

Part 2 of 2

of

*NORTH HURON
A G E N D A*



Wingham and District
Hospital Foundation

Agenda
8.1
June 15/2015

May 2015

RECEIVED

MAY 29 2015

TOWNSHIP OF NORTH HURON

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

RE: Wingham & District Hospital Foundation Fundraiser

Dear Reeve and Council,

I would like to thank you for your support of our fundraiser, The Great Radiothon Race, last year. 2014 was the second time the Wingham & District Hospital Foundation included the Race as part of its annual CKNX Healthcare Heroes Radiothon fundraising activities. The event was a success once again and grew from its first year.

The purpose of The Great Radiothon Race is to increase excitement and awareness for the annual Radiothon and to raise additional funds towards the Wingham & District Hospital Foundation's annual Radiothon project goal. As you will likely remember, The Great Radiothon Race is an *Amazing Race* - style event which has teams of two race on foot to secret locations around Wingham completing challenges to earn clues to the next challenge location.

In its first year, the Race raised \$5,300 and in 2014 it surpassed that total raising \$8,100. We are hoping to continue the trend of growth this year. To that end, I am writing once again to ask for your support of the Foundation's use of public spaces – particularly parks and trails – as challenge locations during the race. The exact locations of the challenges must be kept secret until the race day in order to ensure no participants receive an unfair advantage. However, I will stress to both the participants and volunteers the importance of cleaning up all components of the challenges and not disturbing other patrons of the public areas.

Your support of this event by providing the use of public space for the fundraiser is greatly appreciated. Please feel free to contact me if you have any questions or concerns regarding this event.

Sincerely,

Nicole Jutzi

Foundation Coordinator

Agenda
8.2
June 15/2015



June 2, 2015

Dear Members of North Huron council,

CarePartners has enjoyed being a tenant in the former municipal office located at 14 Queen St. Belgrave for several years. We have a contract with the CCAC to provide nursing visits in Huron County both in home and in a clinic setting. In as much as we have enjoyed our Belgrave location, the CCAC would like us to have a clinic location in the town of Wingham.

I have had conversations with Pat Newson over this past year about the need for us to move once I was able to find a suitable location in Wingham. Knowing that the roof and the windows have needed to be replaced in this office, I had let Pat know that we would not be planning to continue our lease, once we found a Wingham location.

I did provide notice via email on April 14th 2015, once I had confirmed that we would have an office in Wingham to move into on June 5th.

Our lease does state that a 3 month notice period is required, however, I am asking if you would consider a forgiveness for the third month, since we have had these ongoing discussions about moving for the past year.

We will be moved out of this location on June 14th, 2015

Thank you for your consideration of forgiving the 3 month vacancy notice.

Sincerely



Denise Gilchrist

Operations manager

Agenda
8.3
June 15/2015

Barb Black

From: Ron Plasschaert <ronp@rpmprmo.ca>
Sent: May-28-15 11:42 AM
To: Neil Vincent
Cc: Bill Knott; James Campbell; James Campbell; Brock Vodden; Ray Hallahan; Ray Hallahan; Trevor Seip; Yolanda Ritsema-Teeninga; Kathy Adams; Sharon Chambers; Kathy Adams; Barb Black; Richard Al; Donna White; Julie Wheeler; Debra McCutcheon; Tim Lewis; Connie Goodall; Valerie Watson; Linda Brink; Kelly Church; Blyth Public Works; sschiestel@northhuron.ca; Wingham Public Works; Pat Newson; Larry Meyer; Denise Lockie; Kim Scholl; Melissa Scott; Dave Cook; mtownsend@northhuron.ca; ckregar@northhuron.ca; David Sparling; jmarshall@northhuron.ca; cchaffe@northhuron.ca; tpoole@northhuron.ca
Subject: Huron County Crime Stoppers Golf Tournament
Attachments: HCCS_Golf_Brochure.pdf; 2015_Golf_Poster.gif

Dear Reeve Vincent, Council and staff of North Huron:

The **Huron County Crime Stoppers** is hosting our annual Charity golf tournament on **Friday, July 10** at the Exeter Golf Club, and we are inviting all Huron Municipalities to participate!

We are hoping for **at least one team to represent North Huron**, and if you would consider being a **Gold or Silver** sponsor. Our goal is to have a team represent each Municipality in Huron County to create a little friendly competition and, of course, bragging rights. Wouldn't it be great to go into South Huron and show them what North Huron is made of??? :)

You can register your teams online here: www.hc-cs.ca

We are also encouraging **more ladies to join us!** For some reason that escapes us, the ratio of lady golfers in our tournament has been low, and that's just criminal. We have a ladies longest drive, closest to the hole etc, and we'd like to see it more challenging to win! Our goal is to have **at least 5 ladies teams**, and we're hoping you can help with that!!!

Please let me know if you are able to sponsor our tournament, and provide a donation to our prize / auction table. If you have any questions about the Crime Stoppers program or our tournament, please do not hesitate to call me.

PS - we have created an event for this on our **Facebook page [here](#)**. As a HUGE FAVOR, would you please click "invite" to share with all your friends? It's a no-cost way of getting the word out. While you're there, feel free to "like" the Crime Stoppers page as well. Very much appreciated!!! :)

Sincerely,

Ron Plasschaert
Vice-Chair
Huron County Crime Stoppers
P.O. Box 1029
132 St. George Street
Mitchell ON N0K 1N0
www.hc-cs.ca
Registered Charity #892958646RR0001

Work Phone – (519) 606-6000
ronp@rpmprmo.ca

Platinum Tournament Sponsorship - \$5000.00

- Full year logo/link to your website on the hc-cs.ca site
- Name/logo on posters and promo material at ALL EVENTS THROUGHOUT THE YEAR.
- Your signs/banners at club house entrance/dinner area
 - Logo co-branded on promo items
 - 8 Tickets to tournament
 - 10 Minute speaking time during dinner
 - 6 Hole sponsorship
 - 3 Cart sponsorships

Gold Sponsorship - \$2500.00

- Full year logo/link to your website on the hc-cs.ca site
- Name/logo on posters and promo material at ALL EVENTS THROUGHOUT THE YEAR.
- Your signs/banners at club house entrance/dinner area (higher level sponsors get preferred location)
 - 4 Tickets to tournament
 - 5 Minute speaking time during dinner
 - 3 Hole sponsorship
 - 3 Cart sponsorships

Silver Sponsorship - \$1000.00

- Full year logo/link to your website on the hc-cs.ca site
 - Name/logo on posters and promo material
- Your signs/banners at club house entrance/dinner area (higher level sponsors get preferred location)
 - 2 Tickets to tournament
 - 3 Hole sponsorship
 - 1 Cart sponsorships

Bronze Sponsorship - \$500.00

- Full year logo/link to your website on the hc-cs.ca site
 - Sponsorship Acknowledgement @ dinner
 - 1 Tickets to tournament
 - 1 Hole sponsorship
 - 1 Cart sponsorships
- 2 Crime Stoppers Bumper Stickers

Friend of Crime Stoppers - \$250.00

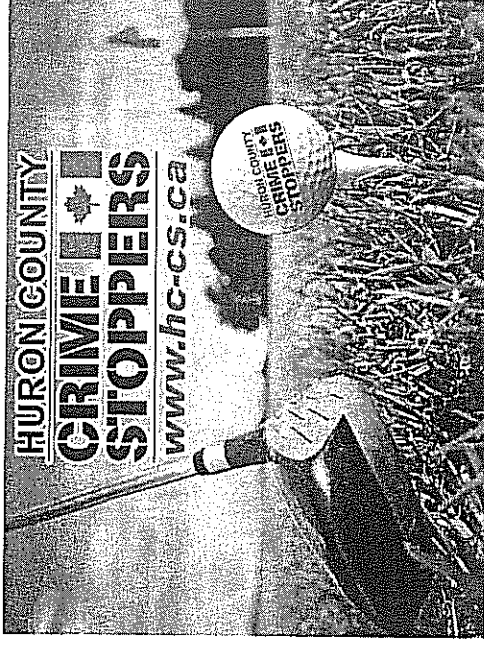
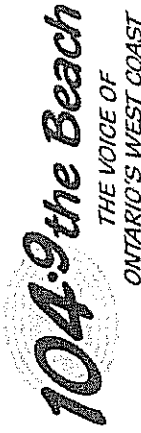
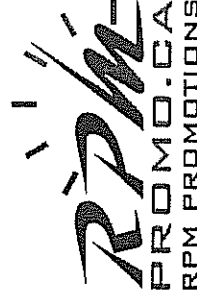
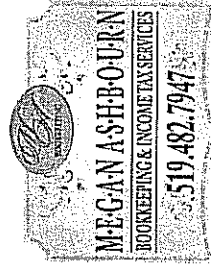
- Full year logo/link to your website on the hc-cs.ca site
 - 1 Tickets to tournament
 - 1 Hole sponsorship
- 2 Crime Stoppers Bumper Stickers
- Single Hole Sponsorship - \$100.00

Any monetary or prize donation is greatly appreciated.

JOIN US!!!!

Register your team at

www.hc-cs.ca



2015 Golf Tournament FRIDAY JULY 10

\$99 per person includes:
18 Holes, Power Cart
Range Balls, Lunch & Dinner



HOLE IN ONE CAR!
Various Prizes
Putting Challenge
LIVE and Silent
Auctions!!!!

40374 Kirkton Rd, Exeter, ON N0M1K0
1:00 pm Shotgun start



HYUNDAI
OF GODERICH

So, what exactly is Crime Stoppers?
Why should you support this program?

Have you or someone you know ever been affected by a crime, whether it was theft, vandalism, drugs, or lost someone due to a crime related occurrence that has yet to be solved?

How do we give an anonymous person a cash reward?
How do we determine how much is paid out?

Go to www.hc-cs.ca if you would like to contact us and learn more about how we do things or if you're interested in joining the Board or becoming a volunteer!

3 WAYS TO REGISTER

IMMEDIATE REGISTRATION IS AVAILABLE ON OUR WEBSITE
WWW.HC-CS.CA

Or call (226)-303-4181

Chances are, you will answer yes to that question.

Everyday there are unsolved crimes right here in our own community, and someone, somewhere has the knowledge that would help solve that crime.

Does this program really work?
Consider this...

Since its inception in 1988, the Huron County Crime Stoppers program has paid out OVER \$40,000 in rewards.

Or fill out and mail this form to:

Huron County Crime Stoppers
P132 St. George Street
Mitchell, Ontario N0K 1N0

But for some reason, they don't come forward.

They may be afraid.
They may not want to get dragged into court.
They may assume the information they have is not relevant or important enough.
Or they may figure it's just not their problem.

The information has led to over 500 arrests, over 1,100 cases cleared, over \$1.2 million dollars in recovered property, and over \$6.7 million dollars in seized drugs.

This is just in HURON COUNTY.

Please PRINT clearly

Player 1: _____

Phone #: _____

Email: _____

Here's how we help...

We offer a way for people to report any information they may have about a crime completely anonymously, by phone or e-mail.

This program does work, but there are still many unsolved crimes right here in our community.
We are NOT a police program.
We are NOT funded by the government.

We are a registered charity and we rely on donations from private citizens, organizations and local businesses, and through fundraising events like this one.

Player 2: _____

Player 3: _____

Player 4: _____

Yes, that's right -

100% fully anonymous!

Guaranteed.
No court.
No police interviews.
No press.

Come out, play some golf and sponsor our tournament.

We need you.
Your community needs you.
The victims of crimes committed in our county need you.

\$99.00 per person
Please make cheques payable to Huron County Crime Stoppers.

Corporate Sponsorship (check one):

Platinum: \$5000 _____

Gold: \$2500 _____

Silver: \$1000 _____

Bronze: \$500 _____

Friend: \$250 _____

Hole: \$100 _____

Cart: \$50 _____

If they need a little incentive for calling in, we offer a cash reward if their information leads to an arrest in that crime.

Up to a \$2000.00 REWARD!

Together we can help solve crimes and bring closure to the victims.

Register to play in, or sponsor our 2015 Golf Tournament.
Get a team together to play!

THANK YOU FOR YOUR SUPPORT!!!

Agenda
8.4
June 15/2015

KEEP HYDRO PUBLIC

WWW.KEEPHYDROPUBLIC.CA

RECEIVED

Barbara Wilson
Acting CAO/Clerk, Township of North Huron
Box 90, 274 Josephine Street
Wingham, Ontario N0G 2W0

JUN 02 2015
TOWNSHIP OF NORTH HURON

Subject: Resolution regarding the proposed privatization of Hydro One

Dear Ms. Wilson:

The Ontario government's plan to sell 60 per cent of Hydro One, the provincial electricity transmission utility, has far-reaching implications for every citizen and municipality in the province.

On behalf of Keep Hydro Public, a broad-based coalition created to stop the sell-off, I am writing to encourage your municipality to add its voice to the many others that are already telling the provincial government to change course and keep Hydro One in public hands.

By now I am sure council members will have heard the many arguments against the sale:

- Selling the majority of shares in Hydro One will take control of this vital asset away from the people in Ontario and put it in the hands of private investors, including foreign investors who may not even care whether we have reliable, affordable electricity.
- Privatization will increase electricity prices for residential, business, and government customers alike.
- Under the plan proposed by the government, oversight of Hydro One by independent officers of the legislature would end. The Auditor General and the Financial Accountability Officer would no longer be able to scrutinize the utility's books or its operations; consumers would no longer be able to appeal to the Ombudsman when problems arise; citizens would not be able to access information about Hydro One through the *Freedom of Information and Protection of Privacy Act*; salaries of top Hydro One officials would no longer be made public under the *Public Sector Salary Disclosure Act*; the Integrity Commissioner would not be able to review expenses of Hydro One officials; and Hydro One would no longer be subject to the *French Language Services Act*. In other words, transparency and public accountability would end. Ontarians would truly be "in the dark" with respect to Hydro One operations.

(Please turn over)

RESOLUTION

DATE: _____

MOVED BY: _____

SECONDED BY: _____

Municipal Resolution to express opposition to the privatization of Hydro One

WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;

AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;

AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the *Freedom of Information and Protection of Privacy Act*, the *Public Sector Salary Disclosure Act*, or the *French Language Services Act*;

AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;

AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;

AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

THEREFORE BE IT RESOLVED that the City/Town/Township/Municipality of _____ call on the provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;

Agenda
8.5
June 15/2015

Barb Black

From: Barb Black
Sent: June-01-15 3:49 PM
To: Barb Black
Subject: FW: North Huron - Belgrave Summer Festival Request

North Huron General Contact Form

Subject: Belgrave Summer Festival Request
E-mail: trishmacqueen@gmail.com
Message:
Municipality of North Huron
Date: June 1, 2015

Request for Closure, Signage, & Donation

On behalf of the Belgrave Summer Festival 2015 Committee and the Belgrave Arena & Community Centre, I would like to request the following.

