

Township of North Huron
Agenda
Regular Council Meeting



To be held
Tuesday, September 8, 2015
at 7:00 P.M.

Township Council Chambers
Wingham

AGENDA
FOR THE TOWNSHIP OF NORTH HURON COUNCIL MEETING
TO BE HELD IN THE TOWNSHIP COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 8, 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 September 8th, 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 August 24, 2015
THAT:
The Council of the Township of North Huron hereby adopts the minutes of the Planning Advisory Committee Meeting (McMichael) held August 24th, 2015; as printed and circulated.
 - 4.2 Minutes of the Regular Council Meeting held August 24th, 2015.
THAT:
The Council of the Township of North Huron hereby adopts the minutes of the Regular Council Meeting held August 24th, 2015; as printed and circulated.
5. **Deputations/Petitions/Invited Guests:**
 - i) Paul Seebach, Vodden, Bender & Seebach re 2014 Financial Statements
6. **Reports:**
 - 6.1 Reeve's Report:
 - 6.2 County Council Report:
 - 6.3 Financial Report:
Finance & Treasury – Bills and Accounts.

Accounts Payable	September 4, 2015
General Account	\$300,956.37
Water Account	6,956.86
Sewer Account	33,780.42
General Internet/Pre-authorized	23,334.46
Water Internet/Pre-authorized	6,892.98
TOTAL	\$371,921.09

THAT:
The Council of the Township of North Huron approve the Bills and Accounts in the amount of \$371,921.09 as of September 4, 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 September 8, 2015 Clerk's Department Report for information purposes.

6.4.2 Finance Department

i) Department Update

THAT:

The Council of the Township of North Huron hereby accept the September 8, 2015 Department Report of the Director of Finance for information purposes.

ii) 2014 Financial Statements

THAT:

The Council of the Township of North Huron hereby adopt the 2014 Financial Statements as presented by Paul Seebach, Auditor, Vodden, Bender & Seebach.

iii) Year to Date Budget Report

THAT:

The Council of the Township of North Huron hereby adopt the September 4, 2015 Year to Date Budget Report as presented by the Director of Finance for information purposes.

6.4.3 Recreation and Facilities Department

i) Activity Report

THAT:

The Council of the Township of North Huron hereby accept the September 8, 2015 Activity Report of the Director of Recreation and Facilities for information purposes;

AND FURTHER THAT North Huron Council approve the purchase of \$3,000 of trees from MVCA in the 2016 budget for the public tree planting program in North Huron.

ii) 14 Queen's Street, Belgrave (Former Care Partner Tenant Building)

THAT:

The Council of the Township of North Huron hereby approve the demolition of the municipal building at 14 Queen's Street;

AND FURTHER THAT Staff select a vendor for the service using the informal quote process, as per procurement policy, and that funds for this demolition and all associated

expenses come from the 2015 capital budget currently allocated to replace windows and the roof for this facility (\$26,500);

AND FURTHER THAT staff be directed to work with the Belgrave Community Centre Board to formalize a plan for the site for after the demolition to present to Council for their consideration.

iii) Facility Users Insurance Program

THAT:

The Council of the Township of North Huron hereby approve setting up a Facility Users Insurance Program through BFL Canada for the Township of North Huron. This program will allow renters and facility users to easily purchase liability insurance for their events, rentals, leagues, etc. when they book North Huron facilities.

6.4.4 Public Works Department

i) Department Update

THAT:

The Council of the Township of North Huron hereby accept the September 8, 2015 Department Report of the Director of Public Works for information purposes.

7. Unfinished Business: None

8. New Business:

1. Laura Young, Planner, Huron County Planning & Development, re Site Plan Approval, Part Lot 42, Concession 7, Reference Plan 22R-6243, East Wawanosh Ward, Township of North Huron (84735 London Road).

THAT:

The Council of the Township of North Huron hereby approves the submitted Site Plan by Chad and Robin McMichael and the Site Plan will be added to the property file to exist in conjunction with the new Zoning By-law Amendment applied to the subject property and provide the visual lay-out of the operation of the approved accessory home industry of travel trailer repair and retail.

2. Laura Young, Planner, Huron County Planning & Development, re Review of the Draft 2015 North Huron Zoning By-law Update.

THAT:

The Council of the Township of North Huron direct planning staff to continue with the Zoning By-law Update and hold an Open House and Public Meeting, as required by Section 34 of the Planning Act.

THAT:

The Council of the Township of North Huron direct planning staff to carry out an Official Plan Amendment at the same time as the Zoning By-law Update to bring the North Huron Official Plan into conformity with the Huron County Official Plan and the 2014 Provincial Policy Statement.

Planning staff will return to Council on September 21st with a report outlining the proposed changes for the Official Plan Amendment.

3. Elementary School Fair – Tent Permit.

THAT:

The Council of the Township of North Huron hereby authorize waiving the tent permit fee for a tent to be used to shelter livestock at the Elementary School Fair in Belgrave September 19, 2015;

AND FURTHER THAT the rental fee be paid from Council contingency.

4. Wingham Terry Fox Run – September 20, 2015.

THAT:

The Council of the Township of North Huron hereby authorize waiving the Lion's Pavillion rental fee for the Wingham Terry Fox Run September 20, 2015;

AND FURTHER THAT the rental fee be paid from Council contingency.

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

9.1 CHIP: January-August 2015 Newsletter, Edition 1

9.2 Municipal Energy Finance Workshop.

9.3 The Corporation of the Municipality of Brockton re request Westario Power Inc. Make Westario Power Board Meeting Minutes Public.

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, August 27, 2015.

10.2 AMO Watchfile, September 3, 2015.

10.3 AMO Highlights of the August 2015 Board Meeting.

10.4 AMO Government Announces New Disaster Recovery Assistance Programs.

10.5 Municipality of Central Huron Notice of Public Meeting concerning a proposed Zoning By-law Amendment.

- 10.6 The Ontario Aggregate Resources Corporation – 2014 Annual Report.
- 10.7 One Care Home & Community Support Services, 2014-2015 Annual Report.
- 10.8 Blyth Greenway Memory Garden, 13th Annual Remembrance and Dedication Service, September 20, 2015, 2:00 p.m., Blyth.
- 10.9 Wingham & Area Health Professionals Recruitment “Dining for Docs”, September 17, 2015, Knights of Columbus Hall, Wingham.

THAT:

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

11. Committee Reports:

- 11.1 Blyth BIA
 - i) Minutes August 12, 2015 Meeting.
- 11.2 Wingham BIA
 - i) Minutes July 30, 2015 Meeting.
- 11.3 Wingham Town Hall Theatre Committee
 - i) Minutes August 31, 2015 Meeting.

12. By-laws:

- 12.1 By-law No. 66-2015; Being a by-law to authorize the Reeve and Clerk to sign on behalf of Council, an Agreement with the County of Bruce for Child Care Services.

THAT:

By-law No. 66-2015; being a by-law to authorize the Reeve and Clerk to sign on behalf of Council, an Agreement with the County of Bruce for Child Care Services; be introduced, read a first and second time.

THAT:

By-law No. 66-2015; being a by-law to authorize the Reeve and Clerk to sign on behalf of Council, an Agreement with the County of Bruce for Child Care Service; 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. 67-2015; Being a by-law to authorize the Reeve and Clerk to sign on behalf of Council, an Agreement of Purchase and Sale of Property (Part Lot 2 West Josephine Street, Plan 417 Wingham – Part of PIN 41052-0171 (R)) between the Corporation of the Township of North Huron and Rodney William Crich and Joan Michelle Crich.

THAT:

By-law No. 67-2015; being a by-law to authorize the Reeve and Clerk to sign on behalf of Council, an Agreement of Purchase and Sale of Property (Part Lot 2 West Josephine Street, Plan 417 Wingham – Part of PIN 41052-0171 (R)) between the Corporation of the

Township of North Huron and Rodney William Crich and Joan Michelle Crich; be introduced, read a first and second time.

THAT:

By-law No. 67-2015; being a by-law to authorize the Reeve and Clerk to sign on behalf of Council, an Agreement of Purchase and Sale of Property (Part Lot 2 West Josephine Street, Plan 417 Wingham – Part of PIN 41052-0171 (R)) between the Corporation of the Township of North Huron and Rodney William Crich and Joan Michelle Crich; 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 September 8th, 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 (Personnel);*
- Personal matters about an identifiable individual, including municipal or local board employees (Development Agreement negotiations).*

THAT:

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

AND FURTHER THAT:

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

17. Confirmatory By-law:

THAT:

By-law No. 68-2015; 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. 68-2015; 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, September 21, 2015 at 7:00 p.m. North Huron Council Chambers.

19. Adjournment:

THAT:

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

**MINUTES
FOR THE TOWNSHIP OF NORTH HURON
PLANNING ADVISORY COMMITTEE MEETING
HELD AT NORTH HURON COUNCIL CHAMBERS
MONDAY, AUGUST 24, 2015 AT 7:00 P.M.**

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

STAFF PRESENT: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services/Clerk
Connie Goodall, Economic Development Officer
Don Nicholson, Chief Utility Operator
David Sparling, Director of Fire & Emergency Services
Laura Young, Planner

STAFF ABSENT: Kelly Church, Director of Public Works
Pat Newson, Director of Recreation & Facilities
Donna White, Director of Finance

OTHERS PRESENT: Pauline Kerr, Advance Times
Denny Scott, Citizen
Ryan Brandt, CKNX
Vanessa Culbert, 104.9 The Beach
Chad and Robin McMichael, Joe Hallahan, Brent Mills,
Stephen Hill, Doug Kemp

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

Part Lot 42 Concession 7, Reference Plan 22R-6243,
84735 London Road, East Wawanosh Ward, Township of North Huron

Owner: Chad and Robin McMichael

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 Part Lot 42, Concession 7, Reference Plan 22R-6243, 84735 London Road, East Wawanosh Ward, Township of North Huron.

Comments of the Huron County Planner.

Laura Young, Planner was present to provide verbal comments.

Huron County Planning & Development Department Report dated August 12, 2015 prepared by Laura Young, Planner (see attached).

Comments of the Applicant and/or Agent.

Applicants Chad and Robin McMichael were present to provide verbal and/or written comments.

Comments of Others.

Members of the public Doug Kemp and Joe Hallahan supported the amendment.

Planning Advisory Committee Members' Questions and/or Comments.

There was an objection regarding the nature of the application by Planning Advisory Committee Member Knott.

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.

PAC11/15: MOVED:

SECONDED:

That the Planning Advisory Committee hereby recommends to North Huron Council that the Zoning By-law Amendment as it applies to Part Lot 42, Concession 7, Reference Plan 22R-6243, 84735 London Road, East Wawanosh Ward, Township of North Huron; Owners: Chad and Robin McMichael; be approved based on the July 28, 2015 circulated amendment.

CARRIED

Adjournment.

PAC12/15: MOVED:

SECONDED:

That there being no further business before the Planning Advisory Committee, the Public Meeting be hereby Adjourned at 7:26 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: 12 August, 2015
Re: Zoning By-law Amendment, Part Lot 42, Concession 42, Reference Plan 22R- 6243, East Wawanosh Ward, Township of North Huron (84735 London Road)
Owner and Applicant: Chad and Robin McMichael

This report is submitted to Council for the public meeting on August 24th, 2015.

RECOMMENDATION

It is recommended that the application for re-zoning **be approved** based on the planning recommendations of:

1. 3 trailer units maximum be permitted to be displayed in the front yard of the subject property.
2. An additional 17 units be permitted to be on the subject property in the rear yard of the dwelling for a total of 20 units on the property at any one time for retail, storage or repair purposes.

PURPOSE and DESCRIPTION

This proposed Zoning By-law Amendment affects 84735 London Road, Part Lot 7, Concession 42, Reference Plan 22R- 6243, East Wawanosh Ward, Township of North Huron. The By-law proposes to amend the wording of the existing zone of 'Agricultural Small Holding Zone – Special Zone (AG4-7)'.

The subject lands require a zone change to amend the definition of 'Home Industry' and to recognise, in addition to the current special zone, a new use that will permit the sale and outdoor display of travel and towable trailers. The subject property is designated Agriculture in the North Huron Official Plan and is 2.1 hectares (5.2 acres) in size.

At present, the applicants reside on the property, which was the subject of a surplus dwelling severance applied for by Swiss Valley Farms Ltd in 2014, Severance File B41- 2014. In addition to the residence, the applicants operate a travel trailer service and repair business on the property, a home industry use permitted as an accessory use on an AG4 zoned property. The applicants have submitted this Zoning By-law application to address requests for travel trailer storage and display on the subject lands, and to also have a permitted use of the retail sale of said travel trailer units.

The applicants have made the following requests to amend the text of the Township of North Huron Zoning By-law Special Provisions AG4-7 Zone to include the following and will be evaluated further in this report against the Township of North Huron Zoning By-law:

1. Permit the retail sale of travel and towable trailer units from the subject property;
2. Permit the retail sale of accompanying parts and components for the trailer units;
3. Allow for the display of 10 travel/ towable trailer units in the front yard of the subject property;

4. Allow for an additional 10 trailer units to be on the subject property for sale, repair or storage purposes behind a visual screen in the rear yard of the existing dwelling.
5. The minimum front yard setback for the outdoor display of trailer units is 3 metres from the County Road.

The effect of this application if approved would amend the AG4-7 Township of North Huron Zoning By-law text.

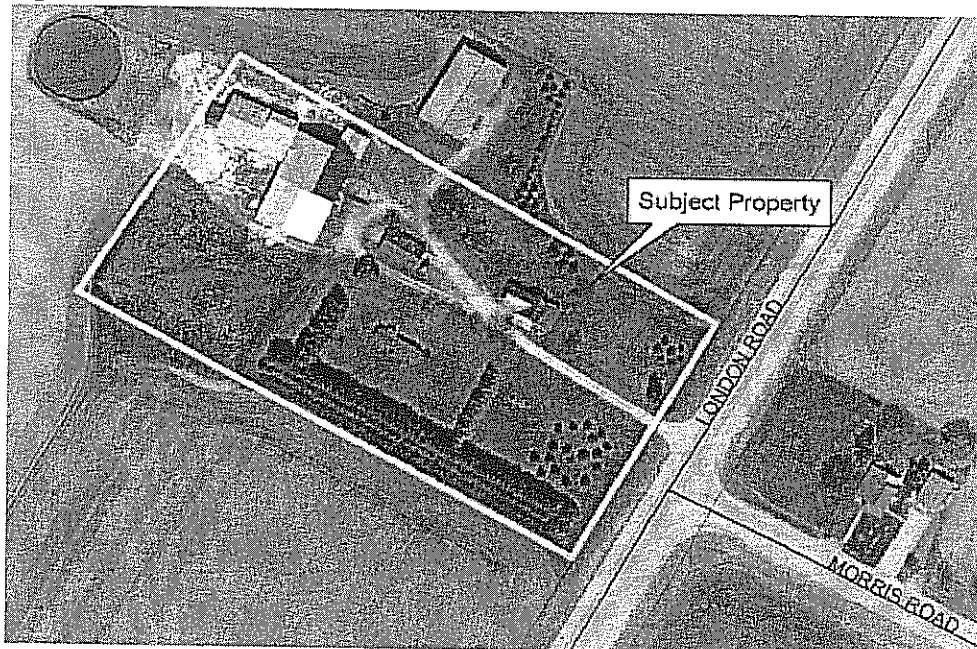
COMMENTS

Background

The subject property was given provisional consent for the surplus dwelling severance in November 2014. It was severed from an agricultural farm by meeting the criteria for a surplus dwelling severance as per the North Huron Official Plan. The subject property was rezoned from AG1- General Agriculture to AG4-7- Agricultural Small Holding Special Zone in February 2015 to satisfy one of the listed conditions of the severance.

Figure 1 shows the subject property location.

Figure 1



The addition of travel trailer retail and display as a permitted use was not addressed at the time of the original AG1 to AG4-7 rezoning application, despite the home industry being in operation at that time. As seen in Figure 1, trailer retail and display was not occurring on the subject property at the time this aerial photo was taken (2010) and has not been a continuous use and is therefore not legal non-conforming.

Applicable Planning Policies

Provincial Policy Statement

The Provincial Policy Statement includes three permitted uses in an agricultural area: agricultural uses, agricultural-related uses, and on-farm diversified uses. Lot creation is discouraged except for agricultural and agricultural-related uses, and surplus dwelling severances to create a residential property in a farm area. Surplus dwelling severance policies for a residential property is how the subject property came into existence.

County of Huron and North Huron Official Plan

The County of Huron Official Plan encourages on-farm business activities related to agriculture and directs non-farm related development to settlement areas. As this home industry is not agriculturally-related, it is necessary to maintain it as a secondary use to the residence.

The North Huron Official Plan designates this property as Agriculture. Section 4.3.11 of the Official Plan speaks to home occupations and home industries occurring on lands in an Agricultural area. It states that *"home occupations and home industries are small-scale business uses permitted in the Agriculture designation provided that they:*

- a) are secondary to the principal use of the property as a farm operation/ dwelling;*
- and*
- i) comply with the provisions of the zoning by-law which may regulate these uses."*

This application has been made to ensure that the home industry in existence on the property complies with the provisions of the zoning by-law.

North Huron Zoning By-law

The subject lands are currently zoned AG4-7 (Agricultural Small Holding Zone- Special Zone). The current Special Zone recognises building setback deficiencies and deems them to comply. The intent of the AG4 zone is for residential use in an Agricultural area and uses accessory to the residence. As per Section 7 of the Township of North Huron Zoning By-law, related definitions and general provisions, a home industry, including service and repairs, is a permitted accessory use in the AG4-7 zone boundary.

Planning Recommendation

The applicant requests have been evaluated based on site inspection, Township of North Huron Zoning provisions, and the Township of North Huron Official Plan. The following recommendations are put forward for amendment to the AG4-7 Zone provisions. It is recommended these zone provisions are approved and the zone text of the AG4-7 Special Zone is amended accordingly. A formal By-law to amend the Township of North Huron Zoning By-law has been prepared which addresses the following recommendations:

Applicant Requests	Planning Recommendation
1. Permit the retail sale of travel and towable trailer units from the subject property	To be permitted as an accessory use with zone provisions below.
2. Permit the retail sale of accompanying parts and components for the trailer units	To be permitted as an accessory use with zone provisions below.

3. Allow for the display of 10 travel and/or towable trailers in the front yard on the south side of the existing driveway of the subject property	To allow for a maximum of 3 travel and/or towable trailers to be displayed in the front yard on the south side of the existing driveway of the subject property
4. Allow for an additional 10 trailer units to be on the subject property for sale, repair or storage purposes behind a visual screen in the rear yard of the existing dwelling	To allow for a maximum of an additional 17 trailer units to be on the subject property for sale, repair or storage purposes behind a visual screen in the rear yard of the existing dwelling
5. The minimum front yard setback for the outdoor display of trailer units is 3 metres from the County Road	Subject to comments from the County Highways Department.

In light of the above, and through evaluation of the requests made in the application, the recommended zone provisions are based on the following reason and justification:

- *Retail Sale of Travel and/or Towable Trailer Units*

This is recommended to be added as a permitted accessory use in addition to the existing home industry of travel trailer service and repair shop. It is viewed that this requested permitted use could be added to the AG4-7 Special Zone's amended definition of Home Industry, so long as it remains clearly a secondary use to the main residential use.

- *Accessory Retail Sale of Trailer Unit Parts and Components*

In addition to the accessory use of retail of travel/towable trailer units, it is viewed that the requested permitted use of retail of their associated parts and components be recommended to be added to the AG4-7 Special Zone, again clearly remaining secondary to the main residential use of the subject property.

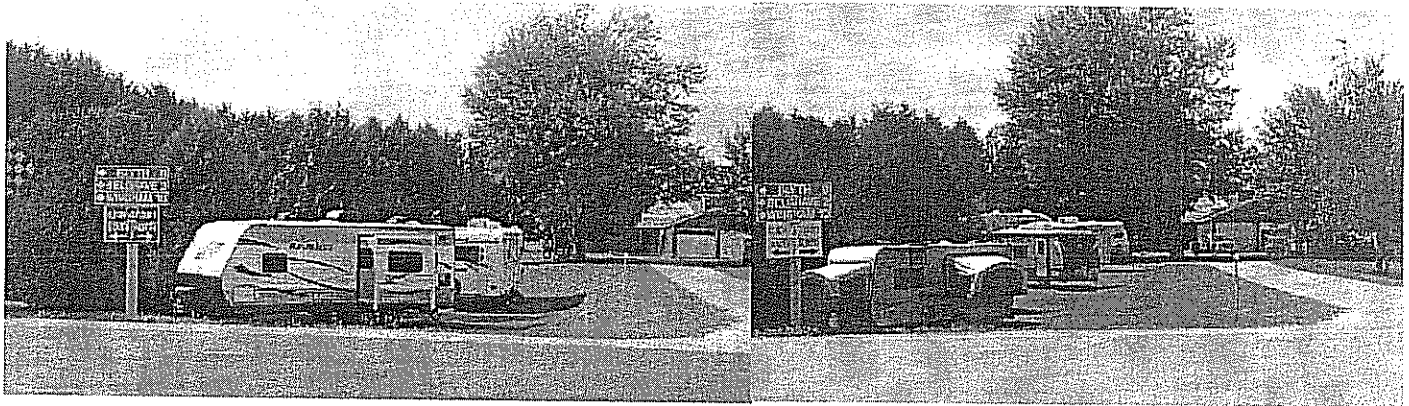
- *Outdoor Display of Travel and/or Towable Trailer Units*

It is viewed that the requested amount of 10 trailer units being allowed for outdoor display in the front of the subject property is not suitable in order to maintain the home industry as a use accessory to the residence. There is merit in display of retail goods, but a limit must be put in place to maintain the residential purpose of the property. It is recommended that the maximum number of trailer units on display in the front yard is 3, to be kept on the south side of the existing driveway.

This number comes from interpretation of what is acceptable for an accessory use on a residential property and the existing General Zoning Provision (3.25.8) that states that for a residential zone property, the maximum number of trailers permitted for outdoor parking is 2 units. The Zoning By-law does not restrict the amount of trailer units that are fully enclosed within a garage.

Figure 2 demonstrates the amount of growth of trailer display that has occurred in the front yard of the subject property since it was under application for severance from the surrounding agricultural farm in fall 2014. By limiting the number of trailer units for outdoor display, the subject property will visually maintain its purpose of residential use.

Figure 2



Site photo from September 9, 2014

Site photo from June 26, 2015

- *Additional Storage of Travel and/or Towable Trailer Units*

It is recommended that a maximum of an additional 17 trailer units be permitted to be on the subject property for sale, repair or storage purposes behind a visual screen in the rear yard of the existing dwelling, for a total amount of 20 trailer units maximum at any one time on the subject lands. This would allow for inventory purposes, seasonal storage if necessary, and storage of trailer units in for repair services.

This amount comes from the site inspection and aerial photos showing an existing visual screen of trees and vegetation that is viewed to meet the Home Industry provision of outdoor storage of goods, materials or equipment behind a visual screen. There is also, based on site inspection and aerial photos, adequate space in the rear yard to accommodate the trailer units. It is recommended for the majority of the trailer units to be kept in the rear yard so when viewed from the road, the property will maintain its residential use, as per the Official Plan.

- *Setback in the Front Yard*

The amount of 3 metres from the County Road for the outdoor display of trailers is based on existing conditions of the subject property but is subject to pending comments from the County Highways Department.

