

Township of North Huron
Agenda
Regular Council Meeting



To be held
Monday, March 16, 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
MONDAY, MARCH 16TH, 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 March 16th, 2015 Council meeting; as printed.
3. **Declaration of Pecuniary Interests:**
4. **Approval of Previous Minutes:**
 - 4.1 Minutes of the Special Council Budget Meeting held February 26th, 2015.
THAT:
The Council of the Township of North Huron hereby adopts the minutes of the Special Council Budget Meeting held February 26th, 2015; as printed and circulated.
 - 4.2 Minutes of the Public Council Meeting held March 2nd, 2015.
THAT:
The Council of the Township of North Huron hereby adopts the minutes of the Public Council Meeting held March 2nd, 2015; as printed and circulated.
 - 4.3 Minutes of the Court of Revision Meeting held March 2nd, 2015.
THAT:
The Council of the Township of North Huron hereby adopts the minutes of the Court of Revision Meeting held March 2nd, 2015; as printed and circulated.
 - 4.4 Minutes of the Regular Council Meeting held March 2nd, 2015.
THAT:
The Council of the Township of North Huron hereby adopts the minutes of the Regular Council Meeting held March 2nd, 2015; as printed and circulated.
 - 4.5 Minutes of the Industrial and Strategy Joint Council Meeting held March 5th, 2015.
THAT:
The Council of the Township of North Huron hereby adopts the minutes of the Industrial and Strategy Joint Council Meeting held March 5th, 2015; as printed and circulated.
5. **Deputations/Petitions/Invited Guests - 7:00 p.m.:**
 - 5.1 Archie McKean - Proposed Weekly Farmers' Market.
6. **Reports:**
 - 6.1 Reeve's Report:
 - 6.2 County Council Report:

6.3 Financial Report:

Finance & Treasury – Bills and Accounts.

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

THAT:

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

6.4 Department Heads' Reports:

6.4.1 Health & Safety

6.4.2 Director of Finance

i) Department Report – Finance & Treasury/Public Works

THAT:

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

ii) Department Report – Excess Land Rental

THAT:

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

6.4.3 Director of Public Works

i) Department Update

6.4.4 Director of Recreation and Facilities

i) Staff Report – Refrigeration Maintenance Contract

That:

The Council of the Township approve the quotation presented by Cimco Refrigeration for the Repairs and Maintenance contract for refrigeration plants, to service the Blyth & District Community Centre and the North Huron Westcast Community Complex. And further that staff be permitted to negotiate a service agreement with Cimco Refrigeration for 2015 and 2016, with the option to renew for one additional year (2017) as outlined in the Request for Quotation document.

- 6.4.5 Utility Department
 - i) Department Report – Water Department

THAT:

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

- 6.4.6 Fire Department North Huron (FDNH)
 - i) Department Update

7. Unfinished Business:

8. New Business:

- 8.1 150th East Wawanosh Anniversary Celebration Committee, request for consideration allowing \$5,000. in seed money for 2017 event.

THAT:

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

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

THAT:

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

- 8.3 2015 Maitland Valley Conservation Authority (MVCA) Priorities and Budget.

THAT:

The Council of the Township of North Huron hereby approves the Maitland Valley Conservation Authority Draft Budget and Municipal Levy for 2015.

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

- 9.1 AMO Watch File – March 5, 2015.
- 9.2 AMO Watch File – March 12, 2015
- 9.3 Ministry of Municipal Affairs and Housing, Bill 73 – the proposed Smart Growth for Our Communities Act, 2015.

- 9.4 Social Research & Planning Council, invitation to attend Community Discussion on Quality of Life in Perth & Huron County, March 26, 2015, Stratford.

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): None received.

11. Committee Reports:

11.1 Blyth Business Improvement Area (BBIA)

- i) Minutes February 25, 2015 Annual General Meeting.
- ii) Board of Management

11.2 Wingham BIA

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

12. By-laws:

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

THAT:

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

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

THAT:

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

THAT:

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

13. Council Reports & Inquiries:

14. CAO/Clerk Report:

14.1 Wingham and Area Industrial Land Strategy.

THAT:

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

AND FURTHER THAT:

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

AND FURTHER THAT:

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

NOW THEREFORE BE IT RESOLVED THAT:

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

14.2 Wingham Police Service Board.

THAT:

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

15. Public Gallery Questions:

16. In Camera Session:

THAT:

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

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

THAT:

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

AND FURTHER THAT:

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

17. Follow up Business Resulting from In Camera Session:

18. Confirmatory By-law:

18.1 By-law No. 20-2015, being a By-law to Confirm Generally Previous Actions of the Council of the Township of North Huron.

THAT:

By-law No. 20-2015; being a By-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first and second time.

THAT:

By-law No. 20-2015; being a By-law to confirm general previous actions of the Council of the Township of North Huron, be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

19. Next Meeting:

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

20. Adjournment:

THAT:

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

Agenda
4.1
March 16/2015

**MINUTES
OF THE TOWNSHIP OF NORTH HURON
SPECIAL COUNCIL BUDGET MEETING
HELD IN THE TOWNSHIP COUNCIL CHAMBERS
MONDAY, FEBRUARY 26, 2015 at 5:00 P.M.**

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

MEMBERS ABSENT: Councillor Brock Vodden.

STAFF PRESENT: Kathy Adams, Director of Corporate Services/Clerk
Pat Newson, Director of Recreation & Facilities
Don Nicholson, Chief Utility Operator
Donna White, Director of Finance

STAFF ABSENT: Kelly Church, Director of Public Works
David Sparling, Director of Fire & Emergency Services

OTHERS PRESENT: Denny Scott, The Citizen
Stephen Hill, Brad Carther, Bob Pike, Brian Rintoul,
Bev Blair

Call to Order:

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

Declaration of Pecuniary Interests: None declared.

Accept or Amend Agenda:

M091/15: MOVED BY: J. Campbell
THAT:

SECONDED BY: B. Knott

*The Council of the Township of North Huron accept the Agenda for the February 26th,
2015 Special Council Budget Meeting as printed.*

CARRIED

Budget Process

- First Draft reviewed by SMT and then with Council
- Year to date adjusting entries and review
- Transfers to Reserve – due before audit
- Department Heads – review of year to date
- Revisions by Department Heads for various versions – before next meeting
- Tax Calculations/Assessments – 4 tax rates
- Asset Management – requirements for reserves – important to attend seminars
(raising tax dollars when there are \$ in reserves)
- Future goals – sustainability
- Mill Street/New Well/Police Guns/Police Negotiations – to be added
- Review of Reserves

Public Gallery:

- Total advertising budget
- How much is mandatory
- OPP policing costs to cover Wingham
- How many roofs still leak
- How many facilities on oil/electricity where gas is available
- Congratulations to new Councillors
- Thanks for asking questions

- 2 – 2.5% is fair
- Wingham Town Police
- Perspective of Taxpayer
 - Life is good in town
 - Best resource is people
 - Negative growth
 - Lot of changes
 - Property sales – due to high taxes
 - Aging population – need new people
 - Absence of young people
- Further comments in writing
- Ombudsman - no

Next Meeting:

Council has scheduled a third meeting for budget discussion on Monday, March 23, 2015 at 5:00 p.m.

Adjournment.

M092/15: MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT:

There being no further business before the Council of the Township of North Huron, the meeting be hereby adjourned at 7:13 p.m.

CARRIED

CORPORATE SEAL

Reeve Neil Vincent

Director of Corporate Services/Clerk
Kathy Adams

*Agenda
4.2
March 16/2015*

**MINUTES
OF THE TOWNSHIP OF NORTH HURON
PUBLIC MEETING
HELD IN THE TOWNSHIP COUNCIL CHAMBERS
Monday, March 2, 2015 at 7:00 P.M.**

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

STAFF PRESENT: Kathy Adams, Director of Corporate Services/Clerk
Tim Lewis, CBO/By-law Enforcement Officer
Connie Goodall, Economic Development Officer
David Sparling, Director of Fire and Emergency Services
Pat Newson, Director of Recreation & Facilities
Don Nicholson, Chief Utility Operator
Donna White, Director of Finance
Valerie Watson, Manager of Child Care Services
Scott Schiestel, Lead Hand
Richard Al, Manager of Employee & Business Services
Laura Young, Planner

OTHERS PRESENT: Pauline Kerr, Advance Times
Denny Scott, Citizen
Marty Thompson, CKNX
Jeff Dickson, Engineer, R.J. Burnside & Associates
Norm McClinchey, Bill Empey, Jason Howatt, John Stewart,
Nolan Moss(Cuesta Planning Consultants), Joe Hallahan,
Steve Hill, Albert Hessels, Lyndsay Watson

Call to Order:

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

Accept or Amend Agenda:

M093/15: MOVED BY: B. Vodden

SECONDED BY: R. Hallahan

THAT:

The Council of the Township of North Huron; accept the Agenda for the March 2, 2015 Public Council Meeting; as printed.

CARRIED

Purpose of Public Meeting:

The purpose of tonight's public meeting is to meet the requirements under the building code act to hold a public meeting for any changes or revisions to the Building By-law – namely "A by-law respecting construction, demolition and change of use permits and inspections.

Subsequent to Council's approval at the December 15, 2014 Council Meeting, the Chief Building Official assume the responsibilities for sewage and plumbing inspections for the Township of North Huron, the By-law and attached Schedule A Class and Fees has been revised to accommodate these services.

CBO Tim Lewis was in attendance to answer any questions regarding the changes.

Declaration of Pecuniary Interests: None declared

Questions and/or Comments:

- The new fees were established by comparing similar municipalities.

Adjournment.

M094/15: MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT:

There being no further business before the Council of the Township of North Huron, the meeting be hereby adjourned at 7:10 p.m.

CARRIED

CORPORATE SEAL

Reeve Neil Vincent

Director of Corporate Services/Clerk
Kathy Adams

Agenda
4.3
March 16/2015

MINUTES
OF THE TOWNSHIP OF NORTH HURON
COURT OF REVISION
HELD IN THE TOWNSHIP COUNCIL CHAMBERS
MONDAY, MARCH 2, 2015 at 7:00 P.M.

MEMBERS PRESENT: Neil Vincent, James Campbell, Ray Hallahan

COUNCIL PRESENT: Councillors, Bill Knott, Yolanda Ritsema-Teeninga,
Trevor Seip, Brock Vodden.

STAFF PRESENT: Kathy Adams, Director of Corporate Services/Clerk
Tim Lewis, CBO/By-law Enforcement Officer
Connie Goodall, Economic Development Officer
David Sparling, Director of Fire and Emergency Services
Pat Newson, Director of Recreation & Facilities
Don Nicholson, Chief Utility Operator
Donna White, Director of Finance
Valerie Watson, Manager of Child Care Services
Scott Schiestel, Lead Hand
Richard Al, Manager of Employee & Business Services
Laura Young, Planner

OTHERS PRESENT: Pauline Kerr, Advance Times
Denny Scott, Citizen
Marty Thompson, CKNX
Jeff Dickson, Engineer, R.J. Burnside & Associates
Norm McClinchey, Bill Empey, Jason Howatt, John Stewart,
Nolan Moss (Cuesta Planning Consultants), Joe Hallahan,
Steve Hill, Albert Hessels, Lyndsay Watson

Call to Order:

Reeve Vincent called the meeting to order at 7:11 p.m.

Accept or Amend Agenda:

COR01/15: MOVED BY: J. Campbell SECONDED BY: R. Hallahan
THAT:

The Council of the Township of North Huron; accept the Agenda for the March 2, 2015 Court of Revision; as printed.

CARRIED

Purpose of Public Meeting:

Court of Revision for the Snell Municipal Drain 2015 Improvement.

Declaration of Pecuniary Interests: None declared

Open Court of Revision:

COR02/15: MOVED BY: J. Campbell SECONDED BY: R. Hallahan
THAT:

The first sitting of the Court of Revision for the Snell Municipal Drain 2015 Improvement be opened.

CARRIED

COR02/15: MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

THAT:

Neil Vincent be the Chair of the Court of Revision Meeting for the Snell Municipal Drain 2015 Improvement.

CARRIED

Comments:

- No appeals were received prior to deadline.
- Any appeals were to be received in writing only, 10 days prior to the Court of Revision in accordance with Section 52(2) of the Drainage Act; R.S.O. 1990, Chapter D17, Amended by 2010, c. 16, Sched. 1, s. 2(21).

Adjournment.

COR03/15: MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

THAT:

There being no further business before the Court of Revision; the meeting be hereby adjourned at 7:14 p.m.

CARRIED

CORPORATE SEAL

Chair Neil Vincent

Director of Corporate Services/Clerk
Kathy Adams

**MINUTES
OF THE TOWNSHIP OF NORTH HURON REGULAR COUNCIL MEETING
HELD IN THE TOWNSHIP COUNCIL CHAMBERS
MONDAY, MARCH 2, 2015 at 7:00 p.m.**

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

STAFF PRESENT: Kathy Adams, Director of Corporate Services/Clerk
Connie Goodall, Economic Development Officer
Kelly Church, Director of Public Works
Pat Newson, Director of Recreation & Facilities
Don Nicholson, Chief Utility Operator
Donna White, Director of Finance
David Sparling, Director of Fire & Emergency Services
Valerie Watson, Manager of Child Care Services
Scott Schiestel, Lead Hand
Richard Al, Manager of Employee & Business Services
Laura Young, Planner

OTHERS PRESENT: Pauline Kerr, Advance Times
Denny Scott, Citizen
Marty Thompson, CKNX
Jeff Dickson, Engineer, R.J. Burnside & Associates
Norm McClinchey, Bill Empey, Jason Howatt,
John Stewart, Nolan Moss (Cuesta Planning Consultants),
Joe Hallahan, Steve Hill, Albert Hessels, Lyndsay Watson

Call to Order:

Reeve Vincent called the meeting to order at 7:15 p.m.

Accept or Amend Agenda:

M095/15: MOVED BY: B. Knott **SECONDED BY:** R. Hallahan

THAT:

The Council of the Township of North Huron accept the Agenda for the March 2nd, 2015 Council Meeting; as amended to add under Department Reports the Director of Public Work's Report on the Snell Municipal Drain 2015 Improvements and to delete the In Camera Session.

CARRIED

Declaration of Pecuniary Interests: None declared

Reading of the Minutes of the Previous Meeting:

M096/15: MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT:

The Council of the Township of North Huron hereby adopts the Minutes of the Council Meeting held February 17th, 2015; as printed and circulated.

CARRIED

Deputations/Petitions/Invited Guests:

Presentation of Staff Service Awards

Service Awards were presented to, Richard Al and Scott Schiestel for 5 years of service and Valerie Watson for 25 years of service. Also receiving recognition, but unable to attend were Debra McCutcheon 5 years; Larry Meyer and Lloyd Michie 10 years.

North Huron Community Food Share

Gord Kaster, North Huron Community Food Share attended Council to present the 2014 statistics and also requested financial assistance to help sustain the Food Bank through the coming year and into the future.

Blyth BIA – Christmas Wreaths

John Stewart, Secretary Blyth BIA attended the Council meeting to address any questions arising from a letter presented to Council requesting:

- a) The monies being held in Reserve by the Township of North Huron on behalf of the Blyth BIA, (\$2,000.)
- b) An advance on the 2015 levy due to the BBIA (\$3,000.)
- c) An advance on the 2013 & 2014 HST Rebate due to the BBIA (\$3,642.65); sufficient funds in order to pay the invoice for Christmas Wreaths ordered in 2014 in the amount of \$19,993.09.

M097/15: MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT:

The Council of the Township of North Huron hereby accept the Blyth BIA 2015 Budget as amended

CARRIED

M098/15: MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT:

The Council of the Township of North Huron approves a transfer from Reserves in the amount of \$2,000.00 from the Blyth BIA reserves held on account by the township and further that the Blyth BIA budget be amended to include this transaction.

CARRIED

M099/15: MOVED BY: B. Knott**SECONDED BY: B. Vodden****THAT:**

The Council of the Township of North Huron approves the request from the Blyth BIA for an advance on the 2015 levy in the amount of \$3,000.00 and an advance on the HST rebate in the amount of \$3,642.65 to offset the cost of the Blyth Christmas Wreaths.

CARRIED**M100/15: MOVED BY: B. Vodden****SECONDED BY: T. Seip****THAT:**

The Council of the Township of North Huron hereby accept the Blyth BIA Constitution as Amended February 25, 2015 for information purposes.

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

- Attended OGRA/ROMA Conference – presentation on Rural Lens Study.
- Pamphlets on Rural Lens for Council's information
- Attended Morris-Turnberry, Central Huron, Huron East meeting with Ministry of Agriculture and Food on grants and loans
- Ad Hoc Committee CAO
 - First interviews held February 28, 2015
 - Second interviews to be scheduled

2. County Council Report:

- 2% budget increase

3. Financial Report:

Finance & Treasury – Bills and Accounts.

Accounts Payable	February 26, 2015
General Account	\$281,552.70
Water Account	68,500.06
Sewer Account	20,543.04
General Internet/Pre-authorized	34.96
Water Internet/Pre-authorized	19,850.04
TOTAL	\$390,480.80

M101/15: MOVED BY: T. Seip**SECONDED BY: Y. Ritsema-Teeninga****THAT:**

The Council of the Township of North Huron approves the Bills and Accounts in the amount of \$390,480.80 as of February 26, 2015.

CARRIED

4. Department Heads' Reports:

1. Health & Safety
2. Director of Recreation and Facilities
 - i) Department Update.
3. Utility Department
 - i) Staff Report – Meter Reading Equipment Upgrade

M102/15: MOVED BY: R. Hallahan

SECONDED BY: B. Knott

THAT:

The Council of the Township of North Huron authorize the Chief Operator to purchase a Trimble (Neptune) handheld, transmitter, receiver and software at a cost of \$8,253.00 + HST to update the meter reading and billing system, prior to the adoption of the 2015 budget.

CARRIED

4. Fire Department North Huron (FDNH)
 - i) Memorandum of Understanding between the ESTC and the Ontario Fire College.
5. Director of Public Works
 - i) Snell Municipal Drain 2015 Improvement.

M103/15: MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

THAT:

The Council of the Township of North Huron hereby accept the tender from A. G. Hayter Excavating Inc. in the amount of \$104,785.00 plus HST for the Snell Municipal Drain 2015 Improvements.

CARRIED

Unfinished Business:

There was no Unfinished Business.

New Business:

1. Huron County Planning and Development Department has assigned Laura Young as Planner for the Township of North Huron.
2. Consent Application Report – File #B65-14, Applicant: Cuesta Planning Consultants Inc. Owner: Albert Hessels, 86560 Currie Line, South Part Lot 40 Concession 14 EW Ward, Township of North Huron.

M104/15: MOVED BY: R. Hallahan
THAT:

SECONDED BY: J. Campbell

The Council of the Township of North Huron hereby recommends approving the Consent Application Report – File #B65-14, Applicant: Cuesta Planning Consultants Inc. Owner: Albert Hessels, 86560 Currie Line, South Part Lot 40 Concession 14 EW Ward, Township of North Huron, as presented, with the following conditions:

Expiry Period

Conditions imposed must be met within one year of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within one year, the application shall be deemed to be refused. Provided the conditions are fulfilled within one year, the application is valid for two years from the date of decision.

Municipal Requirements

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

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

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

That access to the retained lands be granted to the satisfaction of the Township of North Huron

Zoning

Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning be obtained to the satisfaction of the Township

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

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

Survey

Provide to the satisfaction of the County and the Township of North Huron:

a) a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and

b) a reference plan based on the approved survey is required to be deposited in the Land Registry Office and copies of same are to be provided to County of Huron and the local municipality;

Drainage

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

Septic System Inspection

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

Inspection

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

CARRIED

3. Canadian Red Cross, re request to consider an Official Proclamation recognizing March as Red Cross Month.

M105/15: MOVED BY: T. Seip
THAT

SECONDED BY: Y. Ritsema-Teeninga

The Council of the Township of North Huron hereby proclaim March 2015 as Red Cross Month in the Township of North Huron.

CARRIED

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

1. AMO Watch File – February 19, 2015.
2. Municipality of Central Huron, Public Meeting concerning a proposed Zoning By-law Amendment.
3. Union Gas re TransCanada Pipeline's Energy East Project.
4. Ministry of Education Early Years Division re Child Care Public Awareness Campaign.

M106/15: MOVED BY: B. Vodden

SECONDED BY: T. Seip

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

CARRIED

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

Committee Reports:

1. Wingham BIA Executive Meeting
 - i) Proposed 2015 Budget.

M107/15: MOVED BY: R. Hallahan

SECONDED BY: Y. Ritsema-Teeninga

THAT:

The Council of the Township of North Huron hereby accept the Wingham BIA 2015 Budget as presented.

CARRIED

2. Maitland Valley Conservation Authority
 - i) Minutes December 17, 2014 Meeting.
3. North Huron Police Services Board
 - i) Minutes January 27, 2015 Meeting.

By-laws:

1. By-law No. 16-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a contribution agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the Application Based Component of the Ontario Community Infrastructure Fund for a New Well Supply System in Blyth.

M108/15: MOVED BY: B. Knott

SECONDED BY: J. Campbell

THAT:

By-law No. 16-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a contribution agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the Application Based Component of the Ontario Community Infrastructure Fund for a New Well Supply System in Blyth; be introduced, read a first and second time.