1. A road closure on Saturday, August 1, 2015. The road we are requesting to be closed is Jordan Drive from London Road to where the subdivision begins. We will require the road to be closed from 6 a.m. to 6 p.m. to accommodate the event set up and tear down, as well as the RC Demonstration scheduled to take place throughout the day.
2. A request to place a banner advertising the event, one month prior to the event, on the hill located at the corner of London Road and Jordan Street. The banner will be securely stacked and far enough from the highway it will not cause harm.
3. A donation of \$1,000.00 to be used to purchase 12 tree trunks that are a minimum of 2.5 feet in diameter and 7 feet in length. These tree trunks will be used for our planned Chainsaw Carving Competition and Auction. If your works department has access to the tree trunks and can deliver them (metal and fencing free) to the Belgrave Community Centre one week prior to the event, we would gladly accept this donation, instead of the requested \$1,000.00 donation.

Some of the events happening include a Car Show, Chainsaw Carving Competition, RC Demonstration (Planes, etc), Farmer's Market, Indoor Vendor Fair, Art in the Park, Battle of the Bands, Children's Face painting, Bouncy House, Dinner and Dance, plus much more....

If you require addition information, please feel free to contact me at any of the numbers, or by email, listed below.

Sincerely,
Patricia A. MacQueen – Chair
Belgrave Summer Festival 2015
Tel: 1-226-339-8346 Mobile: 1-519-441-2681
Email: trishmacqueen@gmail.com



Belgrave Community Centre

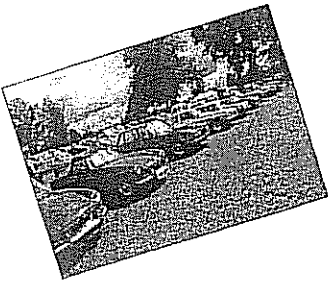
Hwy. 4, 12 Queen Street, Belgrave, Ontario

Gates Open: 10 a.m. – 4 p.m.

ADMISSION IS FREE!



Remote Control Demonstrations
Chainsaw Carving Competition

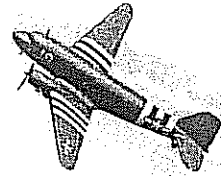


Vintage 1985 Car Show

Indoor Vendors

Farmer's Market

Artist Showcase & Sale



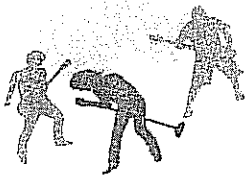
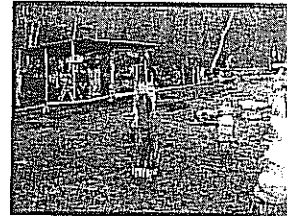
Battle of the Bands

Children's Area

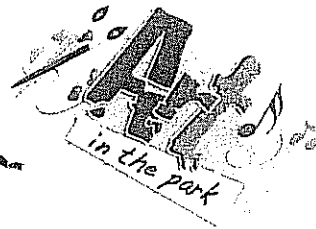
Beer Gardens

Dinner & Dance*

Food, Fun, and more!



**A BIG Thanks
to our Sponsors!**



All Entry & Application forms are available online, or at:
Website: <http://trishmacqueen.com/festival.html>

- * Festival Headquarters – 20 Brandon St, Belgrave
- * Cinnamon Jims, Brussels
- * Stella's Burger Bar, Clinton
- * Fresh Start Bakery, Wingham
- * Queen's Bakery, Blyth
- * Watson's Home Hardware Building Centre, Gorrie

**VOLUNTEERS
NEEDED**

* Dinner/Dance Tickets – Single \$25.00, Couple \$40.00. Dance
Only \$10 @ Door. Buy tickets: 20 Brandon Street, Belgrave.

For Information, please call
Trish MacQueen @ 226-339-8346
Jon VanCamp @ 519-357-8259

Email: trishmacqueen@gmail.com

Other Car Show Applications at: * Bushell's Auto Sales, Leslie Motors,
& Thunder Road Racing, Wingham * Pentastic Motors, Gorrie

Website: <http://trishmacqueen.com/festival.html>

Office Hours: Mon – Thurs. 9 a.m. to 6 p.m.

Printing Services courtesy of MicroAge Basics



Big Brothers Big Sisters

Township of North Huron
P.O. Box 90
Wingham, ON
N0G 2W0

BIG BROTHERS BIG SISTERS OF NORTH HURON
Making A Difference In The Lives Of Our Youth

RECEIVED

JUN 08 2015

TOWNSHIP OF NORTH HURON

Sponsored By:



**BIG BROTHERS BIG SISTERS
NORTH HURON
CHARITY GOLF TOURNAMENT**

Big Brothers Big Sisters is once again organizing their annual Charity Golf Tournament to be held at Bluewater Golf Course, Bayfield on Saturday, 11th July, 2015. We are writing to request that you consider a Hole Sponsorship for the Golf Tournament.

Your support will be acknowledged with a business sign on a designated hole indicating your contribution to youth in our community. A tax deductible receipt and advertising throughout the event and an acknowledgement of your support in the local newspaper following the event will be implemented.

Big Brothers Big Sisters continues to make a difference in the lives of area youth ages 6 – 18 years through its Big/Little Mentoring Program, Child Safety and Group Recreational Programming. The agency builds futures for youth through friendships and provides a safe forum where children in need experience positive relationships with caring adults in order to strengthen and enhance their personal development. As a registered non-profit charitable organization, Big Brothers Big Sisters receives no government funding and relies on fundraising revenue to meet the needs of our youth through the agency's programs and services.

On behalf of Big Brothers Big Sisters of North Huron, we extend our appreciation for your anticipated support. Please make a \$100.00 hole sponsorship cheque payable to Big Brothers Big Sisters of North Huron and indicate which tee-off you would prefer for advertising purposes. Thank you for making a difference in the lives of our youth.

For Further Information:

Big Brothers Big Sisters Office (519) 524-4361
Or Barb Sturgeon (519) 565-2852
bbbsnh@bellnet.ca





Rural Ontario
Municipal Association

Representing Rural Ontario

*Agenda
9.1
June 15/2015*

May 20, 2015

Dear Mayor and Council:

The Rural Ontario Institute (ROI) is commencing a 30-month applied research and analysis initiative focused on developing understanding of effective practices for quantifying rural civic engagement, social capital and community well-being. Funded by the Ministry of Municipal Affairs and Housing, the Rural Community Vitality Measurement Initiative will provide methods for municipal evaluation of community impacts and social return on investment.

The initiative includes three key themes – 1: Rural Municipal Leadership – Succession Planning; 2: Showcasing Effective Measurement Approaches; and 3: Rural Quality of Life and Community Well-Being. Under these themes are seven research and knowledge transfer projects, all with the opportunity available to participate in. The principal aim of the initiative is to assist rural stakeholders in the undertaking of projects which enable information sharing, capture expert insights and lessons learned and facilitate peer exchange of best practices surrounding some hard to measure aspects. The projects will begin in May 2015 and end in August 2017.

Specifically, under the theme of 'Rural Municipal Leadership – Succession Planning', is a development entitled the Rural Councillor Profile project. The ROI intends to survey municipal councillors across Ontario using a web-based survey, with the purpose of identifying barriers to running for office among potentially discrete demographic groups. The project also hopes to solicit feedback on training or knowledge needs of new councillors recently acquiring office. Survey questions will include, but are not limited to, issues regarding occupational needs, employment status and educational demands for example.

The Rural Ontario Municipal Association (ROMA) strongly encourages councillors to participate in this initiative and to play a role in the Rural Councillor Profile project. This project will result in valuable research and as such, we fully support the objectives of the proposal. ROMA would love for you to have the opportunity to contribute to this worthwhile experience!

If you would like to learn more about the Rural Councillor Profile project and the other six projects that are available to participate in, please contact Norman Ragetlie, Director, Policy and Stakeholder Engagement by email at nragetlie@ruralontarioinstitute.ca or by phone at 519-826-4204.

Sincerely,

Ron Holman
ROMA Chair

Agenda
9.2
June 15/2015



April 30, 2015

Dear BBIA Member:

"Lettuce Entertain You" on July 25th from 12 p.m. - 5 p.m.

The BBIA invites you to please join us again this year for Streetfest as we close the main street for our community festivities.

Silent Auction

We also invite you to participate in the Silent Auction with an item which will be on display at a main street location for the month of July. Customers and visitors will be able to bid on your item as many times as they wish (or bump the bids) and the winners will be announced at 4 p.m. on July 25th. The money raised from this auction will go to our street-scape project. We will be printing your business name and donated auction item in The Citizen. Think of this as an advertising opportunity.

Markets

We are again putting together a Market, Craft Show, Entertainment featuring Dickie Bird, the Clinton Wheeler 'n Dealers Square Dancing group, The Hiller Family and more.

The Lion's will be there with their food both as well as food from other members from the community. Businesses are encouraged as well to have a spot on the street to promote their wares. Let us know and we will have a spot available for you. First come gets the choice of location.

"Kiss the Pig"

To top it all off "Kiss the Pig" This year's contestants are Shawn Loughlin of the Citizen, Susie (Walsh) Elliott, CIBC and Bill Knott Blyth councillor. Who will it be? Your vote counts! Please call Lorna Fraser at 523-9687 by July 1st to be included in this event. Thank you in advance for your participation.

Sincerely,

BBIA Streetfest Committee.



*original
9.3
June 15/2015*

BLYTH LIONS CLUB

SERVING BLYTH & AREA SINCE 1945
CLUB PRESIDENT – LION MARY LOU STEWART
P.O. BOX 383, BLYTH, ONTARIO, N0M 1H0

June 8, 2015

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

Attention: Reeve Neil Vincent

Re: Blyth Lions Club – 70th Anniversary

Dear Reeve Vincent, Council & Staff

The Blyth Lions wishes to take this opportunity to officially invite the members of North Huron Council and all North Huron Staff to attend the Blyth Lions Club 70th Anniversary celebrations.

It is the intent of the Lions Club is involve the entire community as a way to thank the residents of Blyth and area for their support over the past 70 years. It should be noted that over these 70 years the Blyth Lions Club has raised over 1.2 million dollars from our community and in turn has donated every penny (nickel) back to the community to assist with community projects and Lions activities.

Anniversary celebrations will be held at the Blyth Lions Park on Saturday, July 11, 2015 and will include a community barbecue. Special presentations will be made at 3:00 p.m. and if a member of North Huron Council wishes to bring greetings from the municipality, you are more than welcome to do so. Casual dress please – no suits & ties.

The attached flyer outlines the various activities throughout the afternoon and the anticipated times for each of these activities.

Should you have any questions or require additional information concerning the anniversary, please contact the undersigned at jwstewart@ezlink.on.ca or (519) 523-4528.

Yours truly

Mary Lou Stewart

President

Blyth Lions Club

BLYTH LIONS CLUB



70TH ANNIVERSARY

COME CELEBRATE WITH US

SATURDAY, JULY 11TH - BLYTH LIONS PARK

1:00 P.M. - 3:00 P.M.

MEET & GREET

DISPLAYS

WADING POOL OPEN FOR CHILDREN

3:00 P.M. - 3:30 P.M.

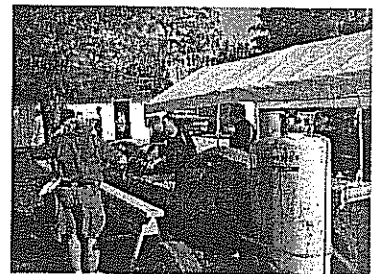
OFFICIAL PRESENTATIONS

DEDICATION OF NEW BENCHES

4:00 P.M.

FREE COMMUNITY BBQ

BUT IF YOU WISH TO LEAVE A SMALL DONATION ALL FUNDS WILL BE USED FOR THE UPKEEP AND IMPROVEMENTS TO THE LIONS PARK



Agenda
9.4
June 15/2015

Stainton Hardware (Wingham) Limited



184 Josephine Street, Wingham, Ontario, N0G 2W0

Phone: 519-357-2910 FAX: 519-357-4098 Store #1090-8

June 5, 2015

RECEIVED

JUN 10 2015

TOWNSHIP OF NORTH HURON

Reeve Neil Vincent
Township of North Huron

Dear Mr. Vincent,

2015 marks the completion of Stainton Hardware's 75th year of business in the town of Wingham and we are ready to celebrate.

We have two days of sales and customer appreciation planned for Friday June 19 & Saturday June 20th.

CKNX radio station will be here Friday morning and we are planning the grand Kick-off at 9:00 am.

It is our hope that you will have the time to join us and be a part of our grand celebration.

Please contact me if you will be able to come and celebrate with us.

Thanking you in advance for your time,

A handwritten signature in cursive script, appearing to read 'Lisa Gillespie'.

Lisa Gillespie
Office Admin.

Agenda
9.5
June 15/2015

Barb Black

From: Sharon Chambers
Sent: June-10-15 2:56 PM
To: Barb Black
Cc: Senior Management Team; Connie Goodall
Subject: FW: Huron County Map Guide *NEW*

Hello Barb. Please add to copied correspondence.

From: Karri Sonke [mailto:ksonke@huroncounty.ca]
Sent: June-10-15 2:54 PM
To: Karri Sonke
Subject: Huron County Map Guide *NEW*

PLEASE DISTRIBUTE TO ALL STAFF

PRESS RELEASE:

Huron County Map Guide provides 'highly anticipated' resource for tourists and residents

Goderich, Ontario, June 5, 2015

Huron County is proud to debut a new resource for the 2015 season designed to enhance the experience of visiting tourists. The *Huron County Map Guide* is an initiative of the Planning & Development Department that provides a detailed paperback atlas of the county.

"Neighbouring counties have them and have shown how popular these books are with tourists and residents alike," said Karri Sonke, Huron County GIS Coordinator. "We've been asked by a number of local tourism partners for a resource like this – it's been highly anticipated!"

At 4000 copies, the first edition features detailed town maps, a complete index of street names, as well as the location of popular municipal features like parks, beaches and other recreation areas. Operating on a cost recovery basis, copies are available for a \$5 purchase in local retail stores.

To order copies of the Huron County Map Guide to keep at your municipal office, please contact tourism@huroncounty.ca. The retailers pay \$3 per copy and sell them for \$5, therefore keeping \$2 profit – we are offering the municipalities the same deal.