OTHERS CONSULTED

This report has been prepared in advance of the public meeting. North Huron staff and commenting agencies were circulated with information on this application. At the time of preparation, no comments were received from any agencies or the public. Comments may arise before or at the public meeting.

SUMMARY

This Zoning Amendment will alter the existing wording for AG4-7 Zone and amend the Definition of Home Industry to include additional permitted accessory uses. This property is subject to site plan approval.

I will be in attendance at the August 24th public meeting to answer any questions from Council or the public.

It is recommended that this Zoning By-law amendment be approved based on the planning recommendations made in this report.

Sincerely,

'Original signed by'

Laura Young, Planner

PHOTOS OF THE SUBJECT PROPERTY



Photo from east of the subject property on London Road

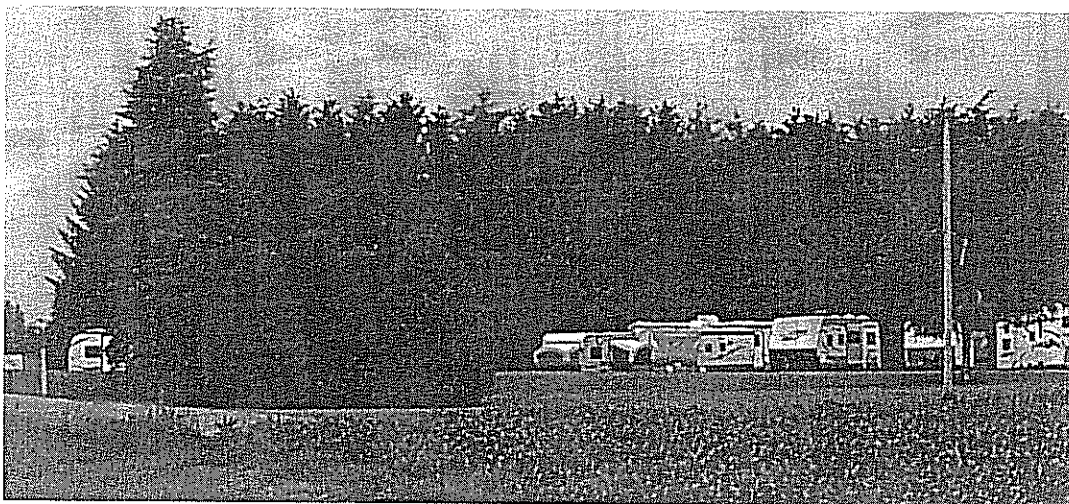


Photo from north of the subject property on London Road

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**MINUTES
OF THE TOWNSHIP OF NORTH HURON REGULAR COUNCIL MEETING
HELD IN THE TOWNSHIP COUNCIL CHAMBERS
MONDAY, AUGUST 24, 2015 at 7:27 p.m.**

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

STAFF PRESENT: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services/Clerk
Connie Goodall, Economic Development Officer
Don Nicholson, Chief Utility Operator
David Sparling, Director of Fire & Emergency Services
Laura Young, Planner

STAFF ABSENT: Kelly Church, Director of Public Works
Pat Newson, Director of Recreation & Facilities
Donna White, Director of Finance

OTHERS PRESENT: Pauline Kerr, Advance Times
Denny Scott, Citizen
Ryan Brandt, CKNX
Vanessa Culbert, 104.9 The Beach
Chad and Robin McMichael, Joe Hallahan, Brent Mills,
Stephen Hill, Doug Kemp

Call to Order:

Reeve Vincent called the meeting to order at 7:20 p.m.

Accept or Amend Agenda:

M457/15: MOVED BY: J. Campbell SECONDED BY: Y. Ritsema-Teeninga
THAT:

The Council of the Township of North Huron accept the Agenda for the August 24, 2015 Council Meeting; as printed.

CARRIED

Declaration of Pecuniary Interests: None Declared.

Reading of the Minutes of the Previous Meeting:

M458/15: MOVED BY: B. Vodden SECONDED BY: Y. Ritsema-Teeninga
THAT:

The Council of the Township of North Huron hereby adopts the minutes of the Planning Advisory Committee Meeting (Schilder) held August 4th, 2015; as printed and circulated.

CARRIED

M459/15: MOVED BY: J. Campbell**SECONDED BY: T. Seip****THAT:**

The Council of the Township of North Huron hereby adopts the minutes of the Planning Advisory Committee Meeting (Blyth Legion) held August 4th, 2015; as printed and circulated.

CARRIED**M460/15: MOVED BY: B. Vodden****SECONDED BY: T. Seip****THAT:**

The Council of the Township of North Huron hereby adopts the minutes of the Regular Council Meeting held August 4th, 2015; as printed and circulated.

CARRIED**Deputations/Petitions/Invited Guests: None Scheduled.****Reports:****Reeve's Report:****1. Reeve's Report:**

- Attended AMO Convention
- Interacted with many Provincial Representatives

2. County Council Report:

- County Economic Development Train the Trainer (Part of CAO Report)

3. Financial Report:

Finance & Treasury – Bills and Accounts.

Accounts Payable	August 21 , 2015
General Account	\$523,222.31
Water Account	191,847.53
Sewer Account	63,088.44
General Internet/Pre-authorized	146.26
Water Internet/Pre-authorized	7,273.24
TOTAL	\$785,577.78

M461/15: MOVED BY: B. Vodden**SECONDED BY: T. Seip****THAT:**

The Council of the Township of North Huron approves the Bills and Accounts in the amount of \$785,577.78 as of August 21, 2015.

CARRIED

4. Department Heads' Reports:

1. Recreation and Facilities Department

- i) Town Hall Theatre – Application for Trillium Funding.

M462/15: MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT:

The Township of North Huron Council approve submitting a collaborative application with the Town Hall Theatre Committee, to the Ontario Trillium Foundation for the request of \$60,000 toward the Town Hall Theatre renovation project. The entire project budget is estimated at \$120,000. The application is for the September 2, 2015 Trillium Foundation intake deadline for Capital Projects.

AND FURTHER THAT: The Township of North Huron approve the release of \$2,500 from the Wingham Town Hall Theatre reserve account to hire BM Ross to have a structural engineer investigate any scope of work required and associated costs to support the weight of the prescribed HVAC units on the roof of the Town Hall.

CARRIED

2. Public Works Department

- i) OCIF – Expression of Interest – Patrick Street.

M463/15: MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT:

The Council of the Township of North Huron authorize staff to submit an Expression of Interest under the Ontario Community Infrastructure Fund (OCIF) Application Based Component – Intake 2 for the Patrick Street Wastewater Project and request funding of 75% (net of applicable HST rebate). The total project cost is estimated at \$313,500.00 plus HST and funding of \$239,263.20 would be requested.

CARRIED

3. Utility Department

- i) Department Update.

M464/15: MOVED BY: B. Knott

SECONDED BY: R. Hallahan

THAT:

The Council of the Township of North Huron hereby receives the August 24th, 2015 report of the Chief Operator for information purposes.

CARRIED

4. Fire Department of North Huron (FDNH)

M465/15: MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT:

The Council of the Township of North Huron hereby receives the August 24th, 2015 report of the Director of Fire & Emergency Services for information purposes.

CARRIED

Unfinished Business: None noted

New Business:

1. Blyth BIA - Bicycle Safety.

M466/15: MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT:

The Council of the Township of North Huron request the Director of Public Works to prepare a report for Council's consideration on Bicycle Safety on the roadways of the Township of North Huron.

CARRIED

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

1. News Release – Community Infrastructure Funding.

M467/15: MOVED BY: T. Seip

SECONDED BY: B. Knott

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 - August 6, 2015.
2. AMO Watchfile - August 13, 2015.
3. MEPCO Update - Comparable Pension Plan Exemptions from the ORPP.
4. Ministry of the Environment and Climate Change - Acknowledgement of Letter.
5. The Maitland Blaze - Fall 2015.
6. Huron County Planning & Development - Notice of Decision for a Provisional Consent for the Municipality of Central Huron.
7. Policing Update - Minister Announces Consultations on a New Legislative Framework.
8. Huron Perth G2G Working Committee Collective Communication - July 2015.
9. Province Developing a New Strategy for a Safer Ontario.

M468/15: MOVED BY: T. Seip

SECONDED BY: J. Campbell

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) Streetfest Committee Minutes July 29, 2015 Meeting.
 - iii) Huron County Wide Strategic Planning Train the Trainer Process.
 - iv) Letter - Bicycle Safety
2. East Wawanosh 150th Anniversary
 - i) Minutes April 21, 2015 Meeting.
 - ii) Minutes May 12, 2015 Meeting.
 - iii) Minutes June 17, 2015 Meeting.
 - iv) Tentative Agenda for East Wawanosh 150th.
 - v) 150th East Wawanosh Reunion Committees.

By-laws:

1. By-law No. 23-2015; Being a by-law to authorize a Franchise Agreement between the Corporation of the Township of North Huron and Union Gas Limited.
1st and 2nd Reading (April 7/2015)

M469/15: MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT:

By-law No.23 -2015; being a by-law to authorize a Franchise Agreement between the Corporation of the Township of North Huron and Union Gas Limited; be 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. 64-2015; Being a by-law to amend the zoning on Part Lot 42 Concession 7, Reference Plan 22R-6243, 84735 London Road, East Wawanosh Ward, Township of North Huron, Owners: Chad and Robin McMichael.

M470/15: MOVED BY: J. Campbell SECONDED BY: R. Hallahan
THAT:

By-law No. 64-2015; being a by-law to amend the zoning on Part Lot 42 Concession 7, Reference Plan 22R-6243, 84735 London Road, East Wawanosh Ward, Township of North Huron, Owners: Chad and Robin McMichael; be introduced, read a first and second time.

CARRIED

M471/15: MOVED BY: B. Vodden SECONDED BY: T. Seip
THAT:

By-law No. 64-2015; being a by-law to amend the zoning on Part Lot 42 Concession 7, Reference Plan 22R-6243, 84735 London Road, East Wawanosh Ward, Township of North Huron, Owners: Chad and Robin McMichael; 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:

- Cat complaints
 - Consider alternatives and request Staff do a report

M472/15: MOVED BY: B. Vodden SECONDED BY: J. Campbell
THAT:

The Council of the Township of North Huron hereby request Staff to prepare a report for Council's consideration on the control of cats in the Township of North Huron.

CARRIED

- Beavers
 - Water backup and killing trees
 - Advise Director of Public Works of incidents
- Giant hogweed in the municipality
 - Public need to be aware that there is a policy in place to contact municipality
 - Staff will investigate and implement process for disposal
- Councillor Campbell attended AMO Conference
 - Great Sessions
 - Thank you for opportunity to attend

CAO Report:

1. Countywide Strategic Planning Project.

M473/15: MOVED BY: J. Campbell SECONDED BY: Y. Ritsema-Teeninga
THAT:

The Council of the Township of North Huron hereby accepts the report of the CAO regarding the Countywide Strategic Planning Project for information purposes.

CARRIED

Public Gallery Questions:

- A Council meeting was not held on August 13, 2015
- The July 28, 2015 Joint Meeting Minutes were approved at the August 4, 2015 Meeting.

In Camera Session:

M474/15: MOVED BY: R. Hallahan SECONDED BY: B. Vodden

THAT:

The Council of the Township of North Huron do hereby proceed at 8:26 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 (staff matters);*
- *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (development servicing agreement negotiations).*

CARRIED

M475/15: MOVED BY: T. Seip SECONDED BY: Y. Ritsema-Teeninga

THAT:

The Council of the Township of North Huron agree to proceed to the Regular Council meeting at 10.32 p.m.;

AND FURTHER THAT:

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

CARRIED

M476/15: MOVED BY: T. Seip SECONDED BY: Y. Ritsema-Teeninga

THAT:

The Council of the Township of North Huron hereby accept with regret the resignation of Don Nicholson, Chief Operator – Utility Department effective November 20, 2015.

CARRIED

M477/15: MOVED BY: Y. Ritsema-Teeninga SECONDED BY: B. Vodden

THAT:

The following individuals be appointed to the Core Team for the Countywide Economic Development Strategic Planning Project;

Staff Appointees: Sharon Chambers, Connie Goodall

Public Appointees: Joan Vander Meer, Deb Sholdice, Ashley Scott

AND FURTHER THAT *an appointing by-law be prepared for consideration at the next Council Meeting.*

CARRIED

Confirmatory By-law:

1. By-law No. 65-2015, being a By-law to Confirm Generally Previous Actions of the Council of the Township of North Huron.

M478/15: MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT:

By-law No. 65-2015; 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

M479/15: MOVED BY: J. Campbell

SECONDED BY: B. Vodden

THAT:

By-law No. 65-2015; 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, September 8, 2015 at 7:00 p.m. North Huron Council Chambers.

Adjournment:

M480/15: MOVED BY: R. Hallahan

SECONDED BY: B. Vodden

THAT:

There being no further business before the Council of the Township of North Huron, the meeting be hereby adjourned at 10:35 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 08/21/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 041031 Date 08/26/2015 Amount 333.35				
003817 PUBLIC SECTOR PUBLICATIONS	6322	07/15/2015	ADMIN - SUBSCRIPTIONS	333.35
		Invoice Count	1 Total	333.35
Cheque 041032 Date 08/27/2015 Amount 47,647.90				
000473 OMERS	08/2015	08/27/2015	AUGUST REMITTANCE	47,647.90
		Invoice Count	1 Total	47,647.90
Cheque 041033 Date 08/27/2015 Amount 38,944.04				
000535 RECEIVER GENERAL	27/08	08/27/2015	FULL TIME DEDUCTIONS	30,325.32
000535 RECEIVER GENERAL	27/08 PT	08/27/2015	PART TIME DEDUCTIONS	8,258.72
000535 RECEIVER GENERAL	27/08 FIRE	08/27/2015	FIRE DEDUCTIONS	360.00
		Invoice Count	3 Total	38,944.04
Cheque 041034 Date 08/27/2015 Amount 18,793.48				
000721 WSIB	08/2015 01	08/27/2015	AIRPORT PREMIUM	24.46
000721 WSIB	AUGUST 2015	08/27/2015	WSIB REMITTANCE	18,769.02
		Invoice Count	2 Total	18,793.48
Cheque 041035 Date 09/01/2015 Amount 3,340.59				
000427 MINISTER OF FINANCE	08/2015	09/01/2015	AUGUST 2015 REMITTANCE	3,340.59
		Invoice Count	1 Total	3,340.59
Cheque 041036 Date 09/03/2015 Amount 6,852.04				
000229 822498 ONTARIO INC.	15-0118	08/25/2015	WORKS - CATCH BASINS	6,852.04
		Invoice Count	1 Total	6,852.04
Cheque 041037 Date 09/03/2015 Amount 121.00				
001987 ALLSTREAM INC	16771593	09/02/2015	WORKS - TELEPHONE	62.79
001987 ALLSTREAM INC	16771591	09/02/2015	CEMETERY - TELEPHONE	58.21
		Invoice Count	2 Total	121.00
Cheque 041038 Date 09/03/2015 Amount 5,310.04				
004168 ALYSON NYIRI	August 2015	09/02/2015	MILEAGE/EXPENSES	310.04
004168 ALYSON NYIRI	1506	09/02/2015	A MUNRO -INST FOR PROJ W	5,000.00
		Invoice Count	2 Total	5,310.04
Cheque 041039 Date 09/03/2015 Amount 388.14				
000925 AQUAM SPECIALISTE AQUATIQUE	223005	09/02/2015	AQUATIC EQUIPMENT/REPAI	388.14
		Invoice Count	1 Total	388.14
Cheque 041040 Date 09/03/2015 Amount 412.45				
004297 ATHLETICA SPORT SYSTEMS	303371	08/27/2015	ARENA-W - BUMPER PADS	412.45
		Invoice Count	1 Total	412.45
Cheque 041041 Date 09/03/2015 Amount 2,026.20				

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 08/21/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000073 B M ROSS AND ASSOCIATED LTD	10017	08/31/2015	WORKS - HOWSON DAM REE	2,026.20
		Invoice Count	1 Total	2,026.20
Cheque 041042 Date 09/03/2015 Amount	87.76			
000052 BELL CANADA	8/1/15-1212	09/01/2015	POLICE - TELEPHONE	87.76
		Invoice Count	1 Total	87.76
Cheque 041043 Date 09/03/2015 Amount	389.37			
000053 BELL MOBILITY	8/8/15	09/01/2015	POLICE - CELL PHONE	389.37
		Invoice Count	1 Total	389.37
Cheque 041044 Date 09/03/2015 Amount	34.20			
003441 BILL KNOTT	August 2015	08/31/2015	MILEAGE	34.20
		Invoice Count	1 Total	34.20
Cheque 041045 Date 09/03/2015 Amount	135.60			
002604 BLUEVALE COMMUNITY HALL	8/19/15	09/03/2015	EY - RENTAL JULY & AUG	135.60
		Invoice Count	1 Total	135.60
Cheque 041046 Date 09/03/2015 Amount	3,454.46			
003753 BLYTH BIA	AUGUST 2015	08/27/2015	BIA - TAX LEVY	3,454.46
		Invoice Count	1 Total	3,454.46
Cheque 041047 Date 09/03/2015 Amount	217.98			
003588 BRANDY HUTTON	7/21/15	09/03/2015	EL - EXPENSES	113.01
003588 BRANDY HUTTON	AUGUST 2015	09/03/2015	EL - AUGUST EXPENSES	104.97
		Invoice Count	2 Total	217.98
Cheque 041048 Date 09/03/2015 Amount	52.20			
002066 BROCK VODDEN	August 2015	08/31/2015	MILEAGE	52.20
		Invoice Count	1 Total	52.20
Cheque 041049 Date 09/03/2015 Amount	826.31			
002395 C.T. ENVIRONMENTAL	3245	09/02/2015	WORKS - MORRIS ST CAM IN	826.31
		Invoice Count	1 Total	826.31
Cheque 041050 Date 09/03/2015 Amount	1,887.10			
003199 CAM'S POOL & SPA SERVICE	981470	08/26/2015	POOL-W - CHEMICALS	1,887.10
		Invoice Count	1 Total	1,887.10
Cheque 041051 Date 09/03/2015 Amount	36.45			
001557 CAROL MACPHERSON	AUGUST 2015	09/03/2015	DC - E.C.E. SUPPLIES	36.45
		Invoice Count	1 Total	36.45
Cheque 041052 Date 09/03/2015 Amount	176.94			

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 08/21/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000119 CARSWELL	7668151	08/24/2015	POLICE - ANNUAL CRIMINAL	176.94
		Invoice Count	1 Total	176.94
Cheque 041053 Date 09/03/2015 Amount	5,425.47			
000140 CIBC VISA	8/24/15	09/02/2015	JULY 25 - AUG 24 2015 STMT	5,425.47
		Invoice Count	1 Total	5,425.47
Cheque 041054 Date 09/03/2015 Amount	189.41			
003919 CINTAS CANADA LIMITED	839143614	08/27/2015	POOL/FITNESS-W - RESTRM	189.41
		Invoice Count	1 Total	189.41
Cheque 041055 Date 09/03/2015 Amount	339.00			
001837 CJ JOHNSTON OFFICE SOLUTIONS	30022c	08/24/2015	POLICE - BANK OF USED LO	339.00
		Invoice Count	1 Total	339.00
Cheque 041056 Date 09/03/2015 Amount	453.02			
000151 COCA COLA BOTTLING COMPANY	85720704	08/31/2015	CONC-W - REFRESHMENTS	453.02
		Invoice Count	1 Total	453.02
Cheque 041057 Date 09/03/2015 Amount	96.07			
000155 CONNIE GOODALL	8/24/15	08/25/2015	MUSEUM - BAGS FOR CAMPI	96.07
		Invoice Count	1 Total	96.07
Cheque 041058 Date 09/03/2015 Amount	680.97			
004392 CORE MARK	2390270	08/31/2015	CONC-B&W - SNACKS	680.97
		Invoice Count	1 Total	680.97
Cheque 041059 Date 09/03/2015 Amount	807.44			
000885 DEAN'S VALU-MART	642-0726	08/27/2015	ARENA-W - BLEACH	21.41
000885 DEAN'S VALU-MART	640-8333	09/01/2015	WORKS - WATER	15.96
000885 DEAN'S VALU-MART	641-7172	09/03/2015	DC - FOOD	298.34
000885 DEAN'S VALU-MART	641-8043	09/03/2015	DC - FOOD	267.57
000885 DEAN'S VALU-MART	641-7180	09/03/2015	EL - FOOD	103.01
000885 DEAN'S VALU-MART	641-6312	09/03/2015	EL - FOOD	84.53
000885 DEAN'S VALU-MART	641-0994	09/03/2015	EY - FOOD	16.62
		Invoice Count	7 Total	807.44
Cheque 041060 Date 09/03/2015 Amount	29.25			
003329 EASTLINK	316538	09/03/2015	EY - TELEPHONE	29.25
		Invoice Count	1 Total	29.25
Cheque 041061 Date 09/03/2015 Amount	2,008.17			
000074 FOXTON FUELS LIMITED	259324	08/31/2015	FUEL	2,008.17
		Invoice Count	1 Total	2,008.17
Cheque 041062 Date 09/03/2015 Amount	49.57			

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 08/21/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
001590 G & K SERVICES CANADA INC.	1518472711	08/31/2015	ESTC - MATS	49.57
		Invoice Count	1 Total	49.57
Cheque 041063 Date 09/03/2015 Amount 425.00				
000874 GRAHAM NESBITT	05	09/02/2015	ARENA-W - MAKING/SEALING	425.00
		Invoice Count	1 Total	425.00
Cheque 041064 Date 09/03/2015 Amount 384.20				
000256 HAROLD METCALFE	0175	08/31/2015	WORKS/CEMETARY - BACKH	384.20
		Invoice Count	1 Total	384.20
Cheque 041065 Date 09/03/2015 Amount 50.00				
004395 HELEN CULLEN	1200	09/02/2015	A MUNRO-TARTS FOR ROAD	50.00
		Invoice Count	1 Total	50.00
Cheque 041066 Date 09/03/2015 Amount 1,226.71				
000274 HORTON'S DAIRY	41260	09/03/2015	DC - DAIRY PRODUCTS	141.49
000274 HORTON'S DAIRY	40982	09/03/2015	DC - DAIRY PRODUCTS	150.80
000274 HORTON'S DAIRY	40714	09/03/2015	DC - DAIRY PRODUCTS	209.77
000274 HORTON'S DAIRY	40420	09/03/2015	DC - DAIRY PRODUCTS	131.10
000274 HORTON'S DAIRY	40162	09/03/2015	DC - DAIRY PRODUCTS	186.43
000274 HORTON'S DAIRY	41469	09/03/2015	DC - DAIRY PRODUCTS	87.63
000274 HORTON'S DAIRY	41755	09/03/2015	DC - DAIRY PRODUCTS	102.40
000274 HORTON'S DAIRY	42017	09/03/2015	DC - DAIRY PRODUCTS	111.04
000274 HORTON'S DAIRY	42263	09/03/2015	DC - DAIRY PRODUCTS	106.05
		Invoice Count	9 Total	1,226.71
Cheque 041067 Date 09/03/2015 Amount 9.76				
000286 HURON TRACTOR	B72938	08/24/2015	ROADS - FLAG TERMINAL	9.76
		Invoice Count	1 Total	9.76
Cheque 041068 Date 09/03/2015 Amount 2,069.22				
003224 HURONTEL	9/1/15-1214	09/01/2015	POLICE - PHONE/INTERNET	263.03
003224 HURONTEL	9/1/15-2753	09/01/2015	WORKS - PHONE/INTERNET	97.08
003224 HURONTEL	9/1/15-1096	09/01/2015	MUSEUM	31.15
003224 HURONTEL	6/1/15-1167	09/01/2015	POLICE - INTERNET	79.04
003224 HURONTEL	9/1/15-2424	09/01/2015	EY - PHONE/INTERNET	157.36
003224 HURONTEL	9/1/15-3240	09/01/2015	FIRE - PHONE/INTERNET	156.57
003224 HURONTEL	9/1/15-8772	09/01/2015	CELL PHONES	200.25
003224 HURONTEL	9/1/15-3550	09/01/2015	TOWNHALL - PHONE/INTERN	658.67
003224 HURONTEL	9/1/15-1208	09/01/2015	REC ADMIN - PHONE/INTERN	328.76
003224 HURONTEL	9/1/15-4723	09/01/2015	AIRPORT - PHONE/INTERNET	97.31
		Invoice Count	10 Total	2,069.22
Cheque 041069 Date 09/03/2015 Amount 9,094.88				
000294 HYDRO ONE NETWORKS INC	8/22/15-0523	09/01/2015	10951 KWH -103 QUEEN ST-S	2,440.06
000294 HYDRO ONE NETWORKS INC	8/26/15-4216	09/02/2015	12000 KWH - BLYTH COMM C	2,800.91
000294 HYDRO ONE NETWORKS INC	8/26/15-8446	09/02/2015	11840 KWH - MEMORIAL HAL	2,816.10