CARRIED

M109/15: MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT:

By-law No. 16 -2015; being a by-law to authorize to authorize the Reeve and Clerk to sign, on behalf of Council, a contribution agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the Application Based Component of the Ontario Community Infrastructure Fund for a New Well Supply System in Blyth; 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. 17-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Memorandum of Understanding (MOU) between the Ontario Fire College (OFC), OFMEM – Academic Standards and Evaluation (AS&E) and the Emergency Services Training Centre (ESTC).

M110/15: MOVED BY: J. Campbell

SECONDED BY: B. Knott

THAT:

By-law No. 17-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Memorandum of Understanding (MOU) between the Ontario Fire College (OFC), OFMEM – Academic Standards and Evaluation (AS&E) and the Emergency Services Training Centre (ESTC); be introduced, read a first and second time.

CARRIED

M111/15: MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT:

By-law No. 17 -2015; being a by-law to authorize to authorize the Reeve and Clerk to sign, on behalf of Council, a Memorandum of Understanding (MOU) between the Ontario Fire College (OFC), OFMEM – Academic Standards and Evaluation (AS&E) and the Emergency Services Training Centre (ESTC); 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:

- Ward boundaries – read statement of importance
- Salt and sand on roads – are we at risk due to crop damage?
- salt only used on Westfield Road and first part of Reid Road
- Lambeth premise due to pooling of water at sides of road
- Further comments on statement regarding Ward boundaries

CAO Report:

1. Township of North Huron Council Statement of Remuneration and Expenses for the Year Ending 2014.
2. Surplus Property

M112/15: MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT

The Council of the Township of North Huron hereby declares lots in the Industrial Park - Plan 410 Pt Park Lot 17 RP22R3610 Parts 14 and 15, Oak Street, Ward of Wingham, Township of North Huron and Plan 410 Pt Park Lot 16 RP22R3610 Parts 1 to 4, 7 and 8, Ward of Wingham, Township of North as surplus properties.

CARRIED

Public Gallery Questions:

- Why is there a change in Planners
- Event Sponsors – Family Day – BBIA sponsored meal and donated proceeds
- donations towards that event not listed
- 12 years common for water meter system upgrade

In Camera Session: There was no In Camera Session required.

Confirmatory By-law:

M113/15: MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT:

By-law No. 18-2015; being a By-law to Confirm Generally Previous Actions of the Council of the Township of North Huron; be introduced, read a first, second time.

CARRIED

M114/15: MOVED BY: T. Seip SECONDED BY: B. Knott
THAT:

By-law No. 18-2015; being a By-law to confirm general previous actions of the Council of the Township of North Huron, be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

CARRIED

Next Meeting:

Monday, March 16, 2015 at 7:00 p.m. North Huron Council Chambers.

Adjournment:

M115/15: MOVED BY: B. Vodden SECONDED BY: J. Campbell
THAT:

There being no further business before the Council of the Township of North Huron, the meeting be hereby adjourned at 8:36 p.m.

CARRIED

Neil Vincent, Reeve

CORPORATE SEAL

Kathy Adams, Director of Corporate
Services/Clerk

MINUTES
INDUSTRIAL LAND STRATEGY / JOINT COUNCIL MEETING
HURON COUNTY / MORRIS-TURNBERRY / NORTH HURON
HELD AT THE NORTH HURON WESCAST COMMUNITY COMPLEX
Thursday, March 5, 2015 at 7:00 p.m.

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

STAFF PRESENT: Kathy Adams, Director of Corporate Services/Clerk
Connie Goodall, Economic Development Officer
Tim Lewis, CBO
Don Nicholson, Chief Utility Operator

**MORRIS TURNBERRY COUNCIL
AND STAFF PRESENT:**

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

**COUNTY OF HURON
STAFF PRESENT:**

Scott Tousaw, Director of Planning and Development,
Laura Young, Planner
Susanna Reid, Planner

OTHERS PRESENT:

Pauline Kerr, Advance Times
Denny Scott, Citizen
Dale Erb, P. Eng., B.M. Ross & Associates
Bruce Potter, P. Eng., B.M. Ross & Associates
Steve Jackson, Maitland Valley Conservation Authority
Brandi Walter, Maitland Valley Conservation Authority
Katharina Walton, B.E.S., NRSI- Natural Resources
Tim Wiens, E.E.S. – Conestoga-Rovers & Associates
Peter Popkins, PHD. – Golder Associates
Bernie Bailey

Call to Order & Welcome: Scott Tousaw, Chair called the meeting to order at
7:00 pm.

M116/15: MOVED BY: B. Vodden **SECONDED BY:** R. Hallahan

THAT:

*The Council of the Township of North Huron accept the Agenda for the March 5, 2015
Joint Council Meeting.* **CARRIED**

Introductions of all in Attendance: Scott Tousaw

Municipal Overview: Nancy Michie

The goal of the Wingham and Area Industrial Land Strategy was set to:

- Establish a 'development ready' industrial land supply in Wingham and Lowertown.
- Review Official Plan designations.

How this Project got started:

- In 2012, the Planning and Development Department recommended to Morris Turnberry and North Huron that a Comprehensive review be prepared for the two municipalities.
- Both Council's agreed to participate.

Process:

The review would look at items such as:

- Population projections for the next 20 years
- Housing projections
- Residential inventory
- Expansion of the Urban settlement
- Review the Employment lands/Industrial
- D-6 compatibility issues
- Available servicing
- Road access

Comprehensive Review:

In October 2013, the reviews were completed.

- The conclusion of the Morris-Turnberry review was that there is sufficient land currently designated to meet projected growth by 2031, for residential, industrial and commercial uses.

Comprehensive Review:

- The Conclusion of the North Huron review was that there is sufficient land currently designated to meet the municipality's projected growth by 2031 for residential and industrial uses. The Township needs 10 additional acres to accommodate highway commercial uses, however vacant highway commercial land is available in Morris-Turnberry, east of Wingham.

Further Research / Working Together:

- In November, 2013 the two Councils approved that the staff and the planning department work together for further research and give consideration to re-designating areas for a use to reflect potential industrial demands for the area.

Wingham Area Industrial Land Strategy:

- In November, 2013 further research began.
Committee of:
 - Gary Long
 - Nancy Michie
 - Susanna Reid
 - Sally McMullen
 - Mike Pullen

RED Funding

- The Municipality of Morris-Turnberry applied for funding under the RED program – rural Economic Development program to offset the costs of the project.
- Funding applied for was \$44,883.79
- 50% of the cost for the studies
- The Province approved funding in February, 2014 and the agreement was signed in April, 2014.

Consultants Engaged by the Municipal of Morris-Turnberry:

- Morris-Turnberry Council has engaged 4 consulting firms to complete studies for the WAILS.
 - Conestoga Rovers Land Use Compatibility Study
 - Golder and Associates, Stage 1 Archaeological Assessment
 - NRSI, Environmental Impact Study
 - B.M. Ross, Municipal Servicing Extension Feasibility Study (on hold)

Project Overview:

Suzanna Reid reviewed the 5 Steps to Development Ready Industrial Land:

- Step 1 - Inventory industrial land
- Step 2 - Identify (and Complete Required Studies)
- Step 3 - Consult with Landowners and Business Community
- Step 4 - Update Planning Documents
- Step 5 - Market Development Ready Land

Consultant Updates:

1. Archaeological Study – Peter Popkins, Phd. – Golder Associates
2. MOE D-6 Study – Time Wiens, B.E.S. – Conestoga-Rovers & Associates
3. Environmental Impact Study – Katharina Walton, B.E.S. – NRSI – Natural Resource Solutions Inc.
4. Source Water Protection – Laura Young – Huron County Planner
5. Nancy Michie - Morris-Turnberry Administrator Clerk-Treasurer presented update:

Servicing Study - Wingham and Area Industrial Land Strategy Committee

On September 16th, 2014, the Morris-Turnberry Council passed the following resolution, pursuant to a presentation by Susanna Reid, in conjunction with the servicing study, as part of the Strategy.

The recommendation presented to the Morris-Turnberry Council was that BM Ross and Associates prepare a 'Municipal Servicing Extension Feasibility Study' to investigate the feasibility of an extension of services into the industrial lands in the Lower Town area of Morris-Turnberry.

The reason being that there are available lands for development in Morris-Turnberry and North Huron is the owner/operator of the services. It is the preference of the planning policies that development be on full services.

This study will be a review of the area and service capacities, to determine if the extension is feasible and practical and to inform further discussion between the Councils of North Huron and Morris-Turnberry.

Morris-Turnberry resolution:

"That the Council of the Municipality of Morris-Turnberry proceed with the Wingham and Area Industrial Land Servicing Feasibility Study by BM Ross and Associates, in the amount of \$10,000.00."

The Study has been placed on hold until this joint council meeting could be held to review the proposal.

In order for this portion of the Strategy to proceed, it would be preferable that both Councils give direction to authorize the preparation of the 'Municipal Servicing Extension Feasibility Study' in conjunction with the Wingham Area Industrial Land Strategy.

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

1. Requesting direction from North Huron Council in regards to Servicing Strategy.
2. Requesting direction from the Morris-Turnberry Council for the area to be included in the Study.

Discussion:

A question and answer discussion was held.

Closing Remarks:

Mayor Paul Gowing, Municipality of Morris-Turnberry:

- Thanked Council, Staff and Consultants for attending
- Both Council's need to work together
- Interesting information – proceed to deadlines of project
- Thank you to Scott Tousaw for chairing the meeting

Reeve Neil Vincent, Township of North Huron:

- Thank you to all attending
- Thank you to Staff
- Advice from consultants
- Decisions made and move forward

Adjournment:

M117/15: MOVED BY: T. Seip

SECONDED BY: J. Campbell

THAT:

There being no further business before the Council of the Township of North Huron, the meeting be hereby adjourned at 9:25 p.m.

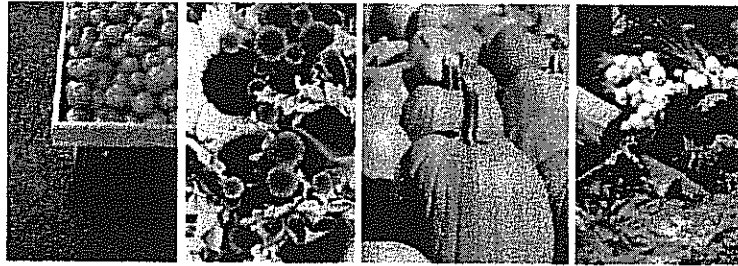
CARRIED

CORPORATE SEAL

Neil Vincent, Reeve

Kathy Adams, Director of
Corporate Services/ Clerk

Agenda
5.1
March 16/2015



WINGHAM

FARMERS' MARKET

**WINGHAM FARMERS' MARKET WILL BE
HOMEGROWN, VIABLE AND VIBRANT AND WILL
HELP BUILD A HEALTHIER, WELL CONNECTED AND
MORE NEIGHBOURLY COMMUNITY**



sites and comparing their respective strengths and weaknesses it was decided that there did not appear to be a perfect site. No one site offered everything that we believe is needed.

We went back and prioritized our list of site requirements and decided that our three must haves are, (a) within easy walking distance for most Wingham residents, (b) only short walk to business area, (c) is visible from down town. The site that we are requesting use of meets our must haves. The other site requirements can be provided through negotiations with neighboring businesses, discussions with municipal staff and in some cases by the vendors themselves.

Place of market:

Municipal Parking Lot located on Farley Lane, between Victoria Street and David Street (see attached)

Dates and times:

Every Wednesday afternoon from 3:30 pm till 7:00 pm, June 3rd through October 14th

Community Support:

- Wingham BIA - letter attached
- Steve MacTavish, Esso Gas Bar – would raise no objections to the Farmers' Market or its proposed location, can see the possibility of economic benefit to the town of Wingham and to his business. (confirmed verbally on 3 separate meetings)
- John Frieburger, Frosty Queen –
- would welcome the Farmers' Market as a neighbor; can see benefit to his business; see a benefit to the town of Wingham; asks that we respect his property and not encroach upon his parking or access to his waste bin; will permit vendors the use of his washroom and requests that they remember that his staff, mostly young girls, are responsible for cleaning the washrooms and treat them accordingly. (confirmed verbally on 3 separate meetings)
- Martino Catalano of Foodland. Martino is supportive of the market in principle as long as the market does not interfere with access to the parking in the FOODLAND lot. He is agreeable to the site and the market as long it adheres to the policies of a true Farmers' Market and that the produce available is grown locally by the vendor. (confirmed verbally on 2 separate meetings)

Logistics:

Garbage bins will be supplied by North Huron Municipal Works and removed by them probably the day after the market.

Barriers will be delivered to the market location by North Huron Municipal Works on the day of the market and be erected by market staff. When the market ends, and in conjunction with the site cleanup, the barriers will be dismantled and stored neatly on site for pick up by Municipal staff.

Electricity – any vendor requiring power will need to provide their own generator.

The committee has sought the advice of Wingham Police, FDNH, North Huron Public Works and the North Huron by-law enforcement officer regarding the placement of the market. The Police have no concerns with the placement of the market from a policing standpoint.

Market operation:

Wingham Farmers' Market and its vendors will be registered as members of Farmers' Market Ontario. This organization, when founded in 1998, had only about sixty markets and now through its dedication and promotion has grown to a membership approaching two hundred. Though not yet members we were able to access a lot of expert advice as we worked to establish WFM. Help in writing our market rules; how to attract and vet vendors; how to promote and ensure food safety; how to describe the economic impact that a market has on the town in which it is located. With membership we will gain access to liability insurance for ourselves, our vendors and the municipality. Advice on marketing; access to promotional materials; a listing on their web site and have a valuable advocate with all levels of government and their regulatory agencies.

As a local market, Wingham Farmers' Market will accept only vendors from within a 60 km. radius and they will be required to vouch that the produce that they sell is grown and harvested by them

All vendors who participate in the market will be required to;

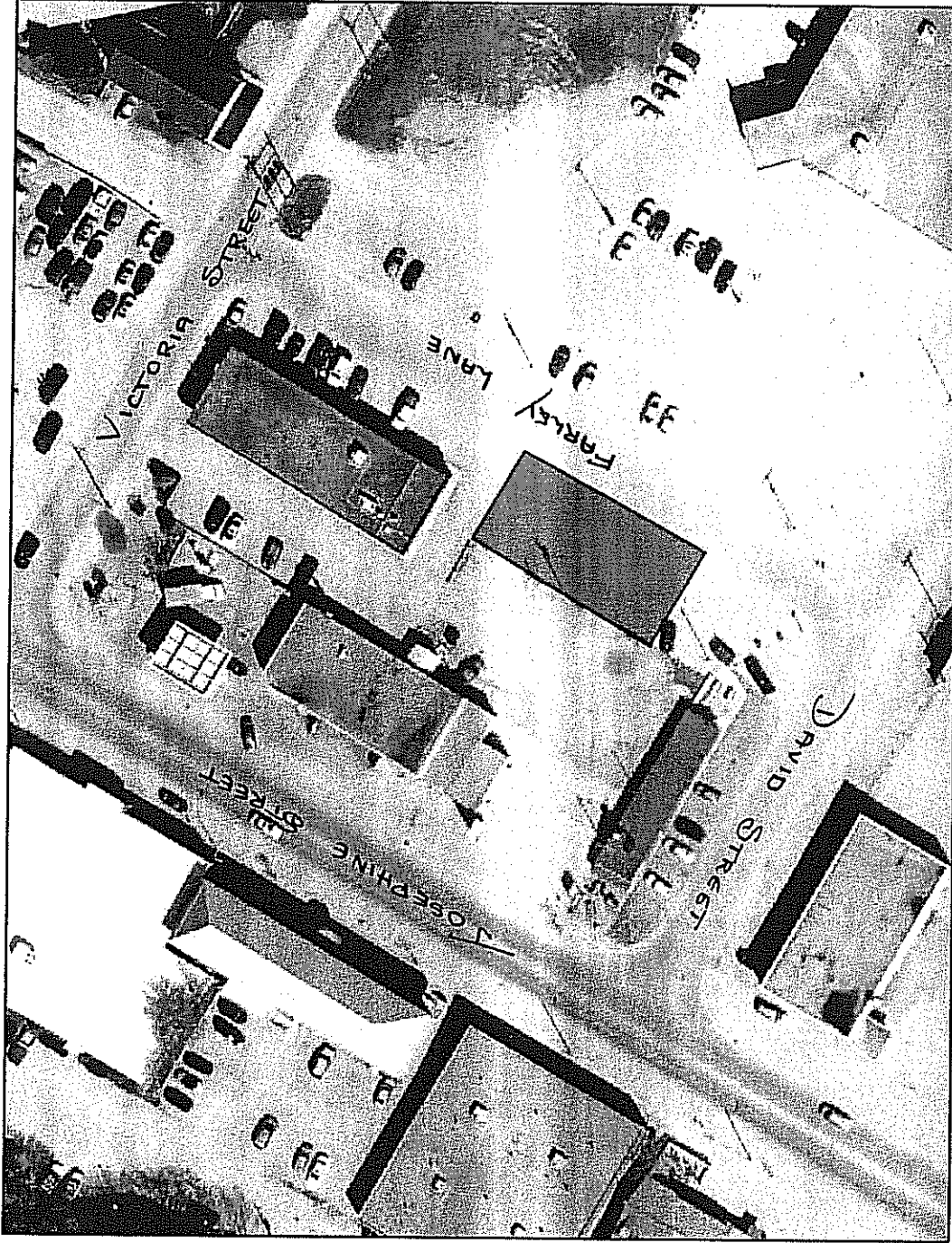
- become a member of the Wingham Farmers' Market Association
- provide a list of the products that they intend to grow and sell
- provide proof of product liability insurance
- comply with all Municipal, Provincial and Federal Regulations regarding labeling, measures, safe food handling health, and safety etc. for all products offered for sale at the market.

On joining the Wingham Farmers' Market Association vendors will be provided with a Vendor's Handbook of Rules & Regulations which clearly define the roles and responsibilities of all of the parties involved in the market.

Wingham Farmers' Market Association will engage a Market Manager who will be responsible for ensuring vendor compliance with the rules and regulations of the WFMA and the applicable regulations of the Municipal, Provincial and Federal agencies having jurisdiction over the production, marketing and sale of farm products. The manager will also be responsible for the equitable use of the Community Tent which will be offered to local organizations and groups who may wish to hold promotion or fund raising events at the market.

Wingham Farmers' Market Association will obtain Property damage and Personal Injury Liability Insurance through Farmers' Market Ontario and have The Municipality of North Huron named as a coinsured party.

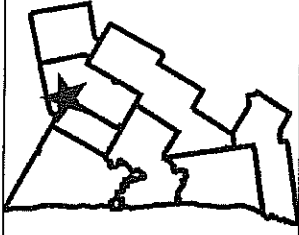
Wingham Farmers' Market 2015



0 30 60 90 m.

This map is a user-generated static output from an Internet mapping site and is for general reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable. THIS MAP IS NOT TO BE USED FOR NAVIGATION.

Map center: 474771, 4859051



Legend
huron_cty_boundary
hc_tiler
Huron2010_DVD.sid

Scale: 1:988





March 11, 2015

Township of North Huron
P.O. Box 90, 274 Josephine Street
Wingham, Ontario
N0G 2W0

To whom it may concern,

The Wingham BIA is aware of the efforts of a local initiative to establish a farmer's market in Wingham. This is a project that the WBIA has discussed at length over the past few years and feel would be a welcome addition to our business community.

We would like to express our support of this project with the consideration that the location be in close proximity to the downtown core. We feel that a farmer's market will provide added value to our business community and will contribute to increased consumer traffic if located central or as close as possible to our other businesses. Any other location outside our core business area will only result in a shop and go environment which will not benefit our WBIA membership and as such would negate our support.

We would also ask that the township consider alternative traffic diversions to accommodate farmers market days adding convenience of access and an element of a unique experience for it's patrons.

