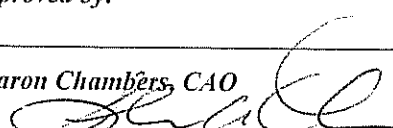
Pothole repairs ongoing, using new hot box purchased last year and results are impressive.

Ongoing repairs to road, sidewalks, signs, responding to requests/concerns from citizens.

Assisting all other wards/departments on an as needed/requested basis.

Summary of all Wards

- Continue training staff to work safely through meetings and inspections.
- Working with the public to act on concerns/complaints in a professional and courteous manner.
- Work very closely with all other departments to insure efficiencies are achieved in every department.
- Work with surrounding Municipalities when it is beneficial to all concerned.
- Staff is working very hard at maintaining the level of service the residents of North Huron are accustomed too with present staff and newer equipment.
- Monthly meeting with Forman and Leadhands to make plans and utilize staff in an efficient manner that benefits all of North Huron.
- All pickup trucks and heavy trucks have been numbered and assigned new fuel cards; this will better enable tracking of both repairs and fuel consumption per unit.
- The next phase of tracking will be to include all other equipment.
- Two new half ton trucks are ordered and delivery should be in August.

<i>Prepared by:</i>	<i>Approved by:</i>
<i>Kelly Church, Director Of Public Works</i>	<i>Sharon Chambers, CAO</i> 



Agenda

Form G01-5

6.4.5 (U)

AUG 4 / 2015

Report to: Reeve Vincent and Council
From: Don Nicholson , Chief Operator
Date: Wednesday July 29, 2015
Re: **Staff Report – Biosolids Removal at the Wingham STP**

RECOMMENDATION

That the Report of the Chief Operator regarding Biosolids Removal at the Wingham STP is received for information purposes.

EXECUTIVE SUMMARY

The purpose of the removal of sludge is to facilitate the construction of biosolids storage lagoon in 2016.

Removal and application price came back in higher than expected where \$40k was budgeted in 2015 and pricing came back at \$44,625 (\$4,625 over estimate with an additional \$2500 needed for site approval = \$7,625).

Cell has been dewatered and volume of biosolids is much larger than anticipated and the concern is that the removal of 3500 m3 will not be enough to construct berms.

Biosolids quality is such that we could apply an additional 1500 m3 at the sites.

If the additional work is required, a budget amendment will be proposed to council in a future report, recommending how the shortfall will be funded.

DISCUSSION

The removal of an additional 1500m3 will be decided upon after approximately 50% of the sludge (1750m3) is removed to determine if the additional removal will enable construction of the berm.

If it is decided removal of 6000 m3 will still not be suitable, only the original 3500m3 will be removed, an accurate assessment will be completed of the biosolids inventory when the cell is empty and at minimum additional solids will be removed or a complete cleanout will be considered.

FUTURE CONSIDERATIONS

This work is necessary for the construction of the berm.

FINANCIAL IMPACT

\$40,000 has been included in the 2015 budget for this purpose with approximately \$2500 being authorized already for the approvals for 2 application sites.

Pricing came back higher than expected (approximately \$10/m3 was budgeted), therefore, if the proposal is accepted, there will be an overage of approximately \$8,125 in the 2015 budget for this project.


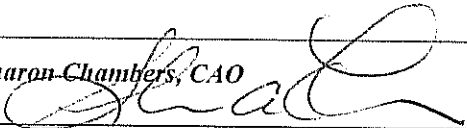
The potential additional solids at \$12.75/m3 would be \$19,125 and would push project to



\$27,250 over budget. If the additional sludge removal is required, a further report will be brought forward with a recommendation on how the shortfall will be funded.

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> 



Agenda
Form G01-5
Lo. 4.5 (LL)
Aug 4/2015

Report to: Reeve Vincent and Council
From: Don Nicholson , Chief Operator
Date: Wednesday July 29, 2015
Re: Staff Report – Project Update for Blyth Water Upgrades

RECOMMENDATION

That the Report of the Chief Operator regarding the Blyth Water Upgrades is received for information purposes;

And Further that the Council of the Township of North Huron approves the change in scope for the Blyth Water Upgrade Project and authorizes the Chief Operator to proceed with Engineering to construct a separate treatment building on the Blyth Arena site.

EXECUTIVE SUMMARY

The RFP for the Blyth Well Upgrade Project called for treatment components to be housed in the Blyth Arena, adjacent to the well site. Upon review, it was determined that the space at the at the extreme NW corner of the Arena was deemed marginally large enough to house the treatment for the new well. The second space that was considered was just north of the last dressing rooms and was more than adequate in size, however the space is necessary for storage for the Arena.

The lack of appropriate space available within the Arena has necessitated the need to construct an independent building to house the treatment. The additional cost to construct the treatment building will be approximately \$120,000, which will not be eligible for funding under the OCIF Funding Agreement. The unfunded capital costs will have to be taken from the Water Reserve. The work will not take place until 2016, therefore the amended budget figures will be included in the 2016 capital budget.

DISCUSSION

While initially, both Engineering firms were confident adequate room was available and had based their proposals on this, upon further investigation found there were intrinsic risks and issues such as access during large events (site security), storage of chemicals within the public building, size of available space as well as modifications needed for the installation of the piping within it, modifying door sizes, control of corrosive atmosphere, possible reactions with refrigerant used within the arena.