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 08/21/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000294 HYDRO ONE NETWORKS INC	8/31/15-8056	09/03/2015	4802.04 KWH - BLYTH FIRE H	993.34
000294 HYDRO ONE NETWORKS INC	8/31/15-8593	09/03/2015	44.57 KWH - ESTC	44.47
Invoice Count 5 Total				9,094.88
Cheque 041070 Date 09/03/2015 Amount 1,695.00				
004192 INTEGRATED ENGINEERING	9397	09/02/2015	TOWN HALL THEATRE	1,695.00
Invoice Count 1 Total				1,695.00
Cheque 041071 Date 09/03/2015 Amount 80.51				
003435 JACK WATSON SPORTS INC	175407	09/02/2015	AQUATIC MATERIALS & SUP	80.51
Invoice Count 1 Total				80.51
Cheque 041072 Date 09/03/2015 Amount 560.68				
000306 JAMES CAMPBELL	8/25/15	08/25/2015	AMO EXPENSES-NIAGARA F/	521.08
000306 JAMES CAMPBELL	August 2015	08/31/2015	MILEAGE	39.60
Invoice Count 2 Total				560.68
Cheque 041073 Date 09/03/2015 Amount 28.00				
003988 JOANNIE MULLAN	363692	08/31/2015	REFUND - LEFT COURSE	28.00
Invoice Count 1 Total				28.00
Cheque 041074 Date 09/03/2015 Amount 98.87				
000849 JODI JEROME	7/26/15	09/02/2015	ALICE MUNRO TEA TALK	98.87
Invoice Count 1 Total				98.87
Cheque 041075 Date 09/03/2015 Amount 2,274.00				
000322 JOE KERR LTD	W43502	08/24/2015	ROADS - UNIT 01-95, ZV7 082	1,629.46
000322 JOE KERR LTD	W43494	08/24/2015	ROADS - UNIT #VHT-04-03	644.54
Invoice Count 2 Total				2,274.00
Cheque 041076 Date 09/03/2015 Amount 114.34				
004393 KEITH SIEMON FARM SYSTEMS LTD.	131674	08/31/2015	WORKS - BELT SPLICE/LAB/C	114.34
Invoice Count 1 Total				114.34
Cheque 041077 Date 09/03/2015 Amount 13.61				
000350 KIM SCHOLL	9/3/15	09/03/2015	AQUATICS - OFFICE SUPPLIE	13.61
Invoice Count 1 Total				13.61
Cheque 041078 Date 09/03/2015 Amount 303.67				
000352 KITSUPPLY	131526	08/24/2015	ARENA-W - VINYL GLOVES	43.22
000352 KITSUPPLY	131496	08/24/2015	ARENA-W - JANITORIAL SUP	54.86
000352 KITSUPPLY	131494	09/03/2015	DC - JANITORIAL SUPPLIES	205.59
Invoice Count 3 Total				303.67
Cheque 041079 Date 09/03/2015 Amount 1,793.68				
000364 LAVIS CONTRACTING CO LTD	P-240-00001674	08/31/2015	WORKS - BLYTH ROAD	263.55

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 08/21/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000364 LAVIS CONTRACTING CO LTD	P-240-00001690	09/02/2015	WORKS - HOT BOX PATCHIN	1,530.13
			Invoice Count 2 Total	1,793.68
Cheque 041080 Date 09/03/2015 Amount	293.75			
003518 LISA TERA	9/3/15	09/03/2015	B&A - CRAFT/SCHOOL SUPPI	293.75
			Invoice Count 1 Total	293.75
Cheque 041081 Date 09/03/2015 Amount	58.13			
002521 LORI VADER	8/6/15	09/03/2015	DC - CRAFT/PRESCHOOL SU	58.13
			Invoice Count 1 Total	58.13
Cheque 041082 Date 09/03/2015 Amount	148.36			
000411 M.D. CHARLTON CO LTD	14843	08/24/2015	POLICE - GUN HOLSTER	148.36
			Invoice Count 1 Total	148.36
Cheque 041083 Date 09/03/2015 Amount	167.81			
002258 MARIA WALDEN	8/20/15	09/03/2015	EY - MILEAGE/CRAFT SUPPL	167.81
			Invoice Count 1 Total	167.81
Cheque 041084 Date 09/03/2015 Amount	90.40			
004369 MELISSA SWAIN	7/24-8/21/15	09/02/2015	AIRPORT - OPERATIONS MAI	90.40
			Invoice Count 1 Total	90.40
Cheque 041085 Date 09/03/2015 Amount	30.50			
000421 MICROAGE BASICS	146682	09/01/2015	POLICE - OFFICE SUPPLIES	30.50
			Invoice Count 1 Total	30.50
Cheque 041086 Date 09/03/2015 Amount	44.74			
000924 MIDWESTERN COMMUNICATIONS	150831-0114	09/03/2015	EY - COPIER EXPENSES	44.74
			Invoice Count 1 Total	44.74
Cheque 041087 Date 09/03/2015 Amount	29,430.00			
000431 MINISTER OF FINANCE	280415125	09/02/2015	POLICE - OPP BILLING - APR	-10,786.00
000431 MINISTER OF FINANCE	17240715137	09/02/2015	POLICE - OPP BILLING - JUNI	20,215.00
000431 MINISTER OF FINANCE	398275	09/02/2015	2015 CSPT PAYMENT	-214.00
000431 MINISTER OF FINANCE	17260815018	09/02/2015	POLICE - OPP BILLING - JULY	20,215.00
			Invoice Count 4 Total	29,430.00
Cheque 041088 Date 09/03/2015 Amount	2,118.19			
003728 MONTGOMERY BUS LINES	96693	08/31/2015	REC - DAY CAMP TRANSPOR	1,654.66
003728 MONTGOMERY BUS LINES	96757	09/02/2015	REC - DAY CAMP TRANSPOR	463.53
			Invoice Count 2 Total	2,118.19
Cheque 041089 Date 09/03/2015 Amount	66.60			

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 08/21/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
001215 NEIL VINCENT	August 2015	08/31/2015	MILEAGE - AUGUST	66.60
			Invoice Count 1 Total	66.60
Cheque 041090 Date 09/03/2015 Amount 423.75				
003592 ONTARIO INFRASTRUCTURE & LANDS	M72546	09/01/2015	LICENSE M72546 - STORM SE	423.75
			Invoice Count 1 Total	423.75
Cheque 041091 Date 09/03/2015 Amount 133.91				
000498 ORKIN CANADA CORPORATION	IN-6370887	08/24/2015	WASTE - PEST CONTROL	133.91
			Invoice Count 1 Total	133.91
Cheque 041092 Date 09/03/2015 Amount 2,123.29				
003138 OWEN SOUND POLICE SERVICES	2260-15	08/24/2015	POLICE - DISPATCH SERVICE	2,123.29
			Invoice Count 1 Total	2,123.29
Cheque 041093 Date 09/03/2015 Amount 435.05				
000514 PLETCH ELECTRIC LTD	1000013015	08/24/2015	STREET LIGHT REPAIR - BLY	124.30
000514 PLETCH ELECTRIC LTD	1000013014	08/27/2015	CAMPGROUND-B - LIGHT REI	310.75
			Invoice Count 2 Total	435.05
Cheque 041094 Date 09/03/2015 Amount 18.69				
000520 PUROLATOR COURIER LTD	428456858	08/24/2015	POLICE - COURIER EXPENSE	7.25
000520 PUROLATOR COURIER LTD	4882823	08/25/2015	ADMIN - HENDERSON DOCS-	5.72
000520 PUROLATOR COURIER LTD	428521099	09/01/2015	POLICE - COURIER SERVICE	5.72
			Invoice Count 3 Total	18.69
Cheque 041095 Date 09/03/2015 Amount 2,260.16				
000542 R.J. BURNSIDE & ASSOCIATES	300036408.0000-7	08/31/2015	HOPPER ET AL PETITION DR	2,260.16
			Invoice Count 1 Total	2,260.16
Cheque 041096 Date 09/03/2015 Amount 150.54				
003055 RICHARD AL	AUGUST 2015	09/03/2015	MILEAGE & EXPENSES - AUC	150.54
			Invoice Count 1 Total	150.54
Cheque 041097 Date 09/03/2015 Amount 79.08				
002355 ROBERT'S FARM EQUIPMENT	P47933	08/24/2015	WORKS - KIT, BLADE	79.08
			Invoice Count 1 Total	79.08
Cheque 041098 Date 09/03/2015 Amount 300.00				
001243 ROD HICKEY	45	09/03/2015	AIRPORT - LAWN MAINTENAI	300.00
			Invoice Count 1 Total	300.00
Cheque 041099 Date 09/03/2015 Amount 150.00				
004289 ROYAL CANADIAN MOUNTED POLICE	1800001579	09/01/2015	POLICE - FINGERPRINT SEAI	150.00
			Invoice Count 1 Total	150.00

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 08/21/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 041100 Date 09/03/2015 Amount 76.81				
000567 SCHOLAR'S CHOICE	S8832260.003	09/03/2015	EY - MATERIAL & SUPPLIES	76.81
			Invoice Count 1 Total	76.81
Cheque 041101 Date 09/03/2015 Amount 762.26				
004330 SEPOY WIRING	7813	09/02/2015	MUSEUM - ELECTRICAL WOF	225.51
004330 SEPOY WIRING	7776	09/02/2015	AIRPORT - ELECTRICAL	536.75
			Invoice Count 2 Total	762.26
Cheque 041102 Date 09/03/2015 Amount 256.00				
003277 SHAMROCK EMISSIONS	8451	08/31/2015	WORKS - E TEST PASS #242!	256.00
			Invoice Count 1 Total	256.00
Cheque 041103 Date 09/03/2015 Amount 686.42				
003363 SIMPLY ASSEMBLY	12859	08/24/2015	FITNESS - EQUIPMENT MAIN	686.42
			Invoice Count 1 Total	686.42
Cheque 041104 Date 09/03/2015 Amount 36.00				
004130 SONYA GIBSON	9/30/15	09/03/2015	JULY & AUG MILEAGE	36.00
			Invoice Count 1 Total	36.00
Cheque 041105 Date 09/03/2015 Amount 2,898.50				
000594 SPARLINGS PROPANE	324	08/27/2015	ESTC - PROPANE	763.12
000594 SPARLINGS PROPANE	382742	08/27/2015	ESTC - EQUIP REP/MAINT	399.11
000594 SPARLINGS PROPANE	125713	08/31/2015	ESTC - PROPANE EQUIP MAI	631.98
000594 SPARLINGS PROPANE	262493	08/31/2015	ESTC - PROPANE	85.56
000594 SPARLINGS PROPANE	360065	08/31/2015	ESTC - PROPANE	182.29
000594 SPARLINGS PROPANE	360066	08/31/2015	ESTC - PROPANCE	40.39
000594 SPARLINGS PROPANE	360067	08/31/2015	ESTC - PROPANE	30.23
000594 SPARLINGS PROPANE	360068	08/31/2015	ESTC - PROPANE	30.01
000594 SPARLINGS PROPANE	360069	08/31/2015	ESTC - PROPANE	24.63
000594 SPARLINGS PROPANE	88250005000024	09/02/2015	ARENA-B - PROPANE	623.04
000594 SPARLINGS PROPANE	G44867	09/02/2015	ARENA-W - PROPANE	88.14
			Invoice Count 11 Total	2,898.50
Cheque 041106 Date 09/03/2015 Amount 873.26				
000595 SPECTRUM COMMUNICATIONS LTD	Q000003825	08/24/2015	POLICE - BATTERY	873.26
			Invoice Count 1 Total	873.26
Cheque 041107 Date 09/03/2015 Amount 175.15				
000620 SWAN DUST CONTROL LTD	3500368	08/24/2015	POLICE - MATS/MOPS	35.26
000620 SWAN DUST CONTROL LTD	3500356	08/24/2015	ARENA-W - MATS/MOPS	139.89
			Invoice Count 2 Total	175.15
Cheque 041108 Date 09/03/2015 Amount 341.26				

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Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 08/21/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000632 TEESWATER CONCRETE LTD	56499	08/25/2015	WORKS - SIDEWALKS	341.26
		Invoice Count	1 Total	341.26
Cheque 041109 Date 09/03/2015 Amount	2,141.35			
003848 TEXTHELP INC	18238	09/01/2015	BROWSEALoud 1 YR WEBSI	2,141.35
		Invoice Count	1 Total	2,141.35
Cheque 041110 Date 09/03/2015 Amount	2,176.34			
004357 THE AGENCY EMPLOYMENT SERVICE: 18183		08/24/2015	ADMIN - OFFICE HELP	1,088.17
004357 THE AGENCY EMPLOYMENT SERVICE: 18236		09/01/2015	ADMIN - OFFICE HELP	1,088.17
		Invoice Count	2 Total	2,176.34
Cheque 041111 Date 09/03/2015 Amount	17,619.53			
004223 THE LETTER M	17916	09/02/2015	A MUNRO - CTY RD MAP TO	17,619.53
		Invoice Count	1 Total	17,619.53
Cheque 041112 Date 09/03/2015 Amount	121.76			
000638 THE WORKSHOP	303211	08/24/2015	WASTE - SAFETY SHIRTS-S I	72.04
000638 THE WORKSHOP	303212	09/03/2015	AQUATIC MATERIALS & SUP	49.72
		Invoice Count	2 Total	121.76
Cheque 041113 Date 09/03/2015 Amount	1,378.60			
003880 TOWNSHIP OF NORTH HURON - ESTC 143223		09/02/2015	A MUNRO -MTG ROOM RENT	1,378.60
		Invoice Count	1 Total	1,378.60
Cheque 041114 Date 09/03/2015 Amount	6,536.89			
000897 TOWNSHIP OF NORTH HURON SEWEE AUGUST 2015		08/27/2015	SEWER FRONTAGE - TAXES	6,536.89
		Invoice Count	1 Total	6,536.89
Cheque 041115 Date 09/03/2015 Amount	240.69			
003532 TRULY NOLEN	20557	08/24/2015	DC - INSPECTION	62.15
003532 TRULY NOLEN	20571	08/24/2015	ARENA-W - INSPECTION	73.45
003532 TRULY NOLEN	20565	08/24/2015	AIRPPORT - INSPECTION	105.09
		Invoice Count	3 Total	240.69
Cheque 041116 Date 09/03/2015 Amount	286.82			
002697 TUCKERSMITH COMMUNICATIONS	9/1/15-9500	09/01/2015	ESTC - PHONE/INTERNET	69.07
002697 TUCKERSMITH COMMUNICATIONS	9/1/15-9600	09/01/2015	ARENA-B - PHONE/INTERNET	99.63
002697 TUCKERSMITH COMMUNICATIONS	9/1/15-9779	09/02/2015	WORKS - PHONE/INTERNET	118.12
		Invoice Count	3 Total	286.82
Cheque 041117 Date 09/03/2015 Amount	496.88			
000665 UNION GAS LIMITED	8/20/15-0458	08/26/2015	715.156CM - REC COMPLEX	281.47
000665 UNION GAS LIMITED	8/20/15-5109	08/26/2015	0.00CM - POLICE STATION	15.31
000665 UNION GAS LIMITED	8/20/15-5467	08/26/2015	0.00CM - WILLIAM ST DAYCA	23.73
000665 UNION GAS LIMITED	8/20/15-4108	08/26/2015	24.978CM - TOWN HALL	30.87
000665 UNION GAS LIMITED	8/20/15-5340	08/26/2015	0.00CM - LIBRARY	23.73

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Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 08/21/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000665 UNION GAS LIMITED	8/17/15-7759	08/27/2015	0.00CM - MEMORIAL HALL	23.73
000665 UNION GAS LIMITED	8/520/15-7408	08/31/2015	13.877CM - 445 JOSEPHINE S	26.85
000665 UNION GAS LIMITED	8/24/15-9991	09/02/2015	0 CM - 273 JOSEPHINE ST.	23.73
000665 UNION GAS LIMITED	8/24/15-8454	09/02/2015	0 CM - 369 JOSEPHINE ST.	23.73
000665 UNION GAS LIMITED	8/28/15-0619	09/02/2015	0 CM - 14 QUEEN ST., E/W	23.73
Invoice Count 10 Total				496.88
Cheque 041118 Date 09/03/2015 Amount 395.50				
000672 VALERIE WATSON	9/1/15	09/03/2015	M - B&A - BEAN BAG CHAIRS	135.50
000672 VALERIE WATSON	9/3/15	09/03/2015	DC - REG CONFERENCE	260.00
Invoice Count 2 Total				395.50
Cheque 041119 Date 09/03/2015 Amount 16.42				
003859 VANESSA LAWRENCE	8/17/15	09/03/2015	EY - SNACKS & SUPPLIES	16.42
Invoice Count 1 Total				16.42
Cheque 041120 Date 09/03/2015 Amount 37.40				
002837 VERA STEFFLER	8/18/15	08/24/2015	MUSEUM - EXPENSES	37.40
Invoice Count 1 Total				37.40
Cheque 041121 Date 09/03/2015 Amount 5.65				
004396 VICKI JACKLIN	364759	09/03/2015	REC REFUND - COURSE CAN	5.65
Invoice Count 1 Total				5.65
Cheque 041122 Date 09/03/2015 Amount 59.00				
002186 WEED MAN	126172	08/31/2015	PARKS-W - GRASS FERTILIZ	59.00
Invoice Count 1 Total				59.00
Cheque 041123 Date 09/03/2015 Amount 2,678.16				
000856 WEILER'S CLEANING & RESTORATION	12301109	09/02/2015	CLEANING SERVICES - AUGL	2,678.16
Invoice Count 1 Total				2,678.16
Cheque 041124 Date 09/03/2015 Amount 35,781.92				
000687 WESTARIO POWER INC.	300205207	08/31/2015	286.14KWH -250 JOHN ST.-S1	69.30
000687 WESTARIO POWER INC.	300205039	08/31/2015	22271 KWH -WINGHAM STRT	7,071.05
000687 WESTARIO POWER INC.	300205120	09/02/2015	82440 KWH - 99 KERR DR.	13,855.19
000687 WESTARIO POWER INC.	2103153318	09/02/2015	85680 KWH - 99 KERR DR.	14,786.38
Invoice Count 4 Total				35,781.92
Cheque 041125 Date 09/03/2015 Amount 271.20				
000691 WIGHTMAN TELECOM	8/10/15-0261	09/02/2015	COMPLEX - SECURITY MONI	271.20
Invoice Count 1 Total				271.20
Cheque 041126 Date 09/03/2015 Amount 24,081.43				
003998 WINGHAM BUSINESS IMPROVEMENT / AUGUST 2015		08/27/2015	BIA - TAX LEVY	24,081.43
Invoice Count 1 Total				24,081.43

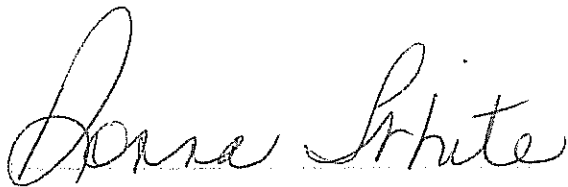
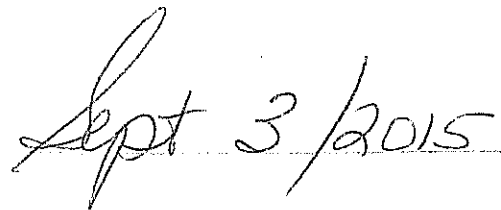
Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 08/21/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 041127 Date 09/03/2015 Amount 85.00				
000704 WINGHAM COLUMBUS CENTRE	8/21/15	08/24/2015	COCA COLA REBATE PORTIC	85.00
		Invoice Count	1 Total	85.00
Cheque 041128 Date 09/03/2015 Amount 5.00				
002624 WINGHAM POLICE SERVICE	9/3/15	09/03/2015	DC - RECORD CHECK - ELLEI	5.00
		Invoice Count	1 Total	5.00
Cheque 041129 Date 09/03/2015 Amount 128.82				
000713 WINGHAM PRINTING SERVICE	17317	09/02/2015	A MUNRO - WALK TOUR PAM	128.82
		Invoice Count	1 Total	128.82
Cheque 041130 Date 09/03/2015 Amount 15.30				
004170 YOLANDA RITSEMA-TEENINGA	AUGUST 2015	08/24/2015	MILEAGE - AUGUST	15.30
		Invoice Count	1 Total	15.30
Report Total				300,956.37

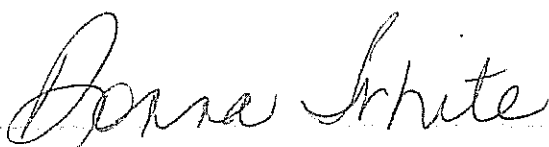
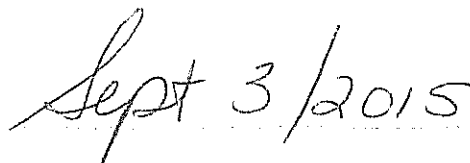
Accounts Payable