Sincerely yours,

Bruce Stainton

Chairman WBIA

*Agenda
6.3
March 16/2015*

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

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

THAT:

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

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 02/27/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 039803	Date 03/04/2015	Amount 8,642.65		
003753 BLYTH BIA	FEB/27/15	03/04/2015	2015 LEVY ADVANCE/ HST	8,642.65
		Invoice Count 1	Total	8,642.65
Cheque 039804	Date 03/09/2015	Amount 3,661.84		
000140 CIBC VISA	FEB Invoice	03/05/2015	FEBRUARY INVOICE	3,661.84
		Invoice Count 1	Total	3,661.84
Cheque 039805	Date 03/09/2015	Amount 17,963.05		
000687 WESTARIO POWER INC.	20229-Feb	03/09/2015	ARENA W FEB 134820 KWH	17,963.05
		Invoice Count 1	Total	17,963.05
Cheque 039806	Date 03/12/2015	Amount 8,861.63		
000535 RECEIVER GENERAL	12/03	03/12/2015	PART TIME DEDUCTIONS	8,639.35
000535 RECEIVER GENERAL	12/03 2015	03/12/2015	COUNCIL DEDUCTIONS	222.28
		Invoice Count 2	Total	8,861.63
Cheque 039807	Date 03/12/2015	Amount 34,236.18		
000535 RECEIVER GENERAL	03/2015	03/12/2015	FULL TIME DEDUCTIONS	34,236.18
		Invoice Count 1	Total	34,236.18
Cheque 039808	Date 03/13/2015	Amount 559.35		
004082 ACCEO SOLUTIONS INC	82526	03/11/2015	<i>DC Software</i> SERVICE AGREEMENT RENEW	559.35
		Invoice Count 1	Total	559.35
Cheque 039809	Date 03/13/2015	Amount 187.33		
001987 ALLSTREAM INC	16243252	03/12/2015	AIRPORT- PHONE	73.11
001987 ALLSTREAM INC	16243255	03/12/2015	CEMETERY- FEB	53.55
001987 ALLSTREAM INC	16243257	03/12/2015	EAST WAWA PW	60.67
		Invoice Count 3	Total	187.33
Cheque 039810	Date 03/13/2015	Amount 155.94		
000925 AQUAM SPECIALISTE AQUATIQUE	212875	03/12/2015	AQUATIC MATERIALS	155.94
		Invoice Count 1	Total	155.94
Cheque 039811	Date 03/13/2015	Amount 3,898.50		
000032 ASSOCIATION OF ONTARIO ROAD	PW Seminar/15	03/05/2015	PW SEMINAR REGISTRATION	3,898.50
		Invoice Count 1	Total	3,898.50
Cheque 039812	Date 03/13/2015	Amount 3,205.82		
000073 B M ROSS AND ASSOCIATED LTD	9205	03/13/2015	SITE SURVEY HOWSEN DAM	3,205.82
		Invoice Count 1	Total	3,205.82
Cheque 039813	Date 03/13/2015	Amount 1,005.60		
004185 BARB WILSON	FEB-HRS-17.25	03/04/2015	FEB HRS-17.25	862.50

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 02/27/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
004185 BARB WILSON	FEB MILEAGE	03/04/2015	FEB MILEAGE	143.10
		Invoice Count	2 Total	1,005.60
Cheque 039814	Date 03/13/2015	Amount	3,045.35	
002894 BEST WEIGH SCALE	21416	03/12/2015	TEST AND CALIBRATE	3,045.35
		Invoice Count	1 Total	3,045.35
Cheque 039815	Date 03/13/2015	Amount	122.31	
004305 BILL HULME	339208	03/11/2015	REFUND- HC MEETING CANC	122.31
		Invoice Count	1 Total	122.31
Cheque 039816	Date 03/13/2015	Amount	68.40	
003441 BILL KNOTT	FEB2015	03/04/2015	FEBRUARY MILEAGE	68.40
		Invoice Count	1 Total	68.40
Cheque 039817	Date 03/13/2015	Amount	48.03	
002539 BLOODHOUND ODOUR PROTECTION	1009	03/12/2015	FAN UNIT ARENA W	28.82
002539 BLOODHOUND ODOUR PROTECTION	1010	03/12/2015	FAN UNIT TOWN HALL	19.21
		Invoice Count	2 Total	48.03
Cheque 039818	Date 03/13/2015	Amount	36.56	
001209 BLYTH BUILDING SUPPLIES LTD.	01791	03/11/2015	BATTERIES- PW	9.48
001209 BLYTH BUILDING SUPPLIES LTD.	01992	03/11/2015	SUPPLIES -PW	15.01
001209 BLYTH BUILDING SUPPLIES LTD.	02089	03/11/2015	BRACKETS- ARENA B	12.07
		Invoice Count	3 Total	36.56
Cheque 039819	Date 03/13/2015	Amount	1,052.49	
000065 BLYTH DECOR SHOPPE	RENT APRIL	03/03/2015	B LIBRARY RENT APRIL	1,052.49
		Invoice Count	1 Total	1,052.49
Cheque 039820	Date 03/13/2015	Amount	551.85	
000072 BLYTH PRINTING INC.	24805	03/04/2015	FAMILY DAY PROMO ADVER	551.85
		Invoice Count	1 Total	551.85
Cheque 039821	Date 03/13/2015	Amount	193.22	
003216 BRAMHILL TRUCK CENTRE	161672	03/12/2015	OIL FILTERS PW	193.22
		Invoice Count	1 Total	193.22
Cheque 039822	Date 03/13/2015	Amount	252.00	
002743 BRANDT SECURITY	16109	03/12/2015	ALARM -FIRE	252.00
		Invoice Count	1 Total	252.00
Cheque 039823	Date 03/13/2015	Amount	85.50	
002066 BROCK VODDEN	FEB/2015	03/04/2015	FEBUARY MILEAGE 2015	85.50
		Invoice Count	1 Total	85.50

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 02/27/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 039824 Date 03/13/2015 Amount 1,310.75				
003097 CARLETON UNIFORMS INC	55085	03/12/2015	UNIFORMS-FIRE-AUG/14	706.82
003097 CARLETON UNIFORMS INC	57269	03/12/2015	UNIFORMS-FIRE-NOV14	717.83
003097 CARLETON UNIFORMS INC	52235	03/12/2015	UNIFORMS-FIRE-MAR14	-113.90
Invoice Count 3 Total				1,310.75
Cheque 039825 Date 03/13/2015 Amount 189.41				
003919 CINTAS CANADA LIMITED	839817941	03/04/2015	CLEANING SERVICE- FITNES	189.41
Invoice Count 1 Total				189.41
Cheque 039826 Date 03/13/2015 Amount 516.47				
000146 CLIFF'S PLUMBING & HEATING	23200	03/04/2015	ARENA W HEATING REPAIR	516.47
Invoice Count 1 Total				516.47
Cheque 039827 Date 03/13/2015 Amount 676.13				
000151 COCA COLA BOTTLING COMPANY	35966804	03/04/2015	CONCESSION W	370.02
000151 COCA COLA BOTTLING COMPANY	75887808	03/04/2015	CONCESSION B	306.11
Invoice Count 2 Total				676.13
Cheque 039828 Date 03/13/2015 Amount 2,973.39				
000585 COMPASS MINERALS CANADA	72463124	03/12/2015	ROADS SUPPLIES	2,973.39
Invoice Count 1 Total				2,973.39
Cheque 039829 Date 03/13/2015 Amount 518,986.00				
000159 COUNTY OF HURON	1ST INSTALLMENT 2015	03/11/2015	1ST INSTALLMENT 2015	518,986.00
Invoice Count 1 Total				518,986.00
Cheque 039830 Date 03/13/2015 Amount 223.55				
000167 CRS CONTRACTORS RENTAL SUPPLY	47a122736	03/04/2015	ROADS- REPAIR TO LASER	223.55
Invoice Count 1 Total				223.55
Cheque 039831 Date 03/13/2015 Amount 106.90				
000740 DAWN GROSS	Costco-03/08/2015	03/11/2015	CONCESSION W SUPPLIES	106.90
Invoice Count 1 Total				106.90
Cheque 039832 Date 03/13/2015 Amount 169.50				
002997 DAYTRIPPING	9910	03/11/2015	(Website) LISITNG ON MAP PULLOUT	169.50
Invoice Count 1 Total				169.50
Cheque 039833 Date 03/13/2015 Amount 1,028.47				
000885 DEAN'S VALU-MART	02/04/2015-6410000	03/06/2015	B&A/ DAYCARE SUPPLIES	310.79
000885 DEAN'S VALU-MART	03/08/2015-641000	03/11/2015	DAYCARE SUPPLIES	313.97
000885 DEAN'S VALU-MART	02/23/2014-6410000	03/11/2015	B&A CARE MR SUPPLIES	263.79
000885 DEAN'S VALU-MART	02/27/2015-6400000	03/11/2015	GIFT BASKET- BEREAVEMEN	56.49
000885 DEAN'S VALU-MART	03/05/2015-64200000	03/11/2015	CONCESSION W	31.55
000885 DEAN'S VALU-MART	03/10/2015-64200000	03/11/2015	REC ADMIN OFFICE SUPPLIE	20.33

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 02/27/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000885 DEAN'S VALU-MART	03/10/2015	03/11/2015	ARENA W SUPPLIES	31.55
Invoice Count 7 Total				1,028.47
Cheque 039834 Date 03/13/2015 Amount 914.00				
000186 DELTA ELEVATOR COMPANY LTD	9124649	03/12/2015	MAINTENANCE- ARENA W	456.41
000186 DELTA ELEVATOR COMPANY LTD	9124648	03/12/2015	MAINTENANCE- TOWNHALL	457.59
Invoice Count 2 Total				914.00
Cheque 039835 Date 03/13/2015 Amount 1,429.45				
002183 DONNELLY & MURPHY	42026	03/11/2015	PROFESSIONAL SERVICES	282.50
002183 DONNELLY & MURPHY	42134	03/11/2015	SERVICES- 78 VICTORIA	1,146.95
Invoice Count 2 Total				1,429.45
Cheque 039836 Date 03/13/2015 Amount 28.42				
003622 EASTLINK	6653279	03/06/2015	PHONE BILL- DAYCARE	28.42
Invoice Count 1 Total				28.42
Cheque 039837 Date 03/13/2015 Amount 300.00				
003797 ELEMENTARY SCHOOL FAIR	JAN/19/2015	03/04/2015	SCHOOL FAIR SPONSORSHIP	300.00
Invoice Count 1 Total				300.00
Cheque 039838 Date 03/13/2015 Amount 761.74				
002216 ELLISON EDUCATIONAL EQUIPMENT II	2970801	03/06/2015	DAYCARE SUPPLIES	761.74
Invoice Count 1 Total				761.74
Cheque 039839 Date 03/13/2015 Amount 348.89				
004286 EMKE SCHAAB CLIMATE CARE	67884	03/12/2015	SERVICE CALL- MUSEUM	348.89
Invoice Count 1 Total				348.89
Cheque 039840 Date 03/13/2015 Amount 878.40				
003375 FIRESERVICE MANAGEMENT LTD	430780	03/12/2015	UNIFORM CLEANING- FIRE	393.13
003375 FIRESERVICE MANAGEMENT LTD	430791	03/12/2015	UNIFORM CLEANING- FIRE	485.27
Invoice Count 2 Total				878.40
Cheque 039841 Date 03/13/2015 Amount 8,510.58				
000074 FOXTON FUELS LIMITED	6154.59	03/04/2015	PUBLIC WORKS FUEL	6,154.59
000074 FOXTON FUELS LIMITED	242911	03/04/2015	CEMETERY FUEL	254.09
000074 FOXTON FUELS LIMITED	242849	03/04/2015	PARKS W FUEL	165.09
000074 FOXTON FUELS LIMITED	243442	03/11/2015	PUBLIC WORKS FUEL	333.89
000074 FOXTON FUELS LIMITED	242729	03/11/2015	FUEL-BLDG INSPECTOR	78.41
000074 FOXTON FUELS LIMITED	242819	03/11/2015	FUEL-POLICE	1,231.80
000074 FOXTON FUELS LIMITED	241647	03/12/2015	FUEL-FIRE	118.25
000074 FOXTON FUELS LIMITED	242787	03/12/2015	FUEL-FIRE	174.46
Invoice Count 8 Total				8,510.58
Cheque 039842 Date 03/13/2015 Amount 150.09				
001590 G & K SERVICES CANADA INC.	1518408522	03/04/2015	FLOOR MAT ESTC	49.57

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Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
001590 G & K SERVICES CANADA INC.	1518413284	03/04/2015	FLOOR MATS ARENA B	100.52
		Invoice Count	2 Total	150.09
Cheque 039843 Date 03/13/2015 Amount 39.49				
003730 GALGANOV & ASSOCIATES	03615-01	03/09/2015	(Police) EMAIL ADDRESS	39.49
		Invoice Count	1 Total	39.49
Cheque 039844 Date 03/13/2015 Amount 101.70				
004308 HAROLD WISE LIMITED	18306	03/11/2015	(Memorial Hall) SERVICE CALL FURNANCE- E	101.70
		Invoice Count	1 Total	101.70
Cheque 039845 Date 03/13/2015 Amount 194.45				
000274 HORTON'S DAIRY	36779	03/11/2015	CONCESSION B	45.85
000274 HORTON'S DAIRY	36240	03/11/2015	CONCESSION B	38.64
000274 HORTON'S DAIRY	36791	03/12/2015	CONCESSION W SUPPLIES	31.21
000274 HORTON'S DAIRY	36192	03/12/2015	CONCESSION W SUPPLIES	47.17
000274 HORTON'S DAIRY	35968	03/12/2015	CONCESSION W SUPPLIES	31.58
		Invoice Count	5 Total	194.45
Cheque 039846 Date 03/13/2015 Amount 109.12				
003281 HOWSON TRANSPORTATION INC	3312203	03/12/2015	FUEL-FIRE	109.12
		Invoice Count	1 Total	109.12
Cheque 039847 Date 03/13/2015 Amount 8,671.26				
000281 HURON BAY COOPERATIVE INC	17039	03/04/2015	PUBLIC WORKS SUPPLIES	27.07
000281 HURON BAY COOPERATIVE INC	PW DIESEL FEB	03/12/2015	PW DIESEL FEB	8,644.19
		Invoice Count	2 Total	8,671.26
Cheque 039848 Date 03/13/2015 Amount 1,292.72				
003668 HURON FUEL INJECTION	25994	03/11/2015	CUMMINS HX30W TURBO -PV	1,292.72
		Invoice Count	1 Total	1,292.72
Cheque 039849 Date 03/13/2015 Amount 30.00				
003657 HURON PERTH MIDDLESEX MUSEUM	FEB 27/15	03/04/2015	HPMMN 2015 MEMBERSHIP	30.00
		Invoice Count	1 Total	30.00
Cheque 039850 Date 03/13/2015 Amount 267.03				
000286 HURON TRACTOR	B62338	03/05/2015	PW PARTS	38.11
000286 HURON TRACTOR	b62344	03/05/2015	PW BLOWER PARTS	168.45
000286 HURON TRACTOR	B62584	03/12/2015	PARTS PW	13.24
000286 HURON TRACTOR	B62580	03/12/2015	OIL FILTER	47.23
		Invoice Count	4 Total	267.03
Cheque 039851 Date 03/13/2015 Amount 2,251.38				
003224 HURONTEL	MUSEUM FEB 2015	03/11/2015	MUSEUM FEB 2015	31.10
003224 HURONTEL	REC ADMIN FEB 2015	03/11/2015	REC ADMIN FEB 2015	251.47
003224 HURONTEL	AIRPORT FEB 2015	03/11/2015	AIRPORT FEB 2015	100.87

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Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
003224 HURONTEL	ALYSON FEB 2015	03/11/2015	ALYSON FEB 2015	196.69
003224 HURONTEL	OEYC FEB 2015	03/11/2015	OEYC FEB 2015	156.39
003224 HURONTEL	POLICE FEB 2015	03/11/2015	POLICE FEB 2015	263.88
003224 HURONTEL	POLICE RADIO FEB	03/11/2015	POLICE RADIO FEB 2015	79.04
003224 HURONTEL	357-3240-FEB	03/12/2015	FIRE HALL W FEB	164.25
003224 HURONTEL	357-3550-Feb	03/12/2015	357-3550 FEB	911.11
003224 HURONTEL	357-2753-FEB	03/12/2015	357-2753-FEB	96.58
Invoice Count 10 Total				2,251.38

Cheque 039852 Date 03/13/2015 Amount 16,969.70

000294 HYDRO ONE NETWORKS INC	103 QUEEN STREET-FEB	03/09/2015	103 QUEEN STREET -FEB	2,098.40
000294 HYDRO ONE NETWORKS INC	8 CONCESSION SL	03/11/2015	FEBRUARY 2015 USAGE	178.54
000294 HYDRO ONE NETWORKS INC	431 QUEEN	03/11/2015	431 QUEEN 17146 KWH	2,948.35
000294 HYDRO ONE NETWORKS INC	201 GYPSY FEB/15	03/11/2015	201 GYPSY LANE 58567 KWH	9,001.95
000294 HYDRO ONE NETWORKS INC	ESTC- FEB	03/12/2015	ESTC- FEB	41.92
000294 HYDRO ONE NETWORKS INC	FIRE HALL B- FEB	03/12/2015	FIRE HALL B- FEB 4833 KWH	881.35
000294 HYDRO ONE NETWORKS INC	AIRPORT LIGHTS-FEB	03/12/2015	AIRPORT LIGHTS-FEB 231 KV	46.44
000294 HYDRO ONE NETWORKS INC	PARKS W FEB	03/12/2015	PARKS W FEB 215KWH	76.63
000294 HYDRO ONE NETWORKS INC	AIRPORT-FEB	03/12/2015	AIRPORT-FEB 6964KWH	1,291.80
000294 HYDRO ONE NETWORKS INC	10 CONCESSION FEB	03/12/2015	10 CONCES CEMETARY- 103	217.13
000294 HYDRO ONE NETWORKS INC	14 CONCESSION FEB	03/12/2015	14 CONCES STREET LIGHTS	106.75
000294 HYDRO ONE NETWORKS INC	1 CONCE-FEB	03/12/2015	1 CONCES STREET LIGHTS 3	80.44
Invoice Count 12 Total				16,969.70

Cheque 039853 Date 03/13/2015 Amount 467.91

000296 IDEAL SUPPLY COMPANY LTD	796181	03/05/2015	HEADLIGHTS	12.38
000296 IDEAL SUPPLY COMPANY LTD	656241	03/11/2015	WINTER BLADE -PW	15.23
000296 IDEAL SUPPLY COMPANY LTD	610154	03/11/2015	PARTS -PUBLIC WORKS	423.34
000296 IDEAL SUPPLY COMPANY LTD	614373	03/11/2015	PARTS-PUBLIC WORKS	34.48
000296 IDEAL SUPPLY COMPANY LTD	817640	03/11/2015	HD LUBE FILTER-PW	10.95
000296 IDEAL SUPPLY COMPANY LTD	844225	03/12/2015	SUPPLIES PW	40.49
Invoice Count 6 Total				467.91

Cheque 039854 Date 03/13/2015 Amount 759.55

003901 IMPACT GRAPHICS AND SIGNS INC	1593	03/09/2015	(Police Car) REPLACEMENT GRAPHICS-P	759.55
Invoice Count 1 Total				759.55

Cheque 039855 Date 03/13/2015 Amount 79.20

000306 JAMES CAMPBELL	Feb/01	03/04/2015	FEB MILEAGE	79.20
Invoice Count 1 Total				79.20

Cheque 039856 Date 03/13/2015 Amount 1,059.30

000322 JOE KERR LTD	W42267	03/04/2015	SHOP SUPPLIES PUBLIC WO	176.98
000322 JOE KERR LTD	W42254	03/11/2015	PARTS-PW	630.33
000322 JOE KERR LTD	w42263	03/12/2015	FIRE-PARTS/SUPPLIES	57.20
000322 JOE KERR LTD	w42176	03/12/2015	PARTS-FIRE	194.79
Invoice Count 4 Total				1,059.30

Cheque 039857 Date 03/13/2015 Amount 55.00

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Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000350 KIM SCHOLL	03/10/2015	03/11/2015	MILEAGE	55.00
		Invoice Count	1 Total	55.00
Cheque 039858 Date 03/13/2015 Amount 400.79				
000352 KITSUPPLY	128791	03/11/2015	CLEANING SUPPLIES ARENA	400.79
		Invoice Count	1 Total	400.79
Cheque 039859 Date 03/13/2015 Amount 35.00				
000353 KNIGHTS OF COLUMBUS	MAR/1/2015	03/04/2015	K OF C REINBURSEMMENT	35.00
		Invoice Count	1 Total	35.00
Cheque 039860 Date 03/13/2015 Amount 90.00				
001997 LARRY MEYER	FEB 24/15	03/04/2015	PHONE EXP JAN/FEB/MAR	90.00
		Invoice Count	1 Total	90.00
Cheque 039861 Date 03/13/2015 Amount 100.00				
000359 LARRY SIMMONS	03/10/2015	03/12/2015	WORK BOOTS	100.00
		Invoice Count	1 Total	100.00
Cheque 039862 Date 03/13/2015 Amount 82.89				
002521 LORI VADER	mar/2/15	03/06/2015	DAYCARE SUPPLIES/MILEAG	82.89
		Invoice Count	1 Total	82.89
Cheque 039863 Date 03/13/2015 Amount 171.26				
000388 MAITLAND WELDING & MACHINING	909	03/11/2015	TANDEM TRUCK MAITENANC	35.81
000388 MAITLAND WELDING & MACHINING	907	03/11/2015	MAITENANCE- PW	5.93
000388 MAITLAND WELDING & MACHINING	955	03/11/2015	MAITENANCE- PW	29.18
000388 MAITLAND WELDING & MACHINING	908	03/11/2015	MAITENANCE- PW	100.34
		Invoice Count	4 Total	171.26
Cheque 039864 Date 03/13/2015 Amount 54.00				
002258 MARIA WALDEN	feb./25/15	03/06/2015	MILEAGE	54.00
		Invoice Count	1 Total	54.00
Cheque 039865 Date 03/13/2015 Amount 14.00				
003768 MARK KIRKBY	03/09/2015	03/11/2015	LUNCH-TRAFFIC COURT	14.00
		Invoice Count	1 Total	14.00
Cheque 039866 Date 03/13/2015 Amount 1,275.05				
001676 MICHELIN NORTH AMERICA	DA0004921511	03/11/2015	TIRES- PUBLIC WORKS	1,275.05
		Invoice Count	1 Total	1,275.05
Cheque 039867 Date 03/13/2015 Amount 6,565.54				
000421 MICROAGE BASICS	132258	03/06/2015	DAYCARE SUPPLIES	42.21
000421 MICROAGE BASICS	132577	03/06/2015	DAYCARE SUPPLIES	35.06
000421 MICROAGE BASICS	132578	03/06/2015	DAYCARE SUPPLIES	2.54

