

Part 2 of 2

of

***NORTH HURON
AGENDA***

Agenda
6/21
Maitland 5

Summer 2015 at the North Huron Museum

Events

Edwardian Tea

This May, the Friends of the North Huron Museum put on their annual Edwardian Tea. The guest speaker this year was John Rutledge, who gave us a presentation on the local architecture in our area. We had a very good turnout, with approximately 43 guests present. I believe that the event ran quite smoothly!

Muskrat Festival

This year at the 10th Annual Musical Muskrat Festival, the North Huron Museum set up a booth and photo op for the public.

We ran a variety of activities at our booth. We had colouring sheets of a Wingham pioneer named Edward Farley rafting down the Maitland River. Additionally, we had a paper boat-making craft for the kids, and we had a tub of water nearby so that they could actually see if theirs would float. We also brought some notary seals out for people to try as well.

The photo op's theme was *Rafting Down The Maitland*. Judy Lyons painted a background of the Maitland River on a large canvas, and then we placed a "raft" and some old props in front of it. We also provided the public with the opportunity to dress up in costume for their picture. Altogether, this made it look like you were actually a pioneer travelling down the Maitland River to get to your new homestead!

We then posted our pictures from that day on our facebook page for the public to access. I found that this increased our number of page "likes" and allowed us to branch out to a larger portion of the public, because they started liking and sharing our photos with others.

Western Movie Night

In June, we had a Western Movie Night where we watched the old classic *Shane*. We got an old-fashioned popcorn machine, "soda," and set up the projector in the settlement room for an evening of fun. We had five visitors that night, and surprisingly we made about \$30 in donations and revenue from the refreshments!

Overall though, I found that it wasn't worth spending \$90 for the rights to show the movie when only five people showed up, *especially* when their admission fee was by donation. If I were to do the event again, I would charge an admission fee for the movie, and advertise more aggressively for the event.

Yard Sale and BBQ's

This summer we had one yard sale and multiple BBQ's, which were held by the Friends of the North Huron Museum. We had some hard luck this year, and almost all of our BBQ's and one of our yard sales either had to be cancelled or rescheduled because of the weather! In the future, I would suggest that we keep a better eye on the weather forecast when planning events and rescheduling them.

Maitland River School Programs

Gr. 3 Pioneer Day - Rafting Down the Maitland

In the month of June, we had three different grade three classes visit us for a pioneer day program. Bill Farnell was in charge, and I assisted.

We did multiple activities, including telling the story of Edward Farley's journey to his new plot of land in Wingham, making a "homemade homestead" craft, colouring sheets, eating pioneer candies, doing "load the raft" relay races, and looking at everyday items that pioneers used to use.

Gr. 1 Post Office Day

In the month of June we had a grade one class from Maitland River Elementary visit, and we taught them about postal work in the past. The kids looked at old postcards and sorted them, made their own homemade postcards and stamps, and played with notary seals.

Day Camp Programs

Rock N' Roll Week (Music Week)

In July, the day camp from North Huron completed a program during their "Rock N' Roll Week." We did multiple activities that taught them about the history of music. I compiled a presentation to teach the kids about medieval instruments. Bill brought in some of his toy instruments and showed them as well. We also taught the children how to make a variety of homemade instruments/noise-makers, including kazoos, paper "whips," paper horns, and more. Members of The Barn Dance Historical Society showed the children around the Barn Dance Museum as well, and taught them about the Barn Dance Show that used to be on tv on the CKNX station. We also did a "Listening to Music Through the Ages" activity, where we set out record players, ipods, sheet music, cassette tapes, and more, to show the children what people used to use to listen to music before the age of itunes.

Time Traveller's Week

In August, the day camp from North Huron visited us again during their "Time Traveller's Week." We started off the afternoon by telling a short story of Edward Farley and his journey to his homestead in Wingham. We set up the "Rafting Down the Maitland" photo op again, and allowed the kids to dress up and have their photo taken.

Bill brought in a collection of hats from different time periods and explained them to the kids. We also talked about clothing in the early 1800's, and had the kids compare them to fashion in the present.

Additionally, we gave the kids a tour of the 2nd floor and had them complete a craft. The tiny tikes (ages 4-6) coloured a picture of Edward Farley, and the older children (ages 6 and up) tinted black and white photos using pastels and linseed oil.

Research Project

This summer I conducted a research project on the history of storms in North Huron and the surrounding area. I used the book *Museum Musings* and *100 Years of Memories* as sources. I also looked through some of the newspaper microfilms at the Alice Munro Public Library, and interviewed residents of the Braemar Nursing Home.

I looked at a variety of topics, including rainstorms, floods, thunder and lightning storms, windstorms, snowstorms, and more.

I compiled my research and made a presentation, which I gave at the One Care Centre, Community Living, Braemar Nursing Home and the Braemar Retirement Home. The presentation and notes from my research can be found on the computer in the museum office.

I greatly enjoyed doing this research project. I found that it gave me something to do during the quiet months of May and June, and it allowed me to reach out to the public and share my findings!

Attendance Records

Adults (Total): 152

Kids (Total): 23

Groups

Genealogy Workshop: 10

Gr. 3's: 74

Gr. 1's: 25

Day Camp: 104

Tour Group: 14

Misc. Meetings: 58

Total: 285

Events: 196

Edwardian Tea: 43

Harry Boyle Tribute: 50

Alice Munro Master Classes (Alice Munro Festival): 36

Movie Night: 5

Class of 1955 -1956 Reunion: 7

Yard Sale: 15

Yard Sale and BBQ: 40

Total: 196

Research Appointments/Visits: 15

Volunteers: 108

Barn Dance: 130

Alice Munro: 72

Tourist Info: 9

Total: 750

Extra Jobs

Over the course of this summer, I updated the cemetery records for the Wingham and Blyth cemeteries online.

I fixed the typos on some of the exhibit labels in the museum as well.

Additionally, I put together a "Ladies' Accessories from the Past" exhibition on the main floor of the museum.

I also helped with the cataloging of artifacts, research requests sent in to us by the public, and I assisted the Friends of the Museum with multiple projects.

I absolutely loved my summer here at the North Huron Museum, and I am very grateful to everyone that assisted me. The staff and volunteers were so welcoming and supportive! I learned a lot about my local area and its history, as well as its inhabitants - past and present. I gained a new set of marketable skills in education, public history, research, and customer service, as well as a deeper appreciation for local historical museums. I firmly believe that everyone benefits in the future by learning from our past. As a result of this, we as a community need to make it a priority to preserve our local history and make it available to the public. In addition, the Canadian government on all levels needs to see how important it is to invest our time and money into national and world history. Museums play a *huge* role in meeting those needs, and I hope that when I am done my post-secondary education, there will be enough opportunities for me to assist in meeting those needs as well.

I will look back on my time spent here with fond memories. I am thankful to everyone that made this opportunity possible for me.

Best of luck to the North Huron Municipal Staff and its endeavours in the future,

Kathleen Stennett

Archival Assistant Summer 2015

North Huron Museum



TOWNSHIP OF NORTH HURON

REPORT

Item No. *Lo.H.2 (L)*
Sept. 21/2015

REPORT TO: Reeve Vincent and Council
PREPARED BY: Pat Newson, Director of Recreation and Facilities
DATE: Monday September 21, 2015
SUBJECT: Canada Cultural Spaces Fund
ATTACHMENTS: None

RECOMMENDATION:

THAT the Council of the Township of North Huron support staff submitting an application to the Canada Cultural Spaces Fund for up to \$1,100,00.00 (one million and one hundred thousand dollars) as part of the fundraising plan for the Memorial Hall Renovation Project.