Thank you,
Karri

Karri Sonke, GIS & ECM Coordinator
Information Technology Division, County of Huron
57 Napier St, Goderich ON N7A 1W2

Phone: 519-524-8394 ext 3
Fax: 519-524-5677

*Agenda
11.1
Jun 15/2015*

May 20, 2015

Draft Minutes

Blyth Arena Advisory Board

Present: Brock Vodden, Steve Howson, Dave Cook, Joe Hallahan, Ernest Dow and Susan Hubbard

Brock called the meeting to order. Last meetings minutes were accepted by Joe and seconded by Steve. Carried

Reports:

Threshers: Joe stated that they will be having a meeting next week to discuss the fencing that had been taken down in the corner of the property. The municipality is putting in a new drain so when they are finished the fence will need to be put back up. Also there is quite a nest of bees at shed 3 by the washrooms that need to be taken care of as well.

Blyth Legion and Ladies Auxiliary:- No report

Blyth Lions Club: Barndance is being held this weekend May 22-24, 2015

Minor Hockey: Looking for better ice time as to be more cost effective for them.

Blyth Minor Ball: No report

Skateboard Park: Currently there is \$3,000.00 in their bank account. There has been a ledge put on the one side of the railing and a bar in the centre at a cost of approximately \$2,300.00. Hopefully there is going to be some extra money to put into the Leaf Account. The park is being well used.

Leaf Account: Balance as of May 20, 2015 is \$5,000.00. Looking into using these funds for wi-fi for the campground. The quote so far is a \$5,000.00 set up fee, we will then need 6 receivers with a cost of \$1,200.00- \$1,500.00 each. Susan is going to look into seeing if there are any grants for this and check with Tuckersmith Communications as well.

Recreational Department: May is a busy month for camping.

Blyth Skating Club: No report

New Business:

A new committee has been formed to look after the flower beds in Blyth. Suggested that they be contacted into doing the flower bed across from the Threshers booth. It is usually done for Threshers weekend but it was suggested to do it up for the summer.

Joe indicated that the Threshers would have no objection to others looking after this flower bed through the entire season.

Pillars at Wellington Street entrance are in rough shape and would like to see about getting them repaired and painted.

The group would like to become an ad hoc committee with its members being registered as volunteers who can be covered under North Huron's liability insurance.

Next meeting will be held on November 18, 2015 at 7:00 pm.

Meeting was adjourned by Ernest and seconded by Steve. Carried

MINUTES
OF THE BLYTH BIA BOARD MEETING
HELD AT BLYTH MEMORIAL COMMUNITY HALL
WEDNESDAY, MAY 6, 2015 AT 8:00 A.M.

*Agenda
11.2
Jun 15/2015*

Board Members Present:

Rick Elliott, Chairperson
Peter Gusso, Vice Chair
Gary Vanleeuwen, Treasurer
John Stewart, Secretary
Deb Sholdice
Lissa Kolkman
Averly Kikkert
Irene Kellins
Bill Knott

Others in Attendance:

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

Call to Order, Welcome & Opening Remarks

Chair Rick Elliott called the meeting to order at 8:03 a.m. and welcomed everyone.

Declaration of Pecuniary Interests

None Declared

Adoption of the Agenda

MOTION BBIA36/15

MOVED: Lissa Kolkman

SECONDED: Bill Knott

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

DISPOSITION: Motion Carried

Minutes of the Previous Meetings

MOTION BBIA37/15

MOVED: Gary Vanleeuwen

SECONDED: Deb Sholdice

That the Blyth BIA Board hereby adopts the Minutes of the Board Meeting held April 1, 2015 as printed and circulated.

DISPOSITION: Motion Carried

Treasurer's Report

Gary Vanleeuwen reviewed the Treasurer's Report with the Board

MOTION BBIA38/15

MOVED: Peter Gusso

SECONDED: Lissa Kolkman

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

DISPOSITION: Motion Carried

Business Arising From Previous Meetings

(a) Photo Contest

Peter Gusso advised the Board that he had received fifteen entries for the Photo Contest and had narrowed the entries down to four finalists. He circulated the photos for the Board's review.

Board Members suggested that he take the four photos to Blyth Printing to determine if the photos could be used to produce a collage for a post card.

(b) Golden Ticket

Peter Gusso recommended the following changes to the Golden Ticket contest for 2016: The draw winner would receive free admission to the 2016 Blyth Festival summer performances plus their choice of any four (4) additional performances. The winning ticket would be for two people. Tickets would sell for two dollars each.

MOTION BBIA39/15

MOVED: Gary Vanleeuwen

SECONDED: Irene Kellins

That the Blyth BIA Board hereby authorizes the continuation of the Golden Ticket Contest with the winning ticket holder receiving two (2) free admissions to the 2016 Blyth Festival summer performances plus their choice of any four (4) additional performances.

DISPOSITION: Motion Carried

Averly Kikkert and Irene Kellins volunteered to assist with the Golden Ticket Contest.

(c) Appointment of Standing Committees

Chair Rick Elliott advised that there were two Standing Committees already in place, being Street Fest and Lighting of the Lights. He stated that he wished to establish two additional Standing Committees, being Advertising & Marketing and Retail & Service Vision.

Correspondence

- (a) OBIAA – April Newsletter – forwarded to members
- (b) OBIAA – Invitation to attend Free Webinars
- (c) OBIAA – Congratulations to Recipients of 2015 Awards
- (d) Township of North Huron, letter dated April 10th advising of Council's approval of the Blyth BIA 2015 Appointments to the Board of Management.
- (e) Wingham BIA – Executive Meeting Minutes.

MOTION BBIA40/15

MOVED: John Stewart

SECONDED: Peter Gusso

That the Correspondence be ordered, read and filed.

DISPOSITION: Motion Carried

Committee Reports

- (a) Street Fest – Saturday, July 25th – Minutes of April 15th Meeting.

Irene Kellins reviewed the Street Fest Meeting Minutes with the Board.

North Huron Economic Development Officer's Report

Connie Goodall reviewed her written report with the Board.

North Huron Council Report

Bill Knott advised that an amended Sign By-law had been adopted by North Huron Council. Changes to the by-law included the placing of A-frame signs on the bricked area between the sidewalk and the street, signs must be weighted and a letter must be on file indicating the property owner had sufficient insurance coverage. There is a \$50.00 permit fee for a business to erect an A-frame sign which was also a requirement under the original by-law.

Chair Rick Elliott expressed his disappointment with North Huron Council proceeding to enact this by-law without consulting the Blyth BIA or local businesses.

Sharon Chambers introduced herself as the new CAO for the Township of North Huron. She stated that she has been on the job for about a month and she is looking forward to working with the Blyth BIA and all groups throughout North Huron.

New Business

- (a) Huron's Creative Countryside Job Creation Partnership Project.

The project summary and job creation partnership placing opportunities were circulated to the Board members.

(b) The Citizen – CKNX Barn Dance Special Edition

MOTION BBIA41/15

MOVED: Gary Vanleeuwen

SECONDED: Irene Kellins

That the Blyth BIA Board hereby authorizes advertising in The Citizen Special Edition for the CKNX Barn Dance; and further that the cost of said advertising shall be in the amount of \$50.00.

DISPOSITION: Motion Carried

(c) Music System

Chair Rick Elliott announced that the Queen Street Music System was working and can be run remotely.

(d) Parkettes

Chair Rick Elliott announced that the Parkettes were very close to completion and should be installed in the very near future.

(e) Community Garden

Chair Rick Elliott announced that the Community Garden has broken ground on the site of the former Blyth Public School.

Coming Events

(a) CKNX Barndance Jamboree & Camp-Out – May 22nd to May 24th.

(b) Blyth Festival Book Sale – June 4th to June 6th – Blyth Memorial Community Hall

(c) Blyth Lions – Seed Sowers Social & Steak BBQ – Sat. June 6, 2015 – Blyth Lions Park.
Tickets \$25.00

(d) Blyth Summer Festival – Preview June 24th; Opening June 26th.

(e) Blyth Lions Club 70th Anniversary Celebrations – Saturday, July 11th – Blyth Lions Park

(f) Motorcycle Show & Shine – Saturday, July 18th – Blyth Lions Park

(g) Street Fest – Saturday, July 25th.

(h) Blyth Summer Festival – Bonanza Weekend – August 6th, 7th & 8th.

Next Meeting – Wednesday, June 3, 2015, 8:00 a.m. – Site of the former Blyth Public School

Adjournment

MOTION BBIA42/15

MOVED: Peter Gusso

SECONDED: Irene Kellins

That there being no further business before the Blyth BIA Board, the meeting be hereby Adjourned at 9:19 a.m.

DISPOSITION: Motion Carried

Rick Elliott, Chairperson

John Stewart, Secretary

Present:

Dave Tiffin, Doug Kuyvenhoven, Bruce Stainton, Dave Wallace, Lisa Hearnden, Dave Peers, Jim Snyder, Jason Schiestel, Connie Goodall (part of meeting)

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Previous Executive Minutes:

- Minutes from Apr. 29 Executive meeting were read and approved with one change. Bruce and Lisa attended a MMF meeting and not Bruce and Dave Wallace as had been recorded.

Banners:

- Discussion regarding the second banner. Farmers Market will be on one side.
 - BIA members to vote on wording for other side at General meeting.
- Wayne Pletch is installing and replacing the banners as needed. Agreed to gift him with BIA Bucks for his assistance.

Curb Appeal:

- Flowers to be installed in planters early Friday, May 29. Doug has recruited volunteers.
- 20 sandwich boards are being made on Saturday, May 30. 16 are spoken for, leaving 4 available.
- BIA is purchasing the toppers for the sandwich boards. These are interchangeable for various events.
 - want input from membership on generic versions
- Suggested scheduling another weed clean up day.

Advertising:

- Radio ads will be specific to Alice Munro Festival for the next 2 weeks, then the MMF.
- Treasurer raised question regarding bills for a spring promotion. To follow up with C. McGrath.

Finance:

- Cheques written for OBIAA Conference, Blackburn, Drost Construction, A&G Graphics, Valu Mart, 2 Step, Christine's Clothes Closet, Microage Basics.
- Received HST rebate cheque.

Farmers Market:

- Set to open Wednesday, June 3.
- Discussion as to whether Farmers Market should become an Associate BIA Member or be classified as a community event. Decision will made at next meeting.

Other Business:

- Suggestions for business profiles
 - Wayne Pletch to Sepoy Wiring
 - Rich Gibbons to Dave Peers (State Farm)
 - Ted Moran to Gavin Moran
 - Stainton's Home Hardware anniversary
- Town Hall Theatre committee is applying for grant money. Fundraising goal is \$120,000.

Meeting adjourned – 8:15 p.m.

Next Executive Meeting – Thursday, June 25 – 7:00 p.m. - Museum

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW #49 - 2015

Being a by-law to authorize the Reeve and Clerk to sign a Grant of Easement with Howson and Howson Limited.

WHEREAS the Municipal Act permits Councils to enter into certain agreements;

THAT Howson and Howson Limited is the owner in fee simple of certain lands located in the Township of North Huron, in the County of Huron described as Part of The Former Bed of the Blyth Creek being Part of Lot 1, Concession 9, All of Block D, Plan 175 and Part of Lot 93, Plan 168 designated as Part 1 on Plan 22R-5699 (Hereinafter referred to as the "Servient Tenement").

AND FURTHER THAT Howson and Howson Limited confirms that an authorized signing officer of Howson and Howson Limited has the authority to execute this grant of easement in gross (the "Grant of Easement in Gross") on behalf of Howson and Howson Limited and shall be bound by all the Transferor's covenants, representations and warranties provided herein.

AND FURTHER THAT the Transferee, the Township of North Huron, has offered to purchase for consideration a non-exclusive right, interest and easement upon, under, along, over and across the Servient Tenement for the purpose of constructing, installing, operating, maintaining, inspecting, removing, replacing and reconstructing and repairing of the trunk water/sewer/storm (the "Purpose") and for the installation of improvements, appurtenances or accessories thereto (hereinafter referred to as the "Works").

AND FURTHER THAT the Reeve and the Clerk are hereby authorized to sign a Grant of Easement with Howson and Howson Limited;

AND FURTHER THAT the Grant of Easement is attached as Schedule A to this By-Law;

NOW THEREFORE BE IT RESOLVED:

1. The Reeve and Clerk are hereby authorized to sign, on behalf of Council, a Grant of Easement with Howson and Howson Limited.
2. A copy of said Grant of Easement Agreement is attached hereto and designated as Schedule A to this By-law.
3. That this by-law shall come into force and effect upon the passing thereof.

READ A FIRST AND SECOND TIME THIS 15th DAY OF JUNE, 2015.

READ A THIRD TIME AND FINALLY PASSED, THIS 15th DAY OF JUNE, 2015.

CORPORATE SEAL

Reeve, Neil G. Vincent

Clerk, Kathy Adams

SCHEDULE "A"

GRANT OF EASEMENT IN GROSS

THIS EASEMENT IS AN EASEMENT IN GROSS.

RECITALS

1. Howson and Howson Limited is the owner in fee simple of certain lands located in the Township of North Huron, in the County of Huron described as Part of The Former Bed of Blyth Creek being Part of Lot 1, Concession 9, All of Block D, Plan 175, and Part of Lot 93, Plan 168 designated as Part 1 on Plan 22R-5699 (Hereinafter referred to as the "Servient Tenement").
2. Intentionally Deleted
3. Howson and Howson Limited confirms that an authorized signing officer of Howson and Howson Limited has the authority to execute this grant of easement in gross (the "Grant of Easement in Gross") on behalf of Howson and Howson Limited and shall be bound by all the Transferor's covenants, representations and warranties provided herein.
4. The Transferee, the Township of North Huron, has offered to purchase for consideration a non-exclusive right, interest and easement upon, under, along, over and across the Servient Tenement for the purposes of constructing, installing, operating, maintaining, inspecting, removing, replacing and reconstructing and repairing of trunk water/sewer/storm (the "Purpose") and for the installation of improvements, appurtenances or accessories thereto (hereinafter referred to as the "Works").