Paid Invoice History By Cheque Report - CIBC WATER ACCOUNT 6902413

Cheque Date 08/21/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 004453 Date 08/21/2015 Amount 134.67				
003017 TD VISA	13883556 CANADA POST 08/21/2015		MAIL BLYTH EA FLYERS	66.49
003017 TD VISA	13896875 CANADA POST 08/21/2015		BLYTH EA NOTICES	68.18
		Invoice Count	2	Total 134.67
Cheque 004454 Date 09/02/2015 Amount 83.60				
000421 MICROAGE BASICS	146499	09/02/2015	OFFICE SUPPLIES	83.60
		Invoice Count	1	Total 83.60
Cheque 004455 Date 09/02/2015 Amount 1,096.10				
004394 NSF INTERNATIONAL STRATEGIC REG	4025466	09/02/2015	DWQMS AUDIT	1,096.10
		Invoice Count	1	Total 1,096.10
Cheque 004456 Date 09/02/2015 Amount 1,002.31				
002653 SGS LAKEFIELD RESEARCH LIMITED	10894267	09/02/2015	AIRPORT SAMPLES	25.99
002653 SGS LAKEFIELD RESEARCH LIMITED	10894293	09/02/2015	WINGHAM WATER SAMPLES	323.18
002653 SGS LAKEFIELD RESEARCH LIMITED	10894273	09/02/2015	BLYTH WATER SAMPLES	256.51
002653 SGS LAKEFIELD RESEARCH LIMITED	10896550	09/02/2015	WINGHAM WATER SAMPLES	97.18
002653 SGS LAKEFIELD RESEARCH LIMITED	10896549	09/02/2015	WINGHAM WATER SAMPLES	25.99
002653 SGS LAKEFIELD RESEARCH LIMITED	10896544	09/02/2015	BLYTH WATER SAMPLES	96.05
002653 SGS LAKEFIELD RESEARCH LIMITED	10895149	09/02/2015	BLYTH WATER SAMPLES	80.23
002653 SGS LAKEFIELD RESEARCH LIMITED	10894894	09/02/2015	WINGHAM WATER SAMPLES	97.18
		Invoice Count	8	Total 1,002.31
Cheque 004457 Date 09/02/2015 Amount 4,640.18				
002512 TOWNSHIP OF NORTH HURON	7A JORDAN	09/02/2015	BLEGRAVE WATER PIL	559.04
002512 TOWNSHIP OF NORTH HURON	201 THUILL ST	09/02/2015	BLYTH WATER TANK & SHEC	889.57
002512 TOWNSHIP OF NORTH HURON	199 JOHN ST	09/02/2015	WINGHAM STANDPIPE PIL	441.34
002512 TOWNSHIP OF NORTH HURON	209 WATER ST	09/02/2015	WINGHAM WELL 3 PIL	2,214.11
002512 TOWNSHIP OF NORTH HURON	23 ALBERT ST	09/02/2015	WINGHAM WELL 4 PIL	536.12
		Invoice Count	5	Total 4,640.18
Report Total				6,956.86

Accounts Payable

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

Cheque Date 08/21/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 000261 Date 08/24/2015 Amount 3,236.19				
000657 TOWNSHIP OF NORTH HURON WATER	142313	08/24/2015	1534CM - SPRINKLER PARK	846.77
000657 TOWNSHIP OF NORTH HURON WATER	142314	08/24/2015	197 CM - DAY CARE	164.90
000657 TOWNSHIP OF NORTH HURON WATER	142347	08/24/2015	174 CM - MUSEUM	217.60
000657 TOWNSHIP OF NORTH HURON WATER	142353	08/24/2015	7 CM - FIRE HALL-W	139.05
000657 TOWNSHIP OF NORTH HURON WATER	142391	08/24/2015	622 CM - TOWN HALL	780.34
000657 TOWNSHIP OF NORTH HURON WATER	142669	08/24/2015	22 CM - POLICE STATION	140.08
000657 TOWNSHIP OF NORTH HURON WATER	142306	08/24/2015	685 CM - COMPLEX	804.31
000657 TOWNSHIP OF NORTH HURON WATER	142359	08/24/2015	28 CM - WORKS SHED	143.14
Invoice Count 8 Total				3,236.19
Cheque 000262 Date 08/24/2015 Amount 19,700.98				
003888 EQUITABLE LIFE OF CANADA	SEPT 2015	08/24/2015	SEPTEMBER PREMIUM	19,700.98
Invoice Count 1 Total				19,700.98
Cheque 000263 Date 08/24/2015 Amount 397.29				
003295 GLOBAL PAYMENTS	3599	08/24/2015	REC CREDIT/DEBIT MACHINE	369.63
003295 GLOBAL PAYMENTS	5683	08/24/2015	ADMIN DEBIT MACHINE FEES	27.66
Invoice Count 2 Total				397.29
Report Total				23,334.46

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Accounts Payable

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

Cheque Date 08/21/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 003106 Date 09/02/2015 Amount 77.43				
003066 COMPUGEN INC	3672356	09/02/2015	RENEW LICENCE - SOPHOS	77.43
			Invoice Count 1 Total	77.43
Cheque 003107 Date 09/02/2015 Amount 699.37				
000074 FOXTON FUELS LIMITED	259324 WATER	09/02/2015	JULY FUEL	699.37
			Invoice Count 1 Total	699.37
Cheque 003108 Date 09/02/2015 Amount 1,488.78				
000256 HAROLD METCALFE	174	09/02/2015	SEWER REPAIRS	1,488.78
			Invoice Count 1 Total	1,488.78
Cheque 003109 Date 09/02/2015 Amount 28.20				
000286 HURON TRACTOR	B72668	09/02/2015	OIL FILTER	28.20
			Invoice Count 1 Total	28.20
Cheque 003110 Date 09/02/2015 Amount 57.53				
000296 IDEAL SUPPLY COMPANY LTD	1406293	09/02/2015	FUESE BLYTH SPS	57.53
			Invoice Count 1 Total	57.53
Cheque 003111 Date 09/02/2015 Amount 1,096.72				
002653 SGS LAKEFIELD RESEARCH LIMITED	10894892	09/02/2015	WINGHAM STP SAMPLES	337.32
002653 SGS LAKEFIELD RESEARCH LIMITED	10894928	09/02/2015	WINGHAM SLUDGE ANALYSI	159.90
002653 SGS LAKEFIELD RESEARCH LIMITED	10895144	09/02/2015	BLYTH SLUDGE ANALYSIS	298.90
002653 SGS LAKEFIELD RESEARCH LIMITED	10896524	09/02/2015	BLYTH STP SAMPLES	139.00
002653 SGS LAKEFIELD RESEARCH LIMITED	10896545	09/02/2015	WINGHAM STP SAMPLES	161.60
			Invoice Count 5 Total	1,096.72
Cheque 003112 Date 09/02/2015 Amount 254.25				
000629 TED MORAN MECHANICAL LTD	1000009711	09/02/2015	218 SHUTER ST SEWER	254.25
			Invoice Count 1 Total	254.25
Cheque 003113 Date 09/02/2015 Amount 29,871.33				
002512 TOWNSHIP OF NORTH HURON	44 PIL	09/02/2015	WINGHAM SEWER PUMP ST/	10,801.00
002512 TOWNSHIP OF NORTH HURON	1139 PIL	09/02/2015	SEWER SYPHON	75.53
002512 TOWNSHIP OF NORTH HURON	2232 PIL	09/02/2015	BLYTH SEWAGE TREATMEN	9,497.56
002512 TOWNSHIP OF NORTH HURON	2956 PIL	09/02/2015	BLYTH SEWAGE PUMP STAT	2,771.23
002512 TOWNSHIP OF NORTH HURON	4746 PIL	09/02/2015	WINGHAM SEWER TREATME	6,726.01
			Invoice Count 5 Total	29,871.33
Cheque 003114 Date 09/02/2015 Amount 95.60				
000657 TOWNSHIP OF NORTH HURON WATEF	08/2015	09/02/2015	117 NORTH ST. JULY/AUGUS	95.60
			Invoice Count 1 Total	95.60
Cheque 003115 Date 09/03/2015 Amount 111.21				

Accounts Payable

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

Cheque Date 08/21/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000074 FOXTON FUELS LIMITED	259324 Sewer	09/03/2015	BALANCE OF JULY FUEL	111.21
			Invoice Count 1 Total	111.21
Report Total				33,780.42

*Donna White**Sept 3/2015*

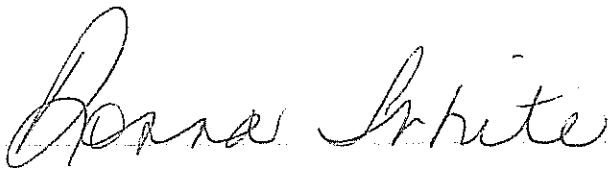
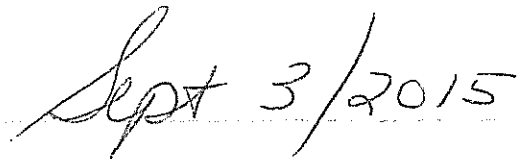
Accounts Payable

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

Cheque Date 08/21/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 000272 Date 08/24/2015 Amount 1,763.42				
002664 D.H. JUTZI LIMITED	D95279	08/24/2015	SODIUM SILICATE	324.42
002664 D.H. JUTZI LIMITED	D95278	08/24/2015	CHLORINE & SILICATE	1,439.00
		Invoice Count	2	Total 1,763.42
Cheque 000273 Date 08/24/2015 Amount 26.15				
003924 GLOBAL PAYMENTS	7226	08/24/2015	DEBIT MACHINE FEES	26.15
		Invoice Count	1	Total 26.15
Cheque 000274 Date 08/24/2015 Amount 4,777.60				
000294 HYDRO ONE NETWORKS INC	201 VICTORIA 08/2015	08/24/2015	201 VICTORIA ST JUNE/JULY	4,777.60
		Invoice Count	1	Total 4,777.60
Cheque 000275 Date 08/24/2015 Amount 134.76				
000296 IDEAL SUPPLY COMPANY LTD	141170	08/24/2015	WIPER BLADE, BATTERIES	36.23
000296 IDEAL SUPPLY COMPANY LTD	1400446	08/24/2015	WELL 3 - LIQUID GAUGE	79.51
000296 IDEAL SUPPLY COMPANY LTD	1398108	08/24/2015	LOCATOR BATTERIES	19.02
		Invoice Count	3	Total 134.76
Cheque 000276 Date 08/28/2015 Amount 145.73				
000687 WESTARIO POWER INC.	2103135539	08/28/2015	JULY USAGE 435 MINNIE ST	145.73
		Invoice Count	1	Total 145.73
Cheque 000277 Date 08/28/2015 Amount 45.32				
000687 WESTARIO POWER INC.	2103135558	08/28/2015	STANDPIPE JULY USAGE	45.32
		Invoice Count	1	Total 45.32
Report Total				6,892.98



Agenda
6.4.1(1)
Sept 8/2015

Report to: Reeve Vincent and Council
From: Kathy Adams, Clerk
Date: September 8, 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

Job posted for vacant Treasury Assistant position and various part-time positions within the Recreation & Facilities Department.

Processing planning applications.

Building/Property Standards/By-law Enforcement

12 Building permits issued this month with total construction value of \$268,500.

Over 80 permits issued to date this year compared to 44 permits at this time last year.

The value of permits to date is almost \$4,000,000.

Dealt with two individuals for building without a permit.

Three property standards complaints investigated.

Child Care Services

General

August 31 the new Child Care and Early Learning Act went into effect. We feel we are prepared and aware of the changes. I have successfully completed the Licensing Standards Self-Test.

The Ministry is currently reviewing the updated policy and procedures as well as the Parent Hand Book to ensure we have all mandatory information.

Staff now have access to a self reflection tool on the College of Early Childhood Education Site and are encouraged to complete it to determine goals for the Continuous Professional Learning requirement.

We are still due to have annual licensing visits for all programs. I have had communications with our new advisor and they should be here in September.

Day Care

We are operating with 8/10 infants, 23/20 toddlers and 20/32 preschoolers for September. We have submitted a license revision to increase the toddler capacity on one of the Toddler rooms. We have had inspections from Fire, Health and Building staff to ensure it meets all standards.

Staff have worked hard over the summer months to sort cupboards, wash shelves, lockers and beds in preparation for September.

Rooms have been reorganized and are looking great for a fresh start this fall.

Early Learning Site

We are continuing to offer a program of preschoolers at the offsite with 8 full time spaces. This will allow us to enroll part time and new enrollment at the main centre throughout the fall.

We have a larger group of Before and After at Sacred Heart than other years which is exciting to see it grow.

Before and After Maitland River

We will be starting the new school year with a large number of children.

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

JK/SK is still growing as families have just received bus schedules.

Health and Safety

Continuing to work on development of new comprehensive health and safety policy and procedures.

Monthly inspections still going well with only minor items identified.

Continuing to work 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 MJHSCs.

Information Technology

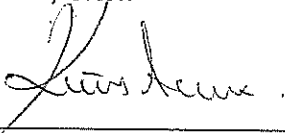
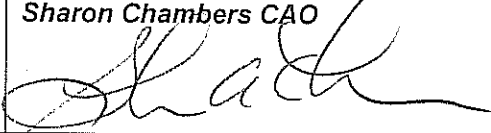
Set up computer, telephone, and related equipment for ESTC Administrative Assistant.

Upgraded storage array for Wingham Police to accommodate centralized storage of camera data.

Replaced faulty tape backup device at North Huron Westcast Community Complex.

Set up debit machine at landfill site – now able to accept Interac payment for fees.

Day to day business (assisted Recreation Department with set up of a shared calendar system, posting of information to municipal website, various printer/copier issues to correct).

<i>Prepared by:</i>	<i>Approved by:</i>
<i>Kathy Adams, Clerk</i> 	<i>Sharon Chambers CAO</i> 



Agenda
6.4.2(I)
Sept 8/2015

Report to: Reeve Vincent and Council
From: Donna White, Director of Finance
Date: Tuesday, September 8, 2015
Re: Department Report – Finance and Treasury

Snell Municipal Drain 2015 Improvement

There has been no response from any of the effected property owners to participate in a three year loan program to provide assistance in regard to the construction cost.

Final Tax Bills

The final tax bills were mailed out on August 20th with dues dates of September 25th and November 25th. The newsletter and a tax brochure were included with the mailing.

MPAC Supplemental Tax Bills

The Deputy Treasurer is processing the supplemental tax bills from the MPAC listing.

Tax Arrears Certificates

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

Year End/Financial Information Report

The Financial Statements will be presented to council at the September 8, 2015 council meeting and a copy will be posted on the website.

OCIF Application

Staff are working on the documentation required to submit and Expression of Interest for funding for Patrick Street under the OCIF application by the September 11th deadline.

SCF Application

Staff are working on a recommendation to council for a project to be submitted under the SCF application which is due by September 30th.

Source Water Protection Funding

The Ministry of the Environment and Climate Change has announced the extension of the Source Water Protection Implementation Fund by one year to March 31, 2017. The municipality must request the one year extension by sending in an email by October 16, 2015.

Year to date

A copy of the year to date budget report is included in the agenda package.



Treasury Assistant

Interviews are being conducted for the Treasury Assistant position.

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

Agenda
to # 2 (ii)
Sept 3/2015

TOWNSHIP OF NORTH HURON
FINANCIAL STATEMENTS
DECEMBER 31, 2014

VODDEN, BENDER & SEEBACH LLP
Chartered Accountants

Vodden, Bender & Seebach LLP
Chartered Professional Accountants

P.O. Box 758
41 Ontario Street
CLINTON, ONTARIO N0M 1L0
Tel:(519) 482-7979
Fax:(519) 482-5761
vbs@vbsca.ca

INDEPENDENT AUDITOR'S REPORT

To the Members of Council, Inhabitants and Ratepayers
of the Corporation of the Township of North Huron

We have audited the accompanying financial statements of the Corporation of the Township of North Huron, which comprise the consolidated statement of financial position as at December 31, 2014, and the consolidated statements of operations, change in net financial assets and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Corporation of the Township of North Huron as at December 31, 2014 and the results of its operations and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Vodden, Bender & Seebach LLP

Chartered Professional Accountants
Licensed Public Accountants

Clinton, Ontario
June 24, 2015

TOWNSHIP OF NORTH HURON
CONSOLIDATED STATEMENT OF FINANCIAL POSITION

As at December 31	2014	2013
FINANCIAL ASSETS		
Cash	8,315,938	8,044,828
Taxes receivable	652,222	640,593
Accounts receivable	1,013,729	1,288,017
Long-term receivables (note 4)	29,218	32,717
Long-term investments (note 5)	1,620,038	1,620,038
	<u>11,631,145</u>	<u>11,626,193</u>
LIABILITIES		
Accounts payable and accrued liabilities	633,648	1,030,004
Landfill closure and post-closure liability (note 7)	316,700	47,600
Deferred revenue - obligatory reserve funds	294,303	140,772
Municipal debt (note 8)	2,415,794	2,990,719
	<u>3,660,445</u>	<u>4,209,095</u>
NET FINANCIAL ASSETS	\$ 7,970,700	\$ 7,417,098
NON-FINANCIAL ASSETS		
Tangible capital assets, net (note 10)	<u>50,071,726</u>	<u>50,509,588</u>
ACCUMULATED SURPLUS (note 12)	<u>\$ 58,042,426</u>	<u>\$ 57,926,686</u>

The accompanying notes are an integral part of this financial statement

**TOWNSHIP OF NORTH HURON
CONSOLIDATED STATEMENT OF OPERATIONS**

For the year ended December 31	2014 Budget	2014 Actual	2013 Actual
Revenue			
Taxation for municipal purposes	4,485,978	4,483,681	4,396,664
User fees, licences, permits, and donations	4,077,234	4,109,051	3,733,134
Government transfers - Canada	-	-	50,119
Government transfers - Ontario	1,536,548	1,679,031	1,841,705
Government transfers - other municipalities	876,845	966,272	859,956
Investment income	37,850	176,811	167,884
Penalties and interest on taxes	60,000	85,545	85,771
Gain (loss) on disposition of tangible capital assets	-	33,513	(7,589)
	<u>11,074,455</u>	<u>11,533,904</u>	<u>11,127,644</u>
Expenditure			
General government	993,933	926,937	936,571
Protection to persons and property	2,641,948	2,649,965	2,470,702
Transportation services	2,003,822	2,086,915	2,230,736
Environmental services	2,233,570	2,128,882	1,934,084
Health services	98,330	82,162	92,694
Social and family services	975,932	882,207	837,696
Recreation and cultural services	2,590,076	2,610,605	2,164,454
Planning and development	62,400	50,491	31,702
	<u>11,600,011</u>	<u>11,418,164</u>	<u>10,698,639</u>
Annual surplus (deficit)	(525,556)	115,740	429,005
Accumulated surplus, beginning of year	<u>57,926,686</u>	<u>57,926,686</u>	<u>57,497,681</u>
Accumulated surplus, end of year	<u>\$ 57,401,130</u>	<u>\$ 58,042,426</u>	<u>\$ 57,926,686</u>

The accompanying notes are an integral part of this financial statement

TOWNSHIP OF NORTH HURON

CONSOLIDATED STATEMENT OF CHANGE IN NET FINANCIAL ASSETS

For the year ended December 31	2014 Budget	2014 Actual	2013 Actual
Annual surplus (deficit)	(525,556)	115,740	429,005
Amortization of tangible capital assets	1,654,335	1,654,914	1,653,756
Net acquisition of tangible capital assets	(1,573,940)	(1,183,539)	(951,083)
Loss (gain) on sale of tangible capital assets	-	(33,513)	7,589
	(445,161)	553,602	1,139,267
Net financial assets, beginning of year	7,417,098	7,417,098	6,277,831
Net financial assets, end of year	<u>\$ 6,971,937</u>	<u>\$ 7,970,700</u>	<u>\$ 7,417,098</u>

The accompanying notes are an integral part of this financial statement

TOWNSHIP OF NORTH HURON
CONSOLIDATED STATEMENT OF CASH FLOW

For the year ended December 31	2014	2013
Operating activities		
Annual surplus (deficit)	115,740	429,005
Amortization expense not requiring cash outlay	1,654,914	1,653,756
Loss (gain) on disposition of tangible capital assets	(33,513)	7,589
Decrease (increase) in taxes receivable	(11,629)	(38,886)
Decrease (increase) in accounts receivable	274,288	1,226,568
Increase (decrease) in accounts payable and accrued liabilities	(397,560)	63,473
Increase (decrease) in landfill closure & post-closure liability	269,100	1,800
Increase (decrease) in deferred revenue	154,735	92,313
Cash provided by (used for) operating activities	<u>2,026,075</u>	<u>3,435,618</u>
Capital activities		
Net disposals (purchases) of tangible capital assets	(1,183,539)	(951,083)
Cash provided by (used for) capital activities	<u>(1,183,539)</u>	<u>(951,083)</u>
Investing activities		
Decrease (increase) in long-term receivables	3,499	40,956
Cash provided by (used for) investing activities	<u>3,499</u>	<u>40,956</u>
Financing activities		
Principal repayments on long-term debt	(574,925)	(852,748)
Cash provided by (used for) financing activities	<u>(574,925)</u>	<u>(852,748)</u>
Increase (decrease) in cash position	271,110	1,672,743
Cash (overdraft) beginning of year	8,044,828	6,372,085
Cash (overdraft) end of year	<u>\$ 8,315,938</u>	<u>\$ 8,044,828</u>

The accompanying notes are an integral part of this financial statement

TOWNSHIP OF NORTH HURON
NOTES TO FINANCIAL STATEMENTS

For the year ended December 31, 2014

1. Accounting policies

The consolidated financial statements of the Corporation of the Township of North Huron (the "Township") are the representation of management prepared in accordance with Canadian generally accepted accounting principles for local governments as recommended by the Public Sector Accounting Board (PSAB) of the Chartered Professional Accountants of Canada.

Significant aspects of accounting policies adopted by the Township are as follows:

a) Reporting entity

The consolidated financial statements reflect the financial assets, liabilities, operating revenues and expenditures, Reserves, Reserve Funds, and changes in investment in tangible capital assets of the reporting entity. The reporting entity is comprised of all organizations and enterprises accountable for the administration of their financial affairs and resources to the Township and which are owned or controlled by the Township. In addition to general government tax-supported operations, they include any water and sewer systems operated by the Township and the Township's proportionate share of joint local boards.

Inter-departmental and inter-organizational transactions and balances are eliminated.

The statements exclude trust funds that are administered for the benefit of external parties.

b) Accrual basis of accounting

Sources of financing and expenditures are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues as they are earned and measurable, and recognizes expenditures as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

c) Long-term investments

Investments are recorded at cost less amounts written off to reflect a permanent decline in value.

1. Accounting policies (continued)

d) Non-financial assets

Non-financial assets are not available to discharge existing liabilities and are held for use in the provision of services. They have useful lives extending beyond the current year, and are not intended for sale in the ordinary course of operations. The change in non-financial assets during the year, together with the excess of revenues over expenses, provides the change in net financial assets for the year.

- Tangible capital assets

Tangible capital assets are recorded at cost, which includes all amounts that are directly attributable to acquisition, construction, development or betterment of the asset. The cost, less residual value, of the tangible capital assets are amortized on a straight-line basis over their estimated useful lives as follows:

Category	Amortization Period	Capitalization Threshold
Land	not applicable	\$ 0
Land improvements	15 - 75 years	25,000
Buildings	15 - 90 years	50,000
Machinery and equipment	10 - 20 years	5,000 - 15,000
Vehicles	5 - 15 years	5,000
Information technology	5 - 10 years	5,000
Transportation infrastructure	20 - 100 years	5,000
Watermains infrastructure	75 years	5,000
Sewermain infrastructure	75 years	5,000
Stormsewer infrastructure	50 - 75 years	5,000

Assets under construction are not amortized until the asset is available for productive use, at which time they are capitalized.

The estimated costs to close and maintain currently active landfill sites are based on estimated future expenses in current dollars, adjusted for estimated inflation, and are charged to expense as the landfill sites capacity is used.