EXECUTIVE SUMMARY

This grant is administered by the Department of Heritage and the General Manager of the Blyth Festival has discussed this opportunity with this Ministry for this grant. We have been informed by the Department of Heritage that the application is strengthened, if the application is submitted by the Township of North Huron.

DISCUSSION

The Blyth Festival has volunteered their expertise, experience, and resources to perform the necessary background work to put the information together to submit the application. Township staff support this approach and are seeking approval from Council to proceed.

The fund is specific as to what they will fund. A meeting with the Department of Heritage is planned in Toronto to discuss the application. The grant will fund up to 1/3 of the entire project, but only funds items specifically related to the theatre and audience. The amount of the grant request will reflect what is eligible, and this will be confirmed after the meeting. The request is to apply for up to \$1.1M, and the actual application will reflect what is specifically applicable based on the projected renovation expenses and the feedback from the Department of Heritage.

FINANCIAL IMPACT

At this time the estimated total project expense is \$3,500,982.20. The Township of North Huron has made a commitment of \$500,000 to the project. 14/19 Inc is fundraising for the remaining required funds. This grant application is part of the 14/19 fundraising plan.

FUTURE CONSIDERATIONS

The Township will learn the outcome of the grant application in March 2016.

RELATIONSHIP TO STRATEGIC PLAN

Our administration is fiscally responsible and strives for operational excellence. Our community is attractive to new business and residents.

REVIEWED BY (INITIAL)

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

Fire Chief _____ Police Chief _____ Other _____

Name, Role

Name, Role



TOWNSHIP OF NORTH HURON

REPORT

Item No. 6.4.2(11)
Sept 21/2015

REPORT TO: Reeve Vincent and Council
PREPARED BY: Pat Newson
DATE: September 21, 2015
SUBJECT: Blyth Memorial Hall Renovation Project Update
ATTACHMENTS:

RECOMMENDATION:

THAT North Huron Council hereby approves the renovation plans presented by the Blyth Memorial Community Hall Renovation Committee and the proposed revised renovation budget of \$3,500,982.20 (three million, five hundred thousand, nine hundred and eighty two dollars and twenty cents).

EXECUTIVE SUMMARY

At the September 2, 2014 Council meeting, the motion to proceed to Phase 2 of the project was approved, and the renovation committee commenced the Construction Document Phase (phase 2) of the project. That phase is now over 90% complete, and the committee has adopted the construction documents presented to them by the architect at the Renovation Committee Meeting held on August 13, 2015. The following motions were made and carried at the meeting:

THAT the Renovation Committee agrees that the estimated project budget is \$3,500,982.20 for the proposed project as presented in the construction drawings. AND FURTHER THAT this is the budget to be used as a fundraising goal, and to be approved by North Huron Council for the facility renovation project.

THAT pending the minor changes requested from the committee during the review, that these are the approved final construction drawings for the renovation project and will be used to prepare any tender documents to award the renovation project to a contractor. AND FURTHER THAT these are the final construction documents to present to North Huron Council for their approval of the renovation project for the Blyth Memorial Community Hall.

DISCUSSION

The members of the renovation committee have worked with stakeholder groups and the architect to finalize the construction documents, and review the final drawings to confirm that the Schematic Design presented to Council on September 2, 2014 has been reflected in the final construction documents. The next step will be to tender the project which will proceed once the funds for the project are raised.

FINANCIAL IMPACT

At the North Huron Council meeting on April 22, 2014, North Huron Council made the following motion:

That North Huron Council hereby approves a \$500,000 investment in Campaign 14/19 to be used for the extensive renovation planned for the Blyth Memorial Community Hall.

To date the Township has put into reserves \$150,000 from the 2014 and 2015 budget toward this commitment.

FUTURE CONSIDERATIONS

Next Steps and Time Lines

- Fall 2015 – Council presentation for final approval of project
- January 1, 2016 – confirmation and receipt of funding
 - Finalization of tender documents and pre-qualification process
- February 1-March 30 2016 tendering
- Contract award April 1 2016
- September 18, 2016 construction date
- May 21, 2017 construction completion date

RELATIONSHIP TO STRATEGIC PLAN

Our administration is fiscally responsible and strives for operational excellence.
Our community is attractive to new business and residents.

REVIEWED BY (INITIAL)

CAO *PN* Clerk _____ Treasurer _____ Dir of PW _____ Chief Operator _____ Dir of Rec & Fac _____
Fire Chief _____ Police Chief _____ Other _____

Pat Newson, Director of Recreation and
Facilities

Blyth Memorial Community Hall Renovations and Addition
Pre-Bid Statement of Probable Construction Cost - Revised
 Allen Avis Architects Inc., Project 1450.00

August 22, 2015
 Page 1 of 2
 Subtotal \$219,000

BUILDING RENOVATIONS

- 1.1 AV Technical Upgrades throughout building
 Items at work supplied and installed by Horizon Solutions under AV Allowance:
 -1 Lighting Systems: stage lighting for public use, lighting control, dimmer rack, additional circuits to lighting rig grids and at stage, supply of cables and connectors.
 -2 Audio: Center Hall speakers, audio console, touch screens, amplifiers, building wide speakers, Upper Hall speakers, Stage speakers, cable.
 -3 Video: In-room, Classroom system.
 -4 Video Systems: Upper Hall projection screen, Lower Hall projector and screen, portable projector and screen, switchgear, cable and connections.
 1.2 Upper Hall Backstage/AV Technical Upgrades
 Electrical work: installation of additional power circuits to grids and stage lighting, dimmer rack, pulling of low voltage, low voltage, IT distribution cables.
 Audio: center console, additional power, low voltage wiring and conduits with routing to control booth (Programmer purchased by BFT).
 Front: Noise/Isolation for projector mounting installation of balcony.
 Sound System: rough-in, conduits and support arches/bars/baffles.
 Placards: central booth at balcony, new finishes and floor modifications.
 Electrical: new main breaker, storage and floor modifications.
 Theatrical lighting rig structure to carry modified, rig grid area system for lights (painted black), complete with additional bars to approximate 6'x5' new rig on stage with no changes at front of house; install conduit for data central wire from control booth to rig.
 Provide fire-saf anchors mounting in ceiling at front-side house lighting and for fall arrest.
 Stage floor - install new 1/4" overlay plywood flooring painted black, including new stage apron framing, plugs and hatches. Storage provided under apron for seating. Construct new floor under apron for storage space flush with Upper Hall floor.

\$183,000

\$245,254

1.3 Upper Hall Auditorium & Balcony

- House lighting (existing and sconce lighting)
 New "Chilton" model trim seals with "singer" cast ends at main and balcony, provide removable seals at front +/- 2 new main floor to allow for additional barrier-free seating and access to lighting grid, LED aisle lights, swing away ends.
 Incorporate wheelchair viewing spaces and adjustable barrier-free seating.
 Modify balcony seats for consistent height and depth.
 Modify balcony railing system for Code consistent height & min/clear existing floor.
 Interior finish upgrades (Upgrades cannot 7'66 wft, painting of walls in Upper Hall)
 Remove existing hardwood flooring and install 3/4" plywood subfloor w/over hardwood.
 Add fire sprinkler system in Hall Auditorium (sprinklers are already provided over stage and throughout area).
 Upgrade HVAC duct at south-east corner of balcony. Framing, bypass board & panel.
 Provide sound/light screen wall at east double doors main auditorium level.
 Power to floor lighting along aisle and install new balcony riser lighting.