IN CONSIDERATION of the mutual covenants hereinafter set forth and other good and valuable consideration, the Transferor and Transferee hereto agree as follows:

DEFINITIONS:

5. As used in this Grant of Easement in Gross, the following terms shall have the following meanings:
 - (a) "Authority" means any governmental authority, quasi-governmental authority, agency, body or department whether federal, provincial or municipal, having jurisdiction over the Servient Tenement, or the use thereof.
 - (b) "Environmental Contaminant" means (i) any substance which, when it exists in a building or the water supplied to or in a building, or when it is released into a building or any part thereof, or into the water or the natural environment, is likely to cause, at any time, material harm or degradation to a building or any part thereof, or to the natural environmental or material risk to human health, and includes, without limitation, any flammables, explosives, radioactive materials, asbestos, lead paint, PCBs, fungal contaminants (including stachybotrys chartarum and other moulds), mercury and its compounds, dioxans and furans, chlordane (DDT), polychlorinated biphenyls, chlorofluorocarbons (CFCs), hydro chlorofluorocarbons (HCFCs), volatile organic compounds (VOCs), urea formaldehyde foam insulation, radon gas, chemicals known to cause cancer or reproductive toxicity, pollutants, contaminants, hazardous wastes, toxic or noxious substances or related materials, petroleum and petroleum products, or (ii) any substance declared to be hazardous or toxic under any Environmental Laws now or hereafter enacted or promulgated by any Authority, or (iii) both (i) and (ii).
 - (c) "Environmental Laws" - means any federal, provincial or local law, statute, ordinance, regulation, policy, guideline or order and all amendments thereto pertaining to health, industrial hygiene, environmental conditions or Environmental Contaminants, including, without limitation, the *Environmental Protection Act*, R.S.O. 1990, c. E.19, the *Environmental Assessment Act*, R.S.O. 1990, c. E.18, the *Ontario Water Resources Act*, R.S.O. 1990, c. 0.40, the *Occupational Health and Safety Act*, R.S.O. 1990, c. 0.1, the *Safe Drinking Water*

Act, 2002, S.O.2002, c.32, and applicable air quality guidelines, as such statutes, regulations and guidelines may be amended from time to time.

- (d) "Permittee" means any existing or contemplated tenant, subtenant, invitee, licensee, permittee, grantee of an easement, mortgagee, security holder or other person including any competent authority.
 - (e) "Transferee" includes the Township of North Huron and the successors and permitted assigns of the Transferee.
 - (f) "Transferor" includes Howson and Howson Limited and the successors and permitted assigns of the Transferor.
 - (g) "Works" means any improvements, appurtenances or accessories thereto installed on the Servient Tenement by the Transferee pursuant to this Easement.
6. **Grant of Easement in Gross:** The Transferor hereby transfers to the Transferee, a non-exclusive right, interest and easement upon, under, along, over and across the Servient Tenement for the Purpose and subject to the terms and conditions set out in this Grant of Easement in Gross, including, without limiting the generality of the foregoing, those terms and conditions dealing with termination rights, for a perpetual term commencing on the date of registration of the Grant of Easement in Gross (hereinafter referred to as the "Term") and subject to the terms and conditions set out herein, including, without limiting the generality of the foregoing, those terms and conditions dealing with termination rights, and which the Transferee hereby accepts and agrees to perform and abide by.
7. **Consideration:** For the rights, interest and easement granted herein, the Transferee has paid to the Transferor an Easement Fee in the sum of One dollar (\$1.00) plus all applicable taxes.
8. **Additional Taxes, Grants, Rates, etc.:** The Transferee shall also pay to the Transferor within thirty (30) days of written demand, in addition to any other monies payable hereunder, any additional taxes, grants, rates, fees or other assessments or payments in lieu thereof that the Transferor, in its sole and absolute discretion, but acting reasonably, determines represents the reasonable allocation or assessment of such charges or levies applicable to the Servient Tenement as owned by the Transferor and used by the Transferee pursuant to this Grant of Easement in Gross for the purposes stated herein.
9. **Taxes:** The Transferee shall pay all applicable taxes on any and all payments if required by law.
10. **No Rights Granted in Lands and Roads not Under the Transferor's Jurisdiction and Control:** The rights, interest and easement granted herein does not confer any rights in regard to any lands and roadways which are not under the Transferor's jurisdiction and control.
11. **Transferor Ownership Rights:** Subject to the rights and covenants contained herein, the Transferor shall have the charge, administration, management, sale and disposition of the Servient Tenement and shall have the right to fully use and enjoy same.
12. **Transferor Not to Damage Works:** The Transferor shall not do or suffer to be done any thing which might cause injury, loss, or damage to the Works.
13. **No Transferor Representations Regarding Condition of Title, Zoning etc.:** The Transferee acknowledges that no representations or warranties have been made by the Transferor, or anyone acting on its behalf, as to the condition of or title to or the use or zoning of or with respect to any other matter or thing in connection with the Servient Tenement or as to the performance of any parts thereof or as to the presence or absence of hazardous substances on the Servient Tenement including, without limitation, urea formaldehyde foam insulation and any Environmental Contaminant. The Transferee acknowledges that the rights, interest and easement granted upon, under, along, over and across the Servient Tenement are on an "as is, where is" basis and without any

representation, warranty, covenant or condition as to title, description, fitness for purpose, or use, zoning, physical condition, environmental condition, soil condition, quantity or quality thereof or in respect of any other thing whatsoever and the Transferee shall continue to exercise the rights and perform the obligations set out herein without abatement of the Easement Fee or any other claim in respect of the Servient Tenement or the use thereof. The Transferee acknowledges and agrees that the Transferor shall not be required to undertake any work whatsoever with respect to the Servient Tenement.

14. **Priority of Third Party Rights:** This Grant of Easement in Gross is subject to all leases, subleases, easements, licenses, permits, rights of use or occupation, secondary uses or other rights now existing or hereafter renewed or extended or entered into by the Transferor with respect to the Servient Tenement, and despite anything to the contrary, it is agreed that the Transferor hereby reserve the unrestricted right in its sole discretion without any claim or compensation to the Transferee, to renew, extend, issue or grant such rights aforesaid on terms and conditions entirely satisfactory to the Transferor.
15. **Right of Termination Upon Default of Payment:** If at any time the Easement Fee or any other amount payable hereunder is not paid when due, the Transferor shall provide written notice to the Transferee of such arrears and the Transferee shall have ten (10) consecutive days from the delivery of such notice within which to pay such arrears, failing which the Transferor may terminate this Grant of Easement in Gross without any further notice.
16. **Interest on Amounts in Default:** In the event of default in payment of any amount due by the Transferee hereunder, interest shall accrue and be payable on such amount at that rate of interest per annum posted and charged from time to time by the Minister of Finance, compounded monthly until paid. Acceptance of any overdue payment or interest shall not constitute a waiver of any rights or remedies that the Transferor may have hereunder or at law.
17. **Transferee Environmental Compliance:**
 - (a) The Transferee shall use its continuing efforts to ensure that it shall not, except as expressly permitted by this Easement: (i) use or permit to be used any part of the Servient Tenement for any dangerous, noxious or offensive activity; and (ii) do or bring anything or permit anything to be done or brought on or about the Servient Tenement which the Transferor may reasonably deem to be hazardous or a nuisance to any other Transferee on the Servient Tenement, if applicable, or any other persons permitted to be on the Servient Tenement.
 - (b) The Transferee shall not store, bring in or permit the presence of any Environmental Contaminant in or on the Servient Tenement except if such is required for the Transferee's use of the Servient Tenement as permitted by this Easement, and then only if the Transferee is in strict compliance with all laws and requirements of all relevant Authorities, including, without limitation, Environmental Laws, occupational health and safety laws, regulations, requirements, permits and by-laws.
 - (c) If the Transferee shall bring or create upon the Servient Tenement, any Environmental Contaminant contrary to the terms of this Agreement, then such Environmental Contaminant shall be and remain the sole property of the Transferee and the Transferee shall remove same, at its sole cost and expense as soon as directed to do so by any Authority, or if required to effect compliance with any Environmental Laws, or if required by the Transferor. If any such Environmental Contaminant is not removed forthwith by the Transferee, the Transferor shall be entitled, but not required, to remove the same on the Transferee's behalf, and the Transferee shall reimburse the Transferor for the cost and expense thereof.
 - (d) In addition to and without restricting any other obligations or covenants herein, the Transferee covenants that it will:
 - (i) comply in all respects with all Environmental Laws relating to the

Servient Tenement or the use thereof;

(ii)

- (iii) promptly notify the Transferor in writing of any notice by any Authority alleging a possible violation of or with respect to any other matter involving any Environmental Laws relating to the Servient Tenement, or relating to any person on or about the Servient Tenement for whom the Transferee is in law responsible, or any notice from any other party concerning any release or alleged release of any Environmental Contaminant from the Servient Tenement;
- (iv) promptly notify the Transferor of the existence of any Environmental Contaminant on the Servient Tenement to the extent released, deposited, placed or used upon the Servient Tenement by the Transferee or any person for whom the Transferee is responsible in law; and
- (v) provide the Transferor with copies of all environmental studies and reports that it possesses or enters into respecting the Servient Tenement.

18. Environmental Indemnification:

In addition to and without restricting any other obligations or covenants contained herein, the Transferee shall indemnify and hold the Transferor harmless at all times from and against any and all losses, damages, penalties, fines, costs, fees and expenses (including legal fees on a solicitor and client basis and consultants' fees and expenses) resulting from:

- (a) any breach of or non-compliance with the foregoing environmental covenants of the Transferee; and
- (b) any legal or administrative action commenced by, or claim made or notice from, any third party, including, without limitation, any Authority, to or against the Transferor, arising from the introduction of Environmental Contaminants onto, or the release of Environmental Contaminants from, the Servient Tenement by the Transferee or those for whom it is responsible in law, including any and all costs associated with air quality issues.

19. Trespass Restrictions:

- (a) The Transferee shall not in any way use or trespass on any lands adjoining the Servient Tenement.

20. Prior Approval Required for Improvements, Grading, etc.: The construction or location of all improvements and structures and the grading and planting of trees on the Servient Tenement is subject to the prior written approval of the Transferor.

21. Transferee Fences and Barriers:

- (a) If required to do so by the Transferor, the Transferee shall at its own expense erect and maintain fences or barriers to protect all present and future works of the Transferor on the Servient Tenement according to specifications of the Transferor
- (b) In the event the Transferee acts in breach of subsection (a), the Transferor may erect and maintain any such fences or barriers, and the Transferee shall pay to the Transferor forthwith upon demand all costs of the Transferor in erecting or maintaining any such fences or barriers

22. Transferee Not to Interfere with Transferor's Permittees:

- (a) The Transferee covenants and agrees that the Transferee, its uses, works, installations, equipment, improvements, property and Permittees shall not in any way interfere with, obstruct, delay or cause any damage or inefficiencies to any works of the Transferor or of the Transferor's Permittees, now or hereafter constructed or contemplated on, in or in respect of all or any portion of the Servient Tenement from time to time,

23. **Transferee Access Subject to Rights of Third Parties:** The Transferor shall provide the Transferee with free and unimpeded access at all times to the Works, subject to any existing agreements, easements, rights, covenants and/or restrictions in favour of municipalities, publicly or privately regulated utilities or adjoining owners, or that otherwise run with the Servient Tenement.
24. **Transferee Access to Works:** For the purposes set out herein and for all purposes necessary or incidental to the exercise of the rights hereby created, but subject to the restrictions contained in clauses 10 and 19, the Transferee shall have access to the Works located on the Servient Tenement at all times by its servants, agents, contractors and subcontractors and its vehicles, supplies, machinery and equipment, as appurtenant to the Dominant Tenement.
25. **Transferee Right to Remove Trees, Rocks, etc.:** The Transferor shall permit the Transferee to remove, trim, sever, or fell any obstructions such as trees, roots, brush, stumps, boulders or rocks encountered during the course of completion of the Works, subject to any legal requirements and any existing agreements, easements, rights, covenants and/or restrictions in favour of municipalities, publicly or privately regulated utilities or adjoining owners, or that otherwise run with the Servient Tenement.
26. **Transferee to Exclude Third Parties:** The Transferee shall take all reasonable steps to ensure that during the Transferee's construction, maintenance and repair of the Works, persons not affiliated with the Transferee not be permitted access to the Servient Tenement during the term of this Grant of Easement in Gross. When requested in writing, the Transferor shall have the option at its sole discretion and acting reasonably, to permit persons not affiliated with the Transferee, access to the Servient Tenement during the term of this Grant of Easement in Gross.
- 27.
28. **Transferor and Transferee to Obtain Approvals and Consents and Compliance with Laws:** This Agreement shall be effective to create an interest in the Servient Tenement only if the applicable subdivision control provisions of the *Planning Act*, R.S.O. 1990, as amended, are complied with on or before the commencement of the Term. The Transferor, at the cost of the Transferee, shall obtain all necessary approvals, including zoning and consent from the Committee of Adjustment. The Transferee shall obtain consents from other easement holders on the Servient Tenement and shall comply with all provisions of law, including, without limitation, all federal and provincial legislative enactments, municipal by-laws and any other governmental or municipal by-laws, regulations and orders, including environmental protection laws, that relate to the Servient Tenement, this Grant of Easement in Gross or the exercise of any of the rights or obligations in this Grant of Easement in Gross. The Transferee shall reimburse the Transferor for the cost of obtaining the approval and Consent from the Committee of Adjustment prior to registration of this easement.
29. **Markers Identifying Location of the Works:** At the request of the Transferor, the location of the Works shall be indicated by permanent markers of size and design approved by the Transferor, which markers shall be placed and thereafter maintained by the Transferee at the Transferee's own expense in positions designated by the Transferor, and the Transferee shall reimburse the Transferor for all costs incurred by the Transferor in the installation of aerial warning devices or in taking other measures to comply with any rules and regulations of any governmental authority which would not have been incurred but for the rights, interest and easement herein granted.
30. **Construction Liens:** The Transferee shall make all payments and take all steps as may be necessary to ensure that no lien is registered against the Servient Tenement as a result of any work, services, or materials supplied to the Transferee or to the Servient Tenement. The Transferee shall cause any such registration to be discharged or vacated immediately after notice thereof from the Transferor or within ten (10) days following such registration, whichever is earlier. The Transferee shall indemnify and save harmless the Transferor from and against any liabilities, claims, liens, damages, costs and expenses, including legal fees, arising in connection with any work, services or materials supplied to the Transferee or the Servient Tenement. If the Transferee fails to cause any such registration to be discharged or vacated as aforesaid, then, in addition to

any other rights of the Transferor, the Transferor may, but shall not be obliged to, discharge the same by paying the amount claimed into court, and the amount so paid and all related costs incurred in respect thereof by the Transferor, including legal fees and disbursements, shall be paid by the Transferee to the Transferor forthwith upon demand.