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000421	MICROAGE BASICS	13135	03/11/2015	FITNESS ADMIN SUPPLIES	8.24
000421	MICROAGE BASICS	132007	03/11/2015	PRINTER INK-PW	72.06
000421	MICROAGE BASICS	359541	03/11/2015	OFFICE SUPPLIES	230.29
000421	MICROAGE BASICS	359772	03/11/2015	OFFICE SUPPLIES	46.22
000421	MICROAGE BASICS	359777	03/11/2015	OFFICE SUPPLIES	41.49
000421	MICROAGE BASICS	131228	03/11/2015	CHAIR FRONT OFFICE	258.77
000421	MICROAGE BASICS	360230	03/11/2015	WINDOW ENVELOPES	94.91
000421	MICROAGE BASICS	130315	03/11/2015	ECON DEVELOPMENT SUPPI	41.01
000421	MICROAGE BASICS	359404	03/12/2015	MOUSE PAD	20.05
000421	MICROAGE BASICS	360860	03/12/2015	COMPUTERS- POLICE	5,534.74
000421	MICROAGE BASICS	131065	03/12/2015	SUPPLIES ARENA W	90.59
000421	MICROAGE BASICS	132155	03/12/2015	REC ADMIN SUPPLIES	77.76
000421	MICROAGE BASICS	360813	03/12/2015	GLUE EYC	62.04
Invoice Count 16 Total					6,565.54

Cheque 039868 Date 03/13/2015 Amount 59.91

000924 MIDWESTERN COMMUNICATIONS 150227-0113

03/06/2015 COPIER CHARGES-DAYCARE 59.91

Invoice Count 1 Total 59.91

Cheque 039869 Date 03/13/2015 Amount 20,215.00

000431 MINISTER OF FINANCE FEB/28/15

03/04/2015 OPP POLICING- MAR 20,215.00

Invoice Count 1 Total 20,215.00

Cheque 039870 Date 03/13/2015 Amount 3,401.84

000123 MUNICIPALITY OF CENTRAL HURON 068930
000123 MUNICIPALITY OF CENTRAL HURON MAR 2015 TAXES03/04/2015 AUBURN SNOW REMOVAL-JJ 2,297.84
03/12/2015 MAR 2015 TAXES- CEMETER 1,104.00

Invoice Count 2 Total 3,401.84

Cheque 039871 Date 03/13/2015 Amount 1,053.45

001215 NEIL VINCENT MAR/03/15
001215 NEIL VINCENT MAR/01/201503/04/2015 ROMA EXPENSES 788.85
03/04/2015 FEB MILEAGE 264.60

Invoice Count 2 Total 1,053.45

Cheque 039872 Date 03/13/2015 Amount 14.16

004306 NORMA BROPHY 338715

03/11/2015 (Fitness) REFUND-MEDICAL 14.16

Invoice Count 1 Total 14.16

Cheque 039873 Date 03/13/2015 Amount 511.94

002832 NORTRAX CANADA INC. 9899

03/11/2015 PARTS-PUBLIC WORKS 511.94

Invoice Count 1 Total 511.94

Cheque 039874 Date 03/13/2015 Amount 212.67

002671 ONTARIO ASSOCIATION OF CEMETER 2015 MEMBERSHIP

03/11/2015 2015 MEMBERSHIP 212.67

Invoice Count 1 Total 212.67

Cheque 039875 Date 03/13/2015 Amount 1,700.00

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Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000471 ONTARIO GOOD ROADS ASSOCIATION	Seminar Registration	03/05/2015	PW SEMINAR REGISTRATION	1,700.00
Invoice Count 1 Total				1,700.00
Cheque 039876 Date 03/13/2015 Amount 33.90				
003138 OWEN SOUND POLICE SERVICES	2097-15	03/11/2015	GPS TRACKING SYSTEM	33.90
Invoice Count 1 Total				33.90
Cheque 039877 Date 03/13/2015 Amount 22.98				
000514 PLETCH ELECTRIC LTD	1000012796	03/04/2015	ELECTRONIC BALLAST- POLI	22.98
Invoice Count 1 Total				22.98
Cheque 039878 Date 03/13/2015 Amount 188.31				
003284 PPE SOLUTIONS INC	3641	03/12/2015	RUBBER BOOTS- FIRE	188.31
Invoice Count 1 Total				188.31
Cheque 039879 Date 03/13/2015 Amount 18.77				
000520 PUROLATOR COURIER LTD	426818433	03/09/2015	COURRIER CHARGES-POLIC	10.07
000520 PUROLATOR COURIER LTD	426807767	03/11/2015	PUROLATOR- BLDG DEPT	8.70
Invoice Count 2 Total				18.77
Cheque 039880 Date 03/13/2015 Amount 5,965.16				
000542 R.J. BURNSIDE & ASSOCIATES	300036408.0000-3	03/04/2015	DRAINAGE SERVICES	2,204.77
000542 R.J. BURNSIDE & ASSOCIATES	300031946.0000-15	03/04/2015	DRAINAGE SERVICES	3,107.50
000542 R.J. BURNSIDE & ASSOCIATES	mcw162970.2014-3	03/04/2015	PUBLIC WORKS SERVICES	652.89
Invoice Count 3 Total				5,965.16
Cheque 039881 Date 03/13/2015 Amount 3,018.48				
003420 RADFORD GROUP LTD	FEB-FUEL	03/12/2015	PW FUEL FEBRUARY	3,018.48
Invoice Count 1 Total				3,018.48
Cheque 039882 Date 03/13/2015 Amount 798.00				
003502 RECEIVER GENERAL FOR CANADA	5038386	03/11/2015	RADIO LICENSE RENEWAL-P	798.00
Invoice Count 1 Total				798.00
Cheque 039883 Date 03/13/2015 Amount 3,734.65				
004304 RESTORATION ENGINEERING SERVIC 15-2		03/06/2015	(CBO-78 Victoria) BUILDING CONDITION SERVI	3,734.65
Invoice Count 1 Total				3,734.65
Cheque 039884 Date 03/13/2015 Amount 44.03				
000508 REXALL PHARMA PLUS	224472	03/06/2015	DAYCARE SUPPLIES	37.27
000508 REXALL PHARMA PLUS	226024	03/11/2015	DAY CARE SUPPLIES	6.76
Invoice Count 2 Total				44.03
Cheque 039885 Date 03/13/2015 Amount 181.02				

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Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
003055 RICHARD AL	FEB EXPENSE	03/03/2015	MILEAGE AND OTHER	181.02
Invoice Count 1				Total 181.02
Cheque 039886 Date 03/13/2015 Amount 214.52				
000539 RINTOULS POOLS AND SPAS	51907	03/09/2015	POOL SUPPLIES	214.52
Invoice Count 1				Total 214.52
Cheque 039887 Date 03/13/2015 Amount 71.75				
000272 RONA HODGINS	63528	03/11/2015	78 VICTORIA	16.43
000272 RONA HODGINS	63630	03/12/2015	SUPPLIES MUSEUM	27.30
000272 RONA HODGINS	63395	03/12/2015	SUPPLIES-FIRE	28.02
Invoice Count 3				Total 71.75
Cheque 039888 Date 03/13/2015 Amount 37.29				
004307 SARAH FOXTON	338710	03/11/2015	REFUND	37.29
Invoice Count 1				Total 37.29
Cheque 039889 Date 03/13/2015 Amount 841.51				
000567 SCHOLAR'S CHOICE	S8771608.002	03/06/2015	OEEY SUPPLIES	841.51
Invoice Count 1				Total 841.51
Cheque 039890 Date 03/13/2015 Amount 135.16				
000569 SCRIMGEOUR'S FOOD MARKET	Nov19-Feb1	03/12/2015	ESTC SUPPLIES	135.16
Invoice Count 1				Total 135.16
Cheque 039891 Date 03/13/2015 Amount 14.97				
004309 SHARLENE BOLEN	339057	03/11/2015	REFUND-BOOT CAMP	14.97
Invoice Count 1				Total 14.97
Cheque 039892 Date 03/13/2015 Amount 25.15				
003717 SHAWN MCCURDY	02/05/2015	03/12/2015	CHAINSAW REPAIRS- FIRE	25.15
Invoice Count 1				Total 25.15
Cheque 039893 Date 03/13/2015 Amount 289.32				
002906 SOLID GROUND LANDSCAPING	1364	03/12/2015	SNOW REMOVAL RED CROS	289.32
Invoice Count 1				Total 289.32
Cheque 039894 Date 03/13/2015 Amount 1,050.56				
001850 SOMMERS MOTOR GENERATOR SALE	13252-00	03/04/2015	(Townhall) ANNUAL SERVICE ON GENER	1,050.56
Invoice Count 1				Total 1,050.56
Cheque 039895 Date 03/13/2015 Amount 4,502.03				
000594 SPARLINGS PROPANE	896	03/11/2015	PUBLIC WORKS FUEL	1,091.89
000594 SPARLINGS PROPANE	02/28/2015-250060	03/11/2015	PUBLIC WORKS- PROPANE	564.70
000594 SPARLINGS PROPANE	391208	03/11/2015	OLD FIRE HALL - PROPANE	254.72
000594 SPARLINGS PROPANE	43661	03/12/2015	FUEL-ARENA W	89.95

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000594 SPARLINGS PROPANE	43611	03/12/2015	ARENA W-FUEL	45.20
000594 SPARLINGS PROPANE	43462	03/12/2015	PROPANE-ARENA W	87.69
000594 SPARLINGS PROPANE	43964	03/12/2015	ARENA W-PROPANE	66.44
000594 SPARLINGS PROPANE	536587	03/12/2015	ESTC PROPANE	2,176.85
000594 SPARLINGS PROPANE	828	03/12/2015	PW FUEL	124.59
Invoice Count 9 Total				4,502.03

Cheque 039896 Date 03/13/2015 Amount 4,238.63

003355 SPIKE BAKKER (WELDING)	Jan/15	03/12/2015	ESTC MATIENANCE	4,238.63
Invoice Count 1 Total				4,238.63

Cheque 039897 Date 03/13/2015 Amount 922.78

000602 STANTON HARDWARE	264353	03/12/2015	LIBRARY SUPPLIES	9.92
000602 STANTON HARDWARE	263888	03/12/2015	FURNACE FILTERS- ARENA V	22.58
000602 STANTON HARDWARE	264106	03/12/2015	CLEANING SUPPLIES- AREN	18.60
000602 STANTON HARDWARE	264136	03/12/2015	SUPPLIES-ARENA W	11.67
000602 STANTON HARDWARE	264248	03/12/2015	BATTERIES- ARENA W	15.79
000602 STANTON HARDWARE	264305	03/12/2015	SUPPLIES- ARENA W	12.08
000602 STANTON HARDWARE	264008	03/12/2015	SUPPLIES ARENA W	18.01
000602 STANTON HARDWARE	264014	03/12/2015	BATTERIES- ARENA W	27.10
000602 STANTON HARDWARE	264017	03/12/2015	SUPPLIES- ARENA W	-2.26
000602 STANTON HARDWARE	264231	03/12/2015	MICROWAVE-ARENA W	90.39
000602 STANTON HARDWARE	263729	03/12/2015	SUPPLIES- CHILDCARE	18.59
000602 STANTON HARDWARE	263983	03/12/2015	SUPPLIES- DAYCARE	171.08
000602 STANTON HARDWARE	263797	03/12/2015	SUPPLIES- DAYCARE	10.71
000602 STANTON HARDWARE	264515	03/12/2015	FITNESS- SUPPLIES	433.92
000602 STANTON HARDWARE	263771	03/12/2015	SUPPLIES-ADMIN	19.58
000602 STANTON HARDWARE	263842	03/12/2015	ARENA B- SUPPLIES	27.03
000602 STANTON HARDWARE	264122	03/12/2015	CONCESSION B SUPPLIES	17.99
Invoice Count 17 Total				922.78

Cheque 039898 Date 03/13/2015 Amount 250.62

000606 STEFFEN'S AUTO SUPPLY	254118	02/23/2015	PUBLIC WORKS WASHER FL	10.80
000606 STEFFEN'S AUTO SUPPLY	253571	03/05/2015	PW SUPPLIES	18.29
000606 STEFFEN'S AUTO SUPPLY	254498	03/05/2015	PW PARTS	84.66
000606 STEFFEN'S AUTO SUPPLY	13.19	03/05/2015	PW PARTS	13.19
000606 STEFFEN'S AUTO SUPPLY	255108	03/11/2015	PARTS- PW	34.97
000606 STEFFEN'S AUTO SUPPLY	255250	03/11/2015	PARTS- PUBLIC WORKS	88.71
Invoice Count 6 Total				250.62

Cheque 039899 Date 03/13/2015 Amount 175.15

000620 SWAN DUST CONTROL LTD	3427011	03/09/2015	FLOOR MATS- POLICE	35.26
000620 SWAN DUST CONTROL LTD	3426999	03/11/2015	FLOOR MATS-ARENA W	139.89
Invoice Count 2 Total				175.15

Cheque 039900 Date 03/13/2015 Amount 200.00

000628 TECH STANDARD SAFETY AUTHORITY	5809037	03/11/2015	ELEVATING DEVICES LICENC	100.00
000628 TECH STANDARD SAFETY AUTHORITY	5807982	03/11/2015	ELEVATING DEVICES LICENC	100.00
Invoice Count 2 Total				200.00

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 02/27/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 039901 Date 03/13/2015 Amount	20.55			
000629 TED MORAN MECHANICAL LTD	1000009121	03/12/2015	PARTS ARNEA W	20.55
		Invoice Count	1 Total	20.55
Cheque 039902 Date 03/13/2015 Amount	798.76			
000642 THE CITIZEN	80678	03/11/2015	EVENT CO-ORDINATOR ADVI	132.89
000642 THE CITIZEN	80783	03/11/2015	SUBSCRIPTION/ AD'S	527.44
000642 THE CITIZEN	80781	03/12/2015	ESTC CO-ORDINATOR AD	138.43
		Invoice Count	3 Total	798.76
Cheque 039903 Date 03/13/2015 Amount	346.10			
000738 TIM POOLE	06/03/2015	03/09/2015	CISO CONFERENCE	346.10
		Invoice Count	1 Total	346.10
Cheque 039904 Date 03/13/2015 Amount	2,401.90			
000657 TOWNSHIP OF NORTH HURON WATER	MAR17/15	03/04/2015	DAY CARE-FEBRUARY	103.19
000657 TOWNSHIP OF NORTH HURON WATER	MAR17/15 COMPLEX	03/04/2015	COMPLEX-FEB	759.69
000657 TOWNSHIP OF NORTH HURON WATER	431 Queen	03/11/2015	431 QUEEN FEB	168.56
000657 TOWNSHIP OF NORTH HURON WATER	201 GYPSEY FEB	03/11/2015	201 GYPSEY LANE FEB 2015	1,201.90
000657 TOWNSHIP OF NORTH HURON WATER	11163000-FEB	03/12/2015	ESTC -FEB	168.56
		Invoice Count	5 Total	2,401.90
Cheque 039905 Date 03/13/2015 Amount	62.15			
003532 TRULY NOLEN	20552	03/04/2015	CHECK RODENT TRAPS-DAY	62.15
		Invoice Count	1 Total	62.15
Cheque 039906 Date 03/13/2015 Amount	282.72			
002697 TUCKERSMITH COMMUNICATIONS	FEB/2015	03/11/2015	ARENA B FEB	96.03
002697 TUCKERSMITH COMMUNICATIONS	523-9500-FEB	03/12/2015	ESTC- FEB	60.90
002697 TUCKERSMITH COMMUNICATIONS	523-9779-FEB	03/12/2015	523-9779 FEB	125.79
		Invoice Count	3 Total	282.72
Cheque 039907 Date 03/13/2015 Amount	188.27			
000665 UNION GAS LIMITED	RED CROSS BDLG- FEB	03/12/2015	RED CROSS BDLG- FEB	188.27
		Invoice Count	1 Total	188.27
Cheque 039908 Date 03/13/2015 Amount	14.00			
002974 WADE SMITH	03/03/2015	03/11/2015	LUNCH-TRAFFIC COURT	14.00
		Invoice Count	1 Total	14.00
Cheque 039909 Date 03/13/2015 Amount	20,652.02			
001735 WASTE MANAGEMENT	880-534176	03/12/2015	WASTE/RECYCLE-COMPLEX	998.99
001735 WASTE MANAGEMENT	880-535175	03/12/2015	WASTE/RECYCLE- TOWNHAI	426.65
001735 WASTE MANAGEMENT	969-463830	03/12/2015	WASTE/RECYCLE-LANDFILL	19,226.38
		Invoice Count	3 Total	20,652.02
Cheque 039910 Date 03/13/2015 Amount	245.10			

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 02/27/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
002012 WATERART FITNESS INTERNATIONAL	WAI-28547	03/06/2015	AQUATIC EQUIPMENT	245.10
Invoice Count 1 Total				245.10
Cheque 039911 Date 03/13/2015 Amount 2,678.16				
000856 WEILER'S CLEANING & RESTORATION	12299632	03/12/2015	JANITORIAL SERVICE	2,678.16
Invoice Count 1 Total				2,678.16
Cheque 039912 Date 03/13/2015 Amount 397.97				
000687 WESTARIO POWER INC.	03/05/2015	03/06/2015	STREET LIGHT CONNECTION	397.97
Invoice Count 1 Total				397.97
Cheque 039913 Date 03/13/2015 Amount 35.67				
002081 WINGHAM FOODLAND	8080	03/12/2015	CONCESSION W SUPPLIES	31.93
002081 WINGHAM FOODLAND	6462	03/12/2015	CONCESSION W SUPPLIES	3.74
Invoice Count 2 Total				35.67
Cheque 039914 Date 03/13/2015 Amount 5.76				
001037 YELLOW PAGES GROUP CO.	15-1025759	03/05/2015	B ARENA ADVERTISING	5.76
Invoice Count 1 Total				5.76
Report Total				1,004.42

Donna White
March 13, 2015

Accounts Payable

Paid Invoice History By Cheque Report - CIBC WATER ACCOUNT 6902413

Cheque Date 02/27/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 004333	Date 02/27/2015	Amount		
004086 EPPS	67234	02/27/2015	THAWER REPAIR	59.95
		Invoice Count	1	Total 59.95
Cheque 004334	Date 02/27/2015	Amount		
002653 SGS LAKEFIELD RESEARCH LIMITED	10847915	02/27/2015	WINGHAM SAMPLES	483.64
002653 SGS LAKEFIELD RESEARCH LIMITED	10847257	02/27/2015	WINGHAM WATER SAMPLES	51.98
002653 SGS LAKEFIELD RESEARCH LIMITED	10847263	02/27/2015	BLYTH WATER SAMPLES	427.14
		Invoice Count	3	Total 962.76

Report Total

962.76

Berna White
March 13, 2015

Accounts Payable

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

Cheque Date 02/27/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 002958 Date 02/27/2015 Amount 316.42				
002653 SGS LAKEFIELD RESEARCH LIMITED	10847923	02/27/2015	BLYTH STP SAMPLES	154.82
002653 SGS LAKEFIELD RESEARCH LIMITED	10847925	02/27/2015	WINGHAM STP	161.60
Invoice Count 2 Total				316.42
Cheque 002959 Date 02/27/2015 Amount 95.60				
000657 TOWNSHIP OF NORTH HURON WATER	2525	02/27/2015	JAN/FEB USAGE 117 NORTH	95.60
Invoice Count 1 Total				95.60

Report Total

402

Bonnie White
March 13, 2015

Accounts Payable

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

Cheque Date 02/27/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 000208 Date 02/27/2015 Amount 1,227.52				
002664 D.H. JUTZI LIMITED	D93349	02/27/2015	SILICATE	818.35
002664 D.H. JUTZI LIMITED	D93350	02/27/2015	SILICATE	409.17
Invoice Count 2 Total				1,227.52

Report Total

1,227.52

Bonnie White

March 13, 2015



Agenda
2.4.2 (L)
March 16/2015

Report to: Reeve Vincent and Council
From: Donna White, Director of Finance
Date: Monday, March 16, 2015
Re: **Department Report – Finance & Treasury/Public Works**

SUBJECT: Finance Option for Drains Assessment

Recommendation

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

Background

As per the Engineer's Report in regard to the Snell Municipal Drain 2015 Improvement and subsequent awarding of the tender to undertake the necessary drainage work, there has been a request from one of land owners for consideration of some type of payment option to assist with the amounts assessed to the land owners.

As outlined, in Appendix C - Assessments for Construction Entire Drain – Open and Closed portions (prepared by R J Burnside), the net assessment could result in total costs to the landowners in the amount of \$122,267.00. This amount is net of the 1/3 grant amount and will also be amended to reflect the actual amounts accepted in the tender and any other adjustments to the project that are approved.

The estimated costs to the landowners range from \$387.00 to \$42,070.00 which has caused concern for the property owners of the assessed lands. Therefore, one of the property owners has requested that Council consider some type of payment plan option to spread the costs out to make it more manageable, especially for the owners which have been allocated the higher assessed amounts.

Huron East offers a similar program in which the municipality issues a three year debenture (loan) with interest added to the assessment at a rate equivalent to the current tile drain loan interest rate of 6%. The program is available to all property owners with assessments greater than \$1,000.00.