FUTURE CONSIDERATIONS

A new building is considered to be outside the scope of original engineering proposal and will require additional work. The addition of a treatment building will increase the capital cost of

the project initially, as well as ongoing maintenance costs in future operating budgets.

FINANCIAL IMPACT


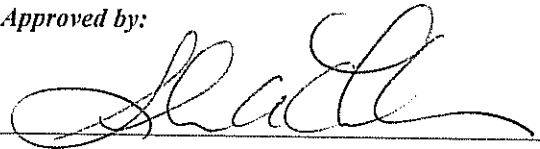
The competitive RFP for the Engineering component included contingency rates of which RJB were less per hour.

RJB estimates to construct a 5m x 5m (15' x 15') building would cost \$85-90K and add another \$20k in engineering.

Dependant on final design there may be approximately \$110-120K of capital overage that would not qualify for funding.

RELATIONSHIP TO STRATEGIC PLAN

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

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

Consent Application Report – File # B40/2015

Agenda
8.1
Aug 4/2015

Owners: Peter Rastorfer Applicant: Paul & Steven Coultres	Date: July 28, 2015
Property Address: 39797 Belfast Road	
Property Description: Part Lot 41, Concession 10, 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: 2.0 ha (+/-) (5 ac)	Official Plan Designation: Agriculture	Zoning: AG1- General Agriculture
Area Retained: 38.4 ha (+/-) (95 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		√	"The Huron County Health Unit has no objection to the severance application."

Figure 1 Aerial Photo of Subject Property

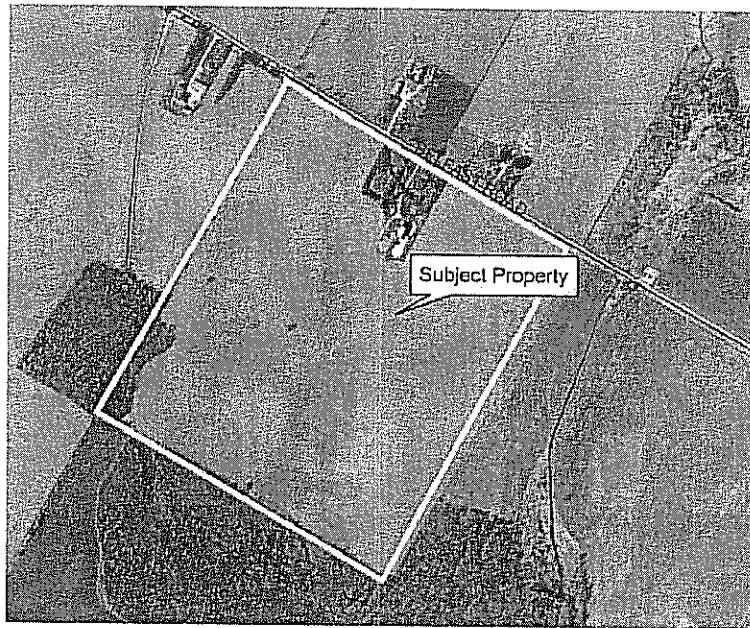


Figure 2 Aerial Photo of Land to be Severed.

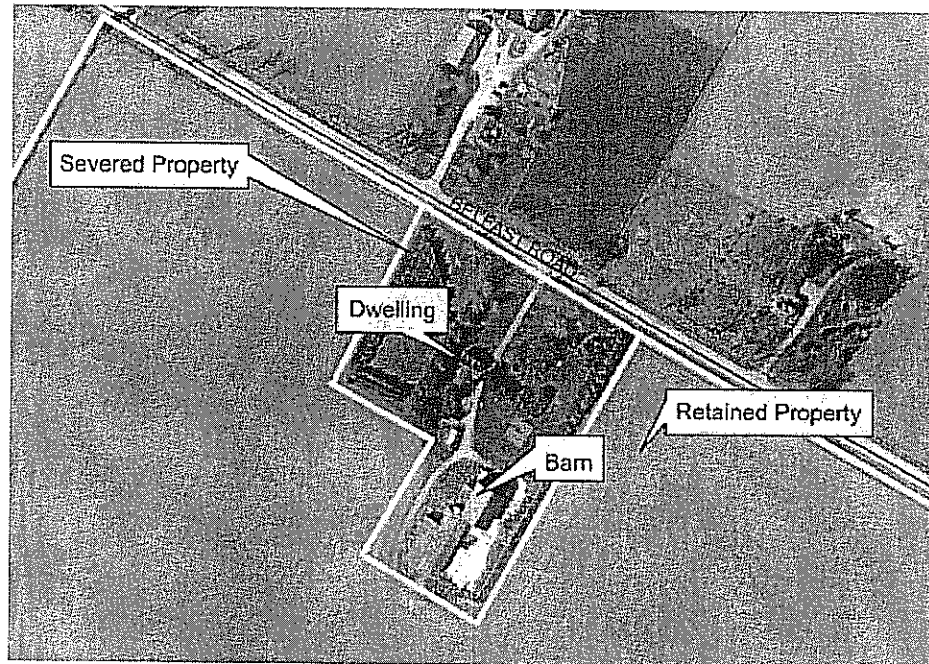


Figure 3 Photo of House and Access on Proposed Severed Property



Additional Comments:

The purpose of this application is to sever a surplus farm dwelling. The land to be severed is approximately 2 hectares and contains an existing dwelling, bank barn, and covered hay storage. The land to be retained is approximately 38.4 hectares of farmland and will continue to be used for agricultural purposes.