31. **Transferee Property and People at Its Risk:** All persons for whom the Transferee is responsible at law and all property of the Transferee at any time on the Servient Tenement shall be at the sole risk of the Transferee, and the Transferor shall not be liable for any loss, damage, or injury, including loss of life, to them or it however occurring, and the Transferee releases the Transferor from all claims and demands in respect of any such loss, damage or injury.
32. **Release of Transferor for All Costs, Expenses, Losses, etc. arising from Termination:** In order to induce the Transferor to grant this Grant of Easement in Gross and for other good and valuable consideration (the receipt and sufficiency of which is hereby acknowledged), the Transferee on behalf of itself, its successors and assigns, hereby:
 - (a) releases and forever discharges the Transferor and its successors and assigns, from any and all actions, causes of action, claims and demands for damages, loss or injury, howsoever arising, which heretofore may have been and which may hereafter be sustained by the Transferee, its successors and assigns, in respect or in consequence of the lawful termination of this Grant of Easement in Gross in whole or in part(s), as the case may be, including all damages above described as well as all damage, loss or injury not now known or anticipated but which may arise in the future and all effects and consequences thereof,
 - (b) agrees not to make any claim or take any proceedings against any other person or corporation who might claim contribution or indemnity under the common law or under the provisions of the *Negligence Act* and the amendments thereto from the Transferor; and
 - (c) agrees that the Transferor may plead this Grant of Easement in Gross as an estoppel.
33. **Works to Remain Property of Transferee:** Notwithstanding any rule of law or equity, any part of the Works consisting of fixtures, equipment and structures and appurtenances thereto, located upon the Servient Tenement pursuant to this Grant of Easement, shall be the property of the Transferee even though the same may have become annexed or affixed to the Servient Tenement.
34. **Transferee Damage to Servient Tenement and Obligation to Restore:** The Transferee shall be liable for physical and tangible damage done to the Servient Tenement and/or the Transferor's adjoining lands, by reason of the exercise of the Transferee of any or all of the rights and obligations set out herein and it shall remove all debris from the Servient Tenement and/or the Transferor's adjoining lands and repair and replace such damage and restore the Servient Tenement and/or the Transferor's adjoining lands to the satisfaction of the Transferor.
35. **Restriction of Assignment of Easement:** The Transferee shall not assign, transfer, sublease, part with possession or dispose of all or any part of the Servient Tenement or this Grant of Easement in Gross or any privileges or interests hereby granted to it without the prior written consent of the Transferor, acting reasonably.
36. **Transferee to Execute a Surrender of this Grant of Easement in Gross:** In the event that the Transferee abandons the Works, the Transferee shall within a period of one (1) year thereafter, execute and deliver a surrender, transfer and release of the rights and easement herein granted.
37. **Transferor May Relocate or Remove the Works if They Interfere:** The Transferor reserves the right to inspect the Servient Tenement at any time. If in the opinion of the Transferor, the Transferee does anything or permits anything to be done on the Servient

Tenement or the adjoining lands of the Transferor which may be a nuisance, cause damage or be considered dangerous by the Transferor acting reasonably, the Transferor at the Transferee's expense, forthwith remove, relocate or clear the offending work from the Servient Tenement and/or the Transferor's adjoining lands without being liable for any damages caused thereby and the Transferee shall reimburse the Transferor for all expense in so doing or the Transferor may require the Transferee to immediately remove, relocate, clear or cease such activity.

38. **Transferee Right to Notice of Default and Time to Cure:** In the event of default of any of the terms or obligations in this Grant of Easement in Gross by the Transferee other than payment of any amount due hereunder, the Transferor may provide written notice to the Transferee specifying the default, and if the default is not remedied or if adequate and sufficient measures are not being taken to satisfactorily remedy the same within ten (10) days of the delivery of the notice, the Transferor may terminate this Grant of Easement in Gross immediately upon expiration of the (10) day period aforesaid without any further notice.
39. **Transferor May Cure Transferee Defaults:** In the event of any default of the Transferee in performing any work, repairs, or other obligations of the Transferee under this Grant of Easement in Gross or making any payments due or claimed due by the Transferee to third parties, the Transferor may perform any such work, repairs, or other obligations of the Transferee or make any payments due or claimed to be due by the Transferee to third parties, and without being in breach of any of the Transferor's covenants hereunder and without thereby being deemed to infringe upon any of the Transferee's rights pursuant hereto, and, in such case, the Transferee shall pay to the Transferor forthwith upon demand all amounts paid by the Transferor to third parties in respect of such default and all costs of the Transferor in remedying or attempting to remedy any such default.
40. **Transferee Assumption of Liability and Release of Transferor:** The Transferee shall assume all liability and obligation for any and all loss, damage, or injury (including death) to persons or property that would not have happened but for this Grant of Easement in Gross or anything done or maintained by the Transferee thereunder or intended so to be, and the Transferee shall at all times indemnify and save harmless the Transferor, its successors, administrators, permitted assigns, directors, officers, employees, agents, servants, representatives, appointees and all others for whom they are responsible in law from and against all such loss, damage, or injury and all actions, suits, proceedings, costs, charges, damages, expenses, claims, or demands arising therefrom or connected therewith. Notwithstanding the above, the Transferee shall not be liable hereunder for any loss, damage or injury to the extent that it arises from the gross negligence of the Transferor. **Transferee Liability Insurance:** The Transferee shall at its own expense, arrange and maintain a liability insurance policy satisfactory to the Transferor in the minimum amount of Five Million (\$5,000,000.00) dollars in order to indemnify the Transferor as provided in paragraph 35 of this Grant of Easement in Gross. The Transferee shall pay any and all deductibles with respect to any claim arising thereunder. Such insurance shall (a) name Howson and Howson Limited as additional insureds, (b) contain a cross liability clause, and (c) specify that it is primary coverage and not contributory with or in excess of any insurance maintained by the Transferor. A certified copy of such policy or satisfactory certificate in lieu thereof shall have been delivered to the Transferor prior to the effective date of this Grant of Easement in Gross.
41. **Transferee to Maintain Works:** The Transferee shall maintain the Works in a good and substantial state of repair at all times.
42. **39. Transferee to Remove Works within 6 Months of Termination:** Upon termination of this Grant of Easement in Gross as herein set out or if at any time the Transferee should abandon the Works, the Transferee shall remove the Works from the Servient Tenement at its sole cost and expense within six (6) months of its abandonment or termination and restore the Servient Tenement to a condition satisfactory to the Transferor unless notified in writing by the Transferor to the contrary. If the Transferor provides such written notice to the Transferee, all Works shall become the property of the Transferor without cost.

43. **40. Freedom of Information and Protection of Privacy Act:** This Grant of Easement in Gross and any information or documents that are provided hereunder may be released pursuant to the provisions of the *Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c. F.31*, as amended and the *Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c.M.56*, as amended, if applicable, respectively. This acknowledgment shall not be construed as a waiver of any right to object to the release of this Grant of Easement in Gross or of any information or documents.

44. **41. Transferee Conflict of Interest:** The Transferee and any of its successors, administrators, permitted assigns, directors, officers, employees, agents, servants, representatives, and appointees shall not engage in any activity where such activity creates a conflict of interest, actual or potential, in the sole opinion of the Transferor, with the Grant of Easement in Gross or the exercise of any of the rights or obligations of the Transferee hereunder. The Transferee shall disclose to the Transferor in writing and without delay any actual or potential situation that may be reasonably interpreted as either a conflict of interest or a potential conflict of interest.

For clarification, a "conflict of interest" means, in relation to the performance of its contractual obligations pursuant to this Grant of Easement in Gross, the Transferee's other commitments, relationships or financial interests (i) could or could be seen to exercise an improper influence over the objective, unbiased and impartial exercise of its independent judgment; or (ii) could or could be seen to compromise, impair or be incompatible with the effective performance of its contractual obligations pursuant to this Grant of Easement in Gross.

45. **42. Notices:** Where this Grant of Easement in Gross requires notice to be delivered by one party to the other, such notice shall be given in writing and delivered either personally, or by pre-paid registered post or by telecopier, by the party wishing to give such notice, or by the solicitor acting for such party, to the other party or to the solicitor acting for the other party at the addresses noted below. In the case of notice to the Transferor, to it in care of

Howson and Howson Limited
232 Westmoreland Street
P.O. Box
Blyth, ON
N0M 1H0
Attention: Doug Howson
Telephone: 519-523-9624
Facsimile:

and, in the case of notice to the Transferee, to it in care of

Municipality Township of North Huron
Department Public Works
Address 274 Josephine Street, P.O Box 90, Wingham Ontario N0G 2W0

Attention: Kelly Church, Director of Public Works
Telephone: 519-357-3550

43 **No Waiver:** The failure of any party to exercise any right, power or option or to enforce any remedy or to insist upon the strict compliance with the terms, conditions and covenants under this Grant of Easement in Gross shall not constitute a waiver of the terms, conditions and covenants herein with respect to that or any other or

subsequent breach thereof or a waiver by that party at any time thereafter to require strict compliance with all terms, conditions and covenants hereof, including the terms, conditions and covenants with respect to which the party has failed to exercise such right, power or option. Nothing shall be construed or have the effect of a waiver except an instrument in writing signed by a duly authorized officer of the applicable party which expressly or impliedly waives a right, power or option under this Grant of Easement in Gross.

46. **44. Successors and Assigns:** The rights, privileges and easement hereby granted are and shall be of the same force and effect as a covenant running with the lands and this easement, including all covenants and conditions contained herein, shall extend to, be binding upon and enure to the benefit of the Transferor and the Transferee.
47. **45. Entire Agreement:** No right, title or interest in or to the Servient Tenement or any part or parts of it or any adjoining lands of the Transferor is being conveyed to the Transferee except as expressly set out in and subject to all the terms and conditions of this Grant of Easement in Gross.
48. **46. Governing Law:** This Grant of Easement in Gross shall be construed and enforced in accordance with, and the rights of the parties shall be governed by, the laws of the Province of Ontario and the laws of Canada applicable therein and the Parties hereto irrevocably attorn to the exclusive jurisdiction of the courts of the Province of Ontario in the event of a dispute hereunder.
49. **47. Registration and Legal Fees:** The Transferee shall be responsible for the payment of Land Transfer Tax and registration fees and any other taxes and fees payable in connection with the registration of the Grant of Easement in Gross. All legal costs incurred by the Transferor's solicitor, inclusive of disbursements and H.S.T., as they pertain to the Grant of Easement in Gross and completion of the transaction shall be paid by the Transferee.

50. [THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

51. IN WITNESS WHEREOF the parties hereto have executed this Grant of Easement in Gross.

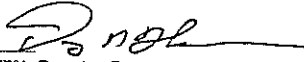
Signed by the Transferee at _____ this _____ day of _____ 20____
TOWNSHIP OF NORTH HURON

Per: _____
Name: Neil Vincent
Title: Reeve

Per: _____
Name: Kathy Adams
Title: Clerk

I/We have the authority to bind the Corporation

Signed by the Transferor at _____ Blyth _____ this 28 _____ day of May _____ 20 15
HOWSON AND HOWSON LIMITED

Per: 
Name: Douglas R. Howson
Position: Senior Vice-President

I have authority to bind the Corporation

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

BY-LAW NO. 48-2015

BEING A BY-LAW TO ESTABLISH FEES AND CHARGES FOR
THE TOWNSHIP OF NORTH HURON

WHEREAS Section 391 (1) of the Municipal Act, S.O. 2001, Chapter 25, provides that a Municipality and a local board may pass by-laws imposing fees or charges for services or activities provided, and;

WHEREAS the Municipal Council of the Corporation of the Township of North Huron deems it expedient to establish fees in the Township of North Huron.

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

1. The Corporation of the Township of North Huron hereby adopts the list of fees in the attached Schedules "A, B, C, D, E, F, G, H, I, J, K, L" to this by-law;
2. That this by-law shall come into full force and effect upon its final passage;
3. That this By-law supersedes By-law No. 7-2014.

READ A FIRST AND SECOND TIME THIS 15TH DAY OF JUNE, 2015.

READ A THIRD TIME AND PASSED THIS 15TH DAY OF JUNE, 2015.

CORPORATE SEAL

Reeve Neil G. Vincent

Clerk Kathy Adams

**SCHEDULES “A to L”
To By-Law No. 48-2015**

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Schedule H:	Recreation and Facilities
Schedule I:	Taxi Fees
Schedule J:	Water Services
Schedule K:	North Huron Children’s Programs
Schedule L:	Emergency Services / Non-Emergency Fees

SCHEDULE "A"
By-Law No. 48-2015

Administration Fees

Tax and Zoning Certificates

Tax Certificate	\$40.00
Zoning Certificate	\$50.00
Commissioner Signature	\$15.00

Miscellaneous

East Wawanosh History Book "Wilderness to Wawanosh"	\$45.00
Museum Musings Book	\$10.00
North Huron Township Flags	\$75.00
North Huron Township Pins	\$ 2.00
East Wawanosh Spoons	\$ 2.00
East Wawanosh Flags	\$30.00
Photo Copies	\$0.25/page
Sending Faxes	\$1.00/fax
NSF Cheques	\$25.00
Freedom of Information Application fees form	\$5.00 plus any associated research as outlined in the FOI application
Freedom of Information request for video Surveillance record form the North Huron Recreation Centre	\$100.00 / 5 min of surveillance

SCHEDULE "B"
By-Law No. 48-2015

Animal License Fees

	<u>Neutered Male or Spayed Female</u>	<u>Male or Female</u>
First Dog	\$15.00	\$30.00
Second Dog	\$20.00	\$40.00
Third & Four Dog	\$40.00	\$80.00
Pit Bull or Pit Bull Cross	\$125.00	
Breeding & Boarding Kennel	\$150.00	

Dog license fees are due on or before the 1st day of February each year. A \$15 late payment charge will be charged in addition to the licence fee.

Part 1 Provincial Offences

Owner fail to obtain a dog license	2.1	\$75.00
Owner keeping more than four dogs	7.1	\$75.00
Owner fails to affix tag to collar	2.4	\$75.00
Use tag other than for dog issued	2.7	\$75.00
Dog found without tag	2.9	\$75.00
Permit animal to run at large	3.2	\$100.00
Owner fail to remove dog excrement	3.8	\$100.00
Permit dog to engage in persistent barking	6.1	\$75.00
Owner fails to muzzle a pit bull when walking	8.2	\$150.00
Failure to post vicious dog signage	9.1	\$75.00
Failure to keep vicious dog confined	9.2	\$150.00
Owner fails to keep Vicious dog muzzled when walking	9.3	\$150.00

SCHEDULE "C"
By-Law No. 48-2015

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.