The Township has a capitalized threshold of \$0 - \$50,000 dependent on the category, so that individual tangible capital assets of lesser value are expensed, unless they are pooled because, collectively, they have significant value, or for operational reasons. Examples of pooled assets are computer systems, equipment, furniture and fixtures.

- Contribution of tangible capital assets

Tangible capital assets received as contributions are recorded at their fair value at the date of receipt, and that fair value is also recorded as revenue. Similarly, transfers of assets to third parties are recorded as an expense equal to the net book value of the asset as of the date of transfer.

- Leases

Leases are classified as capital or operating leases. Leases which transfer substantially all of the benefits and risks incidental to ownership of property are accounted for as capital leases. All other leases are accounted for as operating leases and the related lease payments are charged to expenses as incurred.

- Inventories

Inventories held for consumption are recorded at the lower of cost or net realizable value.

e) Reserves for future expenditures

Certain amounts, as approved by Council, are set aside in reserves for future operating and capital expenditure. Transfers to or from reserves are reflected as adjustments to the respective appropriated equity.

1. Accounting policies (continued)

f) Government transfers

Government transfers are recognized in the financial statements as revenues in the period in which events giving rise to the transfer occur, providing the transfers are authorized, any eligibility criteria have been met, and reasonable estimates can be made.

g) Deferred revenue

Amounts received and required by legislation, regulation or agreement to be set aside for specific, restricted purposes are reported in the consolidated statement of financial position as deferred revenue until the obligation is discharged.

h) Landfill Site Closure and Post-Closure Care

Landfill site closure and post-closure care costs are recognized over the operating life of the landfill site, based on capacity used. The liability is recorded at its discounted value, based on the average long-term borrowing rate of the Township.

i) Amounts to be recovered in future years

Future years recoveries represent the requirement of the Township to raise funds in subsequent periods to finance unfunded liabilities. A portion of the amounts to be recovered in future years will be recovered from deferred revenues earned.

j) Pensions

The Township is an employer member of the Ontario Municipal Employees Retirement System (OMERS), which is a multi-employer, defined benefit pension plan. The Township has adopted defined contribution plan accounting principles for this plan because insufficient information is available to apply defined benefit plan accounting principles. The Township records as pension expense the current service cost, amortization of past service costs and interest costs related to the future employer contributions to the plan for past employee service.

k) Use of estimates

The preparation of financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, the reported amounts of revenues and expenditures during the period, and the accompanying notes. Due to the inherent uncertainty in making estimates, actual results could differ from those estimates.

2. Operations of school boards and county

Taxation levied for school board and county purposes are not reflected in the financial statements. The amounts transferred were:

	2014	2013
County of Huron	\$ 2,059,417	\$ 2,052,335
School Boards	1,185,882	1,183,250

3. Trust funds

Trust funds administered by the Township amounting to \$446,534 (2013 : \$432,408) have not been included in the consolidated statement of financial position nor have their operations been included in the consolidated statement of financial activities.

4. Long-term receivables

	2014	2013
Tile loans, 6% - 8%, principal and interest receivable annually, due 2015 through 2024	<u>\$ 29,218</u>	<u>\$ 32,717</u>
Amounts due in the next five years are as follows:		
2015: \$3,200 2016: \$3,500 2017: \$3,800 2018: \$4,000 2019: \$4,300		

5. Long-term investments

	2014	2013
Note receivable, Westario Power Inc.	399,682	399,682
Common shares, Westario Power Holdings Inc.	<u>1,220,356</u>	<u>1,220,356</u>
	<u>\$ 1,620,038</u>	<u>\$ 1,620,038</u>

Effective November 1, 2000, the Township transferred its electrical utilities to Westario Power Inc. The above note receivable and common shares were received in consideration for the transfer.

The note from Westario Power Inc. is receivable on demand, but, since it is not the intention to demand payment within the next fiscal year, it is shown as long-term.

The Township owns 7.715% of the outstanding common shares of Westario Power Holdings Inc., a private company incorporated under the laws of the Province of Ontario. The shares have no fixed maturity dates and are generally not exposed to interest rate risk. The fair value of these shares is not practicable to determine in the absence of published market quotations.

6. Pension agreements

The Township makes contributions to a multi-employer pension plan on behalf of members of its staff. The plan is a defined benefit plan which specifies the amount of the retirement benefit to be received by the employees based on the length of service and rates of pay. The amount contributed for 2014 was \$323,206 (2013 : \$307,958) for current services and is included as an expenditure on the consolidated statement of financial activities.

OMERS is a multi-employer plan, therefore any pension surpluses or deficits are a joint responsibility of Ontario municipal organizations and their employees. As a result, the Township does not recognize any share of the OMERS pension surplus or deficit.

7. Landfill closure and post-closure cost liability

PSAB Handbook Section 3270: Solid Waste Landfill Closure and Post-Closure Liability, sets out the standard for anticipated closure and post-closure costs for existing and closed landfill sites. This liability is the estimated cost to date, based on a volumetric basis, of the expenses relating to those activities required when the site or phase stops accepting waste.

The landfill closure costs include final cover and vegetation, completing facilities for drainage control features, leachate monitoring, water quality monitoring, and monitoring and recovery of gas. Post-closure care activities include all activities related to monitoring the site once it can no longer accept waste, including acquisition of any additional land for buffer zones, treatment and monitoring of leachate, monitoring ground water and surface water, gas monitoring and recovery, and ongoing maintenance of various control systems, drainage systems, and final cover.

The estimated liability for the care of landfill sites is the present value of future cash flows associated with closure and post-closure costs.

Key assumptions in determining the liability at December 31, 2014 for the landfills are as follows:

Remaining site life	50 - 119 years
Discount rate	2%
Estimated time required for post-closure care	25 - 116 years

7. Landfill closure and post-closure cost liability (continued)

A reserve has been established to partially provide for this sanitary landfill site closure and post-closure liability. The reserve balance At December 31, 2014 is \$115,604 (2013 : \$92,911). The balance of the future liability is expected to be funded through budget allocations to the landfill reserve.

8. Municipal debt

The balance of the long-term liabilities reported on the consolidated statement of financial position is made up of the following:

	2014	2013
Canadian Imperial Bank of Commerce (CIBC) loan payable, 3.09% interest, \$14,977 blended payment payable monthly, due May 2014	-	417,992
OIPC loan payable, 4.24% interest, \$49,021 blended payment payable monthly, due March 2026	885,073	943,717
OIPC loan payable, 3.76% interest, \$17,712 blended payment payable monthly, due March 2021	202,602	229,644
OILC loan payable, 3.71% interest, \$42,759 blended payment payable semi-annually, due April 2032	1,093,631	1,137,355
OILC loan payable, 3.04% interest, \$15,407 blended payment payable semi-annually, due April 2022	205,270	229,294
Tile drain loans payable to Ministry of Finance, responsibility for payment of principal and interest charges have been assumed by individuals, 6% - 8%, due 2015 through 2024	29,218	32,717
	<u>\$ 2,415,794</u>	<u>\$ 2,990,719</u>

Principal payments recoverable from property owners in the next

five years to finance the bank demand and term loans and municipal debentures are:

2015: \$159,300 2016: \$165,500 2017: \$171,900 2018: \$178,500 2019: \$185,400

9. Contingency for long-term liabilities

The Township is contingently liable for long-term liabilities with respect to tile drainage loans, and for those for which the responsibility for payment of principal and interest has been assumed by other municipalities, school boards, and unconsolidated entities. At December 31, the principal amounts outstanding are as follows:

	2014	2013
Tile drainage loans assumed by individuals	\$ 29,218	\$ 32,717

10. Tangible capital assets

The Township's policy on accounting for tangible capital assets follows:

i) Contributed tangible capital assets

The Township records all tangible capital assets contributed by external parties at fair value.

ii) Tangible capital assets recognized at nominal value

Certain assets have been assigned a nominal value because of the difficulty of determining a tenable valuation.

For additional information, see the Consolidated Schedule of Tangible Capital Assets information on the tangible capital assets of the Township by major class and by business segment, as well as for accumulated amortization of the assets controlled.

11. Segmented information

The Township of North Huron is a diversified municipal government institution that provides a wide range of services to its citizens such as recreational and cultural services, planning and development, fire, and transportation services. Distinguishable functional segments have been separately disclosed in the segmented information. The nature of the segments and the activities they encompass are as follows:

General Government

This segment relates to the general operations of the Township itself and cannot be directly attributed to a specific segment.

Protection to Persons and Property

Protection is comprised of fire protection, policing, court services, conservation authorities, protective inspection and control, building permit and inspection services, emergency measures and other protection services.

Transportation Services

Transportation services include road maintenance, winter control services, street light maintenance, parking lots, equipment maintenance and other transportation services.

Environmental Services

Environmental services include the sanitary sewer system, storm sewer system, waterworks, waste collection, waste disposal and recycling.

Health Services

This service area includes cemeteries and other health services.

Social and Family Services

This service area includes childcare and other social services.

Recreational and Cultural Services

This service area provides public services that contribute to the provision of recreation and leisure facilities and programs, the maintenance of parks and open spaces, library services, museums and other cultural services.

Planning and Development

This segment includes matters relating to zoning and site plan controls, land acquisition, development initiatives, agriculture and reforestation, municipal drainage and tile drainage.

For additional information, see the schedule of segmented information.

12. Accumulated surplus

The accumulated surplus consists of individual fund surplus/(deficit) amounts and reserve and reserve funds as follows:

	2014	2013
General revenue accumulated surplus	\$ 697,306	\$ 964,338
Invested in tangible capital assets	47,685,150	47,551,586
Long-term investment in Westario Power	1,620,038	1,620,038
Reserves and reserve funds	<u>8,039,932</u>	<u>7,788,658</u>
	<u>\$ 58,042,426</u>	<u>\$ 57,926,686</u>

For additional information, see the Consolidated Schedule of Continuity of Reserves, Reserve Funds, and Deferred Revenue.

13. Financial instrument risk management

Credit risk

The Township is exposed to credit risk through its cash, trade and other receivables, loans receivable, and long-term investments. There is the possibility of non-collection of its trade and other receivables. The majority of the Township's receivables are from ratepayers and government entities. For trade and other receivables, the Township measures impairment based on how long the amounts have been outstanding. For amounts outstanding considered doubtful or uncollectible, an impairment allowance is setup.

Liquidity risk

Liquidity risk is the risk that the Township will not be able to meet its financial obligations as they fall due. The Township has a planning and a budgeting process in place to help determine the funds required to support the Township's normal operating requirements on an ongoing basis. The Township ensures that there are sufficient funds to meet its short-term requirements, taking into account its anticipated cash flows from operations and its holdings of cash and cash equivalents. To achieve this aim, it seeks to maintain an available line of credit balance as approved by the appropriate borrowing bylaw to meet, at a minimum, expected requirements.

Market risk

Market risk is the risk that changes in market prices, such as foreign exchange rates or interest rates will affect the Township's income or the value of its holdings of financial instruments. The objective of market risk management is to control market risk exposures within acceptable parameters while optimizing return on investments.

Interest rate risk

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates. The Township is exposed to interest rate risk arising from the possibility that changes in interest rates will affect the variable rate of temporary borrowings and long-term liabilities and the value of fixed rate long-term liabilities.

There has been no significant changes from the previous year in the exposure to risk or policies, procedures and methods used to measure risks.

14. Contingent liability

The Township has been notified of liability claims. Because the claims are within the Township's insurance coverage, no provision has been made for the contingency in the financial statements.

15. Budget amounts

Under Canadian public sector accounting standards, budget amounts are to be reported on the consolidated statement of financial activities for comparative purposes. The 2014 budget amounts for the Corporation of the Township of North Huron approved by Council are unaudited and have been restated to conform to the basis of presentation of the revenues and expenditures on the consolidated statement of operations. Budget amounts were not available for certain boards consolidated by the Township. The budget figures have not been audited.

Approved budget annual surplus (deficit)	\$ -
Acquisition of tangible capital assets	1,573,940
Amortization of tangible capital assets	(1,654,914)
Debt principal repayments	264,755
Net reserve, reserve fund, and surplus transfers	<u>(709,337)</u>
Budgeted surplus (deficit) reported on consolidated statement of operations	<u>(\$ 525,556)</u>

TOWNSHIP OF NORTH HURON
Consolidated Schedule of Tangible Capital Assets
For the Year Ended December 31, 2014

	Land and Land Improvements	Buildings	Machinery and Equipment	Vehicles	Information Technology	Roads and Land Improvements	Underground and other Networks	Bridges and other Structures	Assets Under Construction	TOTAL Net Book Value 2014	TOTAL Net Book Value 2013
Cost											
Balance, beginning of year	2,716,361	22,165,507	2,276,282	2,224,166	124,772	14,495,039	34,518,090	2,157,528	289,666	80,967,411	80,165,231
Add: Additions during the year		198,856	320,064	437,302	21,241	(58,741)	131,442	63,011	114,002	1,227,177	975,348
Less: Disposals during the year			(123,246)	(13,200)						(136,446)	(173,168)
Balance, end of year	<u>2,716,361</u>	<u>22,364,363</u>	<u>2,473,100</u>	<u>2,648,268</u>	<u>146,013</u>	<u>14,436,298</u>	<u>34,649,532</u>	<u>2,220,539</u>	<u>403,668</u>	<u>82,058,142</u>	<u>80,967,411</u>
Accumulated Amortization											
Balance, beginning of year	360,605	7,788,976	1,034,946	1,110,194	110,210	10,002,613	9,143,737	906,542	-	30,457,823	28,945,361
Add: Amortization during the year	70,731	486,359	199,585	138,731	8,221	290,439	456,641	24,207		1,654,914	1,653,756
Less: Accumulated amortization on disposals			(113,121)	(13,200)						(126,321)	(141,314)
Balance, end of year	<u>431,336</u>	<u>8,255,335</u>	<u>1,121,410</u>	<u>1,235,725</u>	<u>118,431</u>	<u>10,293,052</u>	<u>9,600,378</u>	<u>930,749</u>	<u>-</u>	<u>31,986,416</u>	<u>30,457,823</u>
Net Book Value of Tangible Capital Assets	<u>2,285,025</u>	<u>14,109,028</u>	<u>1,351,690</u>	<u>1,412,543</u>	<u>27,582</u>	<u>4,143,246</u>	<u>25,049,154</u>	<u>1,289,790</u>	<u>403,668</u>	<u>\$ 50,071,726</u>	<u>\$ 50,509,588</u>

TOWNSHIP OF NORTH HURON
Consolidated Schedule of Tangible Capital Assets
For the Year Ended December 31, 2014

	General Government	Protection	Transportation	Environmental	Health	Social and Family	Recreation and Cultural	Work in Process	Net Book Value 2014	TOTAL Net Book Value 2014	TOTAL Net Book Value 2013
Cost											
Balance, beginning of year	1,027,946	3,994,995	20,682,457	41,840,331	188,240	245,770	12,698,006	289,666	80,967,411	80,967,411	80,165,231
Add: Additions during the year	9,271	442,093	248,197	163,675			249,939	114,002	1,227,177	1,227,177	975,348
Less: Disposals during the year		(13,200)	(53,769)				(69,477)		(136,446)	(136,446)	(173,168)
Balance, end of year	<u>1,037,217</u>	<u>4,423,888</u>	<u>20,876,885</u>	<u>42,004,006</u>	<u>188,240</u>	<u>245,770</u>	<u>12,878,468</u>	<u>403,668</u>	<u>82,058,142</u>	<u>82,058,142</u>	<u>80,967,411</u>
Accumulated Amortization											
Balance, beginning of year	224,564	777,269	12,423,769	13,209,464	69,604	162,181	3,590,972	-	30,457,823	30,457,823	28,945,381
Add: Amortization during the year	26,358	216,837	495,970	584,606	2,817	6,791	321,535		1,654,914	1,654,914	1,653,756
Less: Accumulated amortization on disposals		(13,200)	(53,769)				(59,352)		(126,321)	(126,321)	(141,314)
Balance, end of year	<u>250,922</u>	<u>980,906</u>	<u>12,865,970</u>	<u>13,794,070</u>	<u>72,421</u>	<u>168,972</u>	<u>3,853,155</u>	<u>-</u>	<u>31,986,416</u>	<u>31,986,416</u>	<u>30,457,823</u>
Net Book Value of Tangible Capital Assets	<u>786,295</u>	<u>3,442,982</u>	<u>8,010,915</u>	<u>28,209,936</u>	<u>115,819</u>	<u>76,798</u>	<u>9,025,313</u>	<u>403,668</u>	<u>\$ 50,071,726</u>	<u>\$ 50,071,726</u>	<u>\$ 50,509,588</u>

TOWNSHIP OF NORTH HURON

Consolidated Schedule of Continuity of Reserves, Reserve Funds and Deferred Revenue

For the Year Ended December 31, 2014

	Balance, beginning of year	Revenues and contributions			Transfers out Utilized During Year	Balance, end of year
		Interest	From Operations	Other		
Reserves and reserve funds						
Reserves						
for general government	2,885,339		749,035		(700,022)	2,934,352
for protection services	397,292		175,998		(486,104)	87,186
for transportation services	214,527		2,479			217,006
for environmental services	3,986,838		612,316		(52,595)	4,546,559
for health services	56,434					56,434
for social and family services	96,087		54,750		(32,165)	118,672
for recreation and cultural service	137,922		21,759		(93,361)	66,320
for planning and development	278					278
	<u>7,774,717</u>	<u>-</u>	<u>1,616,337</u>	<u>-</u>	<u>(1,364,247)</u>	<u>8,026,807</u>
Reserve funds						
Bridge	2,987		1,300		(1,319)	2,968
Museum Artifacts Restoration	6,080	7			(938)	5,149
Daycare Equipment	4,874	64	70			5,008
	<u>13,941</u>	<u>71</u>	<u>1,370</u>	<u>-</u>	<u>(2,257)</u>	<u>13,125</u>
Total reserves and reserve funds	<u>7,788,658</u>	<u>71</u>	<u>1,617,707</u>	<u>-</u>	<u>(1,366,504)</u>	<u>8,039,932</u>
Deferred revenue						
Development Charges Act	20,665		6,390			27,055
Building Code Act	16,267					16,267
Federal Gas Tax Funds	103,840	2,020		145,121		250,981
	<u>140,772</u>	<u>2,020</u>	<u>6,390</u>	<u>145,121</u>	<u>-</u>	<u>294,303</u>
Total	<u>\$ 7,929,430</u>	<u>2,091</u>	<u>1,624,097</u>	<u>145,121</u>	<u>(1,366,504)</u>	<u>\$ 8,334,235</u>

TOWNSHIP OF NORTH HURON

Segmented Information

For the Year Ended December 31, 2014

	General Government	Protective Services	Transportation Services	Environmental Services	Health Services	Social and Family Services	Recreation and Culture	Planning and Development	Total 2014	Total 2013
Revenue										
Taxation	4,483,681								4,483,681	4,396,664
User charges	193,455	273,901	185,216	1,873,671	80,995	421,730	1,028,868	29,103	4,086,939	3,733,134
Government transfers	1,358,724	434,383		76,613		531,822	158,293	107,580	2,667,415	2,751,780
Interest and penalties	262,356								262,356	253,655
Other	33,513								33,513	(7,589)
	<u>6,331,729</u>	<u>708,284</u>	<u>185,216</u>	<u>1,950,284</u>	<u>80,995</u>	<u>953,552</u>	<u>1,187,161</u>	<u>136,683</u>	<u>11,533,904</u>	<u>11,127,644</u>
Operating expenditure										
Wages, salaries and benefits	582,486	1,556,045	724,537	503,560	58,785	759,743	1,178,771	14,065	5,377,992	5,083,953
Contract services	17,220	260,004	26,500	203,776		17,715	73,212		598,427	544,312
Supplies, materials and equipment	300,873	617,079	839,908	836,940	20,560	97,958	1,037,087	36,426	3,786,831	3,416,618
Amortization	26,358	216,837	495,970	584,606	2,817	6,791	321,535		1,654,914	1,653,756
	<u>926,937</u>	<u>2,649,965</u>	<u>2,086,915</u>	<u>2,128,882</u>	<u>82,162</u>	<u>882,207</u>	<u>2,610,605</u>	<u>50,491</u>	<u>11,418,164</u>	<u>10,698,639</u>
Net revenue (expense)	<u>5,404,792</u>	<u>(1,941,681)</u>	<u>(1,901,699)</u>	<u>(178,598)</u>	<u>(1,167)</u>	<u>71,345</u>	<u>(1,423,444)</u>	<u>86,192</u>	<u>115,740</u>	<u>429,005</u>

Vodden, Bender & Seebach LLP
Chartered Professional Accountants

P.O. Box 758
41 Ontario Street
CLINTON, ONTARIO N0M 1L0
Tel: (519) 482-7979
Fax: (519) 482-5761
vbs@vbsca.ca

INDEPENDENT AUDITOR'S REPORT

To the Members of Council, Inhabitants and Ratepayers
of the Corporation of the Township of North Huron

We have audited the accompanying financial statements of the trust funds of the Corporation of the Township of North Huron, which comprise the balance sheet as at December 31, 2014, and the statement of continuity of trust funds for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of the trust funds of the Corporation of the Township of North Huron as at December 31, 2014 and the continuity of trust funds for the year then ended in accordance with Canadian public sector accounting standards.

Vodden, Bender & Seebach LLP

Chartered Professional Accountants
Licensed Public Accountants

Clinton, Ontario
June 24, 2015

TOWNSHIP OF NORTH HURON
TRUST FUNDS

BALANCE SHEET

As at December 31

	Total		Cemetery Perpetual Care		Deferred Grave Openings	
	2014	2013	2014	2013	2014	2013
Assets						
Cash	179,498	165,372	179,498	165,372	-	-
Investments, cost	267,036	267,036	267,036	267,036		
Net trust fund balance	<u>\$ 446,534</u>	<u>\$ 432,408</u>	<u>\$ 446,534</u>	<u>\$ 432,408</u>	<u>\$ 0</u>	<u>\$ 0</u>

STATEMENT OF CONTINUITY

For the Year Ended December 31

	Total		Cemetery Perpetual Care		Deferred Grave Openings	
	2014	2013	2014	2013	2014	2013
Revenue						
Perpetual care	14,465	12,036	14,465	12,036		
Interest earned	3,960	2,572	3,960	2,572		
	<u>18,425</u>	<u>14,608</u>	<u>18,425</u>	<u>14,608</u>	<u>-</u>	<u>-</u>
Expenses						
Transfers to cemetery	4,299	2,979	4,299	2,586		393
	<u>4,299</u>	<u>2,979</u>	<u>4,299</u>	<u>2,586</u>	<u>-</u>	<u>393</u>
Excess of revenue over expenses for the year	14,126	11,629	14,126	12,022	-	(393)
Fund balance, beginning of year	<u>432,408</u>	<u>420,779</u>	<u>432,408</u>	<u>420,386</u>	<u>-</u>	<u>393</u>
Fund balance, end of year	<u>\$ 446,534</u>	<u>\$ 432,408</u>	<u>\$ 446,534</u>	<u>\$ 432,408</u>	<u>\$ 0</u>	<u>\$ 0</u>

TOWNSHIP OF NORTH HURON
TRUST FUNDS
NOTES TO FINANCIAL STATEMENTS

For the Year Ended December 31, 2014

1. Accounting Policies

Significant aspects of accounting policies adopted by the Township are as follows:

a) Management responsibility

The financial statements of the Trust Funds are the representations of management. They have been prepared in accordance with accounting policies established by the Public Sector Accounting Board of the Chartered Professional Accountants of Canada as prescribed by the Ministry of Municipal Affairs and Housing for municipalities and their related entities.

b) Basis of consolidation

These trust funds have not been consolidated with the financial statements of the Township of North Huron.

c) Basis of accounting

Sources of financing and expenses are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues as they become available and measurable; expenditures are recognized as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

d) Investments

Investments are recorded at cost less amounts written off to reflect a permanent decline in value.

e) Use of estimates

The preparation of financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenditures during the period. Actual results could differ from those estimates.