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,
<i>House is at least 15 years old or replaces a house that was 15 years old.</i>	Yes, the dwelling was built over 100 years ago.
<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 # B40/2015

<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 38 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 # B40/2015

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.

Original Signed By

Laura Young, Planner

July 28, 2015

Date



Agenda
9.1
Aug 4/2015

Perth-Wellington Constituency Office
Stratford, Ontario

Randy Pettapiece, MPP
Perth-Wellington

July 21, 2015

Kathy Adams
Director of Corporate Services/Clerk
Township of North Huron
274 Josephine St
PO Box 90
Wingham, ON N0G 2W0

RECEIVED

JUL 23 2015

TOWNSHIP OF NORTH HURON

Dear Ms. Adams:

Re: Resolution for Fairness in Provincial Infrastructure Funds

I am writing to inform you of my upcoming private member's resolution in the Ontario legislature and to formally request your support. It reads as follows:

That, in the opinion of this House, the government should guarantee that government-held ridings and opposition-held ridings be given equal and transparent consideration on infrastructure funding, and that when funding decisions are made, should guarantee that all MPPs, whether in government or opposition, be given fair and equal advance notice of the official announcement.

The basis for my resolution is simple: When municipalities apply for provincial infrastructure funding, you should expect that your application would be evaluated based on merit. You should expect that it would be evaluated promptly, based on well-defined and transparent criteria. Finally, you should expect that the decision to approve your application would never depend on your MPP's political stripe.

There is, after all, no such thing as Liberal, PC or NDP infrastructure money; there is only *public* money. That money comes from taxes that we all pay; everyone in the province should expect a similar quality of infrastructure and services, regardless of where they live.

Because municipalities rely on provincial partnerships to fund critical infrastructure projects, the consequences of provincial funding decisions can be far-reaching. The provincial government must respect this partnership and ensure that government and opposition-held ridings are given equal consideration when it comes to infrastructure investment decisions. Too often, however, there is at least a persistent perception that public infrastructure dollars have, in at least some cases, been directed according to politics and not according to need.

.../2



Having served as a municipal councillor, I know that the process to apply for infrastructure funding is a major—and sometimes frustrating—undertaking. It often entails significant red tape and investments of staff time and resources. Before making those investments, municipalities need some assurance that, based on clear criteria, your application has a reasonable chance of success. You also need to know that your MPP will advocate on your behalf and, most importantly, decision-makers will be receptive to that advocacy no matter if the MPP serves in government or opposition.

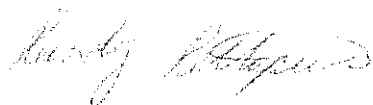
The final section of my resolution deals with infrastructure announcements themselves. These announcements must, I believe, be depoliticized in order to address the perception that opposition-held ridings are disadvantaged—or worse yet, being punished—for voting against the government.

If your municipality supports the intent of my resolution, I would encourage you to consider passing a formal resolution to support it. If your Council decides to proceed in this way, I would appreciate receiving a copy of your resolution as soon as possible. Debate on this resolution is scheduled for October 8, 2015.

I would appreciate your views on this matter, and your own experience in your municipality concerning access to provincial infrastructure funds. If you have any feedback on this issue, or if you require any additional information, please don't hesitate to contact me at 519-272-0660 or by email: randy.pettapiececo@pc.ola.org.

Thank you very much for your consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Randy Pettapiece".

Randy Pettapiece, MPP
Perth-Wellington

*Agenda
12.1
Aug 4/2015*

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

BY-LAW NO. 60-2015

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

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

AND WHEREAS Council is desirous of executing a Truck Fleet Management Policy for the Corporation of the Township of North Huron.

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

1. The Reeve and Clerk to sign, on behalf of Council, a Truck Fleet Management Policy for the Corporation of the Township of North Huron.
2. A copy of the said Policies and Procedures is attached hereto and designated as Schedule A to this By-law.
3. That this By-law shall come into force and takes effect on the day of the final passing thereof.

READ A FIRST AND SECOND TIME THIS 4TH DAY OF AUGUST, 2015.

READ A THIRD TIME AND PASSED THIS 4TH DAY OF AUGUST, 2015.

CORPORATE SEAL

Neil G. Vincent, Reeve

Kathy Adams, Director of
Corporate Services/Clerk

TOWNSHIP OF NORTH HURON POLICIES AND PROCEDURES	
DEPARTMENT: Public Works, Recreation, Utilities	POLICY #:
POLICY: Truck Fleet Management Policy	PAGES: 3
ADOPTION DATE: July 20, 2015 BY-LAW NO.: 60-2015	REVISION DATE:

NORTH HURON TRUCK FLEET MANAGEMENT POLICY

Purpose of the Policy

To provide for long term planning for trucks 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

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 trucks. Ensure that each department has the required trucks needed for department operations. Ensure that each truck has the required equipment (boxes, lights, radio etc.)
- Coordinating the maintenance, licensing, and asset management tracking of all the pick-up trucks in the municipality.
- Ensuring that the maintenance plan is implemented to ensure trucks are safe and operating efficiently, maximizing their value for re-sale or life expectancy.
- Maintaining maintenance records for each vehicle.
- Tracking expenses for each vehicle and coordinating the truck fleet budget for each department.
- Administering the purchase of new and used trucks, and the sale of trucks 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 truck 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.