\$747,200

1.4. Porch Lobby, Lower Hall Auditorium & Kitchen

- Install new lobby providing new aluminum glazing wall located at east porch beam line; modify porch light of seats, close main gallery door and full wall, delete elevator shaft and modify lighting by adding beams; existing landing at Upper Hall decrease glazing existing ramp on lobby side (280 sq.ft.) and provide vinyl treads with contrasting kitchen to adjacent main wing, completion of Lower Hall, including: removal of existing small washrooms, opening of corner windows, renovations at barrier-free, men's and women's washrooms, new kitchen, utility, break and bar.
 Kitchen Appliances allowances: Case/Islands, utility, fridge and freezer.
 Kitchen floor Allowance: new (basic) equipment set, kitchen group list.
 New concrete floor slab assembly and tiling at lower hall, including boiler in-floor heating throughout.
 New ceiling system with fire rating, acoustic absorption and versatile lighting (conventional controls) at lower hall - sound dampening to auditorium above.
 Reduce size of columns in Hall to increase visibility to stage at lower hall. Custom cast, run decorative columns.
 W/i-t equipment and install of data cabling to lowered network drops in Lower Hall.
 Repair plaster at southeast wall at lower hall.

\$440,500

1.5 Art Gallery

- Modify 2 aluminum entry doors at Art Gallery to swing 180 degrees
 New wall finish (remove and replace existing gypsum board on walls)
 Replace existing wood paneling flooring
 Acoustic absorption (new suspended ceiling system as high as possible)
 New Gallery display lighting and general room lighting. Move exit sign on west wall up
 Upgrade electrical to meet Art Gallery Storage Room
 Replace existing plaster at Art Gallery
 Data cabling for lowered network drop.

\$78,600

1.6 Main (East) Stairway at Memorial Hall

- Remove existing stairs and landing with handrails
 Continuous handrail of metal stairs
 Replace existing interior wood wall/ward system, construct new entry landing floor
 Plaster repairs at cracks
 Replace ceiling throughout stair at landing (except for existing hardwood landing)
 Replace existing stair treads with new hardwood treads and brass nosing inserts.
 Modify exposed wiring/conduit installations to reduce visibility

Page 2 of 2
 Subtotal \$195,500

- 1.7 Heating, Ventilating and Air Conditioning (HVAC) Replacements & Upgrades
 Replace existing gas-line package units with new units (2 for upper hall, 1 for lower hall) for south side stage, 1 for boardroom.
 New, supplementary HVAC unit to serve Upper Hall Auditorium
 Replace indoor HVAC unit serving Art Gallery
 New system for existing North Wing
 New electronic wall in-voice heating for Green Room and Change Rooms in North Wing
 New dedicated HVAC make-up air system for kitchen
 New HVAC for main (east) stairway
 Replace guard railing system per Gas Code for safe access
 Patch insulation on existing attic ducts. Leave majority of existing spray-foamulation.

\$235,050

1.8 Roofing, Attic, Eave Gable and Bell Tower

- Remove & replace flat roofing systems
 Modify existing metal roofing systems and provide structural truss tie-downs at eave
 Repair leaks at porch roof merlon with upper wall
 Increase attic insulation. Provide 6" loose-fill attic insulation with moist vents at eaves
 Bell tower - replace existing bell tower with reproduction of original octagonal cupola
 Replace all gutters and downspouts and provide gutter guards for all roof areas
 Install lightning protection on bell tower and Memorial Hall pitched roof areas
 Repair exterior building illumination with LED strip fixtures in east gable and bell tower
 Verify main main grade and regrade to comply with original 1920 topographic

\$60,000

1.9 Life-Safety Upgrades

- New Fire Alarm System
 Additional Exit Signs, 3 Emergency Lighting
 Corset door hardware not burning or self-closing properly throughout building
 New LED exit signs throughout

\$13,500

1.10 Barrier-Free Upgrades

- Barrier-free accessibility enhancements: POOs on interior doors (BT Washroom, Women's Washroom and Lower Hall)
 Barrier-free accessibility enhancements: height of floor devices, lower door hardware (only provide/replace on new doors and doors being altered)

\$37,500

1.11 Electrical System Upgrades

- Simplify the electrical distribution - no need to sub meter the vacant unit
 Modify lighting controls throughout for convenient & logical locations
 Add Automatic Transfer Switch and small Panel to existing standby generator
 Telecommunications upgrades: New phone/data service & network drops in building

\$25,000

1.12 Other Upgrades

- Key-card controlled access system at 3 entry doors - Allowance
 Interior Signage and Wayfinding - Allowance
 Provide new Storage Cabinet at 2nd floor of north wing under stairs
 Memorial plaques (cost for physical building accommodation and lighting only, panels paid by donation outside construction cost)
 Donor recognition plinths (cost for physical building accommodation and lighting only, panels paid by donation outside construction cost)

\$2,105,100

Subtotal Estimated Building Renovation Construction Cost

SITE DEVELOPMENT

\$330,000

2.1 Courtyard and Landscaping

- New landscaped courtyard
 Exterior and landscape lighting, outdoor electrical receptacles and pole lights
 Upgrade for heated sidewalk connected to trailer for lower hall in-liner heating (municipal sidewalk at street not included)
 Exterior Facility/Building sign & directional signage - Allowance
 Interpretive plaques / display cases - Allowance
 Rough-in of Courtyard irrigation system only (cost included above)

\$2,443,104

Subtotal Building Renovations & Site Development

- 15% Contingency (Bonds, Insurance, Temp Facilities, overhead and profit)
 2.5% P&G
 5% Permit & Development Fees
 5% Inflation Allowance to account for spring 2016 Bid
 Design and Construction Contingency
GRAND TOTAL Building Renovation & Site Development

\$7,442,002

Notes:

1. "House" refers to Township owned/operated equipment (as landlord)
2. BFT & "Theater" denotes Blyth Festival Theatre (as tenant)
3. HST extra
4. This is a Class C Estimate as defined by the Canadian Institute of Quantity Surveyors
5. Early-2016 Dollars - Adjust for inflation/escalation at +5% compounded annually
6. Exchange Rate - The estimated cost for many items are heavily dependent on the US exchange rate of the Canadian Dollar and at the time of this quotation is \$1.27. Adjustment for the currency exchange rate should be made prior to Bidding the project.
7. Window coverings are not included in this estimate

Renovation & Revitalization

Blyth Memorial Community Hall

Draft Memorial Hall Renovation Budget Timing for Installments	
Prepared August 13, 2015	
<i>Note that all project totals are estimates based on current discussions</i>	
Expenses	
Interior Construction	\$2,708,000.11
Court Yard construction	\$ 434,802.29
Interior Architect Fees	\$ 289,044.00
Exterior Design Fees	\$ 34,136.00
Additional Expenses	\$ 35,000.00
Total	\$3,500,982.20

Timing for Funds	
Phase 1 Schematic Design	
Phase 1 Architect interior fees	\$ 72,260.95
Phase 1 additional expenses	\$ 5,000.00
Phase 1 Courtyard design	\$ 16,468.00
Subtotal	\$ 93,728.95
28-May-14	\$ 50,000.00
01-Jul-14	\$ 43,728.95
Phase 2 Construction Document	
Phase 2 - construction documents	\$144,521.90
Phase 2 Courtyard fees	\$ 10,358.00
Phase 2 Additional Expenses	\$ 15,000.00
02-Sep-14	\$169,879.90
Phase 3 Construction	
Architect fees	\$ 72,260.95
Courtyard architect fees phase 3	\$ 7,310.00
Construction Cost (interior)	\$ 2,708,000.11
Courtyard Construction	\$ 434,802.29
Phase 2 Additional Expenses	\$ 15,000.00
01-Jan-16	\$3,237,373.35
Project Total	\$3,500,982.20
Township Contribution	\$ 500,000.00
14/19 Contribution	\$3,000,982.20

Renovation & Revitalization Blyth Memorial Community Hall



TOWNSHIP OF NORTH HURON

REPORT

Item No. 6.4.3(L)

REPORT TO: Reeve Vincent and Council
PREPARED BY: Kelly Church, Director of Public Works
DATE: September 21st, 2015
SUBJECT: Blyth Union Cemetery Bequest
ATTACHMENTS:

RECOMMENDATION:

THAT the Council of the Township of North Huron authorizes the funds from the Bequest of the Late John William Bowes to be used for the purchase and installation of a Columbarium to be placed at the Blyth Cemetery with some type of plaque or recognition of this generous bequest.