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

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

SCHEDULE "D"
By-Law No. 48-2015
TOWNSHIP OF NORTH HURON
274 Josephine Street, Wingham, Ontario N0G 2W0
519-357-3550 519-357-1110 (Fax)

Person in charge of day to day operations:

Wingham Cemetery - 90397 Holmes Line, Wingham
Kevin Dunn 519-357-3850

Blyth Cemetery - 82781 Cemetery Line, Blyth
Rob Kolkman 519-523-9779

PRICE LIST

Effective Date: June 2, 2015

		SELLING PRICE			
	Size	Interment Rights	C & M	Total Selling Price	
SALE OF INTERMENT RIGHTS (and Care and Maintenance (C & M))					
Burial Lot - Resident	32 sq. ft.	\$ 480.00	\$ 320.00	\$	800.00
Burial Lot - Non-Resident	32 sq. ft.	\$ 570.00	\$ 380.00	\$	950.00
Cremation Lot - Resident	15 sq. ft.	\$ 240.00	\$ 160.00	\$	400.00
Cremation Lot - Non-Resident	15 sq. ft.	\$ 285.00	\$ 190.00	\$	475.00
Columbarium Niches - Rows A & B - Resident	1.09 sq. ft.	\$ 1,785.00	\$ 315.00	\$	2,100.00
Columbarium Niches - Rows A & B - Non-Resident	1.09 sq. ft.	\$ 1,955.00	\$ 345.00	\$	2,300.00
Columbarium Niches - Rows C & D - Resident	1.09 sq. ft.	\$ 1,615.00	\$ 285.00	\$	1,900.00
Columbarium Niches - Rows C & D - Non-Resident	1.09 sq. ft.	\$ 1,785.00	\$ 315.00	\$	2,100.00
Columbarium Niches - Rows E & F - Resident	1.09 sq. ft.	\$ 1,445.00	\$ 255.00	\$	1,700.00
Columbarium Niches - Rows E & F - Non-Resident	1.09 sq. ft.	\$ 1,615.00	\$ 285.00	\$	1,900.00
INTERMENT					
Adult - Resident					
Adult - Non-Resident				\$	650.00
				\$	750.00
Child - Resident					
Child - Non-Resident				\$	450.00
				\$	500.00
Infant - Resident					
Infant - Non-Resident				\$	325.00
				\$	375.00
Cremation - Resident					
Cremation - Non-Resident				\$	325.00
				\$	375.00
Mausoleum - Resident					
Mausoleum - Non-Resident				\$	550.00
				\$	650.00
Columbarium - First Opening & Closing Included in Purchase Price					
Columbarium - Second Opening - Resident					
Columbarium - Second Opening - Non-Resident				\$	100.00
				\$	200.00
Saturday, Sunday, Statutory Holiday & after 4:00 p.m.					
Columbarium - Resident					
Columbarium - Non-Resident				\$	100.00
				\$	200.00

SCHEDULE "D" (con't)
BY-LAW NO. 48-2015

Person in charge of day to day operations:

Wingham Cemetery - 90397 Holmes Line, Wingham
 Kevin Dunn 519-357-3850

Blyth Cemetery - 82781 Cemetery Line, Blyth
 Rob Kolkman 519-523-9779

PRICE LIST

Effective Date: June 2, 2015

	Size	SELLING PRICE		
		Interment Rights	C & M	Total Selling Price
EXTRA CHARGES (for Interment)				
Winter Burial - Resident				
Winter Burial - Non-Resident				\$ 900.00
				\$ 1,000.00
Late Funeral - Resident				
Late Funeral - Non-Resident			1 1/2 x regular rate	
(After 4:00 p.m. and Saturdays)			1 1/2 x regular rate	
Late Funeral - Resident				
Late Funeral - Non-Resident			2 x regular rate	
(Sundays and Statutory Holidays)			2 x regular rate	
Winter Storage (Chapel)				\$ 75.00
Grass Rental for Spring Interments				\$ 75.00
DISINTERMENT				
(Approval Required from Medical Officer of Health)				
Adult - Casket Only				\$ 1,200.00
Adult - Casket in Vault				\$ 1,000.00
Child/Infant - Casket Only				\$ 600.00
Child/Infant - Casket in Vault				\$ 500.00
Crypt in Mausoleum				\$ 550.00
TRANSFER FEE				
Transfer of Interment Rights - Resident to Resident				\$ 100.00
Transfer of Interment Rights - Resident to Non-Resident				\$ 200.00
OTHER CHARGES				
Tree & Shrub Removal				\$ 30.00

SCHEDULE "E"
By-Law No. 48-2015

Land Fill/Garbage Collection Fees

Schedule of Fees:

- \$82.00 per Tonne (Weigh Scale on Site)
- \$164.00 for Waste from outside service area under ministerial order
- \$14.00 daily cover waste
- Under 100 kg - \$10.00
- 101 kg - 265 kg - \$20.00
- \$12 per Tonne for concrete and bricks (no re-bar). Limit of 2 tandem loads of concrete or bricks.
- Fees will be doubled for loads of unsorted garbage
- Tires: No charge when Ontario Tire Stewardship "Used Tire Program" is in effect
- \$30 for Opening Gate after hours

SCHEDULE "F"
By-Law No. 48-2015

Licenses

Marriage Licenses	\$100.00
Lottery Licenses	3% of Prize Value (\$5.00 Minimum)
Burial Permits	\$10.00 for Permits issued to funeral Directors not in Municipality
Business Licence	\$200.00
Sign Permits	Basic fee \$50.00 Plus \$1.00 per 10 square meters of sign face or part thereof and shall accompany the application

SCHEDULE "G"
By-Law No. 48-2015

Planning Fees - effective January 1, 2015

Types of Applications

	Municipality	County	Total
Official Plan Amendment (OPA):			
County OPA	\$955	\$2,435	\$3,400
local OPA, Secondary Plan amendment			
Zoning By-law Amendment (ZBLA)	\$580	\$1,160	\$1,740
Minor Variance			
1 or 2 variances	\$570	\$750	\$1,320
3 or more variances	\$745	\$935	\$1,680
Consent	\$480	\$1,440	\$1,920
Plan of Subdivision/Condominium			
1 to 10 lots/blocks/units	\$1,880	\$3,720	\$5,600
11 or more lots/blocks/units	\$1,880	\$3,720	\$5,600
			+ \$140 per lot, unit or block over 10 to a maximum of \$8,400

Combined Applications 2015 Fees - effective January 1, 2015

Local OPA & ZBLA	\$1,215	\$3,055	\$4,270
County OPA & local OPA	\$1,120	\$4,250	\$5,640
County OPA, local OPA & ZBLA	\$1,450	\$5,100	\$6,550

Other Types of Applications 2014 Fees - effective January 1, 2015

Removal of Holding (H) Symbol	\$225	\$225	\$450
Where combined with or following a related planning application, or when the H was imposed by the municipality	\$0		
Renewal of Temporary Use Zoning by-law	\$435	\$870	\$1,305
By-Law to Deem lots not in a Plan of subdivision, or the repeat of such By-law	\$200	\$200	\$400
Where combined with any other planning application (* in both cases, applicants cover all legal costs & by-law prep)	\$80	\$80	\$160
Part lot Control Exemption *	\$960	\$960	\$1,920
Following a related planning application (* applicants cover all legal costs & by-law prep)	\$480	\$480	\$960

SCHEDULE "H"
By-Law No. 48-2015

Recreation and Facilities

Arena Ice Rental Rates

Pool Rental Rates

Pool Program Registration Fee's

Aquatic Day Pass

Membership Rates – Complex

Richard W. Levan Airport

Sport Field Rental Rates

Admissions Complex

Recreation Programs

SCHEDULE "H" By-law No. 48-2015

ICE RATES ARE INCREASED AT THE START OF EACH ICE SEASON

Program / Service		2013/2014		2014/2015		2015/2016		2016/2017		2017/2018	
		Rate (without HST)	HST	Rate (with HST)	Rate (without HST)	Rate (with HST)	HST	Rate (with HST)	Rate (without HST)	Rate (with HST)	Rate (with HST)
ARENA ICE RENTAL RATES											
REGULAR SEASON											
Prime (non-blocked)	hour	129.14	16.79	145.93	131.72	17.12	148.84	135.01	17.55	152.56	17.55
Prime (blocked)	hour	118.09	15.35	133.44	120.45	15.66	136.11	123.46	16.05	139.51	16.05
Non-prime time	hour	80.58	10.47	91.05	82.19	10.68	92.87	84.25	10.95	95.20	10.95
Youth Prime	hour	118.09	15.35	133.44	120.45	15.66	136.11	123.46	16.05	139.51	16.05
Youth Prime (Blocked)	hour	104.86	13.63	118.50	106.96	13.90	120.86	109.63	14.25	123.88	14.25
MISC											
Holiday rate (Statutory Holidays)	hour	156.61	20.36	176.97	159.74	20.77	180.51	163.73	21.28	185.01	21.28
Non-Prime Time Ice Sale	hour	38.63	5.02	43.65	39.40	5.12	44.52	40.39	5.25	45.64	5.25
Private Birthday Party		165.00	21.45	186.45	169.00	21.97	190.97	175.00	22.75	197.75	22.75
Non private Birthday Party					110.00	14.30	124.30	105.00	13.65	118.65	13.65
Skate Sharpening (Blyth only)											
single		3.54	0.46	4.00	3.98	0.52	4.50	4.43	0.59	5.00	0.59
Season (individual)		26.55	3.45	30.00	30.97	4.03	35.00	31.86	4.14	36.00	4.14
Season (family)		44.25	5.75	50.00	48.67	6.33	55.00	50.00	6.50	56.50	6.50
Arena Advertising (Sept 1 thru Aug 31) Wingham & Blyth											
Board Advertising											
Board Panel 3' x 8'	Annual	303.08	39.40	342.48	309.14	40.19	349.33	316.87	41.19	358.06	41.19
Board Panel 3' x 4'	Annual	193.89	25.21	219.10	197.77	25.71	223.48	202.71	26.35	229.06	26.35
Ice Resurfacer Decals (per side)	Annual	414.38	53.87	468.25	422.67	54.95	477.62	500.00	65.00	565.00	65.00
(note additional charge for art work and setup)											
Ice Logos (Wingham & Blyth)											
Small	Winter	167.14	21.73	188.87	170.48	22.16	192.64	174.74	22.72	197.46	22.72
Medium	Winter	222.85	28.97	251.82	227.31	29.55	256.86	233.00	30.29	263.29	30.29
Large / Centre Ice - lay down logo	Winter	334.28	43.46	377.74	334.28	43.46	377.74	342.64	44.54	387.18	44.54
Large / Centre Ice - painted logo	Winter				600.00	78.00	678.00	615.00	79.95	694.95	79.95
Youth rate applies to groups that provide sport to youth, regardless of skill level. Anyone who registers is given the opportunity to play. Elite groups like Junior C or AAA hockey are not eligible.											

Memberships Rates and Fees

All rates are listed here WITHOUT HST		Updated November 2014				
Program / Service	Unit	2011	2012	2013	2014	2.5% Increase 2015
POOL RENTAL RATES						
<u>Indoor Pool Rental</u>						
Private 2 Guards	1 hour	85.71	85.71	90.00	90.00	92.50
Youth - Clubs/Schools (Includes 2 guards))	1 hour	71.43	71.43	71.43	71.43	73.25
Lifeguard (hourly rate)	per hour	15.00	15.00	15.00	15.00	16.00
<u>Birthday Party Pool Rentals</u>						
Private Party + Hot Stove Lounge		133.00	150.00	165.00	169.00	175.00
Non Private + Hot Stove Lounge		88.50	87.50	97.50	100.00	105.00
POOL PROGRAM REGISTRATION FEE'S						
<u>Aquatic Instruction</u>						
Pre-School Program 1 - 3	9X	55.00	59.00	61.00	62.50	64.00
Pre-School Program 4-7	9X	59.00	63.00	63.00	64.50	66.00
Swim Kids 1 - 4	9X	59.00	63.00	65.00	66.50	68.00
Swim Kids 5-10	9X	62.00	65.00	65.00	67.75	68.00
Bronze Medallion/Emerg. First Aid/CPRB	30hrs	160.00	160.00	170.00	160.00	165.00
Bronze Cross/Standard First Aid/CPRB	30hrs	160.00	160.00	170.00	160.00	165.00
AWSI	30 hrs	210.00	210.00	210.00	215.00	220.00
WSI	50hrs	169.90	169.90	205.00	210.00	225.00
N.L.S.	5x	258.40	258.40	300.00	307.50	315.20
Semi private	5x	65.00	65.00	65.00	70.00	75.00
Private		90.00	90.00	90.00	95.00	95.00
NLS Recert		75.22	75.22	85.00	85.00	87.00
WSI Recert		75.22	75.22	85.00	85.00	87.00

Memberships Rates and Fees

All rates are listed here WITHOUT HST

Updated November 2014

Program / Service	Unit	2011	2012	2013	2014	2.5% increase 2015
AQUATIC DAY PASS						
AquaFit						
Adult	1x	7.96	8.84	8.84	8.84	8.84
Student	1x	6.19	7.08	7.08	7.08	7.08
Swim Admission						
Ages 0-5	1x	Free	Free	Free	Free	Free
Ages 6-13	1x	2.21	2.65	3.10	3.10	3.54
Ages 14+	1x	3.09	3.54	3.98	3.98	4.42
Family	1x	7.08	8.85	10.62	10.62	11.50
MEMBERSHIP RATES - Complex						
Pool Memberships						
Adult						
Swim Membership						
	1 month	25.00	25.00	26.00	26.75	28.00
	3 month	60.00	60.00	65.00	66.75	69.00
	12 month	183.00	183.00	192.00	198.00	204.00
AquaFit Membership						
	1 month	35.00	37.50	40.00	43.25	47.00
	3 month	80.00	89.50	100.00	108.00	117.00
	12 month	276.00	306.00	336.00	363.00	396.00
Senior/Student						
Swim Membership						
	1 month	20.00	20.00	21.00	21.50	22.00
	3 month	50.00	50.00	52.00	53.25	55.00
	12 month	159.00	159.00	168.00	174.00	180.00
AquaFit Membership						
	1 month	25.00	28.50	32.00	34.50	38.00
	3 month	68.00	74.00	80.00	86.50	94.00
	12 month	204.00	237.00	267.00	288.00	312.00