Purchase Plan

- Department heads will submit 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 in 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 Policy

TOWNSHIP OF NORTH HURON POLICIES AND PROCEDURES	
DEPARTMENT: Public Works, Recreation, Utilities	POLICY #:
POLICY: Truck Fleet Management Policy	PAGES: 3
ADOPTION DATE: July 20, 2015 BY-LAW NO.: 60-2015	REVISION DATE:

NORTH HURON TRUCK FLEET MANAGEMENT POLICY

Purpose of the Policy

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- Maintaining maintenance records for each vehicle.
- Tracking expenses for each vehicle and coordinating the truck fleet budget for each department.
- Administering the purchase of new and used trucks, and the sale of trucks for the municipality.
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End of Policy

CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 61 - 2015

*Agenda
12.2
Aug 4/15*

BEING a by-law to amend the zoning on Part Lot 39, Conc. 4, 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 Part Lot 39, Con. 4, 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 (AG4)' and 'Restricted Agriculture (AG2)', the zone symbol on the lands designated zone change to 'AG4' and 'AG2' on the attached Schedule A.
3. 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 4TH DAY OF AUGUST, 2015

READ A SECOND TIME ON THE 4TH DAY OF AUGUST, 2015.

READ A THIRD TIME AND PASSED THIS 4TH DAY OF AUGUST, 2015.

Neil Vincent, Reeve

Kathy Adams, Clerk

CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW 61- 2015

1. By-law 61- 2015 has the following purpose and effect:

This proposed Zoning By-law Amendment affects Part Lot 39, Conc. 4, East Wawanosh Ward, Township of North Huron. The By-law proposes to change the zoning to 'Agricultural Small Holding (AG4)' and 'Restricted Agriculture (AG2)' from 'General Agriculture (AG1)'.

This rezoning is a condition of severance application B33/15 which severs a surplus farm dwelling.

The severed lands require a zone change from 'General Agriculture (AG1)' to 'Agricultural Small Holding (AG4)'. The area proposed to be severed is 0.58 ha (1.45 acres) with an existing residence.

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 39.88 ha (98.55 acres) in size and will continue to be used for agricultural purposes.

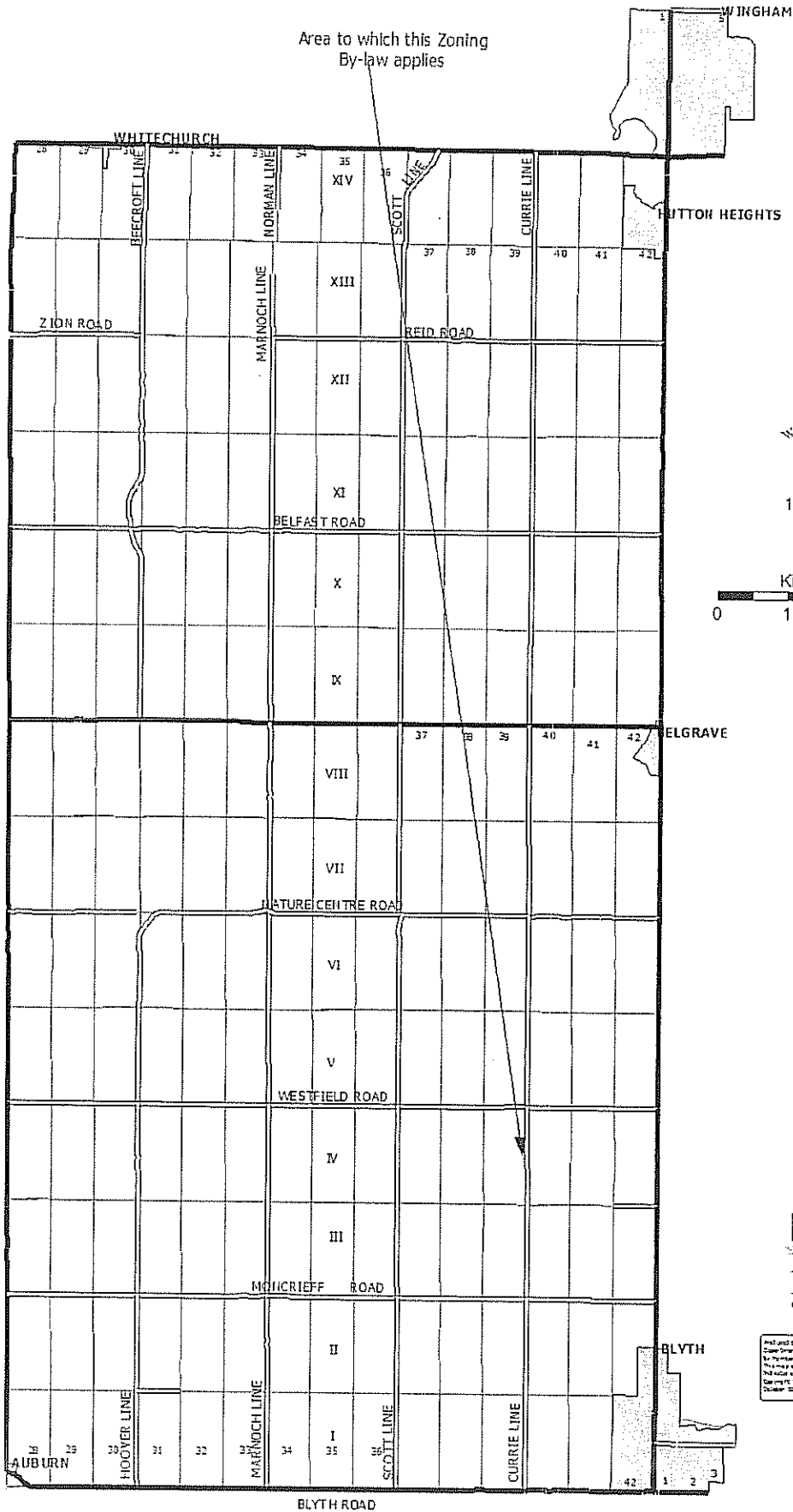
The property is located on 83911 Currie Line.