And further that Council authorize a transfer from reserves up to the total bequest amount of \$51,434.01 to complete this project

And further that the Director of Public Works is authorized to proceed with obtaining quotes from various suppliers/contractors to complete this work to a maximum of the total bequest amount.

EXECUTIVE SUMMARY

The Township of North Huron received a bequest from the Late John William Bowes in 2012 with no stipulation or requirements on how the money was to be spent. Various options for the use of these funds have been considered and the installation of the columbarium meets the needs of the community, takes in account current trends and although not required meets the approval of the family.

DISCUSSION

There are sufficient funds available from the bequest to undertake this project and it meets the needs of the Blyth Community.

FINANCIAL IMPACT

The project will be fully funded from the bequest which is currently being held in reserves and therefore has no impact on the budget or taxpayers.

FUTURE CONSIDERATIONS

This project will act as a source of future revenue for the Cemetery and meets the needs of the community. It also relieves the need to redevelopment land for future expansion.

RELATIONSHIP TO STRATEGIC PLAN

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

REVIEWED BY (INITIAL)

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

Fire Chief _____ Police Chief _____ Other _____

Kelly Church, Director of Public Works



TOWNSHIP OF NORTH HURON

REPORT

Item No. 6.4.4(L)

REPORT TO: Reeve Vincent and Council
PREPARED BY: Don Nicholson
DATE: September 16, 2015
SUBJECT: Water Department Activity
ATTACHMENTS:

RECOMMENDATION:

THAT the Department Activity Report of the Water Department dated September 15, 2015 is hereby received for information purposes.

EXECUTIVE SUMMARY

The Chief Operator provides periodic updates to Council on activities within the Water Department.

DISCUSSION

1. Blyth Water

- The offset to enable construction of the new storm sewer has been completed – no precautionary boil water notices were necessary as was isolated and there were no users connected to it.

2. Blyth Wastewater

- Biosolids have been removed and utilized and was on budget.
- Although took extra labour, Threshers impact on the STP was minimal as the high strength raw sewage from the trailers was in large part diverted to the storage tank where it will be pretreated and ran through the plant at a later date.
- A section of aeration is not functioning properly and will require the tank to be emptied and fixed. This will be a 3 day job that was deferred until after Threshers.

3. Belgrave Water

- Normal operations.
- Adverse samples were received and analysis unreliable due to lab error. Veolia resampled and results of all sample came back ok.

4. Wingham Water

- ICS Instrumentation has tweaked the SCADA system that fixed erroneous chlorine residual recordings (redundant). Tuned well 3 drive and fixed chlorine start sequence.
- A problem has occurred with the flow control valve at Well 4 where the flow could not be adjusted upwards. We have received the parts but have yet to repair it and is throttled manually.
- During calibration checks at Well 3, the flowmeter acted erratically and recommended it be replaced due to the critical function it serves. Prices were

received and a new one ordered and delivered. Is a different length so will have to retrofit.

- RJ Burnside in conjunction with Beldman Construction have completed the external structural assessment of the standpipe. No major issues were found. The standpipe will be required to be emptied to include the internal assessment. In order to operate the system without standpipe maintaining pressure, we will have to rely on Well 3 variable speed pump but will need the new flowmeter installed to ensure reliable operation. A notice will be sent out to users of the system that there may be pressure fluctuations during this period. The purpose of the assessment is to define an end of life expectancy and to reassess the floor coating with plans to recoat in 2016. As well, at some point, the outer cladding needs primed and repainted and want to ensure structural integrity prior.

5. Wingham Wastewater

- Biosolids have been removed – see Staff Report.

6. Drinking Water Quality Management System

- The NSF (new accreditation body) has completed the on-site audit which has resulted in 5 minor non-conformities which are in the process of being corrected (see attached report).
- We are happy to report the NSF auditor was extremely helpful throughout this process.

7. General

- The new pick-up truck has been received, placed in service and is very much appreciated.
- A funding application is being considered to be submitted for Small Community Funding program (SCF) – see Staff report.

FINANCIAL IMPACT

All items reported will fall within overall 2015 budget and items below to be considered in 2016 budget.

FUTURE CONSIDERATIONS

Construction of sludge holding cell at the Wingham STP.
Empty and recoat interior of standpipe base in 2016.

RELATIONSHIP TO STRATEGIC PLAN

The preceding activities meet the following strategic goals:

Goal 2 – Our residents are engaged and well informed

Goal 3 – Our community is healthy and safe

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

Goal 5 – Our natural environment is valued and protected.

REVIEWED BY (INITIAL)

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

Fire Chief _____ Police Chief _____ Other _____

Name, Role

Name, Role



TOWNSHIP OF NORTH HURON

REPORT

Item No. 6.4.4(2)

REPORT TO: Reeve Vincent and Council
PREPARED BY: Don Nicholson
DATE: September 15, 2015
SUBJECT: Small Communities Funding Application
ATTACHMENTS:

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby authorise staff to submit an application for SCF program for financial support to reconstruct Edward Street from Patrick to John St and further to retain BM Ross to provide an estimate for the overall cost for use within the application.

EXECUTIVE SUMMARY

A number of street segments were considered using road surface, amount of traffic, sanitary, storm sewer and sidewalk conditions as well as sidewalk whereby this segment was strategically selected to meet as many criteria and desired outcomes of the funding guidelines.

DISCUSSION

This funding will be applied for as a sanitary sewer project.

Street segments considered were Catherine from Cornyn to Victoria, Shuter from Victoria to Patrick, Patrick from Frances to Center, and Alice from Charles to Park Drive.

While the sanitary sewers of these as well as the selected segment are in poor condition, the overall scoring identified Edward as the highest need.

FINANCIAL IMPACT

This project will be shared between the Roads and Water Departments.

Although this is a small project, it will be affordable while still being able to complete another section of the Mill St storm sewer project in Blyth.

FUTURE CONSIDERATIONS

The other segments should be considered for a sanitary sewer only replacement whereby trenchless technologies would be considered.

RELATIONSHIP TO STRATEGIC PLAN

The preceding activities meet the following strategic goals:

Goal 3 – Our community is healthy and safe

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

Goal 5 – Our natural environment is valued and protected.

REVIEWED BY (INITIAL)

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

Fire Chief _____ Police Chief _____ Other _____

Don Nicholson, Chief Operator



TOWNSHIP OF NORTH HURON

REPORT

Item No. 6.4.4 (iii)

REPORT TO: Reeve Vincent and Council
PREPARED BY: Don Nicholson
DATE: September 15, 2015
SUBJECT: Biosolids Utilization Budget
ATTACHMENTS:

RECOMMENDATION:

THAT the Council of the Township of North Huron authorise the amendment in the 2015 budget for the redirection of funds budgeted for equipment replacement at the Blyth Sewage Treatment Plant (\$25,000), with the additional balance of cost over run to be transferred from the Sewage Collection Maintenance line budget.

EXECUTIVE SUMMARY

The purpose of the biosolids removal was maintenance of existing biosolids inventory, improvement of water quality going to the north cell as well as removal of adequate solids that would enable the construction of a dedicated biosolids storage cell.

The original estimate of volume was done with water in the cell where finding the actual cell floor was difficult to interpret resulting in inaccurate estimate with the actual floor being lower than anticipated.