Memberships Rates and Fees

All rates are listed here WITHOUT HST		Updated November 2014				
Program / Service	Unit	2011	2012	2013	2014	2.5% increase 2015
<u>Fitness Memberships</u>						
<u>Adult (includes fitness and courts)</u>						
	1 month	47.00	49.50	50.50	51.75	53.00
	3 month	117.00	123.00	125.00	128.00	132.00
	12 month	390.00	411.00	420.00	432.00	444.00
<u>Senior/Student (includes fitness and courts)</u>						
	1 month	40.00	40.00	41.00	42.00	43.00
	3 month	100.00	100.00	102.00	104.50	108.00
	12 month	297.00	312.00	318.00	327.00	336.00
<u>Courts only - all ages</u>						
	1 month	22.00	22.00	22.50	23.00	28.00
	3 month	55.00	55.00	56.00	57.50	69.00
	12 month	183.00	183.00	187.00	192.00	204.00
price per play	1x	4.42	4.42	4.42	4.42	4.42
<u>Complete Memberships</u>						
<u>includes fitness, courts, aquatics and ice</u>						
<u>Adult</u>						
	1 month	55.00	58.00	59.00	60.50	62.00
	3 month	129.00	136.00	139.00	142.50	146.00
	12 month	456.00	480.00	492.00	504.00	516.00
<u>Senior/Student (includes fitness and squash)</u>						
	1 month	45.00	47.50	48.50	49.75	51.00
	3 month	105.00	111.00	113.00	116.00	119.00
	12 month	354.00	372.00	381.00	390.50	396.00
	12 month	828.00	870.00	882.00	904.00	924.00
	12 month	660.00	696.00	712.00	729.75	756.00
	12 month	960.00	1008.00	1020.00	1045.50	1068.00
<u>Personal Training</u>						
<u>Personal Training</u>						
	1 hour	35.00	35.00	35.00	35.75	35.75
	5x	165.00	165.00	165.00	168.00	168.00
	10x	285.00	285.00	285.00	290.00	290.00

Airport Rates and Fees

AIRPORT RATES INCREASE EACH CALENDAR YEAR STARTING JANUARY 1

Program / Service		2013		2014		2015		Updated November 2015		
Unit		Rate (without HST)	HST	Rate (with HST)	Rate (without HST)	HST	Rate (with HST)	Rate (without HST)	HST	Rate (with HST)
RICHARD W. LEVAN AIRPORT										
<i>Tie Downs</i>										
Grass Daily (1 day)		6.50	0.85	7.35	6.65	0.86	7.51	6.81	0.89	7.70
Grass Weekly (7 days)		35.00	4.55	39.55	35.70	4.64	40.34	36.60	4.76	41.36
Grass Monthly (per current month)		65.00	8.45	73.45	66.30	8.62	74.92	67.96	8.83	76.79
Pavement Daily (1 day)		8.50	1.11	9.61	8.70	1.13	9.83	8.92	1.16	10.08
Pavement Weekly (7 days)		40.00	5.20	45.20	40.80	5.30	46.10	41.82	5.44	47.26
Pavement Monthly (per current month)		70.00	9.10	79.10	71.40	9.28	80.68	73.18	9.51	82.69
Cadets (special rate per plane per mth on grass)		35.52	4.62	40.14	36.23	4.71	40.94	37.14	4.83	41.97

Parks and Fields

RATES INCREASE EACH CALENDAR YEAR

Program / Service		2013		2013		2014		2014		2015		2015	
		Rate (without HST)	HST	Rate (with HST)	Rate (without HST)	HST	Rate (with HST)	Rate (without HST)	HST	Rate (with HST)	Rate (without HST)	HST	Rate (with HST)
SPORT FIELD RENTAL RATES													
Soccer & Baseball & Volleyball													
Field Rates													
Adult/Hour (no lines)	hour	8.65	1.12	9.77	8.85	1.15	10.00	9.07	1.18	10.25			
Youth /Hour (no lines)	hour	6.39	0.83	7.22	6.50	0.85	7.35	6.66	0.87	7.53			
Adult/Hour (lined)	hour	21.35	2.78	24.13	21.75	2.83	24.58	22.30	2.90	25.20			
youth /Hour (lined)	hour	17.31	2.25	19.56	17.65	2.29	19.94	18.09	2.35	20.44			
Basketball, Volleyball or Tennis Courts (not for tennis)													
Community Group 1/2 day	1/2 day				25.00	3.25	28.25	25.00	3.25	28.25			
Community Group full day	full day				50.00	6.50	56.50	50.00	6.50	56.50			
Private Person/Group 1/2 day	1/2 day				33.00	4.29	37.29	33.00	4.29	37.29			
Private Person/Group full day	full day				65.00	8.45	73.45	65.00	8.45	73.45			
Sport Field Services													
Light Fee - All Groups	evening	6.50	0.85	7.35	7.00	0.91	7.91	7.50	0.98	8.48			
Parks Rental Spaces													
Park shelters (Lions, picnic, gazebo)													
Community Group 1/2 day	1/2 day	25.00	3.25	28.25	25.00	3.25	28.25	25.00	3.25	28.25			
Community Group day	day	50.00	6.50	56.50	50.00	6.50	56.50	50.00	6.50	56.50			
Private Person/Group 1/2 day	1/2 day				33.00	4.29	37.29	33.00	4.29	37.29			
Private Person/Group day	day				65.00	8.45	73.45	65.00	8.45	73.45			
Park Open Space (Complex grassed area, cruiickshank park)													
Community Group 1/2 day	1/2 day	25.00	3.25	28.25	25.00	3.25	28.25	25.00	3.25	28.25			
Community Group day	day	50.00	6.50	56.50	50.00	6.50	56.50	50.00	6.50	56.50			
Private Person/Group 1/2 day	1/2 day				33.00	4.29	37.29	33.00	4.29	37.29			
Private Person/Group day	day				65.00	8.45	73.45	65.00	8.45	73.45			
1/2 day is a minimum of 4 hours													

Updated Nov 2014

Recreation Programs

Rates increase in September each year

Program / Service		2013		2014		2015		Updated November 2014	
		Unit	Rate (without HST)	HST	Rate (with HST)	Rate (without HST)	HST	Rate (with HST)	Rate (with HST)
ADMISSIONS COMPLEX									
Public Skating Sessions									
Free on Sundays - sponsored by North Huron									
AGE 0-5									
Age 6-17									
18+									
Family Daily (6 per family max)									
Adult Drop In/Shirney									
Student Drop In/Shirney									
Student Drop In/Shirney									
RECREATION PROGRAMS									
PA Days/ Day Camps									
PA Day programs									
Summer Daycamps (8:30 a.m. - 5:00)									
Summer Daycamps (8:30 a.m. - 5:00)									
Summer Daycamps (8:00 a.m. - 5:00) - <u>Family Rates</u> - 3 or more									
Programs:									
Adult: Fall/Winter and Spring/Summer: i.e.: Tai Chi, Social Dance									
Website Design, Dog Obedience, Card Making, Interior Design & Decoration, Self Expression & Leadership, Digital Media									
Youth: Karate, Floor Gymnastics, Youth Basketball, Indoor Soccer									
Bounce Program									
March Break:									
Full Day Activities									
Road Hockey Tournament									

Note that Recreation Programs run on a cost recovery basis and prices are set according to each program's expenses.

SCHEDULE "T"
By-Law No. 48-2015

Taxi Fees

Taxi – First Vehicle	\$100.00
Taxi – Each Additional Vehicle	\$50.00 per year
Wheelchair Accessible – First Vehicle	\$100.00 per year
Wheelchair Accessible – Each Additional Vehicle	\$50.00 per year
Taxi – Driver	\$25.00 per 2 year period
Taxi – Driver Wheelchair Accessible Vehicle	\$45.00 per 2 year period

SCHEDULE "J"
By-Law No. 48-2015

Water Services
East Wawanosh Ward
Water

Humphrey Subdivison – Monthly Flat Rate	\$ 32.80
Reserve	\$15.00 per month
Institutional rate for schools and North Huron properties	\$0.51 per cubic meter

Blyth Ward
Water

Residential – Monthly Flat Rate	\$32.80
Small Commercial Metered Rate	\$0.87 per cubic meter
Large Commercial/Industrial Metered Rate Greater than 10,000 cubic meters annually	\$0.51 per cubic meter
Basic Rate	\$12.95 per month
Reserves	
Residential/Small Commercial	\$15.00 per month
Large Commercial/Industrial	\$15.00 per inch of service per month
Institutional rate for schools and North Huron properties	\$0.51 per cubic meter
Sewer	
Residential/Small Commercial - Monthly Flat Rate	\$ 21.48
Large Commercial/Industrial	100% of Water Billed

Wingham Ward
Water

Residential/Small Commercial – Monthly Base Rate (per unit)	\$ 12.95
Residential/Small Commercial	\$0.87 per cubic meter
Large Commercial/Industrial Monthly Base Rate	\$12.95
Large Commercial/Industrial – Metered Greater than 10,000 cubic meters annually	\$0.51 per cubic meter
Reserves	
Large Commercial/Industrial	\$15.00 per month per inch of service
Residential/Small Commercial	\$15.00 per month
Industrial Rate for schools and North Huron properties	\$0.51 per cubic meter
Sewer	
Residential/Small Commercial - Monthly Flat Rate	\$ 21.48
Large Commercial/Industrial – metered	Depending on service either 50%, 75%, 100% of Water Billed
Reserves	
Large Commercial/Industrial	\$15.00 per month per inch of service
Residential/Small Commercial	\$15.00 per month

Out of Township Boundary**Water**

Residential/Small Commercial – Monthly Base Rate (per unit)	\$19.43
Residential/Small Commercial	\$1.31 per cubic meter
Large Commercial \Industrial Monthly Base Rate	\$19.43
Large commercial \Industrial (greater than 10,000 cubic meters annually)	\$0.77 Per cubic meter
Reserves	
Large Commercial \Industrial	\$15.00 per month per inch of service
Residential/Small commercial	\$15.00 per month
Sewer	
Residential\Smaller Commercial Flat Rate	\$32.22
Large Commercial\Industrial metered	Depending on service either 50%, 75% 100% of water billed.
Reserves	
Large Commercial \Industrial	\$15.00 per month per inch of service
Residential/Small commercial	\$15.00 per month

Other Charges

Water/Sewer Arrears Report	\$ 20.00
Swimming Pool Fill up Fee (if not metered)	\$ 1.00 per cubic meter

Maintenance Fees

Water/Wastewater Operator Labor	\$ 55.00/ hour
Sewer Camera – Private Property Blockages	\$100.00/ Hour **
** Fee is waived if property owner disconnects uncontaminated water sources from sanitary sewer and replaces sewer within 90 days if deemed necessary during camera session.	
Water Service Shut off and reconnection-no charge if meter faulty.	
Service Shut off	
Water Service reconnection	\$50.00
After hours disconnection	\$50.00
After hours reconnection	\$100.00
Water meter dispute – ½" to 1" service	\$100.00
Water Meter dispute >1"	\$75.00
Water from hydrant	Time and materials
Hydrant Maintenance Fire Protection Fee (Temporary)	\$30 + \$1.00 / m3
Outside North Huron Boundary	\$400.00/hydrant / year
Shared Hydrant	\$200.00 / Hydrant/ year

New Water Service Installation to property line

Water Infrastructure Recovery Fee/m3 of capacity	\$2,500.00/cubic meter of capacity
Installation	Time and Materials

New Sewer Service to property line

Sanitary Sewer Infrastructure Recovery Fee/m3 of capacity	\$3,500.00/cubic meter of capacity
Installation	Time and Materials

Note – normal residential service is approx. 1 m3/d capacity ***

New Water and Sewer Service Installation to property line outside North Huron Boundary, a onetime infrastructure recovery fee as described above, a frontage fee will apply according to the Cross Border Agreement in addition to the actual installation costs will apply.

Service Request form MUST be filled out prior to commencement of work

Hauled Septage	
0-2.5% solids	\$7.50/m3
2.5-4.0% solids	\$9.00/m3
4-6% solids	\$14.00/m3
>6% solids	Not accepted

SCHEDULE "K"
By-Law No. 48-2015

North Huron Children's Programs

Children's Centre Phone 357-2424 Fax 357-2091

Before & After School - Maitland River School 519-531-0775

Before & After School - Sacred Heart School 519-357-1777

Daily Fee Schedule

Effective September 1, 2014

	Infant	Toddler	Pre-School	School Age JK/SK	School Age Grade 1 ↑
Full Day	\$46.00	\$40.50	\$35.50		
Extended Day (>10 hours)	\$51.00	\$45.50	\$40.50		
Half Day - Lunch	\$35.50	\$29.00	\$25.00		
Half Day - No Lunch	\$35.50	\$24.50	\$20.50		
Nursery School		\$22.00	\$18.00		
Before School				\$9.00	\$8.25
After School (less than one hour)				\$6.50	\$6.50
After School				\$9.00	\$8.25
Late Fees	\$5.00 every five minutes				

Hours of Operation for Daycare
Monday to Friday 6:30 am to 5:30 pm

Nursery School - 9:00 am to 11:30 am or 1 pm to 3:30 pm

Half Day Rate Mornings (four hours up to 12:30 pm)

Half Day Rate Afternoons (four hours in afternoon starting as early as 11:45 pm)

Useage of more than four hours is billed at a full day rate.

Before School Program - 6:30 am to 9:00 am

After School Program - 3:10 pm to 6:00 pm

SCHEDULE "K"
By-Law No. 48-2015

North Huron Children's Programs

Children's Centre Phone 357-2424 Fax 357-2091

Before & After School - Maitland River School 519-531-0775

Before & After School - Sacred Heart School 519-357-1777

Daily Fee Schedule

Effective September 1, 2015

	Infant	Toddler	Pre-School	School Age JK/SK	School Age Grade 1 ↑
Full Day	\$46.50	\$41.00	\$36.00		
Extended Day (>10 hours)	\$51.50	\$46.00	\$41.00		
Half Day - Lunch	\$36.00	\$29.50	\$25.50		
Half Day - No Lunch	\$36.00	\$25.00	\$21.00		
Nursery School		\$22.50	\$18.50		
Before School				\$9.25	\$8.50
After School (less than one hour)				\$6.75	\$6.75
After School				\$9.25	\$8.50
Late Fees	\$5.00 every five minutes				

Hours of Operation for Daycare
Monday to Friday 6:30 am to 5:30 pm

Nursery School - 9:00 am to 11:30 am or 1 pm to 3:30 pm

Half Day Rate Mornings (four hours up to 12:30 pm)

Half Day Rate Afternoons (four hours in afternoon starting as early as 11:45 pm)

Useage of more than four hours is billed at a full day rate.