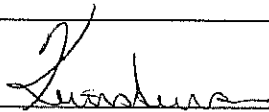
In order to provide some relief to the property owners, the Township of North Huron could consider implementing a similar type of program which would be available to all property owners with assessments in excess of \$1,000.00. The Loan would be issued with funds from either the Water or Sewer Long Term Reserve Funds and that fund would receive the interest earned. This program would be similar to the program set up for the Capital Costs of the Belgrave Water System.



Council would have to keep in mind that this type of program could be requested in the future in light of other recent drainage developments. Council reserves the right to consider such future requests on a case by case basis depending on the availability of funds.

Relationship to Strategic Plan

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

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



Agenda
6.4.2(ii)
March 16/2015

Report to: Reeve Vincent and Council
From: Donna White, Director of Finance
Date: Monday, March 16, 2015
Re: Department Report – Senior Management Team

SUBJECT: Excess Land Rental

Recommendation

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

Background

As part of the land rental agreement exercise, Township staff has reviewed the pieces of land currently being rented and/or farmed (see attached). There are no written agreements in place at this time and staff are recommending that a formal tender process be undertaken by advertising in the two local newspapers and on the website. There are five pieces of property that need addressed and all the current renters/users have been notified of changes to be made in 2015. There would be approximately 61.6 acres included in this process. Livestock would not be permitted on any of the properties.

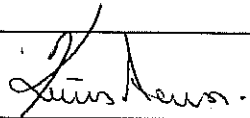
For administrative efficiencies, it would be ideal to have all the farm land leases in the Township renew on the same schedule. The airport farm land is leased until December 2016, with a renewal option that could extend the lease to December 2019. The first term of the tender would be for five years (2015 -2019) and coincide with the airport farmland lease and thereafter would be on the same renewal schedule.

The quality of land differs from piece to piece and would therefore be reflected in the price per acre. The farmers currently using the properties have been good stewards of the land, but it is important to have written agreements.

Another matter of consideration is the Hutton Heights property which has been recently listed for sale by the municipality. The farmer was notified before the property was listed and some sort of compensation for crops would be necessary if the property happens to sell before the crops are taken off. Ideally the closing date would coincide with end of the harvest season.

Relationship to Strategic Plan

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

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



Municipality of North Huron

Agricultural Land for Rent

Description	Hutton Heights 20 Crawford Drive Approx. 18 acres	Wingham Sewage Lagoon – 60 Lloyd Street – Approx. 7 acres	Reid Road Landfill – 86165 Currie Line Approx. 25 acres	Reid Road Landfill 86165 Currie Line Approx. 6.8 acres	Wingham Cemetery 90379 Holmes Line Approx. 4.8 acres
1. Price Per Acre For The Years 2015 to 2019	Price Per Acre	Price Per Acre	Price Per Acre	Price Per Acre	Price Per Acre
2. HST (13%)					
3. Total Tender					

General Conditions:

1. All lands must be plowed at the expiration of the lease and free of chemical residue.
2. Successful tender will be required to enter into a land lease agreement with the Municipality of North Huron which will require 50% of annual payment by May 1st and the balance by December 15th
3. Highest or any tender may not necessarily be accepted.
4. Subject to the execution of a written lease agreement.
- 5.

Signature _____

Name Printed _____

Address _____

E-mail if available _____ Date _____

Report to: Reeve Vincent and Council
From: Kelly Church, Director of Public Works
Date: Monday, March 16th 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

Changes have been made to the comingled bins at both the landfill site and at the Blyth PW shed starting March 1st, council passed By-Law entering into a three year contract with WM. Seven comingled recycling bins at the landfill will be dumped Tuesdays and the comingled bin and garbage bin at the Blyth PW yard have been removed, PW will now share a garbage bin with the Blyth arena, this will see savings for both departments.

M.O.E. inspected the landfill site on Dec. 4, 2014 and two action items need to be addressed by April 30 2015.

Item #1-“a written schedule for waste/litter collection that occurs beyond the fill limits of the landfill site.”

#2- “a written plan for the storage of propane cylinders, in a segregated area in a manner which prevents cylinders from being knocked over or cylinder valves from breaking, to meet ECA Condition 10.3”

Cemetery

Chapel repair work to commence in 2015 money in reserve.

All winter burials are placed in the vault.

Membership renewal due, - Ontario Association of Cemetery and Funeral Professionals.

East Wawanosh Ward.

Repairs to Volvo grader, new clutch and new front harness that the plow attaches too.

Maintenance to equipment.

Tree cutting and roadside brushing, weather permitting.

Maintaining service, with, one full time and three part time staff.

Incident occurred with Municipally owned vehicle and private vehicle, insurance claim resulted.

Two new overhead doors with mechanical openers installed.

Working on tender for road gravel,- would like to tender for crushing Township pit and tender for load deliver and apply to North end of Township, Township pit has more stone in the crushing and the North end of the Township needs the course gravel to improve this end of the Township roads.

Blyth Ward

Westmoreland/Mill Street storm drain easement has been finalized, still waiting to hear from Government re: funding. Plans are to move this project ahead regardless of funding, the project will be done in stages as monies are made available, work will be done with Township resources. Regular and emergency repairs/maintenance of equipment as required.

All municipally owned parking lots are now being cleaned by Municipal staff and staff feedback is positive.

Incident involving plow truck and Hydro pole, Hydro was called to replace the pole, driver error.

Wingham Ward

Snow plowing/sanding ongoing as needed.


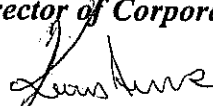
Regular and emergency repairs/maintenance of equipment.

Working closely with both the PUC and REC to find efficiencies. Plowing at airport and complex, newer 1-Ton plow is a very positive addition.

Two major breakdowns, Trackless sidewalk Machines, hydraulic pump (older Machine) and Cummins Turbo(newer Machine)

Summary of all Wards

- Performance reviews have been completed on 90% of employees.
- Budget to second draft stage.
- Meeting monthly with Foreman and both Lead Hands to strategize all work to be performed in the Township, next meeting March 20th
- Continue tracking of fleet, fuel, repairs and usage.
- Continue training staff to work safely through meetings and inspections.
- Preparing a report for one supplier to service the needs of fuel and lubricants for the Township.
- Reporting street lighting that is not functioning properly in Auburn, Hutton Heights, Whitechurch, Belgrave subdivision, Blyth and Wingham and having contractor repair.
- 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 of North Huron.
- 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.
- Road School in Guelph May 4, 5 & 6th, two staff attending.
- CRS-S mandatory training, school in Mississauga, September and October 2015 – two staff attending.

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



Agenda
6.4.4
March 16/2015

Report to: Reeve Vincent and Council
From: Pat Newson , Director of Recreation and Facilities
Date: Monday March 16, 2015
Re: **Staff Report –Refrigeration Maintenance Contract**

RECOMMENDATION

To approve the quotation presented by Cimco Refrigeration for the Repairs and Maintenance contract for refrigeration plants, to service the Blyth & District Community Centre and the North Huron Westcast Community Complex.

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

EXECUTIVE SUMMARY

Using the Request for Quotation procedure outlined in the North Huron Procurement Policy, the Recreation and Facilities Department issued a Request for Quotation document to three Arena Refrigeration Maintenance Contractors. Pricing for regular routine maintenance services, parts mark up, and emergency repair services were collected.

DISCUSSION

Staff determined that better control of expenses on these services could be provided by the vendors providing a breakdown of price and anticipated labour hours for each routine maintenance service, plus pricing for parts mark-up percentage, and hourly and mileage rates for emergency breakdown call ins. This "shopping list" approach, rather than a flat annual rate approach for routine maintenance services will provide better control on the overall expenses on routine maintenance.

The quotation document required that each vendor supply pricing for three different charts of services over the next 3 years. After staff reviewed each quotation, and considered services most used, hours proposed, and rates provided, the conclusion was that Cimco Refrigeration provided the best overall pricing.

The three companies that were asked to provide quotes were:

Cimco Refrigeration
London, Ontario

Drennan Refrigeration
London Ontario



Black & McDonald Ltd.
Stoney Creek, Ontario

All three companies are familiar to the Township of North Huron and have had service contracts with the Township for Refrigeration Maintenance at some point over the past 9 years.

FUTURE CONSIDERATIONS


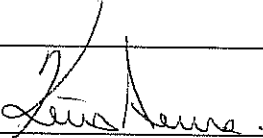
The Request for Quotation document clearly outlined the detailed scope of services and terms of contract. This will be the basis for setting up a service contract agreement. The term is for two years with an option to renew for an additional year if both the Township and contractor mutually agree.

FINANCIAL IMPACT

In 2014 the value of the contract was \$16,165 and in 2013 it was \$15,194. It is variable depending on the specific breakdowns of equipment each year.

RELATIONSHIP TO STRATEGIC PLAN

This fits under the Township goal that 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>Kathy Adams, Clerk</i>

Report to: Reeve Vincent and Council
From: Don Nicholson , Chief Operator
Date: March 12, 2015
Re: Department Report – Water Department

1. Blyth Water

- A small pump has been installed in the new well to continuously pump for a 30 day period. Samples will be taken to verify original pumping test water analysis and to perform bench jar testing. We have had issues trying to keep the pump running continuously due to vandalism and thefts.
- There will be a staff report at the next Council meeting to consider the engineering consultant that will carry on the treatability study, design of the treatment system and the preparation of the tender documents for the construction phase of the new well supply. Historically, we have used RJ Burnside for water and BM Ross for sanitary sewer work to have a comparison in costs for checks and balances. We went outside this approach and used Azimuth for the EA portion as a comparator and are satisfied that we are getting value with RJ Burnside and BM Ross. RJ Burnside have been asked to prepare a scope of work involved going forward with the work.
- There have been 5 frozen water services in Blyth, 2 of which were thawed, 2 where temporary services are set up and a third that may have to wait for natural thawing due to situation.
- The organics and inorganics samples have been sent (due every 3 years).

2. Blyth Wastewater

- Equipment testing is complete for the preparation in the event we have significant thaw coupled with a rain that would produce high flows.

3. Belgrave Water

- Normal operations.

4. Wingham Water

- The organics and inorganics samples have been sent (due every 3 years) as well as raw water samples used for comparison with historical values to verify aquifer water supply remains stable.
- We have had 32 frozen water services in Wingham, 1 without water, 7 backfed and 24 that were thawed.
- A transformer has burnt out that supplies household voltages to control systems and had to be replaced.

5. Wingham Wastewater


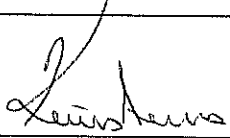
- The #1 aerator motor has just been rewound and have yet to pick it up to install.
- It has been brought to our attention that the fuel system for the emergency generator at the Wingham Sewage Pumping Station does not meet TSSA standards. Pricing is being obtained to bring it up to standard.
- We experienced a frozen sewer on Diagonal Road where the flusher truck was utilized to break through the blockage in minimal amount of time. This has been reported to MOECC as a collection overflow.

6. Drinking Water Quality Management System

- The Management review was originally to be ready for presentation the first week of March but has been delayed due to dealing with frozen water services. The presentation is nearly complete, will require approximately 1.5 hrs of time and is hoped to add it to an existing or future meeting of Council for efficiency.

7. General

- To comply with documentation of communication with Council, the suggested motion is requested as follows "The Council of North Huron hereby accept the report of the Chief Operator as presented"

Prepared by: 	Approved by: 
Don Nicholson - Chief Operator- Water and Wastewater Facilities	Kathy Adams, Director of Corporate Services/Clerk

Agenda
6.4.6
March 16/2015

FDNH Report to North Huron Council for the Month of February 2015

Training:

Weekly Training:

- 1 week of equipment checks (34 personnel)
- 1 week of radio communications and incident size up (26 personnel)
- 1 week of winter off road vehicle operations (40 personnel)

Fire Prevention and Public Education:

Presentation to seniors at Wingham United Church.

Presentation to Blyth Cubs at FDNH Blyth Station.

Notable:

Chief Sparling has been asked to sit on the editorial review committee developing the Solar Panel Emergencies curriculum for Ontario.



February incidents:

6 February:

Medical first response
North Huron
Outcome: 1 patient transferred by EMS.

6 February:

Fire
North Huron
Outcome: Fire contained to area of origin. Damage under \$20,000.

9 February:

CO – alarm activation
Morris-Turnberry
Outcome: Zero readings found. Faulty alarm. 1 occupant transferred by EMS.

11 February:

Motor Vehicle Collision
Central Huron
Outcome: 1 patient transferred by EMS.

12 February:

Medical first response
North Huron
Outcome: Patient deceased.

14 February:

Motor vehicle collision
Morris-Turnberry
Outcome: 1 patient transferred by EMS.

14 February:

Motor vehicle collision
North Huron
Outcome: 2 patients transferred by EMS.

14 February:

Motor vehicle collision
North Huron
Outcome: Patient declined transfer by EMS. Incident occurred concurrent to, and within 100m of, incident above.



14 February:

Motor vehicle collision

Morris-Turnberry

Outcome: 2 patients transferred by EMS.

16 February:

Smoke alarm ringing

North Huron

Outcome: No fire. No smoke. Dead battery. Alarm in unoccupied building, heard by passerby.

16 February:

Medical first response

North Huron

Outcome: Patient deceased.

20 February:

CO Alarm Activation

North Huron

Outcome: Zero readings found. Faulty alarm. 1 occupant transferred by EMS.

21 February:

Motor vehicle collision

Morris-Turnberry

Outcome: Patients declined transfer by EMS.

21 February:

Medical first response

North Huron

Outcome: 1 patient transferred by EMS.

24 February:

Alarm system activation

North Huron

Outcome: No smoke. No fire. Accidental activation.

24 February:

Medical first response

North Huron

Outcome: 1 patient transferred by EMS.

28 February:

Medical first response

North Huron

Outcome: 1 patient transferred by EMS.



Agenda
8.1
March 16/2015

Monday, March 9, 2015

Reeve Neil Vincent

&

North Huron Council

The Planning Committee for the 150th East Wawanosh Anniversary Celebration wish to request that North Huron Council approve a loan of \$5000.00 for seed money. The money would be used towards fundraising, planning the Celebrations and creating an updated history book as a continuation to the Wilderness to Wawanosh book that was published in 1992 for the 125th East Wawanosh Anniversary Celebrations.

Sincerely,



Neil & Joan Vincent

On behalf of the 150th East Wawanosh Planning Committee



Agenda
8.2
March 16/2015

Lisa Thompson, MPP
Huron-Bruce

Queen's Park Office:
Room 430, Legislative Building
Toronto, ON M7A1A8
Tel. (416) 325-3467
Fax (416) 325-3490
E-mail: lisa.thompson@pc.ola.org

March 6, 2015

To whom it may concern,

To address growing labour shortages and stimulate youth's interest in agri-food careers, I have tabled a private members' motion entitled *Growing Agri-food Jobs*.

Introduced to the House on November 26, 2014, this motion requests that the:

"Government should recognize the importance of agriculture and food literacy by ensuring that the Ministry of Education includes a mandatory component of career opportunities associated with Ontario's Agri-food Industry in the grades 9 and 10 Guidance and Career Education Curriculum."

I believe we need to promote careers in agriculture and agri-food sectors to youth. A new generation must be interested and enthused to pursue post-secondary education focused on primary agriculture and agri-food sector. This awareness and education needs to happen in a timely fashion so students can make informed decisions about their post-secondary opportunities. I will present this motion on October 22nd, 2015 for second reading.

I have enclosed with this request a supplemental backgrounder that further speaks to why I feel this motion is necessary at this time.

If you have any question, please do not hesitate to contact me.

Your support in this effort is very much appreciated.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lisa Thompson".

Lisa Thompson, MPP
Huron-Bruce



Growing Agri-Food Jobs

Ontario's agri-food industry is vital to the province, contributing \$34 billion annually to Ontario's GDP and providing 740 000 jobs. Yet, despite the economic importance of this sector and growing potential, the agri-food industry continues to have a low profile in the job market.

When she was Minister of Agriculture and Food and Rural Affairs, the Premier challenged this sector to create 120 000 new jobs by 2020. However, today there is already a surplus of jobs and increasing labour shortages in the agri-food industry. Recent studies suggest that we can only expect this labour shortage to grow as workers retire and the types of skills required in the industry evolve. Further, the agri-food industry has already indicated the current number of spaces for students in agri-food post-secondary education programs will not meet their future employment needs. The Ontario Federation of Agriculture estimated there are three agri-food jobs waiting for every graduate from an agriculture degree program.

These challenges were recently underscored in the report, Planning for Ontario's Future Agri-food, by the Ontario Agricultural College at the University of Guelph and Food and Beverage Ontario. This report identifies the need for increased awareness of the currently underutilized agri-food post-secondary programs, as well as the creation of new programs to meet the new skills and education required by the agri-food industry.

Consultations with representatives from agri-food post-secondary programs have further highlighted the low number of applicants and students enrolled. In addition, MPP Thompson has heard from people who are struggling to attract interested candidates for good paying on-farm management positions.

All of this indicates that we need to promote careers in agriculture and agri-food sectors to youth. This awareness and education needs to happen in a timely fashion so students can make informed decisions about their post-secondary opportunities.

Taking Action: Growing Agri-food Jobs

Seeking to address this issue, MPP Lisa Thompson filed the following motion to the Legislature on November 26, 2014:

"That, in the opinion of the House, the government should recognize the importance of agriculture and food literacy by ensuring that the Ministry of Education includes a mandatory component of career opportunities associated with Ontario's Agri-food Industry in the grades 9 and 10 Guidance and Career Education Curriculum."

Leaders on this issue, such as Ontario Agri-Food Education Inc. (OAFE), have already created the necessary teaching materials to integrate agricultural learning into the classroom. For over two decades OAFE has been building awareness and understanding of the importance of agriculture and food systems in Ontario, creating educational programming about food, farming and agriculture. MPP Thompson hopes this motion will help to streamline such programming, ensuring the youth across the province are exposed to the agri-food industry and aware of the diverse career opportunities available in agriculture and agri-food sectors.

"We need to ensure that when young people are identifying good career opportunities they can be confident in a bright future in the agri-food sector" – MPP Lisa Thompson.

www.growingagrifoodjobs.com

Agenda
8.3
march 16/15



Maitland Valley Conservation Authority

Providing leadership to protect and enhance our water, forests and soils!

January 28, 2015

Township of North Huron
PO Box 90
Wingham, ON N0G 2W0

Attention: Reeve Neil Vincent and Members of Council

Dear Reeve Vincent:

Re: Moving Ahead with Restructuring in 2015

On February 3, 2014, we made a presentation to Council that outlined our plans for restructuring and strengthening our core services. In 2015, we plan to continue with these changes.

Over the past year, we have strengthened our Flood and Erosion Safety Services so that all our member municipalities have access to:

1. a flood forecast system that provides adequate warning to municipal flood emergency response coordinators along with technical support during a flood event;
2. technical support and training to develop appropriate flood and erosion emergency response plans;
3. flood progression mapping that outlines how a major flood event will affect their flood damage centres;
4. Development and Watercourse Alteration Regulation policies and procedures that are consistent with municipal land use and development policies, as well as timely review and comment on applications in hazardous areas.

We have also strengthened our Watershed Stewardship Services so that municipalities and landowners have the technical support they need to develop and implement appropriate soil and water conservation systems. The changes that we are making will improve our expertise in soil and water conservation, reforestation, rural storm water management as well as outreach and education.

For example, we have contracted out our tree planting service enabling Authority staff to focus on working with landowners to develop more reforestation projects. This approach worked well in 2014 and we were able to increase the number of reforestation projects from previous years.

In order to strengthen Flood and Erosion Safety Services and Watershed Stewardship Services we are making major changes to our Conservation Areas Services including:

1. moving ahead with plans to try and find someone to lease the Falls Reserve campground;
2. reducing maintenance costs associated with grass cutting at our Conservation Areas;
3. looking for a use for surplus infrastructure such as the mills in Gorrie and Brussels.

MAITLAND VALLEY CONSERVATION AUTHORITY
1093 Marietta Street, Box 127, Wroxeter, ON N0G 2X0
519 335-3557 Fax: 519 335-3516 Email: maitland@mvca.on.ca



The enclosed newsletter outlines additional changes planned for 2015.

We are moving forward with our plan to stabilize the MVCA's financial base while limiting levy increases to a maximum of \$58,000 a year over the next three years. Efforts are underway to raise additional stable revenue through increases in fee-based services such as reforestation. The MVCA is also pursuing service delivery agreements with community, County, Provincial and Federal partners.

We are also planning to reduce the amount of equipment and infrastructure that we own and maintain.

The MVCA's Board has developed a draft budget for 2015. The total budget for 2015 is \$2,930,836. A copy of the proposed levy schedule is located in the newsletter. The Township of North Huron's share of the 2015 levy is \$80,230.

The Board of Directors for the MVCA plans to vote on the budget on Wednesday March 18, 2015. If you have any comments or concerns related to the 2015 priorities and/or budget, please forward them to your Director and Phil Beard, General Manager-Secretary Treasurer, by March 4, 2015.

In closing, I would like to thank Council for their support in 2014 and we look forward to working with you in 2015.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Deb Shewfelt", with a stylized flourish at the end.