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



Printed by the County of Huron Planning and Development
Case/Project 222 Services - 07/ Data supplied under license
for purposes of the Ontario Municipal Council Elections and MCA
This map is a planning tool. The information is for general
information only. The information is not to be used for any other
purpose. © County of Huron 2022.
October 2022.

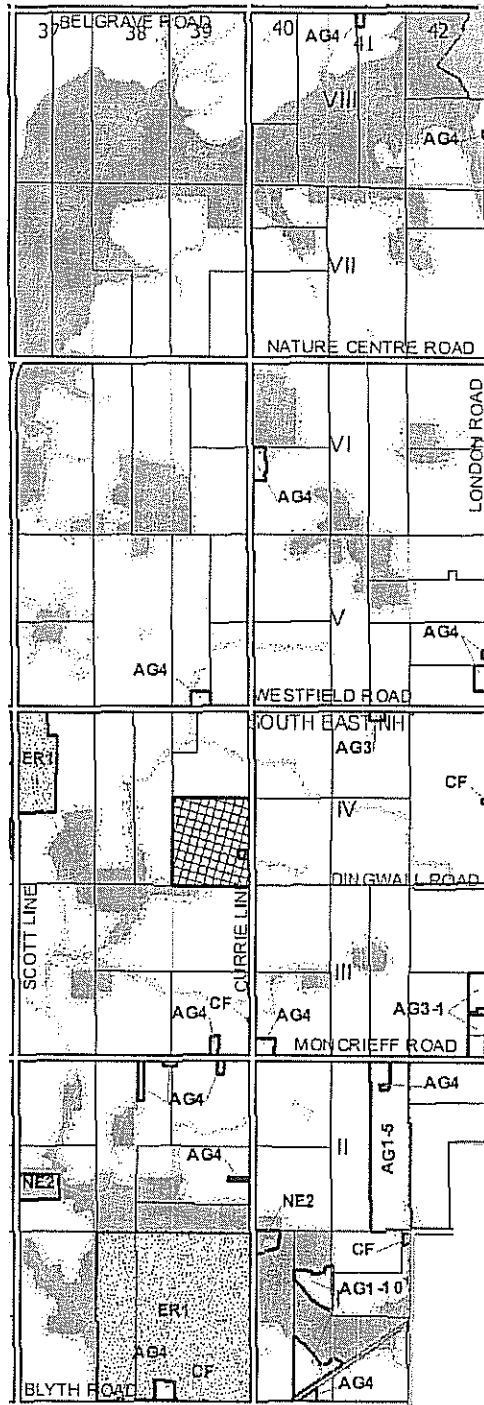
Amendments














As amended by By-law 81-2009

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

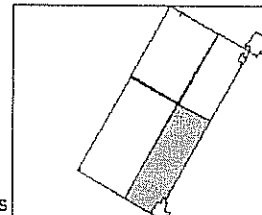
REVISION DATE June 22, 2015

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





- | | | |
|--|--|---|
|  Zone - AG1 unless otherwise labeled |  Conservation Authority Regulated Lands |  Extractive Resources |
|  Property Boundary |  Water Body |  Special Policy (See Sect. 13.5 or Requirements) |
|  Lot Boundary |  River/Stream | |
|  Zone - NE1 unless otherwise labeled |  Open Landfill | |
|  Zone - NE2 unless otherwise labeled |  Closed Landfill | |
| |  Landfill Buffer 500m | |

0 810 1,620 2,430 Meters



Amendments

As amended by By-law 81-2009

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















REVISION DATE June 22, 2015

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

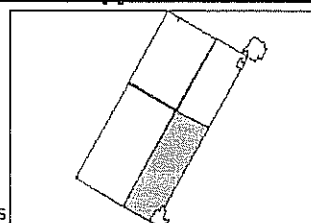
AG4

WESTFIELD ROAD

CURRIE LINE

- | | | |
|--|--|---|
|  Zone - AG1 unless otherwise labeled |  Conservation Authority |  Extractive Resources |
|  Property Boundary |  Regulated Lands |  Special Policy (See Sect. 3.2.6 for Retirement) |
|  Lot Boundary |  Water Body | |
|  Zone - NE1 unless otherwise labeled |  River Stream | |
|  Zone - NE5 unless otherwise labeled |  Open Landfill | |
| |  Closed Landfill | |
| |  Landfill Buffer 500m | |

0 160 320 480 Meters



CORPORATION OF THE TOWNSHIP OF NORTH HURON
BY-LAW NO. 62- 2015

Agenda
12.3
Aug 4/15

BEING a by-law to amend the zoning on Part Lot 9, Registered Plan 168, Blyth Ward, Township of North Huron.