DISCUSSION

Using accurate floor depths and estimating the additional amount needed to be removed to facilitate the construction of the cell at approximately 50% completion, authorization was given to the hauler to remove an additional 1500 m³ of biosolids.

Additionally, in the initial few loads, substantial debris and rags were encountered resulting in authorization to mobilize and demobilize a screening unit to remove debris from the biosolids. This was not included in the original RFP or ensuing proposal and borne an additional flat fee of \$5,000. The Staff Report presented at the August 4, 2015 Council Meeting discussed the additional potential costs.

Replacement of the weir plates, clarifier drum will not proceed pending any upgrades that may be required for future capacity and although very near the end of their useful life, we would not experience a catastrophic failure and can be deferred until 2016.

FINANCIAL IMPACT

The weir replacement will be deferred to the 2016 budget.

FUTURE CONSIDERATIONS

This work prepares for the construction of the sludge holding cell.

RELATIONSHIP TO STRATEGIC PLAN

The preceding activities meet the following strategic goals:

Goal 3 – Our community is healthy and safe

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

Goal 5 – Our natural environment is valued and protected.

REVIEWED BY (INITIAL)

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

Fire Chief _____ Police Chief _____ Other _____

Don Nicholson, Chief Operator

Agenda
6.4.5 (L)
Sept 21/15

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

Training:

Weekly Training:

1 week of equipment checks (40 personnel)

Fire Prevention and Public Education:

2 weeks of Alarmed for Life smoke/carbon monoxide alarm campaign completed in Morris-Turnberry.

Distributed fire safety information at Belgrave Village Festival.

Notable:

Firefighter Nick Frischknecht has left FDNH to attend community college in a pre-service firefighter program.

Wingham Firefighters Association held a fundraising BBQ.

Wingham Firefighters Association helped bag groceries to raise funds for Maitland River Elementary School playground equipment.

All fire hoses have been tested at FDNH Blyth Station.

August Incidents:

4 August:

Motor vehicle collision

Morris-Turnberry

Outcome: 1 patient deceased. 1 patient transferred by air ambulance. 1 patient transferred by EMS.

5 August:

Fire - structure

North Huron

Outcome: Fire confined to chimney. Home filled with smoke.

Notes: Mutual aid received from Central Huron FD (pumper and chief's vehicle).

7 August:

Medical first response

Morris-Turnberry

Outcome: 1 patient transferred by EMS.



8 August:

Medical first response
Morris-Turnberry
Outcome: 1 patient transferred by EMS.

15 August:

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

21 August:

Motor vehicle collision
Morris-Turnberry
Outcome: 5 patients transferred by EMS.

25 August:

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

27 August:

Alarm activation
North Huron
Outcome: No smoke. No fire. Faulty equipment.

29 August:

Mutual Aid
Ashfield Colborne Wawanosh
Outcome: Pumper and tanker assisted Lucknow FD at a structure fire.





TOWNSHIP OF NORTH HURON

REPORT

Item No. 6.4.5(2)

REPORT TO: Reeve Vincent and Council
PREPARED BY: David Sparling
DATE: 14 September 2015
SUBJECT: Provision of hazardous materials emergency response and remediation services
ATTACHMENTS: Draft Agreement with Quantum Murray

RECOMMENDATION:

THAT the Report of the Fire Chief regarding provision of hazardous materials emergency response and remediation services is received for information purposes;
AND FURTHER that the Clerk is directed to prepare a by-law for the October 7th regular council meeting authorizing an agreement with Quantum Murray to provide hazardous materials emergency response and remediation services to North Huron as required.

EXECUTIVE SUMMARY

North Huron currently has limited resources to manage a significant hazardous materials incident. In cooperation with Howick and Morris-Turnberry fire officials, FDNH met with the two hazardous materials response and remediation contractors recommended by Foxtan Fuels.

DISCUSSION

At the conclusion of the presentations, Quantum Murray (QM) was clearly the best option for North Huron. QM is the hazardous materials contractor for Westcast Industries, OPP for drug labs, and Canadian Food Inspection Agency for contaminated barns as well as Foxtan Fuels. QM most of the resources in-house (excavators, vacuum trucks) that a large incident may require.

By having an agreement in place with a bona fide organization, North Huron can ensure a timely, cost-effective and appropriate response should a hazardous materials incident occur.

FINANCIAL IMPACT

The cost of this agreement with Quantum Murray is \$0 per year. Urgent action spill supplies will be provided at no charge but are to be purchased on a consignment basis. Fee schedule is outlined in the QM agreement with North Huron.

FUTURE CONSIDERATIONS

Quantum Murray will provide basis spill response training to North Huron public works staff, Wingham Police staff and FDNH officers. Location of consignment emergency supply cache to be determined. Howick FD is proposing the same agreement for their municipality at an upcoming council meeting. Morris-Turnberry will reimburse FDNH for services rendered by QM in Morris-Turnberry.

RELATIONSHIP TO STRATEGIC PLAN

Section 3. We promote community safety and preparedness.

REVIEWED BY (INITIAL)

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

Fire Chief _____ Police Chief _____ Other _____

David Sparling, Fire Chief

Consent Application Report – File # B50/2015

Agenda
8.1
Sept 21/15

Owners and Applicant: Ron and Alice McDowell Solicitor: John Schenk	Date: September 15, 2015
Property Address: 84359 Hoover Line	
Property Description: Pt Lots 29 and 30, Concession 6, East Wawanosh, Township of North Huron	

Recommendation: That provisional consent be:

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

Purpose:

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

Area Severed: 26 ha (+/-) (64 acres)	Official Plan Designation: Agriculture and Natural Environment	Zoning: AG1- General Agriculture, NE1- Natural Environment
Area Retained: 51 ha (+/-) (126 acres)	Official Plan Designation: Agriculture and Natural Environment	Zoning: AG1 – General Agriculture, NE1- Natural Environment

Review: This application:

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

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

Agency/Public Comments:

	Not Received or N/A	No Concerns	Comments/Conditions
Maitland Valley Conservation Authority		√	There is ample room located outside of the hazard lands should future development be proposed. No objection, generally conforms to the natural hazards policies of the Official Plan and 2014 Provincial Policy Statement
Neighbours/Public		√	Letter received by Les Caldwell of Maplehurst Simmentals, identifying errors with the stated location of the existing house and barn and the incorrect amount of retained lands. Also wanted to know the supporting policies for lot creation of 64 acres. No objection to application.
Huron County Health Unit	√		