2. Investments

Trust fund investments have a market value equal to cost of \$ 446,534 (2013 : \$ 432,408).



Date: Tuesday September 8, 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
6.4.3 (L)
Sept 8/2015*

RECOMMENDATION

THAT Council of the Township of North Huron receives the September 8th Activity Report of the Director of Recreation and Facilities for information purposes;

AND FURTHER THAT North Huron Council approve the purchase of \$3,000 of trees from MVCA in the 2016 budget for the public tree planting program in North Huron.

EXECUTIVE SUMMARY

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

DISCUSSION

1) Airport

Apex Helicopters is planning a special event at the airport to raise money for Shelter's Canada on Saturday September 26, 2015. The goal is to offer 800 participants helicopter rides in exchange for a donation. Staff are working with the event coordinators to ensure compliance with North Huron policies and procedures. A meeting was held at the airport on August 12 with pilots interested in future hangar buildings. Until the airport feasibility study is shared with Council, and staff received direction for the airport, future airport development is on hold. Significant repairs to the Jet A fuel tanks were completed in August to ensure safe operations of the service and fire code compliance.

2) Memorial Hall Renovations

A meeting of the Memorial Hall Renovation Committee was held August 13. A delegation from this committee will be attending the September 21 Council meeting to share the final renovation plans and project budget for Council's final review.

3) Parks

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

- a. **Wingham Parks** – with the assistance of the Public Works department, the Wingham Horticultural Society plans to install a new concrete pathway at Cruikshank park, and the Horticultural Society is contracting out masonry work to improve the flagstone at the park. Funds from Homecoming donations are being used toward this project.
- b. **The Band Shelter/Gazebo** in Wingham was restored over the summer by volunteers and through a corporate donation from Royal Homes. There is an evening of local entertainment in the park planned for Wednesday September 9 starting at 7:00pm to celebrate the restoration project.
- c. **Tree Order** – As part of North Huron's Energy and Environment Committee initiatives, each spring the Township provides trees to the public for planting on private property as

a tree planting initiative. Each year \$3,000 is budgeted for this program. The trees are ordered now in September from MVCA. Staff are seeking approval for this budget item in the 2016 budget to proceed to purchase the trees now for next year's program.

4) Wingham Town Hall Theatre

The Township submitted a collaborative Ontario Trillium Foundation grant with the Town Hall Theatre Committee. The engineer report on the HVAC has been received, and further investigation by a structural engineer continues to understand further confirm the project requirements and budget.

5) Recreation Fall and Winter Programming

The department is extremely busy transitioning from summer programming to the new fall and winter programs. Parks continue to require maintenance, while the department ramps up for ice seasons in the arenas.

- **Wingham Ice** rentals begin Tuesday September 8
- **Blyth Ice** rentals begin Thursday October 1
- **The Fall and Winter Rec and Leisure Guide** was distributed August 20. Fall program registration is ongoing for programs such as swimming lessons, PA day activities, fitness programs, student memberships, gymnastics and dance programs and much more. The launch was accompanied with a radio promotion to maximize awareness of programs.
- **New Youth Subsidy Program (YRASP)** has launched in Huron County to provide funding to youth for recreation and arts programs. North Huron has assisted with this new launch as a partner, and is working with the YMCA who is administering the program in the region. They seek to connect with partners that provide youth programs, and families that require the services. North Huron is helping to promote the program to our residents and program providers.

6) Concession Booths

The department was working with both minor hockey organizations to potentially take over operating the food booths. Each group was unable to make this a reality for the 2015/16 season, but we will continue to pursue this option for next season. In Blyth, the department was unable to hire a new Booth supervisor in time to open the booth for the Huron Pioneer Threshers Reunion. This group was contacted in advance so that they could make arrangements with all their other food vendors for their event. The Wingham food booth will open as of September 8. The hiring process continues for the Blyth Booth Supervisor position. Job posting close August 26.

7) Events:

The following are upcoming events in North Huron facilities:

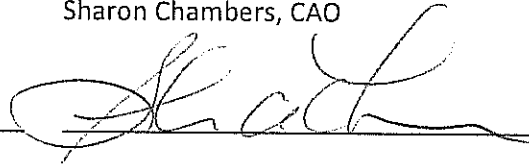
- Wingham Park – music at Gazebo September 9
- Huron Pioneer Threshers Reunion at the Blyth Campground September 10-13
- Wingham Ironmen Jr C First Home Game is Friday September 11
- Helicopter Ride Fundraiser at airport September 26

Submitted by:

Pat Newson, Director of Recreation and Facilities

Reviewed by:

Sharon Chambers, CAO

A handwritten signature in black ink, appearing to be 'Pat Newson', written over a horizontal line.A handwritten signature in black ink, appearing to be 'Sharon Chambers', written over a horizontal line.

Report to: Reeve Vincent and Council
From: Pat Newson , Director of Recreation and Facilities
Date: September 8, 2015
Re: Staff Report – 14 Queen’s Street (Former Care Partner Tenant Building)

RECOMMENDATION

THAT North Huron Council approve the demolition of the municipal building at 14 Queen’s Street;

AND FURTHER THAT Staff select a vendor for the service using the informal quote process, as per procurement policy, and that funds for this demolition and all associated expenses come from the 2015 capital budget currently allocated to replace windows and the roof for this facility (\$26,500);

AND FURTHER THAT staff be directed to work with the Belgrave Community Centre Board to formalize a plan for the site for after the demolition to present to Council for their consideration.

DISCUSSION

The building at 14 Queen’s Street is owned by the Township of North Huron and was leased to Care Partners and that tenant has moved out of this building. Council was presented on July 6th with a report outlining the challenges with this site. Staff were directed to discuss future options for this site with the neighbours and return to Council with a recommendation. The Belgrave Community Centre Board has no interest in using this facility, however they have provided some preferred options for the site if the building is demolished. The property owner at 16 Queen’s Street (south property owner) has indicated that they have no concerns except that they want the water supply to their property resolved prior to any demolition of the site, at the expense of the Township of North Huron.

After a review of the site conditions, it is recommended that the following steps be taken:

- The water service for the property to 16 Queen’s St be connected independently to the municipal water system. The estimated expense for this is \$2,500 using North Huron’s Utility Department resources. A permit will be required for this work.

- The property shares a septic system with the Belgrave Community Centre. This shared service needs to be disconnected from the 14 Queen's Street property. The estimated budget for this is \$2,500.
- The property at 14 Queen's Street be merged with the property of the Belgrave Community Centre lot.
- The property be demolished. This requires a permit, and the provider to be selected for the job using the informal request for quotation process. The estimated expense is \$10,000.
- Staff will consult with the Belgrave Community Centre Board to repurpose the property and discuss the ongoing maintenance of the site if it is merged with the BCC property. Suggestions included additional accessible parking and a small smoking area away from the main doors of the property, and/or green space.

FINANCIAL IMPACT

\$26,500 is currently in the budget for building capital upgrades (roof and windows)

Potential expenses:

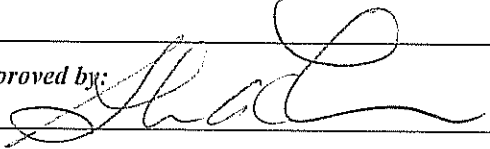
Demolition	\$10,000
Water hook up	\$2,500
Sewer disconnect	\$2,500
Merging property	\$2,500
Repurposing of site	\$5,000
Contingency	\$2,000

Total: \$24,500



RELATIONSHIP TO STRATEGIC PLAN

Our administration is fiscally responsible and strives for operational excellence

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



Agenda
6.4.3(116)
Sept 8/2015

Report to: Reeve Vincent and Council
From: Pat Newson , Director of Recreation and Facilities
Date: Tuesday September 8, 2015
Re: Staff Report – Facility Users Insurance Program

RECOMMENDATION

THAT North Huron Council approve setting up a Facility Users Insurance Program through BFL Canada for the Township of North Huron. This program will allow renters and facility users to easily purchase liability insurance for their events, rentals, leagues, etc. when they book North Huron facilities.

DISCUSSION

The Problem:

The Township of North Huron requires that when an individual or group rents a facility, and provides a service to the public, that the renter provide proof that they have general liability insurance for a limit of either \$2M or \$5M, depending on the risk level of the activity or event. At times this requirement can be challenging because the renter does not have the insurance. Sometimes the renter does not take the necessary steps to purchase the insurance. When this happens, a great deal of staff time is used to track down the proof of insurance certificates.

The result is that either a great deal of staff time is used, and/or the municipality is put at risk because the insurance requirement is not met or is not adequate. This also puts the renter at risk because they are hosting an event to the public without insurance coverage. The renter and staff are frustrated with the current process because it becomes burdensome to the renter to seek out the necessary insurance and provide proof to the municipality. The municipality is at risk because many times the renter does not include the Township of North Huron as an additional insured on the policy.

The Solution

By implementing a Facility User Insurance Program, the insurance is made available to the renter at the time of booking. It sets up hassle free, one stop shopping for the required insurance for the renter.

Not For Everyone

Many renters have the necessary insurance, and provide the proof of insurance certificate to the Township as part of their booking procedure. When these conditions are met, this renter would not be required to use the Facility User Insurance Program. The municipality will continue to accept the required proof of insurance from renters. An example would be a Service Club or Minor Sports Organization where they purchase insurance through their "parent organization".

The renter does not have to purchase their insurance coverage through this program. They are welcome to purchase the necessary insurance from another insurance provider. This option is one way they can meet their insurance obligation when they rent a facility. An example might be a person renting the hall for a Stag and Doe. They may find a better rate or prefer to use a local broker. The program would be in place if a renter does not meet their insurance obligations. They would have the choice to cancel their rental or purchase the required insurance.

Municipal Events

The program also provides opportunities for organizers of larger events, and the vendors offering services at their events, to purchase the necessary liability insurance through this program.

FUTURE CONSIDERATIONS

The department anticipates improved customer service and reduced staff time associated with rentals with this program in place. If after time, it is not used or does not meet the service gap that the municipality is seeking to address, it can be canceled at any time. There is no up-front cost to set up the program.

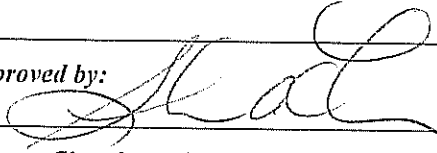
FINANCIAL IMPACT

There is no impact to the municipal budget.



RELATIONSHIP TO STRATEGIC PLAN

Our administration is fiscally responsible and strives for operational excellence.

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



Agenda
6.4.4(I)
Sept 8/2015

Report to: Reeve Vincent and Council
From: Kelly Church, Director of Public Works
Date: Monday, September 8, 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

Tammy McDougall started as the landfill attendant replacing Adam Werner as of August 7th 2015. M.O.E. inspection of the Moncrieff site was conducted April 27th 2015, the last inspection on this site was October 5th 2011. One order has been noted- "cover was not adequate, therefore exposing waste to the atmosphere". Written response to be provided to the Provincial Officer detailing actions taken to address the noted action item by September 30th 2015.

Wingham landfill site inspection by Simon Thuss, hydrogeologist Owen Sound District Office: please see attached Memorandum.

Commingled recycling bins continue to be the main complaint, staff is trying to educate on the practice of using curbside pickup versus driving the distance to the landfill to use the bins.

Cemetery

Huron Landscaping has been contracted to design the site at the Blyth Cemetery for the Columbarium that is to be placed using the generous Bequest from the late John William Bowes, tender for this work and also the purchase/installation of the columbarium will be finalized shortly.

Twenty niches remain in the first columbarium in the Wingham Cemetery, a second columbarium the same 48 niche is in the plan, and work is being done to start this process as well.

Chapel, entrance pillars and road asphalt at the Wingham site are all in need of some work, options for the three are being considered.

Regular maintenance is ongoing at both cemeteries as well as burials.

East Wawanosh Ward.

Roadside grass cutting second cut starting September 8th.

Culvert replacement on Belfast Road

Shouldering Westfield Road

Tree cutting and road side clearing of brush is ongoing.

Zion road widening etc., still being considered this fall.

Blyth Ward

Westmoreland/Mill Street storm drain- Lowering of the 10" water main has been done and storm sewer outlet currently being worked on.

Extensive pothole repair program ongoing utilizing the "Hot box equipment purchased last year.

Grass cutting ongoing.

Repair of damaged storm sewer under driveway Morris Street, CT Environmental was in to camera and video shows damage, will look at best way to make repair.

Wingham Ward

Pothole repair program ongoing utilizing the "Hot box equipment purchased last year.

Tree cutting and stump grinding ongoing.

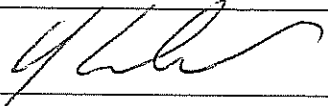
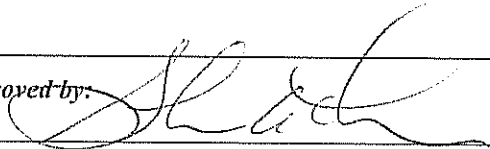
Ongoing repairs to road, sidewalks, signs, responding to requests/concerns from citizens.

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

Assisted with community trail, applying stone dust.

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 Lead hands to make plans to utilize staff in an efficient manner that benefits all of North Huron.
- Two new ½ tons have been delivered and are being fitted with new two way radios, tool box/back racks and amber light.
- Two older trucks will be taken out of service this fall; licence expires in December for both.

Prepared by: 	Approved by: 
Kelly Church, Director Of Public Works	Sharon Chambers, CAO

Ministry of the Environment and
Climate Change
Southwestern Region
Owen Sound District Office
3rd Flr
101 17th St
Owen Sound ON N4K 0A5
Fax: (519) 371-2905
Tel: (519) 371-6191

Ministère de l'Environnement et de
l'Action en matière de changement
climatique
Direction régionale du Sud-Ouest
Bureau du district d'Owen Sound
101 rue 17th, 3ème étage
Owen Sound ON N4K 0A5
Télécopieur: (519) 371-2905
Tél: (519) 371-6191



August 21, 2015

Mr. Kelly Church
Township of North Huron
PO Box 90
274 Josephine Street
Wingham, ON N0G 2W0

RECEIVED

AUG 26 2015

TOWNSHIP OF NORTH HURON

Dear Mr. Church,

RE: Wingham Landfill Site – 2012, 2013 and 2014 Annual Report

We have received a copy of the report titled "2012, 2013 & 2014 Operations and Monitoring Report, Wingham Landfill Site" dated May 2015 and prepared by R.J. Burnside & Associates Limited. A copy of this report was forwarded to our Regional Technical Support Section and comments from our Regional Hydrogeologist are provided in the attached memorandum.

The monitoring report documents exceedances of the ministry's Reasonable Use Guideline (RUG) in monitoring wells along the northeast property boundary in some monitoring wells. As we discussed during the site meeting on August 18, 2015, a plan to address RUG exceedances should be prepared. **Please submit a plan to this office by September 30, 2015.**

The operations and monitoring report is submitted once every three years, however, due to the RUG exceedances the ministry is requesting that you prepare interim monitoring status reports documenting the groundwater monitoring results, including an interpretation of the results covering the years between the submission of the operations and monitoring report. The interim monitoring status report should be submitted to the ministry by **April 30** of the year following the period being reported upon. The first interim report should be submitted by April 30, 2016.

If you have any questions concerning the attached, please contact the undersigned at (519) 371-6191.

Yours truly,

Ian Mitchell, P.Eng.
District Engineer
Owen Sound District Office

Ministry of the Environment
and Climate Change

Ministère de l'Environnement
et de l'Action en matière de
changement climatique

733 Exeter Road
London ON N6E 1L3
Tel: 519 873-5000
Fax: 519 873-5020

733, rue Exeter
London ON N6E 1L3
Tél.: 519 873-5000
Fax: 519 873-5020



MEMORANDUM

File No. SI HU NH C12 610

TO: Ian Mitchell
District Engineer
Owen Sound District Office

FROM: Simon Thuss
Hydrogeologist
Water Resources Unit – Technical Support Section

DATE: August 20, 2015

RE: 2012 – 2014 Operations and Monitoring Report
Wingham Landfill Site
Reference No. 4378-9X3PMH

As requested, I have reviewed the following report:

- "2012, 2013 & 2014 Operations and Monitoring Report, Wingham Landfill Site, The Corporation of the Township of North Huron" dated May 2015 and prepared by R.J. Burnside & Associates Limited.

The review was limited to the hydrogeological aspects of the landfill monitoring program as presented in the report. In addition, I visited the site on August 19, 2015 to supplement my understanding of the site conditions. Joy Rutherford of R.J. Burnside, Kelly Church of the Township of North Huron, and Ian Mitchell and Scott Gass of the MOECC were also in attendance.

The landfill site is located at the intersection of Reid Road and Currie Line, approximately four kilometres southwest of the Town of Wingham, Ontario. It is situated on the northern portion of Lot 39, Concession 12, within the former Township of East Wawanosh. The site is operated under Environmental Compliance Approval (ECA) No. A160502, which was issued in May 2012 to amend the previous Provisional Certificate of Approval (C of A).

The local stratigraphy reportedly consists of up to approximately 12 metres of sand and gravel deposits overlying silty clay till. The surficial sand and gravel is associated with an esker deposit that has been

partially removed by a previous aggregate extraction operation. A buried depression or valley is present in the till surface along the northeast property boundary and appears to be associated with the esker. The shallow groundwater flow direction is reported to be towards the northeast, converging on the thick sand and gravel deposits within the buried depression or valley. Rapid groundwater flow velocities are reported, with estimates of up to 500 to 700 metres per year within the granular overburden.

The current monitoring network at the site includes 27 monitoring wells, with 24 wells installed in the overburden, two wells installed in the bedrock, and one well installed as a leachate monitor within the waste. Of the 27 monitoring wells installed at the site, 15 wells are included in the groundwater level and sampling program, and another seven wells are used for water level measurements only. Five of the monitoring wells are no longer included in the monitoring program as of 2014. Groundwater level measurements and sample collection is carried out twice per year (May and October).

Downgradient of the landfill, leachate impacts are observed at the northeast property boundary in monitoring wells OW32D, OW33, OW36 and OW38. At these locations, exceedances of the Reasonable Use Guideline (RUG) criteria are noted for hardness, TDS, alkalinity, DOC, arsenic, iron and manganese. Although the monitoring data indicates that hardness and iron are somewhat naturally elevated in the shallow groundwater at the site, the concentrations of these parameters are significantly higher downgradient of the landfill. The DOC and manganese exceedances are not as clearly attributable to leachate impacts as the concentrations downgradient of the landfill are similar to the upper range of the values observed in one of the background wells. However, as stated in the report, these wells are certainly impacted by landfill leachate, and therefore the elevated DOC and manganese is at least partially attributed to the landfill.

The leachate impacts are most evident at monitoring wells OW32D and OW38, which are installed near the base of the sand and gravel deposit in the deeper areas of the buried valley. As such, it appears that this feature functions as a preferential pathway for leachate migration off-site.

Groundwater samples are also collected from six private off-site water supply wells as part of the monitoring program. All six of the off-site wells are either known or inferred to be installed in the bedrock aquifer. No leachate impacts were observed in the off-site wells during the 2012-2014 monitoring period.

Upon completing the review of the 2012-2014 report, the following comments are provided:

1. Elevated arsenic concentrations have been consistently observed at monitoring well OW38 since it was installed in 2012. Although previous monitoring reports have listed arsenic as a secondary leachate indicator parameter for the site, the RUG exceedances for arsenic at OW38 are not addressed in the current monitoring report.

2. In addition to arsenic in OW38, RUG criteria exceedances attributable to leachate impacts (hardness, TDS, alkalinity, iron, and possibly DOC and manganese) are noted in monitoring wells OW32D, OW32, OW36 and OW38 along the northeastern property boundary. As such, the site is not in compliance with the RUG and this should be clearly indicated in the report. Future reports should include a discussion of all RUG criteria exceedances observed at the boundary well locations.
3. Additional work should be undertaken to delineate the leachate plume and evaluate groundwater quality in the area downgradient of the property boundary. If it is determined that unacceptable impacts have migrated beyond the property boundary, it may be necessary to establish a Contaminant Attenuation Zone (CAZ) downgradient of the landfill.
4. The report recommends collecting VOC samples from OW38 during future monitoring events, in addition to the VOC samples currently collected from OW32S and OW32D. VOC samples should also be collected at the other downgradient wells where leachate impacts are observed (OW33 and OW36).
5. It is understood that several wells are no longer included in the monitoring program, but have not been fully decommissioned (e.g. OW21, observed during the recent site visit). Regular inspections should be carried out for all existing monitoring wells, with appropriate maintenance carried out as needed. Any wells that are no longer considered suitable for monitoring should be properly abandoned in accordance with Regulation 903.
6. It is suggested that an additional geological cross-section along the northeastern property boundary would be useful to illustrate the buried depression or valley on the till surface. The cross-section should include the new monitoring well OW38.
7. The ECA only requires a monitoring report to be submitted every three years; however, given the current exceedances of the RUG criteria at the downgradient property boundary, an interim report should be prepared and submitted to the MOECC District office on an annual basis. The interim reports should include the results of the annual groundwater monitoring program and detail the steps taken to evaluate the off-site groundwater quality downgradient of the landfill. The annual reporting should continue until the RUG compliance issue has been adequately addressed.

If you have any questions or require clarification on any of the points provided herein, please contact me at Simon.Thuss@ontario.ca or 519-873-5033.

Yours truly,



Simon Thuss, P.Geo.
Hydrogeologist
Technical Support Section
Southwestern Region

Limitations:

The purpose of the preceding review is to provide advice to the Ministry of the Environment and Climate Change regarding subsurface conditions based on the information provided in the above referenced documents. The conclusions, opinions and recommendations of the reviewer are based on information provided by others, except where otherwise specifically noted. The Ministry cannot guarantee that the information that has been provided by others is accurate or complete. A lack of specific comment by the reviewer is not to be construed as endorsing the content or views expressed in the reviewed material.



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

Agenda
8.1

Sept 8/2015

To: Sharon Chambers, CAO
Reeve and Members of North Huron Council
From: Laura Young, Planner
Date: 1 September 2015
Re: Site Plan Approval, Part Lot 42, Concession 7, Reference Plan 22R- 6243, East Wawanosh
Ward, Township of North Huron (84735 London Road)
Owner and Applicant: Chad and Robin McMichael

This report is submitted to Council for the meeting on September 8th, 2015.

RECOMMENDATION

It is recommended that the submitted site plan be approved.

PURPOSE and DESCRIPTION

This proposed site plan is accompanying the submitted Zoning By-law Amendment for the subject property of Part Lot 42, Con 7, Reference Plan 22R- 6243, East Wawanosh Ward, Township of North Huron (84735 London Road). The accompanying Zoning By-law Amendment was approved by Council at the August 24th Council meeting.