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 Part Lot 9, Registered Plan 168, Blyth Ward, Township of North Huron and is comprised of the attached Schedules.
2. By-law 82-2008 is hereby amended by changing 'Community Facility (CF)' to 'Core Commercial-Wingham/ Blyth Zone - Special Zone (C4-10)', the zone symbol on the lands designated zone change to 'C4-10' on the attached Schedule B.
3. Section 26.6 C4 Special Zones is hereby amended by the addition of the following:

26.6.10 C4-10

Notwithstanding the provisions of Section 26.1 and 26.2.1 to the contrary, on the lands zoned C4-10, an assembly hall is also permitted without a main commercial use and the minimum rear yard depth 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 4TH DAY OF AUGUST, 2015

READ A SECOND TIME ON THE 4TH DAY OF AUGUST, 2015.

READ A THIRD TIME AND PASSED THIS 4TH DAY OF AUGUST, 2015.

Neil Vincent, Reeve

Kathy Adams, Clerk

CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW 62- 2015

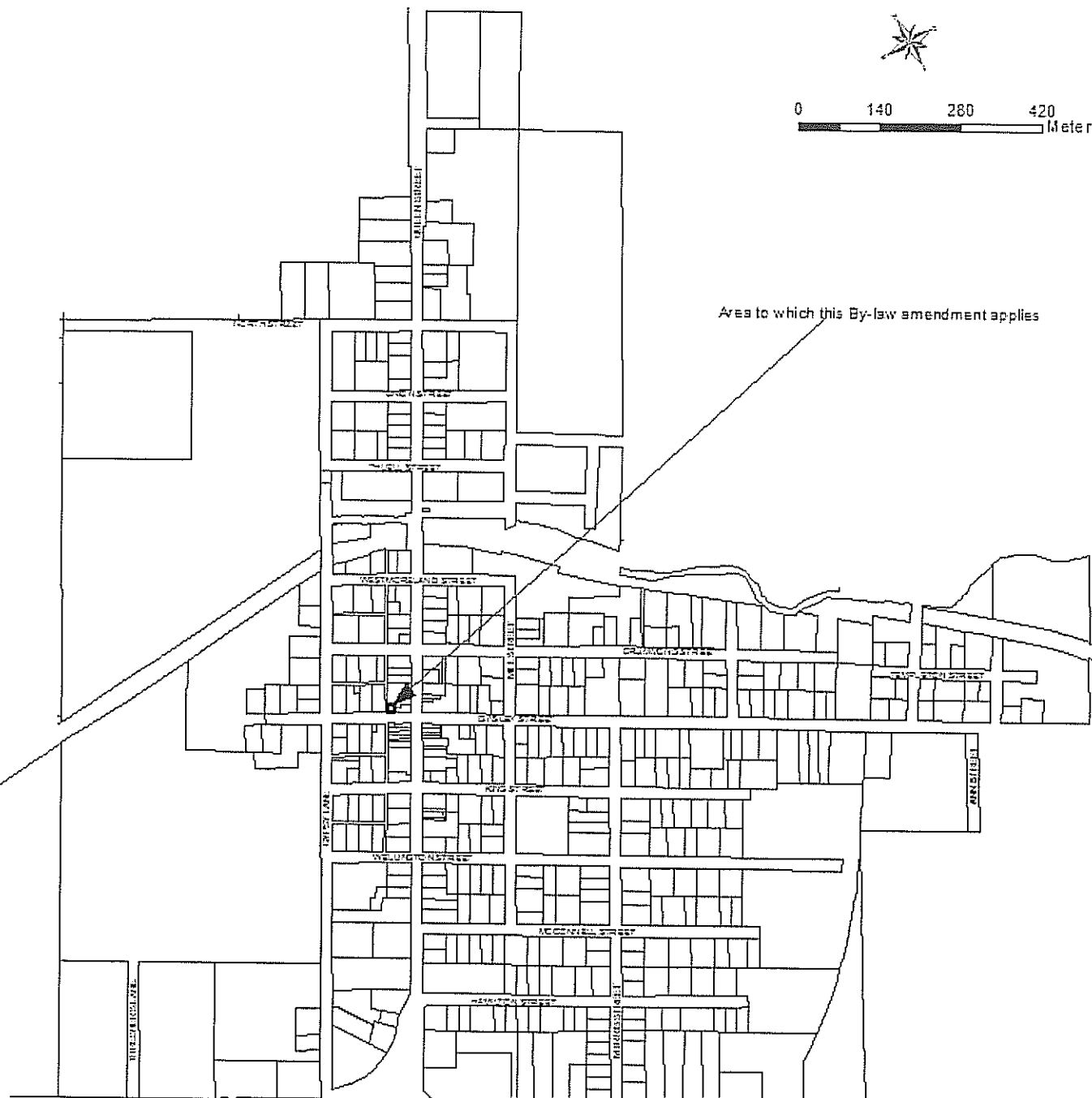
1. By-law 62- 2015 has the following purpose and effect:

This proposed Zoning By-law Amendment affects Part Lot 9, Registered Plan 168, Blyth Ward, Township of North Huron. The By-law proposes to change the zoning to 'Core Commercial-Wingham/ Blyth Zone – Special Zone (C4-10)' from 'Community Facility (CF)'.