Deb Shewfelt, Chair
Maitland Valley Conservation Authority

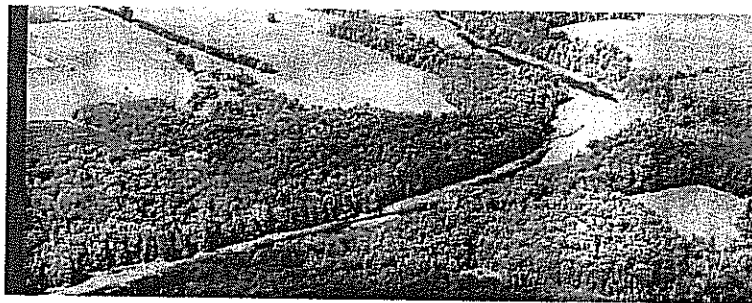


Maitland²⁰¹⁵ CONSERVATION

The Maitland Valley Conservation Authority (MVCA) is leading the way in efforts to protect and enhance water, forests and soils in the Maitland and Nine Mile River watersheds.

The MVCA is in the second year of a restructuring process intended to focus our services on the impacts of a rapidly changing climate. To meet this goal we are:

- **Strengthening Flood and Erosion Safety Services** to help municipalities reduce the potential for loss of life, property damage and social disruption due to the increased potential for flooding, as well as bluff and gully erosion along the Lake Huron shoreline. Several thousand people live and work in flood-prone areas across the watershed. These areas represent \$176 million dollars worth of tax assessment. Along the shoreline there is over \$366 million dollars worth of land and development in areas prone to bluff erosion, with an additional 2,000 acres of land at risk from gully erosion worth close to \$90 million dollars.
- **Strengthening Watershed Stewardship Services** to assist municipalities and landowners reduce the potential for soil erosion, nutrient loss, and damage to drainage and road infrastructure located in vulnerable areas. There are over 470,000 acres of prime agricultural land in the Maitland and Nine watersheds worth almost \$4.7 billion dollars.
- **Working to develop a stable financial base** to provide the support municipalities and landowners need to develop a more resilient and prosperous watershed.



2015 Draft Levy Schedule

Municipality	% of Municipality in Watershed	2014 for 2015 CVA (modified) in Watershed	CVA Based Apportionment Percentage	2015 Draft General Levy	2014 Approved General Levy	2014-2015 Difference
Township of Ashfield-Colborne-Wawanosh	100	\$932,376,554	12.29	\$162,654	\$145,526	\$7,128
Municipality of Central Huron	76	\$801,847,640	10.39	\$129,041	\$123,015	\$6,026
Town of Goderich	100	\$980,389,820	12.53	\$165,586	\$148,320	\$7,266
Township of Nowick	92	\$306,449,277	3.97	\$49,332	\$47,028	\$2,304
Municipality of Huron East	72	\$765,834,481	9.97	\$123,886	\$118,101	\$5,785
Township of Huron-Kinloss	43	\$535,116,751	6.96	\$98,393	\$82,359	\$4,034
Township of Mapleton	5	\$82,184,312	0.80	\$9,982	\$9,516	\$466
Town of Minto	64	\$534,669,800	6.95	\$88,377	\$82,344	\$4,033
Municipality of Morris-Turnberry	95	\$358,285,091	4.60	\$57,143	\$54,475	\$2,668
Township of North Huron	100	\$492,019,550	6.46	\$80,230	\$76,484	\$3,746
Municipality of North Perth	98	\$1,542,779,633	20.10	\$249,693	\$236,034	\$11,659
Township of Perth East	9	\$129,613,736	1.68	\$21,003	\$20,022	\$981
Municipality of South Bruce	1	\$5,641,410	0.07	\$917	\$874	\$43
Township of Wellington North	16	\$210,644,617	2.76	\$34,288	\$32,659	\$1,599
Municipality of West Perth	3	\$34,237,062	0.45	\$5,554	\$5,295	\$259
Total		\$7,672,051,434	100.00	\$1,242,052	\$1,184,052	\$58,000

Contact us for information:

Maitland Valley Conservation Authority

Box 127, Wroxeter ON N0G 2X0

[t] 519-335-3557 [e] maitland@mvca.on.ca [w] www.mvca.on.ca

or contact your MVCA Municipal Director



Who We Are

- Conservation Authorities are jointly managed by the municipalities in the watershed.
- Conservation Authorities are established by the provincial government at the request of municipalities.
- The activities of the MVCA are driven by local municipalities, landowners and community organizations. We are committed to providing effective community-based conservation services in a cost efficient manner.

Priorities for 2015

Flood and Erosion Safety Services

- Re-establish the shoreline working group to review and update policies on shore protection
- Assist with municipal flood emergency response training
- Year 1 of Harriston hydrology project
- Provide 24-hour-a-day monitoring of flood forecasting gauges and maintenance of gauging equipment
- Preventative maintenance on the Listowel Conduit and downstream channel

Watershed Stewardship Services

- Increase the number of trees planted to over 53,000 seedlings and 4,100 large stock trees
- Provide technical assistance to improve soil health and promote rural stormwater management. Complete over 20 erosion control projects.
- Undertake environmental monitoring, analysis and reporting across the watershed and for targeted projects
- Increase the number of Clean Water Projects completed and implement new grant categories
- Implement restoration projects in targeted areas, promote MVCA stewardship services and deliver education programs that include stewardship actions

Conservation Area Services - the MVCA owns and manages 4,600 acres including wetlands, floodplains and river valley areas

- Leasing of campground operations at Falls Reserve Conservation Area
- Complete planting of a low maintenance turf mixture at Gorrie Conservation Area to reduce grass cutting
- Reforesting marginal agricultural land at Morris Hill Forest Tract and Lake Wawanosh Conservation Area

Corporate Services - leadership, governance and administration of the MVCA

- Updating financial forecast and work plan for MVCA services, infrastructure and equipment for 2016-2018.



Ice break up, April 2014

Maitland Valley Conservation Authority - Draft 2015 Projects Budget Summary - December 10, 2015 - Table 2

ITEM	TOTAL EXPEND	GENERAL REVENUE		NET COST	GRANTS		LEVIES		Deferred Revenue	Accumulated Surplus	Est. Program Surplus/-Deficit
		Revenue	Donations		Admin/Op	Other	General	Special			
Flood Safety Services Projects											
Flood Control - Preventative Maintenance	6,000			6,000			6,000				0
Lucknow A Station	12,000			12,000			12,000				0
MNR Low Flow Monitoring	0			0		0			0		0
Flood Safety Services Equipment	19,100			19,100			17,000			2,100	0
Public Notification (Shoreline)	7,000			7,000						7,000	0
Total	44,100	0	0	44,100	0	0	35,000	0	0	9,100	0
Watershed Stewardship Services											
Garvey-Glenn - Soil Health Project	37,946			37,946		15,500			37,946		15,500
Garvey-Glenn Coordination	77,159	10,000		67,159		55,000			32,000		19,841
Garvey-Glenn Kraft Erosion Control - Basin #5	48,000	18,000		30,000		30,000					0
Garvey-Glenn Grouted Waterway - Basin #5	7,000	3,635		3,365		3,365					0
Garvey-Glenn Signage - Basin #1 and #3	2,000	1,000		1,000		1,000					0
Garvey-Glenn Capacity Building - ABCA/OMAFRA	79,514	93,301		-13,787					10,000		23,787
Garvey-Glenn Design-MOE-Shantec	64,000			64,000		64,000					0
Middle Maitland Headwaters Restoration	52,000		12,000	40,000		34,000			6,000		0
Huron Clean Water Program	400,577	80,077		320,500		320,500					0
MOE Nutrient Management Monitoring	7,470	7,470		0							0
Watershed Report Card Monitoring	3,500			3,500					3,500		0
Hindmarsh Wetland Restoration Project	50,000			50,000		50,000					0
Maitland Watershed Resiliency	5,000			5,000					5,000		0
Total	829,166	213,483	12,000	603,682	0	573,365	0	0	89,446	0	59,129
Special Projects											
Drinking Water Source Protection Transition up to Mar 31/15	17,586	17,586		0							0
Drinking Water Source Protection Capacity Building	7,692			7,692					7,692		0
Total	25,278	17,586	0	7,692	0	0	0	0	7,692	0	0
Conservation Areas Management Services											
Forest Management	2,500			2,500							0
Gorrie Conservation Area Dam Repairs	11,000			11,000						2,500	0
Corporate Vehicle/Electronic Vehicle Recharging Station (EVRs)	26,500			26,500						11,000	0
Brussels Mill Foundation Repair	3,000			3,000						26,500	0
Marginal Farmland Reafforestation	10,280			10,280		6,080				3,000	0
MVCA Carbon Offset	1,100			1,100						4,200	0
Footprints to Forests Carbon Offsetting	1,240		2,000	-760						1,100	0
Naturalization of Administration Centre	7,000			7,000						7,000	760
George Taylor Meadow Creation	8,000		8,000	0		0					0
Wawanosh Valley Conservation Meadow Creation	7,000		7,000	0							0
Gorrie Conservation Naturalization	1,500			1,500						1,500	0
Administration Office Ventilation Project	2,750			2,750						2,750	0
Total	81,870	0	17,000	64,870	0	6,080	0	0	0	59,550	760
Corporate Services Projects											
Computers/Network Equipment/Software	48,700			48,700						48,700	0
Total	48,700	0	0	48,700	0	0	0	0	0	48,700	0
Net Project Budgets	-1,029,113	-231,669	-29,000	-769,644	-0	-579,445	-35,000	-0	-97,138	-117,350	-59,889

Maitland Valley Conservation Authority - Draft 2015 Operating Budget Summary - Dec 10/14 - Table 1

ITEM	TOTAL EXPEND	GENERAL REVENUE		NET COST	GRANTS		LEVIES		Deferred Revenue	Accumulated Surplus	Est. Program Surplus/-Deficit
		Revenue	Donations		Admin/Op	Other	General	Special			
Flood Safety Services											
FFS-Preparedness	101,142			101,142	34,103		67,039				0
FFS-Monitoring	113,320			113,320	34,103		79,217				0
Planning and Regulations	191,908	58,000		133,908	1,500		132,408				0
Routine/Minor Maintenance of Flood Control Structures	100			100	50		50				0
Routine/Minor Maintenance of Erosion Control Structures	100			100	50		50				0
Listowel Conduit - Preventative Maintenance	1,500			1,500	750		750				0
Total	408,070	58,000	0	350,070	70,556	0	279,514	0	0	0	0
Watershed Stewardship Services											
Watershed Monitoring and Reporting	89,231	13,100	2,500	73,631			73,631				0
Extension Services	120,024			120,024			117,024		3,000		0
Maitland Watershed Partnerships	6,542			6,542			5,970		572		0
Forestry Services	89,875	89,875		0							0
Stewardship Education	27,558	20,908	1,000	5,650		5,650					0
Stewardship Outreach	70,068	2,556	300	67,212			63,912		3,300		0
Total	403,298	126,439	3,800	273,059	0	5,650	260,537	0	6,872	0	0
Conservation Areas Management Services											
Falls Reserve Conservation Area	335,826	322,400	2,200	11,226		11,732				1,825	2,331
Wawanosh Park Conservation Area	12,370	12,000	400	-30						0	30
Management/Development/Operations	156,699	13,420		143,279			143,279				0
Motor Pool	25,400	59,505		-34,105							34,105
Total	530,295	407,325	2,600	120,370	0	11,732	143,279	0	0	1,825	36,466
Corporate Services											
Administration	266,670	28,980		237,690			237,690				0
Financial Management	87,491			87,491			87,491				0
Governance	17,100			17,100			17,100				0
Services Areas Support	54,290			54,290			54,290				0
Communications	134,510	2,000	2,500	130,010			127,151			2,859	0
Total	560,060	30,980	2,500	526,580	0	0	523,722	0	0	2,859	1
Net Operating Budgets	1,901,723	622,744	8,900	1,270,079	70,556	17,382	1,207,052	0	6,872	4,684	36,467

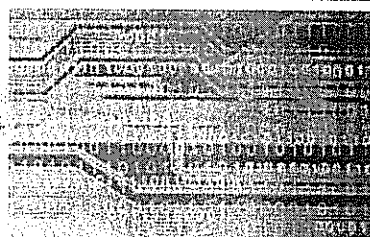
Kathy Adams

Agenda
9.1
March 16/2015

From: AMO Communications <Communicate@amo.on.ca>
Sent: Thursday, March 05, 2015 10:01 AM
To: Kathy Adams
Subject: AMO Watch File - March 5, 2015

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AMO watchfile



March 5, 2015

In This Issue

- 2015 P.J. Marshall Award - Deadline May 1st.
- Ice Storm 2013: After Action Report.
- Only four locations remain.
- Asset Management Symposium 90% sold out.
- Coming up: Meetings Series Workshops.
- What is land use planning?
- Warm up to stable natural gas prices from LAS.
- Building Ontario's Infrastructure Advantage forum.
- South Stormont resolution requests 1% of HST/GST for municipalities.
- Career opportunities with Port Colborne and York Region.

AMO Matters

Submit your municipal government project that demonstrates excellence in the use of innovative approaches to improve capital and/or operating efficiency and to generate effectiveness through alternative service delivery initiatives and partnerships. Apply for the 2015 P. J. Marshall Municipal Innovation Award today! Deadline May 1, 2015.

Provincial Matters

The After Action report evaluates the coordinated response to the 2013 ice storm that impacted southern Ontario and identifies 24 areas for improvement. The Province will look at implementing these recommendations as part of a broader review of Ontario's emergency management system.

Eye on AMO/LAS Events

Four locations remain for Councillor Training 101 and Personal Responsibilities workshops. Councillor Training 101 gives you the foundation to understand your role as a member of council and looks at everything from accountability to municipal finance. Ontario citizens are increasing their scrutiny of councils and individual members. Couple this with the shift in personal obligations under the Safe Drinking Water Act, learn what your personal responsibilities are. Register today for these back-to-back sessions!

Learn about next steps and asset priorities at the 2015 Asset Management Symposium. The program is full and the topics are robust: learn about risk metrics; debt and reserves; service delivery; and hear from both the City of Burnaby and the City of Calgary on how they built, implemented and continue to improve their asset management plans. Register today!

The Meeting Series sessions are coming up in April and May. Chairing and participating in meetings

with this workshop. These two sessions are first-come-first-served and almost sold out. Space is limited, register today.

Why do municipalities need to plan? AMO presents a new online self-directed course in Land Use Planning. Log-in to the [AMO online portal](#) today and become familiarized with the basics of land use planning today!

LAS

Realize lower natural gas costs and stable, predictable annual pricing with the LAS Natural Gas Procurement Program. [Join the 170+ program participants](#) that currently pay only 16.9 cents/m3 for this commodity.

Municipal Wire*

You are invited to the [Building Ontario's Infrastructure Advantage forum](#) that takes place on Tuesday, March 31, 2015. This event will focus on the ways that alternative financing and procurement can be used to help governments meet their commitments to addressing Ontario's infrastructure gap.

The [Township of South Stormont resolution](#) requests the Government of Canada to collect 1% of the Goods and Services tax (HST/GST) and disperse these funds to municipal governments on a per capita calculation.

Careers

[Chief Administrative Officer - City of Port Colborne](#). Please submit your resume and cover letter to hr@portcolborne.ca or Carrie Stone, CHRL, Human Resources, [City of Port Colborne](#), 66 Charlotte Street, Port Colborne, Ontario, L3K 3C8, by March 20, 2015.

[Director, Capital Planning and Delivery, Corporate Services #17126 - York Region](#). Branch: Property Services. Location: Newmarket. Please [apply online](#) by March 16, 2015 quoting competition number #17126.

About AMO

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

AMO Contacts

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

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

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

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#), Tel: 416.729.5425

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

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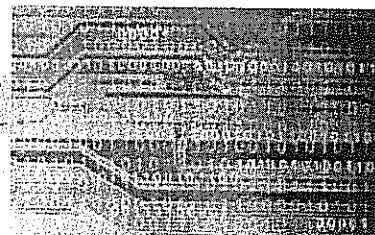
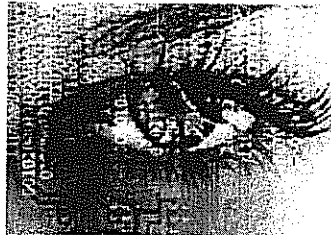
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Kathy Adams

Agenda
9.2
March 12, 2015

From: AMO Communications <Communicate@amo.on.ca>
Sent: Thursday, March 12, 2015 10:01 AM
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Subject: AMO Watch File - March 12, 2015

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March 12, 2015

In this issue

- Government Bill introduced that impacts municipalities.
- All about the federal Gas Tax Fund in Ontario.
- Asset Management Symposium 90% sold out.
- Coming up: Meetings Series Workshops.
- What is land use planning?
- Municipal Energy Finance workshop.
- LAS no-cost Town Hall sessions filling up fast.
- LAS Streetlight Service leading the way, subject to frequent attacks.
- The benefits of an aggregated Group Benefits Program.
- Careers with French River, Lanark Highlands, Vaughan, Simcoe and Trent Hills.

Provincial Matters

Government Bill, Bill 73, Smart Growth for Our Communities Act, 2015, (would amend the Development Charges Act, 1997 regarding eligible services and related municipal by-laws and land use planning matters) was introduced and received First Reading.

Federal Matters

Watch AMO's new video to learn more about how the federal Gas Tax Fund is at work in Ontario.

Eye on AMO/LAS Events

Learn about next steps and asset priorities at the 2015 Asset Management Symposium. The program is full and the topics are robust: learn about risk metrics; debt and reserves; service delivery; and hear from both the City of Burnaby and the City of Calgary on how they built, implemented and continue to improve their asset management plans. Register today!

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

Why do municipalities need to plan? AMO presents a new online self-directed course in Land Use Planning. Log-in to the AMO online portal today, sign-up and become familiarized with the basics of land use planning today!

LAS' hands-on Energy Finance Workshop will provide municipal staff and elected officials with the tools and know-how to build your energy efficiency project business case and present an effective business

Time is running out to register for LAS Town Hall information sessions this spring. Join us in Brantford, Bruce County, Cochrane, Greater Sudbury, Orillia, Smiths Falls, Tecumseh or Thunder Bay for these no-cost sessions to learn about LAS programs and services. Register today!

LAS

Because a streetlight upgrade is more than just the fixture - the "How" matters to our team and the LAS LED Streetlight Program. Contact us today for the real story or to learn more about our selection process.

Join the other 32 LAS Group Benefits members and reduce your group benefits costs through lower rates, preferred expense levels, and reduced administration fees. Find out how much you can save today!

Careers

Chief Administrative Officer - Municipality of French River. Applications marked "Chief Administrative Officer" must be received by 4:30 p.m., March 21, 2015 by: DiBrina Sure Human Resources, Attention: Human Resources Job CAO-15, Suite 302, 62 Froot Road, Sudbury ON P3C 4Z3. Fax: 705.688.9528; Email: recruiting@dirinasure.com.

Chief Administrative Officer/Clerk - Township of Lanark Highlands. Please submit your detailed resume and cover letter in PDF format by email only to mayor@lanarkhighlands.ca before 4:00 p.m. on March 27, 2015.

Manager of Forestry/Manager of Parks Operations - City of Vaughan. Please apply online for both positions: Manager of Forestry or Manager of Parks Operations. For more information please contact Julia Robarts in Odgers Berndtson's Toronto office at 416.366.1990.

Solid Waste Management Site Supervisor - County of Simcoe. Home Base: Midland. View this job description in its entirety and apply online. Application Deadline: March 31, 2015.

Deputy Clerk - Municipality of Trent Hills. Please send resumes marked "Deputy Clerk Competition - Confidential" by 2:00 p.m., Friday, March 20, 2015 to: Kari Petherick, Coordinator of Human Resources, Municipality of Trent Hills. Fax: 705.653.5904; Email: kari.petherick@trenthills.ca.

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Conferences/Events

Policy and Funding Programs

LAS Local Authority Services

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Kathy Adams

Agenda
9.3
March 14/2015

From: Minister (MAH) <minister.mah@ontario.ca>
Sent: Thursday, March 05, 2015 5:49 PM
Subject: Bill 73 – the proposed Smart Growth for Our Communities Act, 2015

Ministry of
Municipal Affairs
and Housing

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel. 416-585-7000
Fax 416-585-6470
www.ontario.ca/MAH

Ministère des
Affaires municipales
et du Logement

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M5G 2E5
Tél. 416-585-7000
Télé. 416-585-6470
www.ontario.ca/MAH



Dear Head of Council,

I am pleased to announce that the government introduced Bill 73 – the proposed Smart Growth for Our Communities Act, 2015 in the Legislature today. These proposed changes to the *Development Charges Act, 1997* and the *Planning Act* are a result of the province-wide consultations the government undertook from October 2013 to January 2014.

The Bill includes provisions that would foster smart growth by:

- Increasing local decision-making and accountability
- Enhancing citizen engagement
- Supporting investments in growth-related infrastructure
- Increasing municipal transparency
- Increasing certainty and stability in the planning system and reduce costs
- Better resolving planning disputes

For more information and background on the Bill you may visit: <http://www.mah.gov.on.ca/Page11014.aspx>

For a copy of Bill 73 – the proposed Smart Growth for Our Communities Act, 2015 and to monitor the status of the Bill through the legislative process, please visit the Legislative Assembly of Ontario website:
http://www.ontla.on.ca/web/bills/bills_detail.do?locale=en&Intranet=&BillID=3176

Comments on the proposed Bill can be made through the Environmental Bill of Rights Registry at
<http://www.ebr.gov.on.ca> (EBR Posting#: 012-3651) or by email to:

- PlanningConsultation@ontario.ca – for comments on the changes to the Planning Act
- DCAConsultation@ontario.ca – for comments on the changes to the Development Charges Act, 1997

Thank you for working with the government to make sure the development charges and land use planning and appeal systems are predictable, transparent, cost-effective and responsive to the changing needs of Ontario's communities.