COMMENTS

The Site Plan will be added to the property file to exist in conjunction with the new Zoning By-law applied to the subject property and provides the visual lay-out of the operation of the approved accessory home industry of travel trailer repair and retail.

Attached is the final submitted Site Plan, completed by the applicants.

OTHERS CONSULTED

I will be in attendance at the September 8th public meeting to answer any questions from Council or the public.

Sincerely,

Original Signed By

Laura Young, Planner

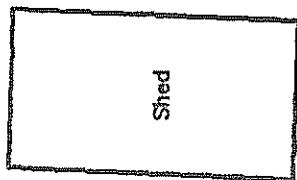
"Planning with the community for a healthy, viable and sustainable future."



Ontario's West Coast

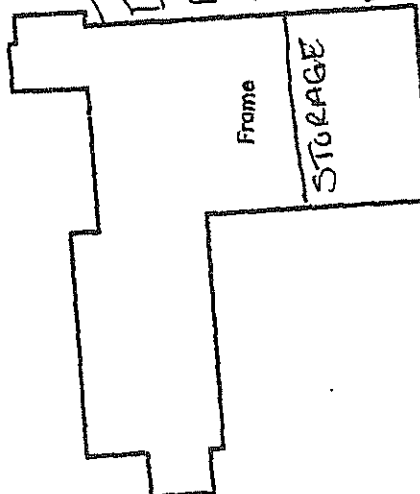
LOT 42

PIN 41068-0036



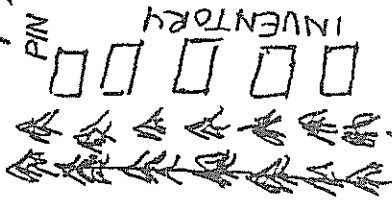
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7.86

GRAVEL
POLLIC
TAP
4.86



PIN 41068-0036

PAP



N29°06'15"E

55.84

PASTURE
FIELD



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

agenda
8.2
Sept 8/2015

To: Reeve Vincent and North Huron Council
From: Laura Young, Planner
Date: 1 September, 2015
RE: Review of the Draft 2015 North Huron Zoning By-law Update

This report is for information in advance of the September 8th Council Meeting where planning staff will review the draft 2015 North Huron Zoning By-law update with Council.

Recommendations

1. The Council of North Huron direct planning staff to circulate the draft Zoning By-law Update for public comment at an Open House , as required by Section 34 of the Planning Act.
2. The Council of North Huron direct planning staff to carry out an Official Plan Amendment at the same time as the Zoning By-law Update to bring the North Huron Official Plan into conformity with the Huron County Official Plan (e.g. removing requirement for Minimum Distance Separation calculations for neighbouring barns for surplus farm residence severance applications) and the 2014 Provincial Policy Statement. Planning staff will return to Council on September 21st with a report outlining the proposed changes for the Official Plan Amendment.

Background and Purpose

The purpose of the session is to provide information and get Council direction on the proposed changes to the Zoning By-Law. These changes are being recommended as part of the update following the adoption of the North Huron Official Plan in 2014, as mandated by Section 26(9) of the Planning Act. Planning & Development will continue to work with North Huron Staff, agencies such as the MVCA and landowners in the Township to identify needed changes to the Zoning By-Law.

Consistent with the requirements of Section 26 of the Planning Act, Planning staff drafted policies to revise the North Huron Zoning By-law to bring it into conformity with the North Huron Official Plan and the most current version of the Huron County Official Plan, following a recent amendment. It will also have regard to matters of provincial interest and be consistent with the 2014 Provincial Policy Statement.

Major Updates to the North Huron Zoning By-law

The proposed amendment includes new or revised definitions and clarified provisions that are supported by the policies amended in the Official Plan Review in 2014, including policies from the 2014 Provincial Policy Statement (PPS) and the 2013 Huron County Official Plan update.



The smaller scale and nature of the proposed amendment is indicative that there have been various housekeeping amendments to the Zoning By-law since its last major update to keep it in conformity with the North Huron Official Plan and the language and policies of the 2005 Provincial Policy Statement (PPS).

The following table outlines the major updates to the Zoning By-law:

Definitions	- Addition of new definitions, including: Farm Winery, Rural Winery, Second Unit, and Special Policy Area - Revision of existing definitions to be more descriptive and updated
Section 3 General Provisions	- Community Gardens provisions added - Full Services Requirement added- all dwellings in Residential Zones shall have full services. This applies to the Wingham Settlement Area, Blyth Settlement Area and Hutton Heights. - Hazard Lands revised to be more consistent with wording from MVCA - Minimum Distance Separation Formulae updated to be consistent with 2014 PPS - Removal of outdated references to Commercial Wind Energy Facilities - Proposed removal of provisions for Small Scale Wind Energy Facilities
Surplus Farm Dwelling Severance (Automatic Rezoning)	- Where a surplus farm dwelling severance has been approved, the Zone Map will be automatically amended to reflect the change from AG1 (General Agriculture) to AG2 (Restricted Agriculture) for the retained farmland, and AG4 (Agricultural Small Holding) for the severed farm dwelling - This removes the need for a second planning application for rezoning after the severance is approved
Agriculture Zones (AG1, AG2, AG3 & AG4)	- Addition of: licensed medical marihuana facility (AG1 & AG3), winery (AG1 & AG3), and group home (AG1 & AG4) as a permitted use - Second dwelling units added as a permitted structure (AG1) or accessory use (AG4)
Commercial Zones (C1, C2, C3, C4 & C5)	- No significant changes to these zones are proposed
Floodway and Flood Fringe (FW & FF)	- Addition of 2 new Zones to recognise the existing Floodways and Flood Fringes identified by Maitland Valley Conservation Authority mapping - No development is permitted in the Floodway Zone, which will be its own zone adjacent to existing zones - Limited development permitted in Flood Fringes, subject to the MVCA - The FF zone will overlay the existing zone that has its own permitted uses
Industrial Zones (IND1 & IND2)	- Addition of: licensed medical marihuana facility to IND1
Natural Environment Zones (NE1, NE2 & NE3)	- Removal of NE5- Natural Environment Zone to reduce repetition of zones and confusion over what each zone permits - All former NE5 Zones will now become NE1- Natural Environment because their permitted uses are the same, and the degrees of development permitted will be determined by their designation in the North Huron Official Plan

Residential Zones (R1, R2, R3, R4 & R5)	- Addition of: second unit in a single-detached or semi-detached dwelling, rowhouse, or accessory structure as an accessory use (R1 & R2) - No other significant changes to these zones are proposed
General	- Entire document alphabetised - Numbering errors corrected - Consistent formatting and titling throughout document

Summary of Mapping Changes to the North Huron Zoning By-law

Staff is not proposing major changes as part of the draft 2015 North Huron Zoning By-law Update. Planning staff are satisfied with the general current zone designations and the majority of mapping changes will be in the form of visual improvements and creating a more 'user-friendly' set of Zone Maps.

Zones will have more defined edge separating two abutting zones and updates will include: clearer road labels, the addition of the Flood Fringe overlaid on the existing Zone, and improved clarity to distinguish Conservation Authority Regulated Lands and Extractive Resources Zones. Any site specific zone changes will be discussed with municipal staff and considered on their own basis.

Proposed Next Steps in North Huron Zoning By-law Update

Following Council review of the draft 2015 North Huron Zoning By-law update, planning staff are preparing for an October 19th Open House. Subject to direction from Council, notices advertising an Open House for the Zoning By-law update are expected to be published in local newspapers in the September 23rd edition and sent to agencies/Council on September 23rd 2015.

The Open House will be held in the Council Chambers of the North Huron Township Office on October 19th, 2015 from 4pm – 7pm. Council is encouraged to attend.

Planning staff will bring a report back to Council summarizing public and agency input following the conclusion of the October 19th commenting period.

The next steps and proposed timeline for the Zoning By-law Update are outlined below:

Meeting with Staff to Discuss Revisions	August 2015
Introductory Council Info Session and Council direction to proceed to circulate draft changes for review at Public Open House	8 September 2015
Public Open House and Agency Review	October 2015
Revisions following public consultation	October & November 2015
Required Public meeting (s. 34(13) of the Planning Act)	December 2015
Adoption by North Huron Council	December 2015/ January 2016

Summary

I will be in attendance at the September 8th, 2015 Council meeting to review the draft North Huron Zoning By-law update.

Time has been set aside on the September 8th agenda to review the draft Zoning By-law update with Council. Staff has planned a presentation to review the major updates to the By-law. Please bring questions/comments you would like to discuss as part of the 2015 Zoning By-law Update.

Sincerely,

"original signed by"

Laura Young, Planner

Agenda
8.3
Sept 8/2015

Elementary School Fair Board
c/o Dianne Campbell
87 Mary Street
Wingham, ON
N0G 2W0

August 27, 2015



Township of North Huron
274 Josephine Street
Wingham, ON
N0G 2W0

Attn: North Huron Reeve Neil Vincent and Council Members

The Elementary School Fair is a local fair that only elementary students can participate in. It has been held annually for 94 years. We are holding the 95th fair on Saturday, September 19, 2015 at the Belgrave Community Centre and the surrounding grounds.

We plan to erect the same tent as last year. It will measure 30 feet by 60 feet and be open at both ends to shelter the animals from the elements. The tent is owned by Burke's tent rentals of Brussels. It will be set up on the fair grounds on Wednesday September 16 and if weather permits it will be removed on the Monday after the fair is over. If it rains it will be removed on the first dry day there after.

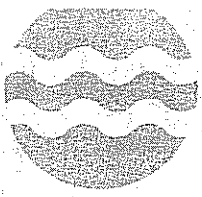
I am writing on behalf of the Elementary School Fair Board to ask that the township waive the permit fee of \$85.00 as we operate on a very small and tight budget.

It would be much appreciated if council could consider this request at your next council meeting and advise me of your decision. I can be contacted via email at molson7@eastlink.ca or a message can be left at 519-357-1335.

Thank you for your time and consideration regarding this matter.

Sincerely yours,

Dianne Campbell

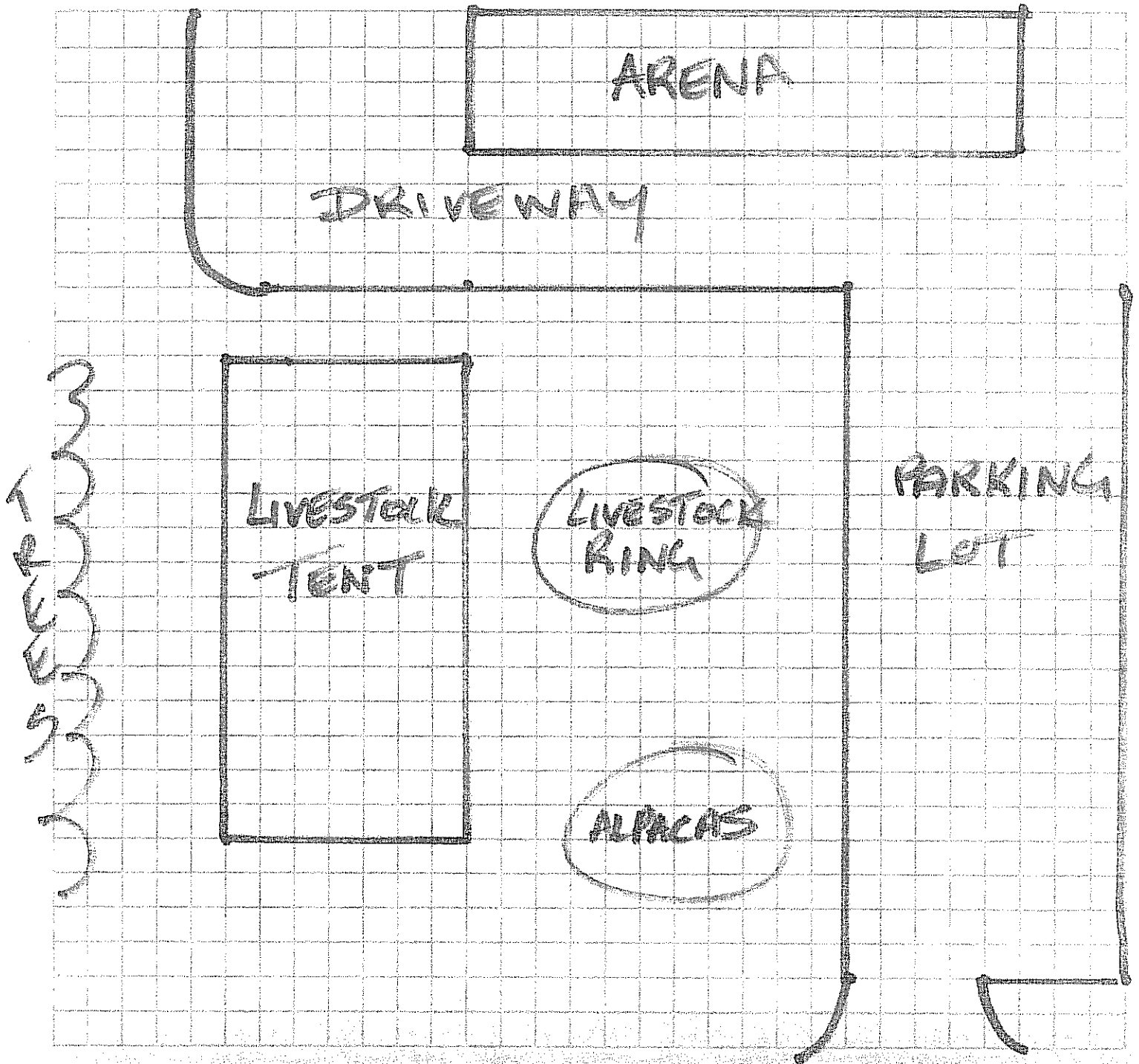


Pool Tech

SET UP

SEPTEMBER 16, 2019

Pool Technology Distributors Inc.



DIANNE

357-1535

3 locations to serve you

Brantford division
373 Elgin Street
Brantford, Ontario N3S 7P5
Telephone: (519) 756-3442
Toll Free Fax: 1-800-265-7665

Woodbridge division
100 Vinyl Court, Unit A
Woodbridge, Ontario L4L 4A3
Telephone: (905) 850-5161
Toll Free Fax: 1-800-663-7942

Pickering division
1845 Sandstone Manor, Units 6-7
Pickering, Ontario L1W 3B9
Telephone: (905) 420-9567
Fax: (905) 420-0493

RECEIVED

AUG 05 2015

TOWNSHIP OF NORTH HURON

Agenda
8.4
Sept 8/2015

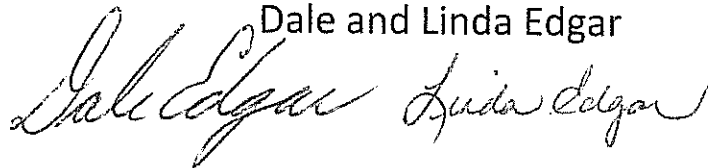
August 4, 2015

Gorrie, ON

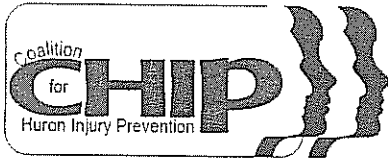
Dear North Huron Council

This year marks the 28th *(September 20, 2015)* year of the Terry Fox Run in Wingham. We have raised over \$423,465 for innovative Cancer Research. As in past years Council has waved the fee charged for the use of the Lions Picnic Shelter the day of the Run. We respectfully ask if this would be done once again this year. Thank you for your continued support of the Terry Fox Run.

Dale and Linda Edgar

Handwritten signatures of Dale Edgar and Linda Edgar in cursive script.

Organizers Wingham Terry Fox Run



CHIP Members

Ashfield-Colborne-Wawanosh,
Bluewater, County Highways, Goderich,
Huron OPP, Howick, Huron County
Health Unit, Morris-Turnberry, North
Huron, South Huron, Wingham Police
Service

In our next edition:

Safe Driving for Seniors.

Tues. Oct. 6 – Belmore Library, 2:00pm
Thurs. Oct. 15 – Goderich Legion 1:30pm
Tues. Nov 17 – Brussels Library, 1:30pm
Eggs On Weed. The grant is submitted
and we're waiting to hear! Working
together with local OSAIDs to raise
awareness amongst students of the
dangers of driving high.

Hallowe'en/Pedestrian Safety. With fall
comes shorter days and darker nights.
This is the time to spread the message
about wearing retro-reflective materials
when out in the evening to be visible to
drivers.

Speed Sign



Thank you for partnering with us to get the speed sign
out on your roads.

We are altering the process in the hopes to make
things more straightforward. Once a year we are asking
municipalities to fill out a Memorandum of
Understanding and provide a letter from your
insurance company. Once that is done, your
municipality is set to use the speed sign all year. Thank
you very much for your cooperation.

Drivers are being reached by the sign and by radio
advertisements when they're behind the wheel.

On the Road on Your ATV

PRE-RIDE CHECKLIST:



✓ Driver's
license

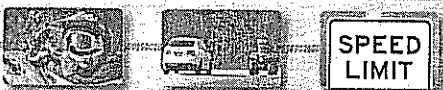
✓ Insurance and
registration

✓ Plates

LOOK IT UP! Do local municipal and county bylaws allow you
to ride on the road?

Slow moving vehicle sign if using ATV for farming

RIDING ON THE ROAD CHECKLIST:



✓ Helmet

✓ Drive on the
shoulder, with
traffic

✓ Know your speed
If sign is 50 km/h,
ATV limit is 20.
If sign is 70, 80 or
90 km/h, ATV limit
is 50.

REMEMBER! No drugs. No alcohol.

LEARN MORE: ofatv.org/mtc-safety-videos/



ATV Campaign

We targeted ATV users through Kijiji and ATV dealerships. A
resource was developed by CHIP that is now also being used by
the Ontario Federation of ATVs. We also promoted the
opportunity to give input on ATV legislation.

Have a say in the future of

Off-Road Vehicles

in Ontario

The Ontario Ministry of
Transportation is conducting
a review of the rules and
regulations concerning
operating off-road vehicles,
including ATVs.

Join in, give us your
comments or suggestions
and help improve operating
an off-road vehicle safely in
Ontario.

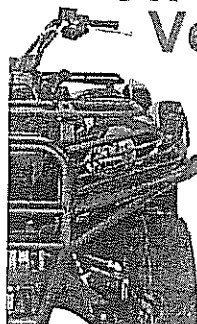
We want to hear from you by April 13, 2015.

Connect and give us your comments at:



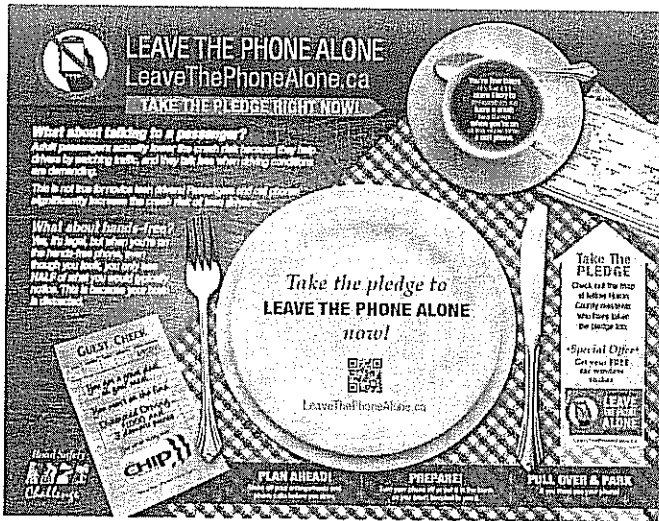
ontario.ca/b8h8

Ministry of Transportation



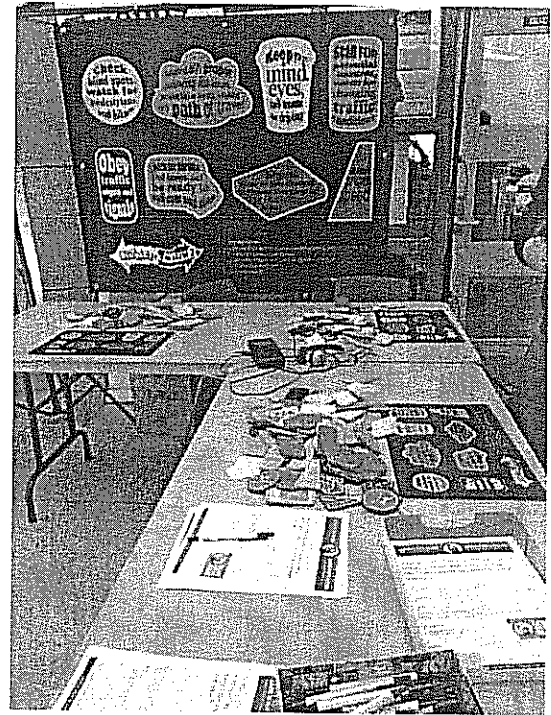
Distracted Driving

During May and June over 30 people in Huron County took the pledge to Leave the Phone Alone, joining the over 80 that have pledged in previous years.



We've updated and reprinted our popular placemats to reflect the new legislation. The placemats answer Frequently Asked Questions, describe the penalties, give strategies to prevent distracted driving, and encourage readers to take the pledge. Please request some for your community event or local restaurant and take the pledge yourself!

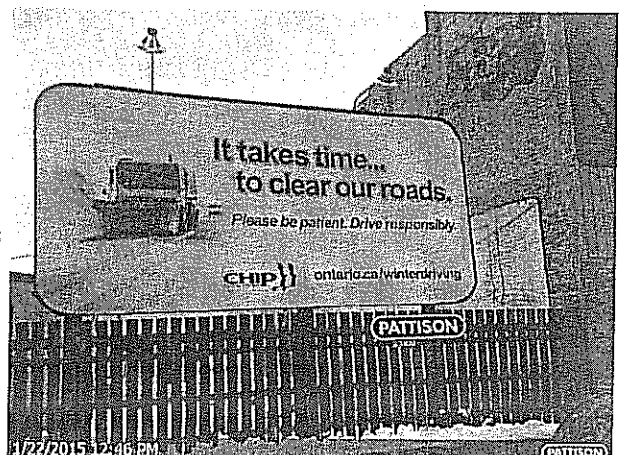
During our spring campaign the Distract-A-Match was used at GDCI by OSAID, at the Huron County Health Unit with employees and with a mom's group at an Ontario Early Years Centre.



Radio ads were used to promote the increased legislation changes on the way: \$1000 fine, three demerit points, and increasing sanctions for novice repeat offenders.

Winter Driving Campaign

Communities like ours promote this campaign across Ontario. CHIP brought billboards, radio ads, ice scrapers and placemats to Huron to remind drivers how to stay safe and plan for winter road conditions.



Agenda
9.2
Sept 8/2015



Municipal Energy Finance Workshop

This Energy Finance workshop is geared towards all municipal staff, elected officials, and others interested in learning how calculate the financial value of energy efficiency projects and how to best present this to senior decision makers and the general public.

The hands-on workshop will empower participants to use tools to understand the basics of third-party financing mechanisms, utilize take-home software to analyze energy projects, build your energy efficiency project business case, and present an effective business case to senior management.

All participants will receive a detailed workshop package and access to an online toolkit with loads of information about best practices, new technologies, available funding programs... and much more. This workshop will help you implement many of the projects identified in your *Regulation 397/11* required *energy conservation plan*.