The subject lands require a zone change to permit an addition to the existing building (Blyth Legion). The subject property is designated Core Commercial in the North Huron Official Plan. The special zone permits an assembly hall without a main commercial use and recognizes the minimum rear yard depth and deems it to comply.

The property is located on 192 Dinsley Street.

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




Amendments

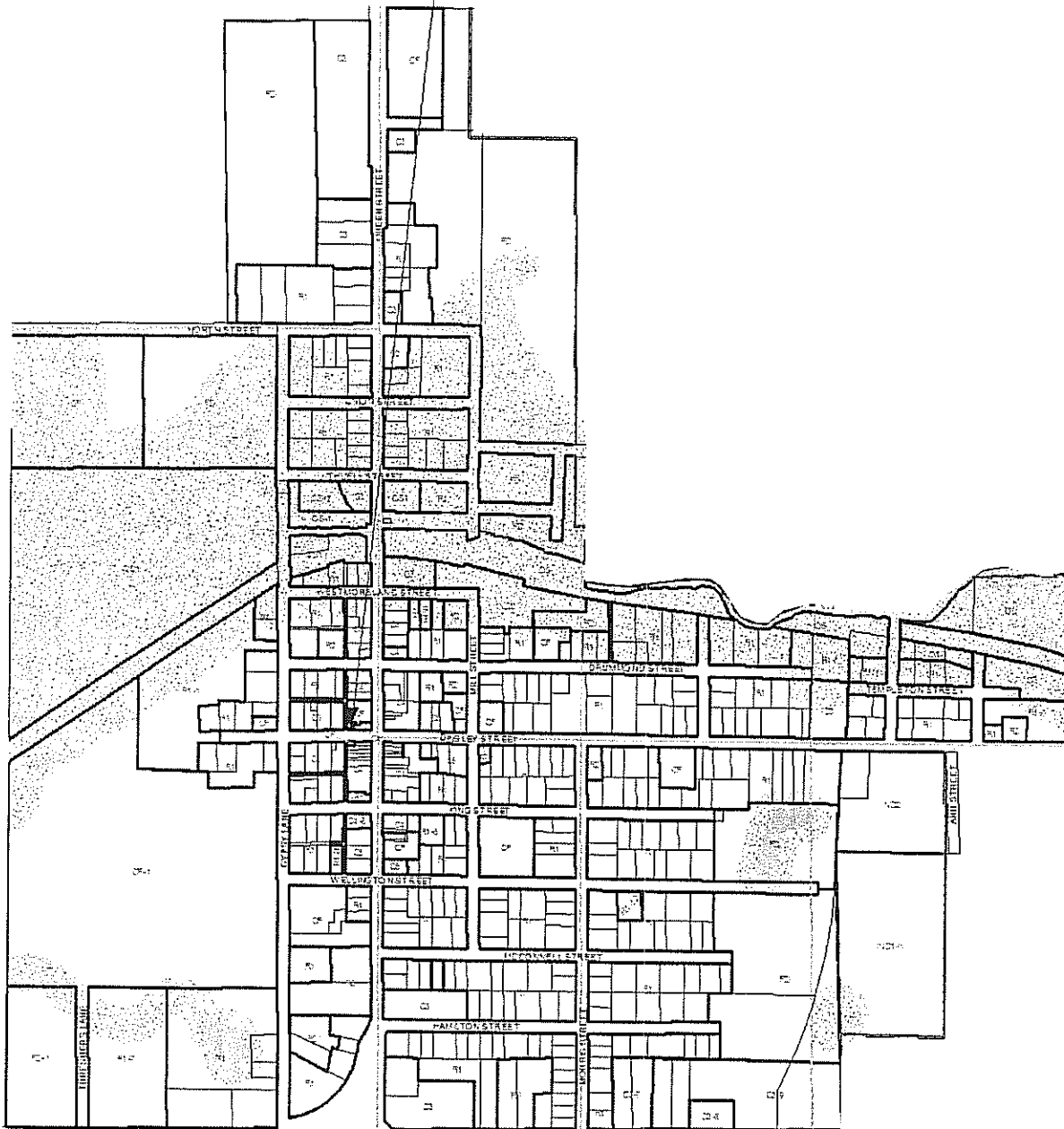
1 Amended by By-law 34-2010
2 Amended by By-law 75-2012

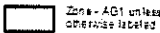
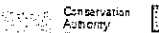
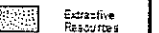
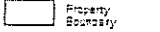
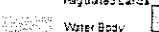
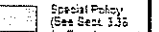
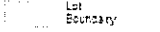

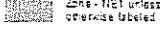
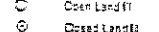
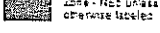
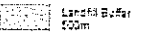

REVISION DATE

June 30, 2015

Schedule 'B' Township of North Huron Blyth Zoning Map

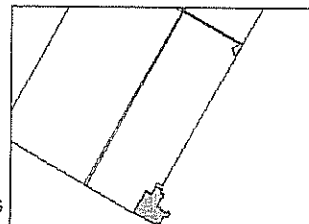
 Zone change from CF (Community Facility) to C4-10 (Core Commercial - Special Provisions)