Before School Program - 6:30 am to 9:00 am

After School Program - 3:10 pm to 6:00 pm

SCHEDULE "L" BY-LAW NO. 48-2015

Emergency Services Fees

Emergency Services	Proposed HFD & FDNH June 2014 Fees
Illegal burn	current MTO rate/hour/vehicle plus personnel costs or any additional costs to the municipality
MVC	current MTO rate/hour/vehicle plus personnel costs or any additional costs to the municipality If commercial vehicle over 11,000kg, or vehicle carrying dangerous goods or provide medical, extrication, fire suppression or clean up
False alarms	warning letter after 2nd call in 12 month period MTO rate/call for 3rd and each additional call in 12 month period
Copies of fire reports	\$100
Class A & B foam	cost + \$25 admin
Equipment cleaning -turnout decon	cost + \$25 admin \$100 per full set of PPE
Fire Response Fees Indemnification Technology	current MTO rate/hour/vehicle plus personnel costs plus any additional costs to FDNH for each and every call
Incident with no locates	current MTO rate/hour/vehicle plus personnel costs or any additional costs to the municipality
DSPA	cost + \$25 admin
Fire extinguishers	cost + \$25 admin
Contracted services	cost + \$25 admin
Fire watch	current MTO rate/hour/vehicle plus personnel costs or any additional costs to the municipality
SCBA cylinder refill	\$10/cylinder

SCHEDULE "L" BY-LAW NO. 48-2015

Non-Emergency Fees

Inspection services	Proposed HFD & FDNH June 2014 Fees
<i>Residential</i> Residential single Residential multi unit Group homes	\$100 \$125 + \$25 per unit \$125
<i>Commercial</i> Up to 10,000 sq ft each additional 3,000 sq ft	\$125 \$25 each additional 2,500 sq ft
<i>Industrial</i> Up to 10,000 sq ft each additional 3,000 sq ft	see above
<i>Controlled burn</i> pre-inspection stand by	\$50
<i>Fire Safety</i> review FSP review FSP and respond RSMP Fire drill attendance -attend and report	no charge \$50 \$100/hour no charge \$50
Inspection Order Record Search	\$100
Carbon Monoxide Alarm	\$55 per alarm required

* current MTO rate: \$410/vehicle/hour

Report # CAO-2015-06-01
Report to: Reeve Vincent and Council
From: Sharon Chambers, CAO
Date: June 15, 2015
Re: **Committee Appointment Policy**

RECOMMENDATION:

THAT Report #CAO-2015-06-01 regarding a Committee Appointment Policy is received for information;

AND FURTHER THAT Council approves the Draft Committee Appointment Policy as presented
AND FURTHER THAT the Clerk is directed to prepare a by-law to adopt the Committee Appointment Policy at the July 6th Council meeting.

EXECUTIVE SUMMARY

The Township of North Huron passes an Appointment By-law annually to appoint persons to various Boards, Committees and Associations. Council may choose to form committees at their discretion to act in an advisory capacity, or to work on specific projects within the Township. Some committees are mandated by Provincial Statute to deal with specific matters. The Township is very fortunate to have the support of many active volunteers who are willing to get involved and participate in the development and enhancement of their community. Often, Council is approached by community members requesting to become a "Committee of Council" to work on specific projects, events and activities.

Committees of Council are insured under the Municipal Liability Policy, however, in the event of a claim, they must be able to prove that they were a "*bona fide*" Committee of Council, meaning that they were appointed by Council in good faith, and that they are accountable to Council for all of their activities. For this reason, it is advisable for Council to establish a policy to govern how Committees of Council are appointed and how they conduct their business.

A draft policy is attached for Council's consideration, and major highlights are discussed below.

DISCUSSION

1. **Policy Statement:** The policy statement recognizes the importance of volunteers to the community.
2. The **DEFINITIONS** section defines the various types of committees that may be appointed by Council. If Council approves the policy, a review of all existing committees will be undertaken and they will be categorized within these definitions. A recommendation will be made as to whether or not they should receive/maintain "Committee of Council" status and Terms of Reference will be established or updated as required.

3. **Committees Requested by Citizens:** Often committees are established at the request of a group of citizens. The policy sets out guidelines for Council to consider when determining whether to appoint the group as a Committee of Council, including the amount of staff resource to be allocated. Currently staff attends numerous committee meetings. In some cases where committee membership is dwindling, there can be more Township representation present at meetings than volunteers. The amount of staff/Council time spent on committee work should be reviewed to reduce costs and promote efficiency. Committees of Council will have to meet the administrative requirements within a Terms of Reference in order to maintain their status. By re-defining some current committees as "Volunteer Groups" and establishing an efficient method of communication between the volunteer group and the Township, we can reduce the administrative burden on both staff and volunteers.
4. **Terms of Reference:** The policy provides a basic framework of information that should be included in a Terms of Reference. When Terms of Reference are developed, the Treasurer will provide input on financial requirements for each committee. The document will also discuss the expectations around facility usage for fundraising purposes or events, and whether or not fees will be charged for that use.
5. **Special Interest Groups:** Sometimes groups of citizens form to lobby Council to influence their decision on a particular matter. Council has an obligation to consider the best interest of all ratepayers in their decision-making. This requires a broad view and thorough investigation of all available options. Council may consider information brought forward by Special Interest Groups as part of their overall investigation, which may also include other points of view and technical expertise.
6. **Alternatives:** Council may direct the CAO to amend the Draft Committee Appointment Policy as they see fit prior to passing.

FUTURE CONSIDERATIONS

Establishing clear guidelines for the appointment and operation of committees will improve communication between the Township and volunteers and ensure that the Township is meeting its due diligence for providing insurance coverage for Committees of Council.

FINANCIAL IMPACT

Reducing the number of official Committees of Council will result in a reduction of costs for staff and Council attendance at meetings.

RELATIONSHIP TO STRATEGIC PLAN

GOAL #4 - Our municipality is fiscally responsible and strives for operational excellence.
Outcome: We have a responsible and accountable local government.

Prepared /Approved by: Sharon Chambers, CAO

Reviewed by: Senior Staff, Connie Goodall

	Township of North Huron	
	Section: Administration	Policy number:
	Sub-section:	Effective Date:
	Subject: Committee Appointment Policy	Revision Date:

1) **Policy Statement:**

The Township of North Huron encourages citizens to get involved and participate in the development and enhancement of the community. The volunteer effort of residents and business owners improves the quality of life and greatly contributes to the Township's success.

2) **Purpose:**

- a. To set out a process for the establishment of Township Committees.
- b. To outline a fair and equitable process for recruiting, selecting and appointing members to Committees, and to ensure that the most suitable candidates are selected and appointed.

3) **Definitions:**

- a. **"Ad-Hoc Committee"** means a committee formed for a specific task or objective, and dissolved after the completion of the task or achievement of the objective. Most committees (other than Advisory Committees) are of ad hoc type.
- b. **"Advisory Committee"** means a committee with a continued existence, formed to provide advice to Council and perform assigned work on an ongoing basis.
- c. **"Volunteer Committee Member"** means all persons who volunteer, and are appointed to Committees of Council by the Council of the Township of North Huron.
- d. **"Committee of Council"** means any advisory committee, ad-hoc committee, task force, Board, statutory committee, or steering committee of the Township of North Huron, authorized by by-law, to which the Council appoints Volunteer Committee Members and Council representatives.
- e. **"Relative"** is defined as a spouse, same-sex partner, parent and/or child.
- f. **"Special Interest Group"** means a person, group, or organization attempting to influence Council in favor of one particular interest or issue.
- g. **"Statutory Committee"** means a Committee or Board established under the authority of Provincial or Federal Statute.
- h. **"Terms of Reference"** means a document outlining the mandate and board or committee operational details including such things as composition, activities, term, quorum, meeting schedule, staff roles, etc. Terms of Reference must be approved by Council, including any amendments.

4) **Establishment of Committees of Council:**

- a. **By Council:** Township Council may, at its discretion, establish and appoint Committees of Council as a means of obtaining public participation, public consultation on Township policies and programs, or to work on specific projects.

Composition, qualification and recruitment of Volunteer Committee Members shall be in accordance with the provisions of this policy, unless otherwise determined by Council.

- b. **By Request:** From time to time, Council may be approached by groups of citizens or organizations requesting to become a Committee of Council. These requests typically relate to specific projects, community events or matters of public interest. Upon receiving such requests, Council shall consider the following criteria;
- i. whether the mandate of the proposed committee is consistent with current or short term priorities in the Township's Strategic Plan or Capital Plan.
 - ii. whether the mandate of the proposed committee is in the best interest of the ratepayers and citizens of the Township of North Huron.

Based on the above evaluation, Council may refer the matter to staff to prepare a report outlining the following information;

- iii. financial implications of the proposed project or activity.
- iv. staff resources required to support the committee or activity.
- v. a recommendation as to whether or not the committee should be established based on the above considerations
- vi. a summary of provisions to be considered in the Committee Terms of Reference

Committees appointed by this process may be requested to submit information about their membership, and/or to follow the appointment and selection process as set out in this Policy, at the discretion of Council.

- c. **Appointment By By-law:** Council shall appoint all Committees and its members by by-law. The appointing by-law shall include a list of the members of the Committee, and Terms of Reference.

- d. **Terms of Reference:** Terms of Reference shall include;

- i. Mandate
- ii. Meeting procedures
- iii. Committee composition, including Council representation
- iv. Term of office
- v. A description of resources provided by the Township, such as Township staff time, financial contributions, in-kind contributions, use of facilities, etc.
- vi. Reporting responsibility to Council including meeting minutes, budgets, financial statements, and other requirements relating to the management of funds.
- vii. Requirements to follow specific Township policies and procedures
- viii. Other requirements, as determined by the Township.

5) **Committee Appointment Process:**

a. **Qualification of Members:**

- i. The qualifications required for Volunteer Committee Members shall be established in the Terms of Reference for each Committee
- ii. Township staff and relatives of Township staff and Council are eligible for positions as Volunteer Committee Members on any Committee at the discretion of Council, giving regard to any real or perceived conflicts that may be present. The approval of the CAO is required, prior to staff being

appointed as a Volunteer Committee Member, to ensure that committee activities will not conflict with Township duties.

- iii. All committee members shall have regard to the Municipal Conflict of Interest Act and any other applicable legislation and Council approved policies of the Township. Applicants shall disclose all potential and/or perceived conflicts known to them at the time of application. It is the responsibility of the committee member to declare a direct or indirect conflict of interest on related items.

b. Recruitment:

- i. The recruitment and selection process for Volunteer Committee Members will include advertisements in a community newspaper and/or on the Township's Website and/or posted at Township-owned facilities. The advertisements may include the following information:
 - 1. function or brief mandate statement of the committee for which recruitment is taking place;
 - 2. frequency and time of meetings, location being at the Township offices, and where possible any other expectations for participation of Volunteer Committee Members;
 - 3. anticipated time commitment;
 - 4. a request that the applicant provide a letter of interest outlining how their qualifications, specific skills, interests and background are relevant to the committee.
- ii. Where a lack of suitable candidates express an interest in volunteering for a committee, the Township may actively recruit specific individuals to fill the available positions.

c. Selection of Candidates:

- i. An evaluation of applications will be conducted by a Staff Review Team consisting of the Township Clerk, Chief Administrative Officer and/or relevant Department Head. The results of this evaluation will be provided to Council, in a closed session.
- ii. Council shall be responsible for the selection of preferred candidates for each Committee.
- iii. Members of the Staff Review Team and any other staff identified by Council may also be invited to provide advice.
- iv. The Staff Review Team shall prepare selection criteria based on the specific expertise needed by the committee and the need to reflect the community.
- v. Council may, at their discretion, request applicants to attend an interview. The Staff Review Team will prepare questions to be asked of each candidate. The Township Clerk and/or CAO will provide support to Council with the interview process.
- vi. All Volunteer Committee Member appointments will be made in a public meeting of Council and no vote shall be taken by ballot or any other method of secret voting.

- d. **Confidentiality Requirements and Obligations:** The *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA) imposes confidentiality duties and obligations on the Township of North Huron. Members of Council and Township staff shall not disclose information contained in any confidential lists of

applicants, applications, confidential reports, or other information received at in-camera sessions.

e. **Selection of Council Representation:**

- i. At the beginning of each new term of Council, the CAO shall request that the Members of Council provide their first and second choices for Committee appointments. The CAO and Reeve shall be the Striking Committee for Council representation on Committees.
- ii. Council representation for any Committees created during the term of Council shall be appointed by Council motion, and such appointments shall be consolidated into the Township Appointment By-law from time to time.

6) **Non-Township Committees:** Some informal committees or groups of individuals may be formed outside the auspices of the Township, but have an interest in a particular Township facility, service or project. Such informal committees or groups shall not be considered Committees of Council, but may liaise with Council or Township staff.

- a. **Volunteer/User Groups:** Volunteers or users of facilities and programs provide valuable input and volunteer service to community improvement projects. Volunteerism shall be recognized and encouraged by the Township. Formal Terms of Reference are not required for informal volunteer groups, however guidelines may be provided by the Township to establish the role of the group, how they will liaise with Township staff, and to ensure the safety of volunteers while they are working on Township property.
- b. **Special Interest Groups:** From time to time, groups of citizens, persons or organizations may lobby or petition Council to influence their decision on a particular matter. Special Interest Groups may request to appear before Council as a delegation, in accordance with the Township's Procedural By-law.

Report # CAO-2015-06-02
Report to: Reeve Vincent and Council
From: Sharon Chambers, CAO
Date: June 15, 2015
Re: Staff Report – Administration Activities

RECOMMENDATION:

That Report #CAO-2015-06-02 pertaining to Administration Activities is received for information.

EXECUTIVE SUMMARY

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

DISCUSSION

Road Tour: The Road Tour has been scheduled for Friday, June 19th. The starting point will now be at Stainton's Hardware at 9:00 a.m., where they will be hosting a celebration commemorating 75 years in business in Wingham.

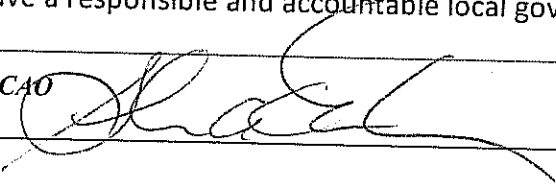
Cross Border Servicing Policy: On June 1st, Council accepted the Draft Cross Border Servicing Policy in principle and directed the CAO to bring the policy back for adoption by by-law on June 15th. A letter was sent to the Municipalities of Morris Turnberry and Central Huron with a copy of the draft policy, requesting comment from them. CAO Michie expressed appreciation on behalf of Morris Turnberry Council for their input and they have requested another meeting to continue the discussion. Central Huron Council will be discussing the Draft Policy at their Committee of the Whole meeting on June 15th. The by-law has not been prepared at this time pending the comments from the two municipalities.

County Road 25 Speed Limit Update: County of Huron Highways Department C.E.T. Mike Alcock responded to the CAO's inquiry about the speed limits on County Road 25 west of Blyth. He indicated that the issue will be rectified this year, however due to staff shortage, it may not be addressed right away.

RELATIONSHIP TO STRATEGIC PLAN

GOAL #4 - Our municipality is fiscally responsible and strives for operational excellence.
Outcome: We have a responsible and accountable local government

Sharon Chambers, CAO



THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 50-2015

**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 June 15, 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 15th day of June, 2015.

READ A THIRD TIME AND FINALLY PASSED this 15th day of June, 2015.

Neil Vincent, Reeve

SEAL

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