The last series of workshops quickly sold out. Beat the rush and register today!

Content

Explores the principles, concepts, and available tools for Municipal Energy Finance including:

- A quick review of Regulation 397/11 requirements
- Overview of key financial terms including the difference between Net Present Value and Internal Rate of Return
- Performing a financial analysis of an EE Project
- Simulating the capital decision process to select the EE projects that deliver the greatest value
- Preparing and presenting an EE project business case
- Linking energy management to asset management
- Full analysis of a municipal case study
- How to develop an effective elevator pitch
- Basics of energy performance contracting (EPCs)
- Calculating project costs and cash flows
- Tips on how to start implementing some of the projects identified in your municipal energy conservation plan
- Latest on incentives available from the gas and electric utilities

"Following attendance at an AMO/LAS Energy Management Workshop, our small urban municipality has benefited immensely, with respect to energy savings, through participation in both LAS's electricity and natural gas procurement programs. We continue to benefit from timely, reliable and accurate advice related to energy management issues, through our ongoing relationship with staff contacts at AMO/LAS".

Rick St. Dennis, Smith Falls

Who should attend?

Anyone who makes energy-related decisions within your organization:

- Treasurers
- CAOs and senior managers
- Councillors
- Facility managers
- Parks and Recreation Managers
- Public Works Staff
- Energy Managers
- Contractors and Consultants

Sessions Presented by:

This workshop is facilitated by Stephen Dixon and Garth White and is supported by **Natural Resources Canada**



Natural Resources
Canada

Ressources naturelles
Canada

Canada

What Should I Bring?

- Your municipality's latest Energy Consumption Report
- Your municipality's Energy Conservation Plan
- Any existing energy plans
- Laptop (if possible)



ENERGY WORKSHOP REGISTRATION FORM

All workshops run from 8:30AM – 4:00PM. Please check the session you wish to attend below:

Please type or print clearly. Use one form per registrant. Payment to accompany registration form.

Please fax registration form to (416) 971-9372, or email registration form to events@amo.on.ca.

Full name: _____

Title: _____

Municipality/Org: _____

Address: _____

City: _____

Phone: _____ Fax: _____

E-mail: _____

All workshops run from 8:30AM – 4:00PM. Please check the session you wish to attend below:

X	DATE	LOCATION	COST
	Sep 16, 2015	Timmins – Days Inn 14 Mountjoy Street South	\$400.00 plus HST (\$452.00) HST#: 133946921RT001
	Sep 17, 2015	Owen Sound – Best Western Inn On The Bay 1800 2 nd Avenue East	
	Sep 18, 2015	London – Best Western Lamplighter Inn 591 Wellington Road South	
	Oct 20, 2015	Kingston – Four Points Sheraton 285 King Street East	
	Oct 21, 2015	Peterborough – Holiday Inn 150 George Street	
	Oct 22, 2015	Gravenhurst – Howard Johnson 1165 Muskoka Rd South	



LAS would like to thank Union Gas & the Ministry of Energy for supporting this event

Payment Method:

☐ Cheque Payable to: Local Authority Services - 200 University Ave, Suite 801, Toronto, ON. M5H 3C6

Credit Card: ☐ MasterCard ☐ Visa - Pay by cheque or request an invoice and receive a 5% discount on your registration.

Card # _____

Name on Card _____

Expiry Date _____

Signature _____

Submit

Refund Policy: Cancellations must be made in writing and received by LAS 14 days prior to the date of the selected workshop session. An administration fee of \$ 50.00 + 13% HST (\$56.50) will apply. Please send cancellation request to events@amo.on.ca or via fax at 416-971-9372.

By completing this registration form you are providing the Local Authority Services (LAS) with consent to send information on all activities related to current and future LAS Energy Workshops. If you wish to no longer receive information from LAS on this event please contact events@amo.on.ca to unsubscribe.

FY 2015-2016
9.3
Sept 8/2015 ④

The Corporation of the Municipality of Brockton

No. 15-18- 209

Session: August 24, 2015

Moved By: Chris Ovale

Seconded By: Bill Bell

12.1 Request Westario Power Inc. Make Westario Power Board Meeting Minutes Public

Whereas clear communication and understanding is important for shareholders to have with regards to the operation of a corporation;

And whereas the Municipality of Brockton is a shareholder of Westario Power Inc.;

Now therefore be it resolved that the Council of the Municipality of Brockton requests that Westario Power Inc. make public, copies of all Westario Power Board meeting minutes to the respective Councils of its municipal shareholders;

And further that the Municipality of Brockton representative on the Westario Board present this motion at the next Westario Power Board meeting;

And further that the Municipality of Brockton requests the support of member Municipalities in requesting that Westario Power Inc. make public, copies of all Westario Power Board meeting minutes to the respective Councils of its municipal shareholders.

Member of Council	Yea	Nay
Adams, Steve		
Bell, Bill		
Gieruszak, Dan		
Inglis, David		
Leifso, Dean		
Oberle, Chris		
Peabody, Chris		
Totals		

Carried

David Inglis

Defeated

MINUTES
OF THE BLYTH BIA BOARD MEETING
HELD AT THE BLYTH MEMORIAL COMMUNITY HALL
WEDNESDAY, AUGUST 12, 2015 AT 8:00 A.M.

Agenda
11.1 (i)
Sept 8/2015

Board Members Present

Rick Elliott, Chairperson
Peter Gusso, Vice-Chair
Gary Vanleeuwen, Treasurer
John Stewart, Secretary
Deb Sholdice
Irene Kellins
Lissa Kolkman
Averly Kikkert
Cat O'Donnell

Others in Attendance

Sharon Chambers, CAO, North Huron
Connie Goodall, Economic Development Officer, North Huron
Pierre Cliché, Retail Success
Amanda Bergsma, The Citizen

Call to Order, Welcome & Opening Remarks

Chair Rick Elliott called the meeting to order at 8:00 a.m. and welcomed everyone.

Declaration of Pecuniary Interests - None Declared

Adoption of the Agenda

MOTION BBIA54/15
MOVED: Irene Kellins
SECONDED: Averly Kikkert

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

DISPOSITION: Motion Carried

Delegations/Invited Guests

Pierre Cliché, Retail Success, was introduced to the Board by Connie Goodall. He advised that he would be stopping in to visit the businesses in the community. He emphasised that he would not be telling businesses how they should operate but would be available to help businesses which requested his assistance.

The date of September 29th was established as the day he would meet with businesses with a time and location to be determined.

Minutes of the Previous Meeting

MOTION **BBIA55/15**
MOVED: Irene Kellins
SECONDED: Lissa Kolkman

That the Blyth BIA Board hereby adopts the Minutes of the Board Meeting held July 8, 2015 as printed and circulated.

DISPOSITION: Motion Carried

Treasurer's Report

Treasurer Gary Vanleeuwen reviewed his written report with the Committee.

(a) Adopt Report

MOTION **BBIA56/15**
MOVED: Deb Sholdice
SECONDED: Cat O'Donnell

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

DISPOSITION: Motion Carried

(b) Payment of Temporary Loan

MOTION **BBIA57/15**
MOVED: Gary Vanleeuwen
SECONDED: Lissa Kolkman

That the Blyth BIA Board hereby authorizes the Treasurer to repay the temporary loan in the amount of \$1,500. to the Blyth Lions Club to cover Streetfest expenses until the revenue was received; and further that the Board conveys its sincere thanks to said Lions Club.

DISPOSITION: Motion Carried

Business Arising From Previous Meetings

There was no business arising from the previous meetings.

Correspondence

(a) OBIAA – August Newsletter – forwarded to members

Committee Reports

(a) Streetfest - Minutes of July 29th Meeting

Irene Kellins reviewed the Minutes of the Streetfest Meeting. A general discussion was held pertaining to Streetfest and several suggestions for consideration were brought forward for next year's event.

(b) Visioning Committee

Meeting – Thursday, August 20th – 7:00 p.m., Chair Rick Elliott's residence

North Huron Economic Development Officer's Report

Connie Goodall advised that Brenda Orchard, County of Huron CAO, would be visiting all BIAs across the County to review the Strategic Plan with a Terms of Reference which is being developed for each BIA.

Chair Rick Elliott advised that she would be attending the Board's meeting on September 2nd.

North Huron Council Report

New Business

(a) Letter from L. Hoogenboom, Pianovations Music Centre, re: Bicycle Safety.

MOTION BBIA58/15

MOVED: Gary Vanleeuwen

SECONDED: Peter Gusso

That the Blyth BIA Board of Management hereby requests the Council of the Township of North Huron to petition all municipal governments across the Province of Ontario to request all levels of government to take affirmative action to increase bicycle safety (a) with a comprehensive education program for motorists and bicyclists, and (b) the implementation of bicycle lanes during construction or improvements to government owned roadways.

DISPOSITION: Motion Carried

(b) Golden Ticket

Peter Gusso circulated a sample of the Golden Ticket. Tickets will be printed shortly with the final draw being held on January 30, 2016.

Coming Events

(a) Huron Pioneer Thresher & Hobby Association Annual Show – Sept. 11th, 12th & 13th.

(b) Rural to Rural Conference – September, 2016

(c) Village of Blyth – 140th Anniversary - 2017

Next Meeting – Wednesday, September 2, 2015 at 8:00 a.m.

Adjournment

MOTION BBIA59/15

MOVED: Irene Kellins

SECONDED: Gary Vanleeuwen

That there being no further business before the Blyth BIA, the meeting be hereby Adjourned at 9:16 a.m.

DISPOSITION: Motion Carried

Rick Elliott, Chairperson

John Stewart, Secretary

BIA Executive Minutes – July 30/15

*Agenda
7/11/2 (1)
Sept 8/2015*

Present: B. Stainton, J. Snyder, D. Tiffin, D. Wallace, J. Schiestel, Y. Ritesma-Teeninga, D. Peers, D. Kuyvenhoven

Previous Minutes:

- Minutes of June 25 meeting read and accepted. Moved by D. Wallace, 2nd by D. Peers.
- Business from Minutes
 - Dave Wallace has followed up with Gary Ballagh regarding radio advertising.
 - Moved by D. Peers and 2nd by D. Wallace to not do printed banner ad in paper.
 - Retail success seminar has been booked. Report to be set for late September.

Projects:

- BIA Bucks – tentative name will be “Community Cash” unless better suggestion comes up.
- Budget of \$1,500 set aside for this project. \$1,000 for promotion and \$500 for costs.
- Suggested using Block Captains to update businesses and use bag “stuffers” ahead of time to inform customers. Facebook, website and radio ads will promote.

New Business:

- Meeting set for Aug. 13, 2:00 p.m. with Natasha Fritzley, Huron Economic Developer and Brenda Orchard, CAO.
 - Expected discussion will be how BIA operates, what it has done and what we would like to see in the future. Expect to hear what County can do for local BIAs.
- Reviewed report that went to Council regarding the Howson Dam. The Executive re-iterated our support for the study only with no commitment to future funding of that project.
- D. Kuyvenhoven reviewed the Curb Appeal work done this summer.
- Suggestions discussed for future Canada Days.
- Police Board looking for input from BIA for upcoming survey. To be submitted to Yolanda.

Adjourned at 8:24 p.m.

Next BIA Executive Meeting – Thursday, Sept. 24, 2015 (no August Executive meeting)

Agenda
11.3(L)
Sept. 2/2015

WINGHAM TOWN HALL THEATRE COMMITTEE MEETING

Monday August 31, 2015 7:00pm

Attendance: Doug Kuyvenhoven, Dr. Dave Magee, Yolanda Teeninga, Karen Kleist, Pat Jamieson, Cherilynn Trick and Art Fitzgerald by teleconference

Motion made by Dave Magee and seconded by Pat Jamieson to accept Agenda as distributed. Carried

Approval of Minutes from June 25th 2015.

No Errors or omissions noted.

Motion to accept minutes as circulated made by Art Fitzgerald and seconded by Cherilynn Trick. Carried

No Business arising from minutes.

Agenda Items

Theatre Upgrades –

- 1- Mechanical Engineer's report from Integrated Engineering from London received. HVAC system estimates are coming in below budget at \$29,000 excluding any structural work that may be required.
- 2- HVAC – Structural Engineer Report has been approved by council and has been ordered.
- 3- With HVAC budget coming in below budgeted amount – recommendations were made to look into ceiling insulation and house lighting if budget allows
- 4- Sprinkler system – nothing new to report
- 5- Fire Doors – nothing new to report

Donor Recognition

Doug showed committee a sample of the Large Donor Plaque which was built by Mark Breckenridge. Committee has approved design Donor Stars for donations under \$1000. Cherilynn Trick and Pat Jamieson will look into researching design and costs. Also will look into how we would display donations of \$100-\$500.00 as a list under the stars. Any donations under \$100 would only receive a tax receipt.

Fundraising Report

Art reported that we have received one Financial Institution donation to date. With a media release announcement set for Sept 16th, 2015 at 10:30 am in the Theatre.

Our 2nd Donation confirmed will also be at a media announcement scheduled for Oct 7, 2015 at 3:00pm location yet to be confirmed Presentations have been made to other local Financial Institutions and results of those should be received within the next 6-8 weeks. Art has been in touch with Pat and Donna to make sure the Ontario Trillium Grant has been submitted on time.

Other donation requests are being worked on as well with some falling into the 1st quarter of 2016. These Art would like to proceed with for the funding for possibly the projector portion of the budget as these funds would not be available til near the end of the project.

ACTION ITEM: Art to followup with deadline for applications to Walter Blackburn Foundation deadline end of Dec 2015.

Business Donors

Committee would like to delay the launch of the letters to business until late October after we have received word back from the Ontario Trillium Foundation on our submission.

Once this information has been received, we will proceed with our letter campaign to local area businesses.

Individual Donors

Discussion around when we would start accepting individual donations. It was decided that anytime is acceptable to start receiving donations. Any inquiries can be forwarded to Doug Kuyvenhoven as committee chair, or Karen Kleist as treasurer and all cheques are to be made out to the Township of North Huron with the MEMO description portion : for TOWNHALL UPGRADES.

Excess contributions

If we find ourselves in this situation we would anticipate that these excess contributions would be earmarked for any future upgrades the theatre may need.

Other Items for discussion

Almost Famous Players has approached us and has offered to run A "PR Event" some form of a lunch and launch possibly, to assist with the project.

Karen Kleist will discuss this further with the Almost Famous Players and decide what type of event and when they could do this in the next few weeks.

Motion by Art to adjourn at 8:00pm

Doug will advise committee members on next meeting date.

Agenda
12.1
Sept 8/2015

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

BY-LAW NO. 66-2015

Being a by-law to authorize the Reeve and Clerk to sign
on behalf of Council, an Agreement with the
County of Bruce for Child Care Services

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

AND WHEREAS the Council of the Township of North Huron desires to amend Schedule "A" to an agreement with the Corporation of the County of Bruce.;

AND WHEREAS the Council of the Township of North Huron deems it expedient to enter into said agreement.

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

1. That the Reeve and Clerk are hereby authorized to sign, on behalf of Council, an Amendment to Schedule "A" to the Agreement (By-law 4447) with the Corporation of the County of Bruce in respect to Child Care Services.
2. That By-law No. 71-2014 is hereby repealed.
3. That this by-law shall come into force and effect upon its enactment.

READ A FIRST AND SECOND TIME THIS 8th DAY OF SEPTEMBER, 2015.

READ A THIRD TIME AND PASSED THIS 8th DAY OF SEPTEMBER, 2015.

CORPORATE SEAL

Reeve Neil G. Vincent

Clerk Kathy Adams

AMENDMENT TO SCHEDULE "A" TO THE AGREEMENT (BY-LAW 4447)

WITH THE CORPORATION OF THE COUNTY OF BRUCE

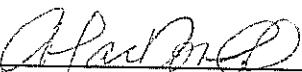
1. The Municipality agrees to pay to the operator of the Corporation of the Township of North Huron the following sum per day as provided for in this agreement, executed by By-Law 4447, less the amount received by the Operator from the child's parents as assessed by the Bruce County Social Services & Housing Department,

Child Care Centre Programs	Infant	Toddler	Preschool	JK/SK	School Age
North Huron Children's Centre	\$46.50	\$41.00	\$36.00		
239 William Street	\$51.50	\$46.00	\$41.00		Full Day
Wingham, ON N0G 2W0	\$36.00	\$29.50	\$25.50		Extended Day
	\$36.00	\$25.00	\$21.00		Half Day--Lunch
					Half Day--No Lunch
Nursery School Rates					
Per session		\$22.50	\$18.50		Nursery School
Before & After School--Sacred Heart School					
Sacred Heart School				\$9.25	\$8.50 Before School
225 Cornyn Street				\$9.25	\$8.50 After School
Wingham, ON N0G 2W0					
Before & After School--Maitland River School					
Maitland River Elementary				\$9.25	\$8.50 Before School
250 John Street E.				\$9.25	\$8.50 After School
Wingham, ON N0G 2W0					

2. That the County of Bruce be authorized to flow Resource funds to the Corporation of the Township of North Huron for the purpose of hiring additional, casual staff to supplement the needs of developmentally delayed children as approved by the Province of Ontario.
3. Effective date of amendment is September 1, 2015
4. Notice to the County to be given to the Director, Bruce County Social Services & Housing, P.O. Box 399, Walkerton, Ontario N0G 2V0, Telephone: 881-0431 or 1-800-265-3005

Date: _____

Signed on behalf of Bruce County
Social Services & Housing

Per: 
Christine MacDonald, Director

Date: _____

Signed on behalf of the Corporation of the
Township of North Huron

*Agenda
12.2
Sept 8/2015*

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

BY-LAW NO. 67-2015

Being a by-law to authorize the Reeve and Clerk to sign on behalf of Council, an Agreement of Purchase and Sale of Property (Part Lot 2 West Josephine Street, Plan 417 Wingham – Part of PIN 41052-0171 (R)) between the Corporation of the Township of North Huron and Rodney William Crich and Joan Michelle Crich.

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

AND WHEREAS Council is desirous of executing an Agreement of Purchase and Sale of Property (Part Lot 2 West Josephine Street, Plan 417 Wingham – Part of PIN 41052-0171 (R)) between the Corporation of the Township of North Huron and Rodney William Crich and Joan Michelle Crich.

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

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

1. The Reeve and Clerk to sign, on behalf of Council, an Agreement of Purchase and Sale of Property (Part Lot 2 West Josephine Street, Plan 417 Wingham – Part of PIN 41052-0171 (R)) between the Corporation of the Township of North Huron and Rodney William Crich and Joan Michelle Crich;
2. A copy of the said Agreement is attached hereto and designated as Schedule A to this By-law.
3. That this By-law shall come into force and takes effect on the day of the final passing thereof.

READ A FIRST AND SECOND TIME THIS 8TH DAY OF SEPTEMBER, 2015.

READ A THIRD TIME AND PASSED THIS 8TH DAY OF SEPTEMBER, 2015.

CORPORATE SEAL

Neil G. Vincent, Reeve

Kathy Adams, Director of
Corporate Services/Clerk



TOWNSHIP OF NORTH HURON

Agenda 14.1 (2)
REPORT *Sept. 8/2015*
Report No.

REPORT TO: Reeve Vincent and Council
PREPARED BY: Sharon Chambers, CAO
DATE: September 8, 2015
SUBJECT: Administration Department Activity
ATTACHMENTS: County Shared Services Session Agenda,

RECOMMENDATION:

THAT the Department Activity Report of the CAO dated September 8th, 2015 is hereby received for information purposes.

AND FURTHER THAT the Council of the Township of North Huron hereby appoints the following members of Council to attend the Economic Development Strategic Planning facilitation sessions;

- 1.
- 2.

EXECUTIVE SUMMARY

The CAO provides periodic updates to Council on activities within the Administration Department and overall management of the Township.

DISCUSSION

1. **Regional Shared Services Workshops:** The County of Huron Regional Shared Services Workshops will take place at the Blyth Community Centre from September 16th to 18th, 2015. The purpose of the session will be to explore the service capacity needs of each municipality and identify if alternative staff structures or service delivery models might result in greater efficiencies and effectiveness.

The Shared Services Workshop will:

- Identify essential, important and discretionary services
- Assess organizational capacity for existing services and new priorities
- Seek ways to reconcile limited resources with demands
- Identify possibilities for new revenue sources
- Identify adjustments to service production to meet changing needs and maximize efficiencies
- Review the functional and staff structure of the organizations

CAO's will attend a session on the 16th. Council, CAO's and Senior Management will attend the session on the 17th and Council and CAO's will attend the session on the 18th.

2. **Countywide Economic Development Strategic Planning Project:** The North Huron Core Team attended the first Train the Trainer session of the Countywide Economic Development Strategic Planning Project on August 26th. The Core Team received the first presentation which represents a portion of the Economic Development Strategic Plan. The Core Team has scheduled a meeting on September 9th to plan how they will facilitate this piece to the Strategic Planning Committee. A meeting has been set for the Strategic Planning Committee at 7:00 p.m. on September 15th. There is still some uncertainty among partner

municipalities regarding the establishment of the Strategic Planning Committees. At the TTT session, there was discussion about whether these Committees should be established as Committees of Council. The general consensus was that they would not be officially appointed. At this time, the CAO recommends that we move forward initially by gathering key stakeholders to participate in focus group sessions. It may be beneficial to bring in different stakeholders as we move forward with each phase of the plan. For example, the Core Team discussed the possibility of having a specific focus group session for youth and perhaps another for the full Council. To date, we have received confirmation that the Blyth and Wingham BIA's will select representatives to sit on the Strategic Planning Committee. The following individuals have also agreed to participate, representing various sectors;

Healthcare - Karl Ellis

Developer – Rod Moorsom

Planner – Laura Young

The Core Team will continue to seek participation representing key stakeholders. The CAO is requesting that Council appoint two members of Council to attend the facilitation sessions. (Motion required). As we move forward, and more information is received, a recommendation will be brought forward to determine the status of the Strategic Planning Committee.

The Huron Economic Development Partnership (HEDP) Management committee has recognized that the Municipal Economic Development Strategy development process that is now underway will incur some expenses by the municipalities. As a result, the HEDP committee has approved that \$1,000 be distributed to each municipality to help offset expenses. The CAO recommends that these funds be used to offset meeting expenses such as supplies and refreshments, as well as compensating volunteer Core Team members for mileage due to the significant number of meetings that will be involved.

FUTURE CONSIDERATIONS

N/A

RELATIONSHIP TO STRATEGIC PLAN

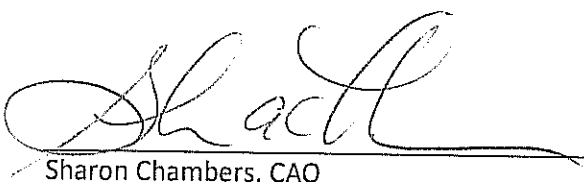
GOAL #4 - Our municipality is fiscally responsible and strives for operational excellence.

Outcome: We have a responsible and accountable local government

REVIEWED BY (INITIAL)

CAO _____ Clerk _____ Treasurer _____ Dir of PW _____ Chief Operator _____ Dir of Rec & Fac _____

Fire Chief _____ Police Chief _____ Other _____



Sharon Chambers, CAO

Agenda
17.
Sept 8/2015

THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 68-2015

**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 September 8, 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 8th day of September, 2015.

READ A THIRD TIME AND FINALLY PASSED this 8th day of September, 2015.

Neil Vincent, Reeve

SEAL

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