 Zone - AG1 unless otherwise labeled	 Conservation Authority Regulated Lands	 Extractive Resources
 Property Boundary	 Water Body	 Special Policy (See Sect. 3.36 for Requirements)
 Lot Boundary	 River/Stream	
 Zone - NE1 unless otherwise labeled	 Open Landfill	
 Zone - NE2 unless otherwise labeled	 Closed Landfill	
	 Landfill Buffer 500m	



0 150 300 450 Meters



Amendments

1. Amended by By-law 34-2010
2. Amended by By-law 75-2012

REVISION DATE

June 30, 2015

Schedule 'B' Township of North Huron Detail Location of Legion Property Zoning Map



Zone change from CF (Community Facility) to C4-10 (Core Commercial - Special Provisions)

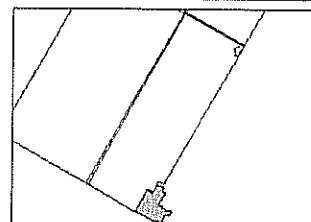
DRUMMOND STREET

QUEEN STREET

DINSLEY STREET

Zone - AG1 unless otherwise labeled	Conservation Authority Regulated Lands	Extractive Resources
Property Boundary	Water Body	Special Policy (See Sect. 116 for Requirements)
Lot Boundary	River/Stream	
Zone - N1 unless otherwise labeled	Open Landfill	
Zone - N2 unless otherwise labeled	Closed Landfill	
	Landfill Buffer 500m	

0 10 20 30 Meters





Report to: Reeve Vincent and Council
From: Sharon Chambers, CAO
Date: August 4, 2015
Re: **Staff Report – Administration Activities**

RECOMMENDATION:

That the August 4th Report of the CAO regarding Administration Activities is received for information.

EXECUTIVE SUMMARY

To provide Council with an update on current activities within the Administration Department.

DISCUSSION

1. **County of Huron - Economic Development Strategic Planning Project:** As part of the Huron County Economic Development Strategic Planning Project, OMAFRA will be leading Strategic Planning Train the Trainer sessions so that individuals at the local level can learn strategic planning skills with the goal of developing local economic development strategic plans. Teams of five individuals will be sent to four training sessions where they will be taught how to facilitate the development of strategic plans. After each of the four sessions, the team will use the skills they learned to lead their municipality and citizens in the development of their economic development strategic plan. OMAFRA is requesting that each municipality select a team of 5 individuals to act as the Core Team. The criteria for team selection requires individuals to have the time to dedicate to the process, have a general interest in economic development, have strong networks or networking abilities, no personal agenda and facilitation capabilities or an interest in acquiring facilitation skills. It is recommended that the Core Team be composed of a mix of staff and non-staff. There are tight timelines for team selection in order to have the team attend the launch session on August 10th. The CAO and ED Officer will be the staff representatives on the Core Team and will seek volunteers that meet the criteria and who will be able to broadly represent the interests of the community and key sectors.
2. **Industrial Land Strategy:** A Joint Meeting of North Huron and Morris Turnberry Councils was held on July 28th at the Emergency Services Training Centre to receive an update on the Industrial Land Strategy. Councils will receive the final reports from the consultants and pass motions to receive the studies in September to fulfil the requirements of the Rural Economic Development Funding Agreement. The next steps for the Councils will be to consider how the plan will be implemented, including how the industrial lands will be serviced. Further investigation of North Huron's own capacity requirements is

required and the CAO will prepare a report to Council after the final reports have been received.

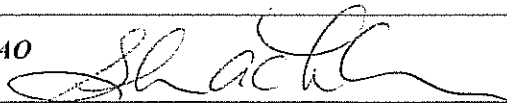
3. **Infrastructure Consultations:** Reeve Vincent and CAO Chambers attended a regional consultation session by the Ministry of Economic Development, Employment and Infrastructure to provide input of the Province's long term plans for infrastructure. The session provided an opportunity to discuss existing infrastructure challenges and opportunities faced by communities. The Province requested input into how future infrastructure investments could support economic development and which funding programs are currently working and could be expanded.
4. **Ontario Community Infrastructure Fund (OCIF):** The Ministry of Economic Development, Employment and Infrastructure will begin accepting Expressions of Interest for the second intake of OCIF. Expressions of Interest are due September 11th, 2015. The Senior Management Team will discuss potential projects that meet the eligibility requirements and prepare a report and recommendation to Council prior to the deadline.
5. **Reminder – Change of Council Meeting Schedule:** Due the Reeve, Deputy-Reeve and CAO attending the AMO conference, the August 17th meeting be rescheduled to August 24th. A notice has been advertised in the local papers advising of the change.

RELATIONSHIP TO STRATEGIC PLAN

GOAL #4 - Our municipality is fiscally responsible and strives for operational excellence.

Outcome: We have a responsible and accountable local government

Sharon Chambers, CAO



Agenda
17
Aug 4/2015

THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 63-2015

**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 August 4, 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 4th day of August, 2015.

READ A THIRD TIME AND FINALLY PASSED this 4th day of August, 2015.

Neil Vincent, Reeve

SEAL

Kathy Adams, Director of
Corporate Services/Clerk