Best regards,

Ted McMeekin
Minister

Aux présidentes et présidents de conseil,

Je suis heureux d'annoncer que le gouvernement a déposé aujourd'hui à l'Assemblée le projet de loi 73, intitulé *Loi de 2015 pour une croissance intelligente de nos collectivités*. Ce projet de modification de la *Loi de 1997 sur les redevances d'aménagement* et de la *Loi sur l'aménagement du territoire* découle des consultations à l'échelle de la province que le gouvernement a tenues d'octobre 2013 à janvier 2014.

Le projet de loi comprend des dispositions qui favoriseraient la croissance intelligente comme suit :

- en augmentant la prise de décision et la responsabilisation au palier local;
- en accroissant l'engagement des citoyennes et des citoyens;
- en favorisant les investissements dans l'infrastructure liée à la croissance;
- en augmentant la transparence au palier municipal;
- en accroissant la certitude et la stabilité du système d'aménagement du territoire et en réduisant les coûts;
- en améliorant le processus de règlement des différends.

Pour obtenir plus de renseignements et connaître le contexte liés au projet de loi, vous pouvez visiter :

<http://www.mah.gov.on.ca/Page11016.aspx>

Pour obtenir un exemplaire du projet de loi 73, intitulé *Loi de 2015 pour une croissance intelligente de nos collectivités*, et pour surveiller sa progression dans le processus législatif, veuillez visiter le site Web de l'Assemblée législative de l'Ontario : http://www.ontla.on.ca/web/bills/bills_detail.do?locale=fr&Intranet=&BillID=3176

Vous pouvez fournir vos commentaires au moyen du Registre environnemental, au <http://www.ebr.gov.on.ca/ERS-WEB-External/index.jsp> (numéro 012-3651), ou par courriel à :

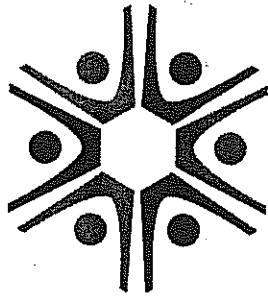
- PlanningConsultation@ontario.ca – pour les commentaires sur les modifications de la *Loi sur l'aménagement du territoire*;
- DCAConsultation@ontario.ca – pour les commentaires sur les modifications de la *Loi de 1997 sur les redevances d'aménagement*.

Merci de collaborer avec le gouvernement pour faire en sorte que les systèmes de redevances d'aménagement, d'aménagement du territoire et d'appel soient prévisibles, transparents, économiques et sensibles aux besoins en évolution des collectivités de l'Ontario.

Je vous prie d'agréer l'expression de mes meilleurs sentiments.

Le ministre,

Ted McMeekin
Ministre des Affaires municipales et du Logement



**Social Research &
Planning Council**
A Division of United Way Perth-Huron

Agenda
9.4
March 16/2015

Now What...? Community Discussion

The Social Research and Planning Council recently released a study on the Quality of Life - which refers to the general wellbeing of individuals and society in terms of health and happiness - in Perth and Huron County. We discovered ***we live in one of the best places in the world, but there are still a few problems that remain...so, now what? We want to know your thoughts!*** Join us for a community discussion about what the next steps might be...

Some Points for discussion

- We have lower educational attainment rates...
- There are high out migration rates for young adults...
- Average annual earning for a full-time worker is more than \$13,000 below provincial average...
- We fall below provincial guidelines for the environment...
- And more...

COMMUNITY VITALITY

DEMOCRATIC ENGAGEMENT

EDUCATION

ENVIRONMENT

HEALTHY POPULATIONS

LEISURE & CULTURE

LIVING STANDARDS

TIME USE

When: Thursday, March 26th, 2015

Where: Arden Park Hotel

552 Ontario St. Stratford, ON

Time: 8:00 am (*breakfast is included*)

RSVP: Tracy @ 519-271-7730 x228

info@socialresearchandplanning.ca



QUALITY OF LIFE

in Perth & Huron County

BLYTH BUSINESS IMPROVEMENT AREA (BBIA)
ANNUAL GENERAL MEETING
WEDNESDAY, FEBRUARY 25, 2015 AT 7:00 P.M.
BLYTH MEMORIAL COMMUNITY HALL - ART GALLERY

Agenda
11.1(i)
March 16/2015

Attendance.

Peter Gusso, Rick Elliott, Gary Vanleeuwen, Deb Sholdice, Irene Kellins, Ashleigh Scott, Neil Vincent, Bill Knott, Connie Goodall, Lorna Fraser, Averly Kikkert, Shawn Loughlin, Doug Trenter, John Stewart.

Call to Order & Welcome.

Chair Peter Gusso called the annual general meeting to order at 7:08 p.m. and welcomed all those in attendance.

Adoption of the Agenda.

MOTION BBIA11/15
Moved Gary Vanleeuwen
Seconded Rick Elliott

That the Blyth BIA hereby adopts the Agenda for the Annual Meeting as presented.

DISPOSITION: Motion Carried

Presentations.

(a) North Huron Food Share.

Doug Trenter, Chairman of the Board of Directors, made a short presentation to the membership outlining the makeup of the Board, who uses the Food Share and the challenges faced by the organization. He indicated that there has been a 25% increase in the number of families using the program over the past three years. He thanked the BBIA for their donation of the profits from the breakfast held during Family Day weekend. He indicated a number of ways which people could assist and asked the members to continue to support the Food Share.

Chair Peter Gusso thanked Mr. Trenter for his presentation.

(b) A Business Year in Review and a Vision for 2015 & Beyond.

Rick Elliott outlined the activities which had taken place in the business community over the past year, highlighting new businesses which had opened in Blyth. He advised of the future plans to expand the various courses which will be offered at the Emergency Services Training Centre. He stated that ESTC had submitted a proposal to Huron County Council requesting funding over a three year period to advance the training courses being provided and indicated that the community had to show their support.

Several business people in the audience indicated that the instructors and students attending the training supported their businesses.

Chairperson's Report of 2014 Activities.

Chair Peter Gusso outlined the BBIA activities over the past year. They included the hiring of the Community Improvement Co-ordinator, Streetfest, Photo Contest, Golden Ticket Draw, new Christmas Wreaths, new Bike Racks, Lighting of the Lights, two new businesses, 2014 New Year's Eve Party and the Family Day Pancake Breakfast. He thanked everyone for their continued support.

Secretary's Report of the 2014 Annual Meeting

MOTION **BBIA12/15**
MOVED Rick Elliott
SECONDED Gary Vanleeuwen

That the Blyth BIA hereby adopts the Minutes of the 2014 Annual Meeting as presented.

DISPOSITION: Motion Carried

Treasurer's Report

(a) Financial Statement

Deb Sholdice reviewed the 2014 unaudited financial statements with the membership.

MOTION **BBIA13/15**
MOVED Rick Elliott
SECONDED Gary Vanleeuwen

That the Blyth BIA hereby adopts the 2014 unaudited financial statements as presented.

DISPOSITION: Motion Carried

(b) 2015 Budget

Deb Sholdice reviewed the proposed 2015 Budget to the membership.

MOTION **BBIA14/15**
MOVED Deb Sholdice
SECONDED Irene Kellins

That the Blyth BIA hereby adopts the 2015 Budget as presented.

DISPOSITION: Motion Carried

Community Improvement Co-ordinator's Report

Ashleigh Scott advised that she is continuing to work on Associate Memberships. Sponsorship packages have been prepared. She stated that even though the New Year's Dance had not been successful financially, she believed it was a good event to continue in the future. The Family Day Breakfast had served 80 meals and a profit in the amount of \$155. had been realized with these funds being donated to the North Huron Food Share. The website has been updated and plans are underway for Streetfest. A 'Spring Thaw' event is being considered as is an electronic newsletter.

Economic Development Officer's Report

Connie Goodall advised that 139 different fire departments had made use of the Emergency Services Training Centre for various training exercises. The Blyth Campgrounds has 5 confirmed bookings for the coming year. A motorcycle 'show & shine' event is being planned for this summer.

North Huron Council Report

Bill Knott advised that North Huron Council held one Budget Meeting and others would be held in the near future. He stated that North Huron Council understands the importance of the Emergency Services Training Centre. He stated that he would like to see more cross-marketing between the Blyth & Wingham BIAs.

Constitution & By-laws

The membership reviewed the proposed amendments to the Constitution.

MOTION BBIA15/15
MOVED Deb Sholdice
SECONDED Irene Kellins

That the Blyth BIA hereby adopts the revised Constitution as presented.

DISPOSITION: Motion Carried

Election of the 2015 Board of Management

It was noted that the following members have been appointed to the Board of Management by their various organizations:

Bill Knott	North Huron Council Representative
Gary Vanleeuwen	Blyth Church Organizations
Deb Sholdice	Blyth Festival for the Arts
John Stewart	Blyth Service Organizations

Chair Peter Gusso opened the floor for nominations.

<u>Nominee</u>	<u>Nominator</u>
Irene Kellins	Rick Elliott
Peter Gusso	Bill Knott
Rick Elliott	Peter Gusso
Cat O'Donnell	Peter Gusso
Janice Peters ****	Peter Gusso
Leanne Hoogenboom ****	Rick Elliott
Lissa Kolkman	Peter Gusso
Lorna Fraser ****	Peter Gusso
Averly Kikkert	Rick Elliott
Genny Smith	Rick Elliott
Val Kramberger ****	Bill Knott

**** indicates Nominations were declined

MOTION **BBIA16/15**
MOVED Rick Elliott
SECONDED Irene Kellins

That nominations be hereby closed.

DISPOSITION: Motion Carried

MOTION **BBIA17/15**
MOVED Rick Elliott
SECONDED Gary Vanleeuwen

That the Blyth BIA hereby accepts the nominations for Board of Management subject to confirmation that said nominees are qualified to hold office.

DISPOSITION: Motion Carried

Other Business

There was no further business brought forward.

Adjournment

MOTION **BBIA18/15**
MOVED Irene Kellins
SECONDED Gary Vanleeuwen

That there being no further business, the Annual General Meeting of the Blyth BIA be hereby Adjourned at 8:40 p.m.

Chairperson

Secretary

BLYTH BUSINESS IMPROVEMENT AREA (BBIA)

BOARD OF MANAGEMENT

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

EXECUTIVE COMMITTEE

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

Hard Copy

Queens Bakery
430 Queen Street
Blyth, On 226-523-9720
NOM 1H0

March 1, 2015

Blyth BIA
Blyth, ON
NOM 1H0

To Whom it May Concern

This letter is written to indicate that we will be sending Averly Kikkert, to the BBIA meetings and acknowledge her representation on the board of management, as our representative of our business.

Please make her feel welcome.

Thank you,

Anne Elliott

Anne Elliott
Owner/Operator
Queens Bakery Blyth



March 10, 2015

Township of North Huron
Council

CIBC Blyth has approved Lissa Kolkman's position on the board for the Blyth Business Improvement Area.

A handwritten signature in black ink, appearing to read "K. Snyder".

Kendra Snyder
Manager of Sales & Service
CIBC Blyth
442 Queen Street,
Blyth, ON

Wingham BIA Annual General Meeting
Feb. 26, 2015 – Knights of Columbus Lounge

Agenda
11.2
March 16/2015

Present: See sign in sheet below

Meeting Start: 7:36 p.m.

Introductions: Chairman Bruce Stainton requested that everyone in attendance introduce themselves and where they work.

Agenda: Bruce reviewed the agenda for the meeting.

Chairman's

Message: Bruce gave a verbal review of 2014 BIA activities.

Review in

Pictures: Doug Kuyvenhoven showed a video display of 2014 projects, highlighting the efforts of the Curb Appeal Committee.

2015 Projects: Doug K. presented the goals list for 2015. Multiple projects under the following areas:

- Web and Social Media Presence
- Curb Appeal
- Promotion/Advertising
- Town Event presence (Musical Muskrat, Alice Munro, Silver Stick etc)
- Miscellaneous (way finding signs, Christmas lights, Welcome to Wingham brochure, Christmas lighting contest, OBIAA conference, etc.)

Council Rep: Yolanda Ritesma-Teeninga, North Huron Council rep to the BIA, gave a brief statement of thanks to the BIA Executive and membership for their dedication and hard work.

Finance: Treasurer, Jason Schiestel, presented the financial statement from 2014. This is the unaudited version.
Moved by Mark Foxton, 2nd by Bill Gregoriadis to approve the statement as read. Passed
Jason presented the proposed budget for 2015. No questions from the floor.
Moved by Bruce Stainton, 2nd by Gary Ballagh to accept the budget as read. Passed.

Elections: Lisa Hearnden thanked Christine McGrath for her service on the BIA Executive. Christine has decided to step down.
Dave Peers (State Farm) was nominated to join the Executive. There being no further nominations from the floor, Dave will fill the vacancy.

2014 AGM

Minutes: Bruce read the minutes of the previous Annual General Meeting. Moved by Gary Ballagh, 2nd by Mark Foxton to accept the minutes as read.

Meeting adjourned at 8:42 p.m.

Attendees:

Doug Kuyvenhoven
Dave Tiffin
Lisa Hearnden
Christine McGrath
Dave Wallace
Nancy Lazenby
Neil Vincent
Linda Bross
Kathy Adams
Bill Gregoriadis
Susan Doig
Bill Knott
Connie Goodall
Pauline Kerr
Mark Foxton
Doug Trenter
Dave Peers
Miranda deBoer
Stacey Boyd
Sandy Walker
Trevor Seip
Jason Schiestel
Gary Ballagh
Bruce Stainton
Yolanda Ritsems-Teeninga

Agenda
11.2
march 14/2015

Wingham BIA General Meeting Minutes – March 5, 2015

Present: See sign in list below

Guest: Kelly Church – Township of North Huron

- Guest:**
- Kelly Church addressed the question of snow not being cleared on the west side of the Josephine St. bridge.
 - At this time, the equipment cannot negotiate the 8" lip of the sidewalk on that side. When the blower/plow goes along Bristol Terrace, it can't negotiate the right turn onto the sidewalk.
 - Everyone agreed that it would be good to have the sidewalk cleared and more investigation will be done in the spring once this years snow clears.
 - There was a short discussion on handicapped parking spots along Josephine St.

- Econ Devel.**
- Connie discussed the idea of a Community Improvement Plan. The Huron County Planner will be in touch with the BIA when she returns from leave.
 - Town booklets created by Spruce the Bruce were discussed. There is a booklet for each municipality in Bruce County.
 - Table discussion regarding what the attendees currently found important to the core business area as well as what shouldn't be added.

- Other Business:-**
- Connie gave an update on the Inspiring Women in Huron County. There were 5 women with North Huron ties nominated.
 - East Wawanosh will celebrate 150 years in 2017.
 - Some thoughts discussed regarding making Canada Day a bigger event in Wingham.
 - Suggested to do a small appreciation for the Public Works employees for their work during the winter months. Further discussion to be done.

Adjourned at 9:07 a.m.

Next General Meeting – Thursday, Mar. 19 at 8:00 a.m. - Musuem

Attendees:

Dave Tiffin	Freedom 55 Financial
Bruce Stainton	Stainton Home Hardware
Yolanda Ritesma	Twp North Huron
Sandy Walker	The Gift Chest
Kelly Church	Twp North Huron
Connie Goodall	Twp North Huron
Doug Kuyvenhoven	Wingham Self Storage
Dave Wallace	Ernie King Music

THE CORPORATION OF THE
TOWNSHIP OF NORTH HURON

BY-LAW NO. 11-2015

Engineer's Report
Snell Municipal Drain 2015 Improvement

A By-law to provide for a drainage works in the Municipality of North Huron in the County of Huron.

Whereas, the requisite numbers of owners have petitioned the council of the Municipality of North Huron, in the County of Huron in accordance with the provisions of Section 78 of the Drainage Act, R.S.O. 1990, requesting that the following lands and roads be drained by a drainage works:

Lands and Roads in the East Wawanosh Ward of the Municipality of North Huron, as follows:

- Concession 3, Lots 28, 29 & 30

And Whereas, the Council of the Township of North Huron, in the County of Huron has procured a report made by R. J. Burnside & Associates Limited, 449 Josephine Street, P.O. Box 10, Wingham, Ontario; and the report is attached hereto and forms part of this by-law

And Whereas, the Council of the Township of North Huron is of the opinion that the Improvement of the area is desirable;

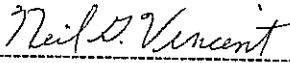
Therefore, the Council of the Township of North Huron under the *Drainage Act*, enacts as follows:

- 1/ The report dated January 15, 2015 and attached hereto is hereby adopted and the drainage works as therein indicated and set forth is hereby authorized and shall be completed in accordance therewith;

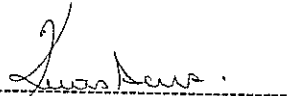
This By-law comes into force on the final passing thereof, and may be cited as the "Snell" Municipal Drain, BY-LAW NO.11-2015

READ A FIRST AND SECOND TIME THIS 2ND DAY OF FEBRUARY, 2015.

PROVISIONALLY ADOPTED THIS 2ND DAY OF FEBRUARY, 2015.



Reeve-Neil Vincent



Clerk-Kathy Adams

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

Reeve-Neil Vincent

Clerk-Kathy Adams

I, Kathy Adams, Clerk of the Municipality of North Huron do hereby certify this as a true copy of the By-law No. 22 - 2015 of the Municipality of North Huron.

Clerk-Kathy Adams

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 19-2015

A By-law respecting Construction, Demolition and Change of Use Permits and Inspections

WHEREAS Section 7 of the Building Code Act, S.O. 1992, C.23, as amended, empowers municipal councils to pass By-laws respecting construction, demolition and change of use permits and inspections;

AND WHEREAS Section 35 of the Building Code Act, S.O. 1992, C.23, as amended provides that the Act and the Building Code, as amended supersede all municipal By-laws respecting the construction or demolition of buildings;

AND WHEREAS Section 3(1) of the Building Code Act, S.O. 1992, C.23, as amended provides that the council of each municipality is responsible for the enforcement of this Act in the municipality;

AND WHEREAS Section 3(2) of the Building Code Act, S.O. 1992, C.23, as amended provides that the council of each municipality shall appoint a Chief Building Official and such inspectors as are necessary for the enforcement of this Act in the areas in which the municipality has jurisdiction;

AND WHEREAS all fees as per this By-law shall be in accordance with the Schedules to the Township of North Huron By-law to establish the rates, fees and charges for various services provided by the Township of North Huron, as amended;

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

1. That By-law No. 19 -2006 as amended be repealed.

1.1 Short Title

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

1.2 Definitions

In this By-law,

- a. "Act" means the Building Code Act, S.O. 1992, C.23, as amended;
- b. "As Constructed Plans" means as constructed plans as defined in the Building Code, as amended;
- c. "Architect" means a holder of a license, a certificate of practice, or a temporary license under the Architect's Act as defined in the Building Code, as amended;
- d. "Building" means a building as defined in the Act;
- e. "Building Code, as amended" means regulations made under Section 34 of the Act;
- f. "Chief Building Official" means the Chief Building Official appointed by the By-law of the Corporation of the Township of North Huron for the purposes of enforcement of the Act;
- g. "Complete" means a building permit application in accordance with Division C, 1.3.1.2. of the Building Code, as amended submitted with all required approvals appended in order to comply with the building permit timelines as noted in Division C, 1.3.1.3. of the Building Code, as amended;
- h. "Corporation" means the Corporation of the Township of North Huron;
- i. "Demolish" means demolish as defined in the Building Code, as amended;

- j. **"Farm Building"** means a farm building as defined in the Building Code, as amended;
- k. **"Final Occupancy"** means when all outstanding items on a partial Occupancy including grading have been completed;
- l. **"Municipality"** means the Corporation of the Township of North Huron.
- m. **"Owner"** means the registered owner of the land and includes a lessee, mortgagee in possession and the person in charge of the property, acting as the authorized agent of the owner;
- n. **"Partial Occupancy"** means a permit issued to allow occupancy of a building prior to its completion in accordance with Division C, 1.3.3.1. of the Building Code, as amended;
- o. **"Permit"** means written permission or written authorization from the Chief Building Official to perform work regulated by this By-law and the Act, or to change the use of a building or part of a building or parts thereof or, in the case of an occupancy permit, to occupy a building or part of a building or parts thereof;
- p. **"Plumbing"** means plumbing as defined in Section 1. (1) of the Act;
- q. **"Residential Construction Site"** means any construction site in respect of which a building permit has been issued for the construction of a new building consisting of a single dwelling unit where such excavation is within 2 m. of another occupied dwelling unit except where the site is within a registered plan of subdivision which subdivision is being developed for the first time;
- r. **"Sewage System"** means a sewage system as defined in the Building Code;
- s. **"Special Inspection"** means an inspection that is requested and carried out not in connection with a permit and this also includes inspections requested o permits that are more than 36 months old with no records of an inspection being done or requested for at least one year;
- t. Other terms which may be used in the By-law and which are defined in the Building Code Act, 1992, including "change certificate"; "construct"; "demolish"; "director"; "final certificate"; "inspector"; "Minister"; "municipality"; "officer"; "planning board"; "plans review certificate"; "principal authority"; "registered code agency"; "regulations" and "applicable law".