Figure 1 Aerial Photo of Subject Property

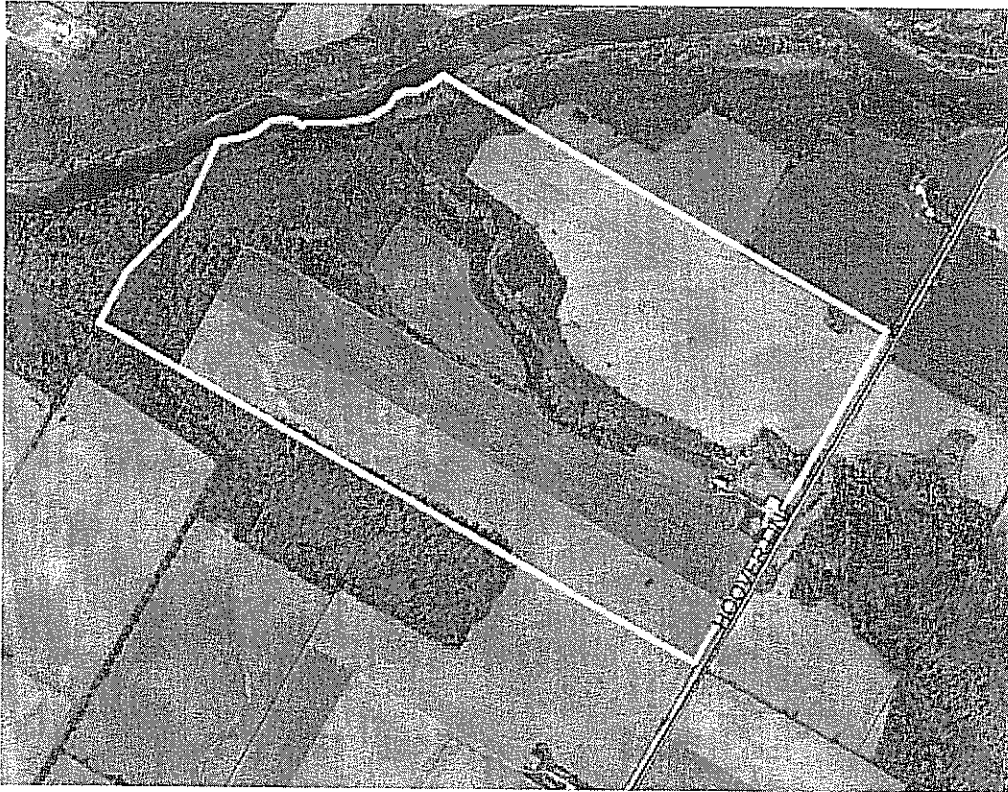
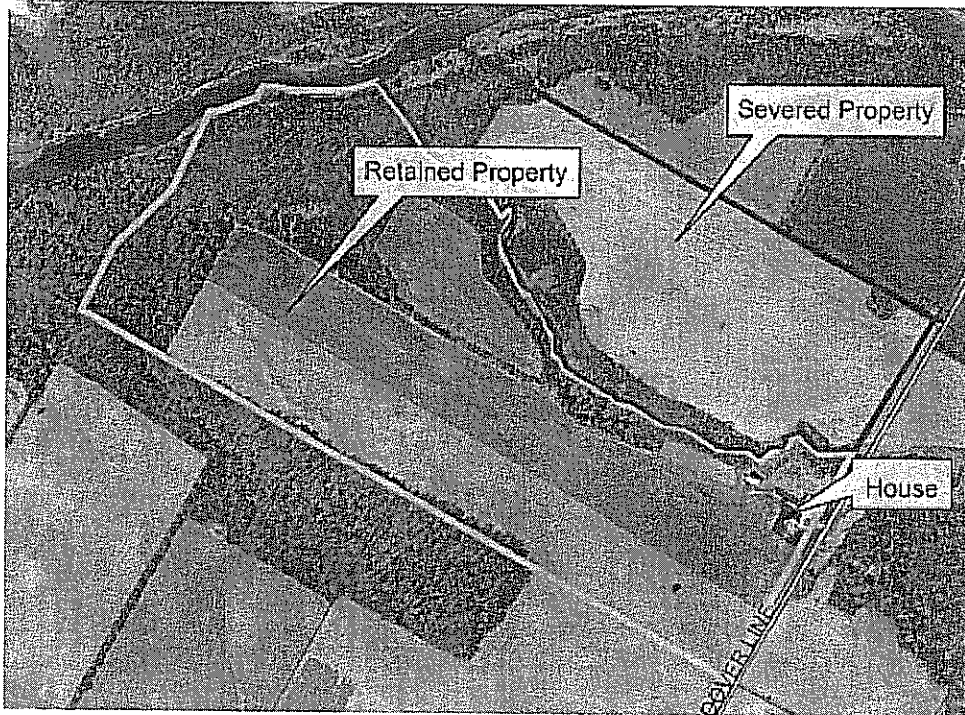


Figure 2 Aerial Photo of Land to be severed.



Additional Comments:

The purpose of this application is to sever an agricultural farm. The land to be severed is approximately 26 hectares (64 acres) of farmland and natural environment. The land to be retained is approximately 51 hectares (126 acres) and contains an existing dwelling, barn and shed.

Provincial Policy Statement

The Provincial Policy Statement states in Section 2.3.1 that: *Prime agricultural areas shall be protected for long-term use for agriculture*, which is the intent of the continued use of the subject lands uses upon approval of the severance. Section 2.3.4.1 states that lot creation in prime agricultural areas is discouraged except for the permitted uses of: *agricultural uses, provided the lots are of appropriate size for type of agricultural use(s) common in the area and sufficiently large to maintain flexibility for future changes in the type of or size of agricultural operations*. It is believed that the layout of the proposed severed property creates a lot appropriate for agricultural uses typical in North Huron and can remain viable for future agricultural operations.

Official Plan Policies

The consent policies in the North Huron Official Plan for agricultural areas are outlined in Section 11.3.1., which states:

1) Where the land being conveyed or retained is for agricultural purposes, a consent may be granted where both the severed and retained parcels respect the need for long term agricultural flexibility. In determining if the land is to be used for agricultural purposes, the following criteria will be met:

- *The proposed operation must be an agricultural operation either by itself or in conjunction with other lands owned by the operator;*
- *Agriculture must be the intended use of the lands being conveyed;*
- *A minimum lot size of 38 hectares.*

The proposed severed lands are 26 hectares and are less than the above criteria for a minimum lot creation size of 38 hectares. However, the application for this severance is not proposing to change the agricultural use of the subject property and the severance line along the creek is the most appropriate location to maintain the agricultural use and protect the Natural Environment features.

The Interpretation section, 12.2.1, states that *"all numerical figures in the Plan should not be interpreted absolute and rigid. Minor variations from them will be permissible providing the intent and spirit of the Plan is maintained."*

The subject property as a whole is 190 acres and is eligible for a severance. It is determined that while undersize by lot size policy, the location of the creek running east-west throughout the property creates the most logical location for a dividing line. The addition of acreage to the proposed severed lands to meet the minimum lot size would include the addition of lands inaccessible except over the creek and not add any amount of workable acres to the severed property. The proposed severance meets the intent of the Official Plan policies of respecting the long-term needs of agriculture and the Interpretation policy.

The proposed retained lands are 51 hectares and meet the minimum lot size for agricultural lot creation.

Comments received from the Maitland Valley Conservation Authority identified the lands surrounding the creek on the subject property as hazards lands- floodplain and wetland. It has been identified that there is sufficient room on the property outside of the hazards lands should future development be proposed. MVCA had no objection to the application and believes it to generally conform with the natural hazard policies of the North Huron Official Plan and Provincial Policy Statement, 2014.

Natural heritage comments received from Rachel White, Huron Stewardship Coordinator, stated that no negative impacts on the natural environment are anticipated as a result of this severance if the new lot line is created along the creek, but rather the proposed location would help preserve the natural features on the property by eliminating unnecessary crossing of the creek or development in the natural environment lands.

Consent Application Report – File # B50/2015

A letter was received from Les Caldwell during circulation. The comments in the letter identified errors that had been included in the materials circulated regarding the location of the existing barn and dwelling and the size of the retained lands. The property structures had been identified as located on Part Lot 29, when in fact they are located on Part Lot 30. As well, the amount of proposed retained lands is 51 hectares, not the incorrect amount originally circulated as 77 hectares. This was corrected in a recirculation of the application. The letter also requested an explanation as to the policies and planning interpretation that will be used to present this application. Mr. Caldwell expressed satisfaction at the reply provided and clarified that he is not objecting to the applied severance and would like notification of the decision.

The following conditions are **recommended** to apply to a provisional consent should this application be considered for approval by Council.

Expiry Period

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

Municipal Requirements

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

Survey/ Reference Plan

- √ Provide to the satisfaction of the County and Township:
 - a) A survey showing the lot lines of the severed parcel and the location of any buildings thereon; and
 - b) A reference plan based on the approved survey.

Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning shall be obtained before the deed is stamped.

Storm Water

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

Other

None

Original signed by

Laura Young, Planner

15 September, 2015

Date



PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA

Phone: 519.524.8394 Ext. 3 Fax: 519.524.5677 Toll Free: 1.888.524.8394 Ext. 3
www.huroncounty.ca

Agenda
2.
Sept 21/15

To: Reeve and Members of North Huron Council
Sharon Chambers, CAO
From: Laura Young, Planner
Date: 15 September, 2015
Re: Overview of Housekeeping Amendment for Council Review
Official Plan Amendment 10 to the North Huron Official Plan

RECOMMENDATION

That this report is accepted for information purposes.

PURPOSE and DESCRIPTION

At the September 8th meeting, staff was directed to prepare the North Huron Official Plan Housekeeping Amendment alongside the Zoning By-law Update currently being undertaken. The Housekeeping Amendment would bring the North Huron Official Plan into conformity with the Huron County Official Plan and the 2014 Provincial Policy Statement.

Below are summarised points of the proposed amendments to the Official Plan for Amendment 10:

- Revisions to the surplus residence severance policies (Section 11.3.1) to be consistent with the direction in the County of Huron Official Plan surplus residence policies.
- Removal of the requirement for Minimum Distance Separation from a surplus residence severance to a neighbouring barn, except where there is a barn on the farm the house is being severed from and it is not included on the severed lot.
- Addition of reference to mineral aggregate resource conservation, including the use of accessory aggregate recycling facilities.
- Amendment of policy that proposed development is not permitted in habitats of endangered species and threatened species, except in accordance with provincial and federal requirements.
- Removal of the 5 lot limit for lot creation on private services and the addition of a policy that site conditions for private services are suitable for long-term provision.
- Addition of reference to North Huron containing lands abutting an airport and supportive of reducing incompatible uses in the North Huron airport adjacent lands.

COMMENTS

A circulation process and public meeting is required under Section 17 of the Planning Act. Prior to this public meeting a report with further details for the proposed Official Plan Housekeeping Amendment can be presented to Council.

Sincerely,

Original Signed By

Laura Young, Planner

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



Ontario's West Coast



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www.huroncounty.ca

Agenda
3
Sept 21/15

To: Sharon Chambers, CAO
Reeve and Members of North Huron Council

From: Laura Young, Planner

Date: September 15, 2015

Re: Addition to the North Huron Zoning By-law Update Regarding Airport Adjacent Lands

RECOMMENDATION

It is recommended that Council direct planning staff to include in the Zoning By-law Update a provision for *Additional Maximum Height Restrictions for Airport Adjacent Lands* and Appendix 10.

PURPOSE and DESCRIPTION

At the September 8th Council meeting, planning staff was directed to proceed with the 2015 Zoning By-law Update for the North Huron Zoning By-law.

Since that date, there is a proposed addition to the General Provisions and Appendices of the Zoning By-law. The proposed addition is a provision for: *Additional Maximum Height Restrictions for Airport Adjacent Lands*. Planning staff recognises that there is an airport in the neighbouring municipality, owned and operated by North Huron staff. By including a Zoning provision that clearly demonstrates the required building and structure height regulations concerning adjacent airspace, the airport is protected from incompatible adjacent uses.

The proposed provision would read as follows:

Notwithstanding Section 3.12, there are specially defined areas shown on Appendix 10 in which there are additional maximum height regulations for properties in proximity to the Richard W. LeVan Airport to protect the flightpath for the airport. The Richard W. LeVan Airport is located at Part Lot 7-14, Concession 1, Municipality of Morris-Turnberry.

Accompanying the General Provision would be Appendix 10: a map providing the height restrictions for North Huron lands in proximity to the Richard W. Lean airport and identifying the existing structures that currently exceed the maximum height guidelines.

COMMENTS

The addition of the *Additional Maximum Height Restrictions for Airport Adjacent Lands* provision in the General Provisions of the Zoning By-law does not include the addition of a new zone nor alter existing ones. Appendix 10 guidelines would be utilised in coordination with the existing land use zone provisions on a property. Appendix 10 is attached for reference.

Sincerely,

Original Signed By

Laura Young, Planner

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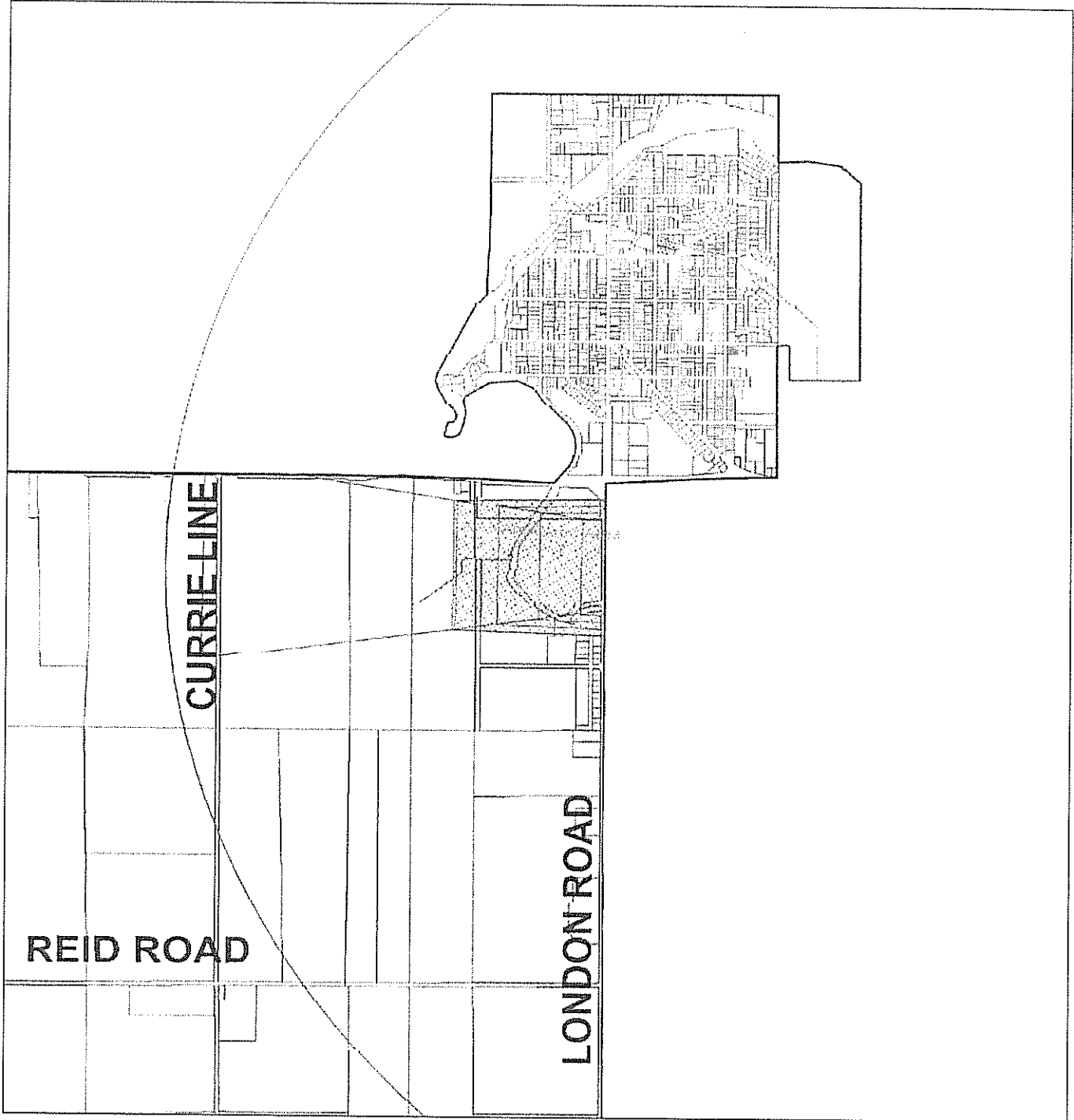


Ontario's West Coast

**AIRPORT ADJACENT HEIGHT RESTRICTIONS
TOWNSHIP OF NORTH HURON
APPENDIX 10**

0 0.25 0.5
Miles

0 0.5 1
Kilometers



Legend

Obstacle Limitation Surfaces

- Outer Surface (4,000m)
- Runway Strip
- Approach Surface
- Transitional Surface
- Approach Distance Separation Lines

MAXIMUM HEIGHT GUIDELINES IN PROXIMITY TO AIRPORT OPERATING AREA

Under the obstacle limitation surfaces indicated in Appendix 10 the heights of buildings or structures in proximity to the Richard LeVan Airport, located on Lots 7 to 14, Concession 1, former Morris Township, shall be directed by the maximum height guidelines below.