2. PERMITS

2.1 Classes of Permits (Ontario Building Code Act, Section 7(a))

Classes of permits required for any stage of construction, demolition, change of use, occupancy of a partially complete building, conditional permits and other classes as set forth in Schedule "A" appended to and forming part of this By-law.

2.2 Application for Permit (Ontario Building Code Act, Section 7(b))

- 2.2.1 To obtain a permit an applicant shall file a **"complete"** application in writing on forms regulated by the Province of Ontario and those required by the Chief Building Official.
- 2.2.2. Every application for a permit shall be submitted to the Chief Building Official, and contain the following information:
 - (a) Where application is made for a **construction permit** under Subsection 8(1) of the Act, the application shall:
 - (i) Use the provincial application form, "Application for a Permit to Construct or Demolish";

- (ii) include plans, specifications, forms, documents and other information as may be required by the Building Code, as amended and as prescribed in this By-law for the work to be covered by the permit;
 - (iii) Include the proposed or existing occupancy of all parts of the building; and
 - (iv) Include the required fee as prescribed per this By-law in accordance with the Schedules to the Township of North Huron By-law to establish the rates, fees and charges for various services provided by the Municipality, as amended;
- (b) Where application is made for a **demolition permit** under Subsection 8(1) of the Act, the application shall:
 - (i) Use the provincial application form, "Application for a Permit to Construct or Demolish";
 - (ii) include plans, specifications, forms, documents and other information as may be required by the Building Code, as amended and as described in this By-law for the work to be covered by the permit;
 - (iii) Include the existing occupancy of all parts of the building;
 - (iv) Include the required fee as prescribed per this By-law in accordance with the Schedules to the Township of North Huron By-law to establish the rates, fees and charges for various services provided by the Municipality, as amended;
- (c) Where application is made for a **conditional permit** under Subsection 8(3) of the Act, the application shall:
 - (i) Use the provincial application form, "Application for a Permit to Construct or Demolish";
 - (ii) include plans, specifications, forms, documents and other information as may be required by the Building Code, as amended and as described in this By-law for the work to be covered by the permit;
 - (iii) Include the proposed or existing occupancy of all parts of the building;
 - (iv) Include the required fee as prescribed per this By-law in accordance with the Schedules to the Township of North Huron By-law to establish the rates, fees and charges for various services provided by the Municipality, as amended;
 - (v) State the reasons why the applicant believes that unreasonable delays in construction would occur if a conditional permit is not granted;
 - (vi) State the necessary approvals, which must be obtained in respect of the proposed building and the time in which such approvals will be obtained;
 - (vii) include an agreement in writing by the applicant and such other persons as the Chief Building Official determines with the Corporation dealing with the matters required pursuant to Section 8(3)(c) of the Building Code Act; and
 - (viii) State the time in which plans and specifications of the complete building will be filed with the Chief Building Official.
- (d) Where application is made for a **Change of Use** permit issued under Subsection 10(1) of the Act, the application shall be submitted to the Chief Building Official and shall:
 - (i) Use the provincial application form, "Application for a Permit to Construct or Demolish";

- (ii) Describe the building in which the occupancy is to be changed, by a description that will readily identify and locate the building;
 - (iii) Identify and describe, as required by the Chief Building Official, the current and proposed occupancies of the building or part of a building for which the application is made;
 - (iv) Include, as may be required by the Chief Building Official, plans and specifications which show the current and proposed occupancy of all parts of the building and which contain sufficient information to establish compliance with the requirements of the Building Code, as amended, including floor plans, details of walls, ceiling and roof assemblies identifying required fire resistance ratings and load bearing capacities and details of the existing sewage system, if any;
 - (v) Include the required fee as prescribed per this By-law in accordance with the Schedules to the Township of North Huron By-law to establish the rates, fees and charges for various services provided by the Municipality, as amended;
 - (vi) State the name, address and telephone number of the owner; and
 - (vii) Be signed by the owner or his or her authorized agent who shall certify the truth of the contents of the application.
- (e) Where application is made for a **Sewage System** permit issued under the Ontario Building Code Section 7 (b), the application shall be submitted to the Chief Building Official and shall:
- (i) Contain the information required by clauses 2.2.2 of his Building By-law;
 - (ii) A site evaluation which shall include all of the following items, unless otherwise specified by the Chief Building Official;
 - The date the evaluation was done,
 - Name, address, telephone number and signature of the person who prepared the evaluation,
 - A scaled map of the site in accordance with Section 3.12 of this By-law,
 - Depth to bedrock,
 - Depth to zones of soil saturation,
 - Soil properties, including soil permeability,
 - Soil conditions, including the potential for flooding.
 - (iii) Include the required fee as prescribed per this By-law in accordance with the Schedules to the Township of North Huron By-law to establish the rates, fees and charges for various services provided by the Municipality, as amended;

2.3 Revision to Permit

After issuance of a permit under the Act, notice of any material change to a plan, specification, document or other information on the basis of which a permit was issued, must be given in writing, to the Chief Building Official together with the details of such change, which is not to be made without his or her authorization.

2.4 Plans and Specifications (Ontario Building Code Act, Section 7(b))

- 2.4.1 Sufficient information shall be submitted with each application for a permit to enable the Chief Building Official to determine whether or not the proposed construction, demolition, change of use, etc. will conform to the Act, the Building Code, as amended and any other applicable law.
- 2.4.2 Each application shall, unless otherwise specified by the Chief Building Official, be accompanied by two complete sets of the plans and specifications required under this By-law.

- 2.4.3 Plans shall be drawn to scale on paper or other durable material, shall be legible and, without limiting the generality of the foregoing, shall include such information as set out in Schedule "C" to this By-law unless otherwise specified by the Chief Building Official.
- 2.4.4 Site plans shall be referenced to an up-to-date survey and, when required by the Chief Building Official to demonstrate compliance with the Act, the Building Code, as amended or other applicable law, a copy of the survey shall be submitted to the Chief Building Official. Site Plans shall show:
- (a) Lot size and the dimensions of property lines and setbacks to any existing or proposed buildings;
 - (b) Existing and finished ground levels or grades;
 - (c) Existing rights-of-way, easements, municipal services and fencing; and
 - (d) Proposed fire access routes and existing fire hydrant locations.
- 2.4.5 The granting of a permit, the review of the drawings and specifications or inspections made by the Chief Building Official or an inspector shall not in any way relieve the owner of a building from full responsibility for carrying out the work or having the work carried out in accordance with the requirements of this By-law, the Act and the Building Code, as amended, including ensuring that the occupancy of the building, or any part thereof, is in accordance with the terms of this By-law and the Building Code, as amended.
- 2.4.6 The Chief Building Official may require that a set of plans of a building or any class of buildings as constructed be filed with the Chief Building Official on completion of the construction under such conditions as may be prescribed in the Ontario Building Code Act, Section 7(g), as amended.
- 2.4.7 The Chief Building Official may deem an application for a permit to have been abandoned and cancelled six months after the date of filing, unless such application is being seriously proceeded with.

2.5 Equivalents

The Chief Building Official may allow the use of materials, systems and building designs that are not authorized in the Building Code, as amended in accordance with Section 9 (1) of the Ontario Building Code Act.

3. FEES (Ontario Building Code Act, Section 7(c))

- 3.1 Fees for a required permit shall be as prescribed in accordance with the Schedules to the Township of North Huron By-law to establish the rates, fees and charges for various services provided by the Municipality, as amended;
- 3.2 Where application is made for a conditional permit, the conditional application fee shall be payable at application for permit and in addition to this fee prior to issuance of the conditional permit the applicable construction permit fee shall be paid for the complete project.
- 3.3 Where the fees payable in respect of an application issued under Subsections 8(1) or 8(3) of the Act are based on a floor area, floor area shall mean the total floor space of all storeys including storeys below the first storey (except the unfinished floor area below the first storey in single family dwellings) measured as the horizontal area between the exterior surface of all exterior walls of the building.
- 3.4 With respect to an application for a change of use permit issued under Subsection 10(1) of the Act the change of use permit fee shall be utilized when no construction is proposed or required. When construction is proposed or required and will result in a change of use the appropriate construction permit fee shall be utilized.
- 3.5 The Chief Building Official shall determine permit fees not described or included in Schedule "A" to By-law No. 2015, as amended.

3.6 **Refund of Fees (Ontario Building Code Act, Section 7(d))**

In the case of withdrawal of an application or the abandonment of all or a portion of the work or the non-commencement of any project, the Chief Building Official shall determine the amount of paid permit fees that may be refunded to the applicant, if any, in accordance with Schedule "B" attached to and forming part of this By-law.

4. **NOTICE REQUIREMENTS FOR INSPECTIONS (Ontario Building Code Act, Section 7(e))**

With respect to, "additional notices" under Division C, 1.3.5.2. of the Building Code, as amended the owner or an authorized agent shall notify the Chief Building Official or an inspector at least two business days prior to the following stages of construction listed in clauses Division C, 1.3.5.2. (1). of the Building Code, as amended.

5. **TRANSFER OF PERMIT (Ontario Building Code Act, Section 7(h))**

If land changes ownership after a building permit has been included a building permit may be transferred to the new owner for a fee in accordance with Schedule "A" Tariff of Fees. When a building permit is transferred, the new owner assumes all responsibility and may be required to provide additional information and, if necessary, proof of engagement of a design professional. Changes made to plans submitted for the original building permit may require payment of an additional fee.

6. **PRESCRIBED FORMS (Ontario Building Code Act, Section 7(f))**

The forms prescribed for use shall be regulated by the Province of Ontario and the Chief Building Official.

7. **PENALTY CLAUSE**

Section 36 of the Building Code Act provides that a person is guilty of an offence under the Building Code Act if a person contravenes the Building Code Act, the regulations or this By-law.

8. **REPEAL CLAUSE**

By-law No.19-2006, as amended for the Corporation of the Township of North Huron is hereby repealed.

READ A FIRST AND SECOND TIME THIS 16th DAY OF MARCH, 2015

READ A THIRD TIME AND PASSED THIS 16th DAY OF MARCH, 2015

CORPORATE SEAL

Reeve Neil Vincent

Clerk Kathy Adams

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON

SCHEDULE "A" to BY-LAW NO.19-2015

1. **Building Permits** (Building Code Act, Section 8(1)) may be issued for all types of construction governed by the Building Code, as amended and may include farm buildings, change of use, and heating, ventilating and air conditioning systems, moving a building, etc.
2. **Partial Building Permit** (Building Code Act, Section 8(1)) (Partial permits are appropriate where the construction authorized by the permit complies with the Act, Building Code, as amended and other applicable laws):

When, in order to expedite work, approval of a portion of the building or project is desired prior to the issuance of a permit for the complete building or project, application shall be made and fees paid for that portion of the building or project. Complete plans and specifications covering the portion of the work for which immediate approval is desired shall be filed with the Chief Building Official.

Where a permit is issued for part of a building or project, such permit shall not be construed to authorize construction beyond the plans for which approval was given nor will that approval necessarily be granted for the entire building or project.
3. **Conditional Permit** may be issued by the Chief Building Official in accordance with Section 2.2.2(c) of this By-law.
4. **Change of Use Permit** may be issued where a change in use of a building or part of a building would result in an increase in hazard as determined under Section 2.4.1.2(1) of the Building Code, as amended even though no construction is proposed.
5. **Tent Permit** may be issued in respect of the requirements for tents under Section 3.14 of the Building Code, as amended.
6. **Sign Permit** may be issued in respect of the structural requirements for signs as described in Section 3.15 of the Building Code, as amended.
7. **Special Building Permit** may be issued for all types of construction governed by the Building Code, as amended and may include plumbing, farm buildings, sewage systems, signs, change of use and heating, ventilating and air conditioning systems at the discretion of the Chief Building Official where construction or change of use has commenced prior to the issuance of the permit.
8. **Occupancy Permit-Certain Buildings of Residential Occupancy** shall be issued before occupancy of the building can be permitted. Article 1.3.3.4 of Division C of the Ontario Building Code contains the new requirements that will culminate in the issuance of an Occupancy Permit.
9. **Class 4 On Site Septic Permit** may be issued in respect of the requirements for septic/sewage under Part 7 requirements of the Building Code, as amended.
10. **Plumbing Permit** may be issued in respect of the requirements for plumbing under Part 8 requirements of the Building Code, as amended and Section 10.1 of the Building Code Act 1992.
11. Permits and inspection fees shall be calculated based on the formula unless otherwise specified in this schedule. Where applicable, Harmonized Sales Tax (H.S.T) will be added.

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON

SCHEDULE "A" to BY-LAW NO.19-2015

Classes & Fees

No.	Building	Administration Fee	Building Permit Fee (per sq. ft. unless noted)
1	Group A & B – Assembly and Institutional Occupancies		
	a) New Construction	\$200.00	\$0.65
	b) Renovation/Alteration	\$100.00	\$0.37
	c) Accessory Structures	\$100.00	\$0.46
2	Group C – Residential Occupancies		
	a) New Construction	\$200.00	\$0.65
	b) Finished/Unfinished Basement	\$200.00	\$0.15
	c) Renovation/Alteration	\$100.00	\$0.34
	d) Attached Garage	\$100.00	\$0.30
	e) Accessory Structure	\$100.00	\$0.30
	f) Deck/Porch	\$100.00	\$0.30
3	Group D & E – Occupancies		
	a) New Construction	\$200.00	\$0.65
	b) Renovation/Alteration	\$100.00	\$0.38
	c) Accessory Structures	\$100.00	\$0.46
4	Group F – Occupancies		
	a) New Construction	\$200.00	\$0.45
	b) Renovation/Alteration	\$100.00	\$0.38
	c) Accessory Structures	\$100.00	\$0.46
5	Agricultural		
	a) New Construction	\$100.00	\$0.16
	b) Liquid Manure Tanks		\$4.07 per Linear Foot
	c) Grain Bin (not exceeding 12 m in height)		\$280.00 Flat Fee
	d) Tower Silos		\$280.00 Flat Fee
	e) Bunk Silos		\$350.00 Flat Fee
6	Demolition Permits		
	a) Class 'A'		\$100.00 Flat Fee
	b) Class 'B'		\$200.00 Flat Fee
7	Class 4 On-Site Septic Systems		
	a) New/Replacement Systems		\$425.00 Flat Fee
	b) Replacement Tank		\$150.00 Flat Fee
	c) Bed Replacement		\$275.00 Flat Fee
8	Plumbing Permit		\$120.00 Flat Fee
9	Conditional Permit		\$300.00 Flat Fee Plus Completion Permit Amount
10	Solid Fuel Fired Appliances		\$120.00 Flat Fee
11	Tent Permit		\$120.00 Flat Fee
12	Temporary Structure (Temporary Dwelling)		\$210.00 Flat Fee
13	Change of Use (No Construction)		\$210.00 Flat Fee

Notes to Table:

- An investigation fee of \$150.00 shall be applied where work has commenced prior to the issuance of the required building permit in addition to the building permit fee.
- Any other building structure not included above or where square footage cannot be calculated effectively, a rate of \$9.00 per \$1,000.00 of construction value shall be charged for a building permit.
- Inspection only – no permit required: a fee of \$75.00 per shall be applied plus \$80.00 administration fee.
- Inspection requested and not ready: a fee of \$75.00 shall apply.

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON

SCHEDULE "A" to BY-LAW NO. 19-2015

Classes & Fees (con't)

Solar Panel Installation on Existing Roof Structures	\$80.00 plus \$10.00 per thousand of construction value
Wind Towers based on rated output and tower height (excluding blade)	<3kW-49kW-Height 6m to 18m Class 2 - \$1,500.00 50kW-249kW-Height 18m to 42m Class 3 & 4 - \$3,500.00 250kW-1MW-Height varies Class 3 & 4 - \$10,000.00 >1MW-Height 61m to 110m Class 3 & 4 - \$15,000.00

MAINTENANCE AND PROPERTY SERVICE FEES

An inspection fee, when an inspection of the property pursuant to a complaint confirms that the property does not comply with the Corporation's Property Standards By-law - per inspection.

\$ 80.00

A file management fee applied when an order has been issued against a property.

\$140.00

A file management fee applied when an inspector of the Corporation attends a Property Standards Committee meeting where an order has been upheld.

\$140.00

A file management fee applied when an inspector of the Corporations attends a court hearing where a conviction has been granted.

\$625.00

An administrative fee equal to a percentage of the actual costs, added to the actual costs to be recovered by the Corporation for services and materials expended in carrying out the requirements of an Order when the owner has failed to comply.

40%

ZONING BY-LAW INSPECTION FEES

A file management fee applied when a second Notice of Violation has been issued against a property.

\$140.00

A file management fee when an inspector of the Corporation attends a Court hearing where a conviction has been granted

\$625.00

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON

SCHEDULE "B" to BY-LAW NO. 19- 2015

REFUND OF BUILDING PERMIT FEES

STATUS OF PERMIT APPLICATION	PERCENTAGE OF FEE ELIGIBLE FOR REFUND
Application received No processing or review of plans submitted	80%
Application received Plans reviewed and permit issued	50%
Additional deduction for each field inspection that had been performed	10%
Permits valued at less than \$100.00	Nil

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON

SCHEDULE "C" to BY-LAW NO. 19- 2015

LIST OF PLANS, SPECIFICATIONS, DOCUMENTS AND OTHER INFORMATION TO ACCOMPANY APPLICATIONS FOR PERMITS

Plans

1. Ontario Land Surveyors Plans
2. Site Plan
3. Contour of Grade Plans
4. Drainage Plans
5. Foundation Plans
6. Architectural Plans
7. Structural Plans
8. Mechanical and Electrical Plans
9. Reinforced Concrete Plans
10. Chimney and Fireplace Plans
11. Renovation and Alteration
12. As Constructed Plans
13. Fire Alarms or Evacuation Plans (within buildings)
14. Fire Protection Plans – showing the type of fire assemblies, fire separations, fire compartments, and fire resistance ratings within buildings
15. Schematic Plans – showing the type, location and operation of all building fire emergency systems.
16. On-Site Sewage System Plans
17. MDS and Nutrient Management Plan

Specifications

1. Specification on entrances to the property with necessary approvals in writing.
2. Specifications on sewer system and water supply whether Municipal or private, with necessary written approvals.
3. Specifications on the proposed occupancies.
4. Specifications on building materials or a method of construction, and may require to be submitted by a registered professional engineer.
5. Specifications on soils investigations.
6. Specifications on any other applicable law as set out in Section 8(2)(a) of the Building Code Act, as amended.

Documents

1. Trade Certificates and Certification of Qualification.

Other

1. Any other information as may be relevant to prove compliance with the Building Code Act and Ontario Building Code.

NOTE: The Chief Building Official may specify that not all the above mentioned plans, specifications and documents are required to accompany an application for a permit.



Report to: Reeve Vincent and Council
From: Barbara L. Wilson, Acting CAO
Date: March 16th, 2015
Re: Wingham and Area Industrial Land Strategy

RECOMMENDATION

THAT:

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

AND FURTHER THAT:

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

AND FURTHER THAT:

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

NOW THEREFORE BE IT RESOLVED THAT:

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

EXECUTIVE SUMMARY

The Wingham and Area Industrial Land Strategy Committee met on March 5th, 2015 and have reviewed the goal of the Committee; to establish a "shovel ready" industrial land supply in Wingham and Lowertown (in the Township of Morris-Turnberry).

There has been Comprehensive Reviews completed by both the Township of Morris-Turnberry and the Township of North Huron with the assistance from the County of Huron Planning and Development Department. The conclusion for the Morris-Turnberry review is there is sufficient land currently designated to meet the projected growth by 2031, for residential, industrial and commercial uses. The conclusion of the North Huron review is that within North Huron there is sufficient land currently designated to meet the municipality's projected growth by 2031 for residential and industrial uses. The Township of North Huron needs 10 additional acres to accommodate highway commercial uses; however vacant highway commercial land is available in Morris-Turnberry, east of Wingham.



DISCUSSION

It is clear that the next step to be undertaken is the Wingham and Area Industrial Land Servicing Feasibility Study.

This report for Council's consideration is for Council to take the next step and agree to be part of the Wingham and Area Industrial Land Servicing Feasibility Study.

FUTURE CONSIDERATIONS

This report is not requesting Council to discuss a servicing agreement with our neighbours. Council require information from this study to assist them with making educated and informed decisions regarding servicing agreements. Those discussions will be held at future Council meetings.

FINANCIAL IMPACT

The financial impact for the Wingham and Area Industrial Land Servicing Feasibility Study, to the municipality would be cost of the municipality's contribution. As pointed out in my recommendation; \$25,000 was placed in a reserve account in the 2014 budget and has been brought forward in 2015 in preparation for this study or future studies.

RELATIONSHIP TO STRATEGIC PLAN

Goal 1: Our community is attractive to new business and residents. We are prepared for development and growth.

Actions:

- Complete a Comprehensive Review to inventory lands in North Huron that could be re-designated in our Official Plan for future residential, commercial and industrial redevelopment
- Create more serviced commercial and industrial land in North Huron

Prepared by: Barbara L. Wilson	<i>Barbara L. Wilson</i>
Acting CAO	

Agenda
18.1
March 16/15

THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 20-2015

**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 March 16, 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 16th day of March, 2015.

READ A THIRD TIME AND FINALLY PASSED this 16th day of March, 2015.

Neil Vincent, Reeve

SEAL

Kathy Adams, Director of
Corporate Services/Clerk