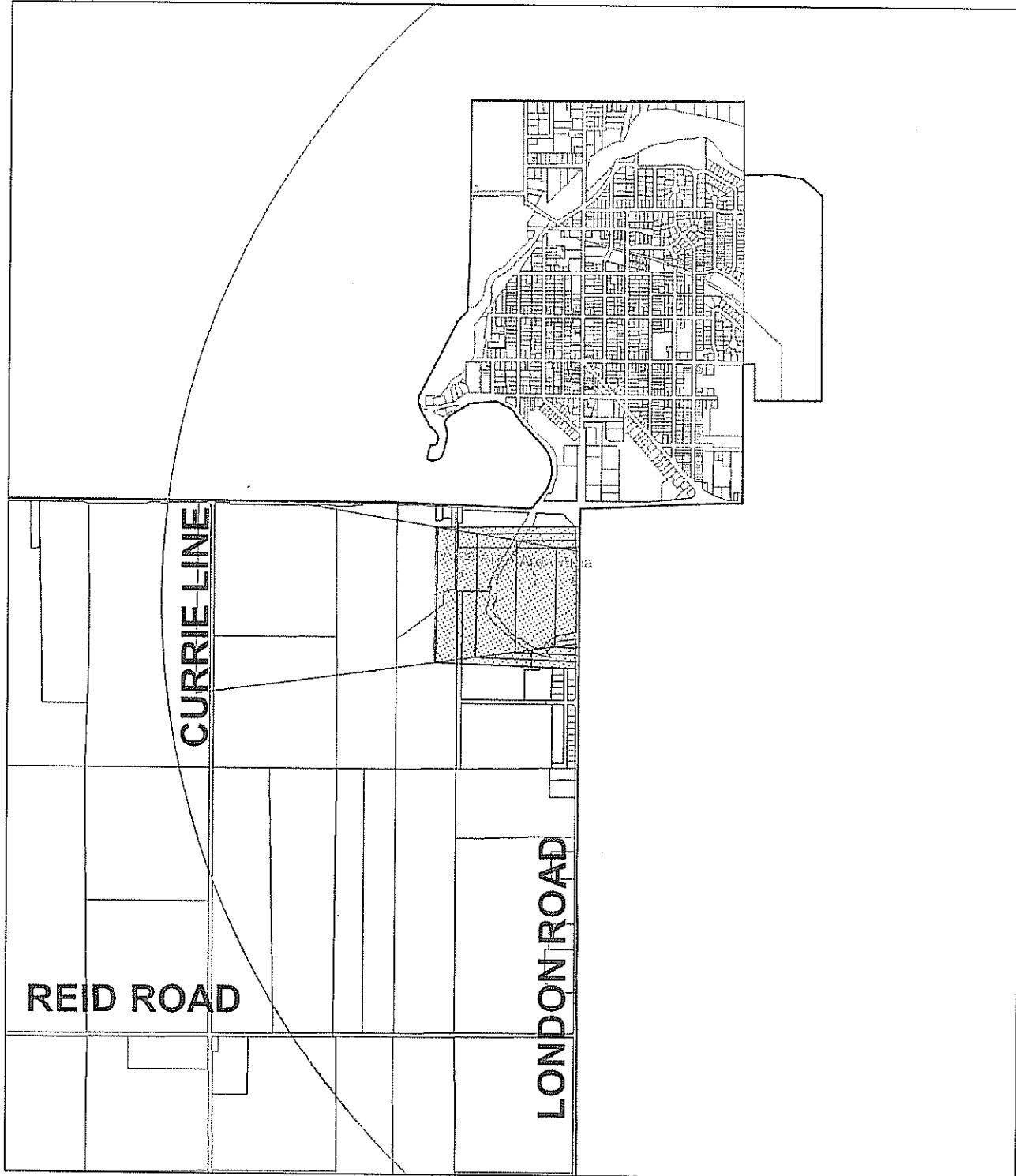
The given numbers 6-9 refer to Areas 6-9 listed below:

- 6) In Area 6, the maximum height of buildings or structures is 330 metres Above Sea Level (ASL);
- 7) In Area 7, the maximum height of buildings or structures is 355 metres Above Sea Level (ASL);
- 8) In Area 8, the maximum height of buildings or structures is 360 metres Above Sea Level (ASL);
- 9) In Area 9, and within the entire 4,000 metre radius of the Outer Surface, the maximum height of buildings or

**AIRPORT ADJACENT HEIGHT RESTRICTIONS
TOWNSHIP OF NORTH HURON
APPENDIX 10**







0 0.25 0.5 Miles

0 0.5 1 Kilometers



Legend

Obstacle Limitation Surfaces

-  Outer Surface (4,000m)
-  Runway Strip
-  Approach Surface
-  Transitional Surface
-  Structures 365m Above Sea Level
-  Approach Distance Separation Lines

MAXIMUM HEIGHT GUIDELINES IN PROXIMITY TO AIRPORT OPERATING AREA

Under the obstacle limitation surfaces indicated in Appendix 10 the heights of buildings or structures in proximity to the Richard LeVan Airport, located on Lots 7 to 14, Concession 1, former Morris Township, shall be directed by the maximum height guidelines below.

The green numbers 6-9 refer to Areas 6-9 listed below:

- 6) In Area 6, the maximum height of buildings or structures is 350 metres Above Sea Level (ASL);
- 7) In Area 7, the maximum height of buildings or structures is 355 metres Above Sea Level (ASL);
- 8) In Area 8, the maximum height of buildings or structures is 360 metres Above Sea Level (ASL);
- 9) In Area 9, and within the entire 4,000 metre radius of the Outer Surface, the maximum height of buildings or structures is 365 metres Above Sea Level (ASL)

THAT:

The Council of North Huron direct planning staff to include in the 2015 Zoning By-law Update a provision for *Additional Maximum Height Restrictions for Airport Adjacent Lands* and Appendix 10.

RECEIVED

SEP - 8 2015

TOWNSHIP OF NORTH HURON

Agenda
9.1
Sept 21/15

Sept. 3, 2015

Dear Council,

In our ongoing effort to educate and engage communities about waste reduction, Recycling Council of Ontario asks municipalities from across the province to demonstrate their commitment to the environment and proclaim Oct. 19 – 25, 2015 as Waste Reduction Week in Ontario.

For communities that do not formally proclaim weeks/events, we encourage additional activities for public engagement.

Waste Reduction Week in Canada is a national campaign that builds awareness around issues of sustainable and responsible consumption, encourages the selection of environmentally responsible products/services, and promotes actions that divert waste from disposal and conserve natural resources.

Your community's commitment and participation in Waste Reduction Week in Ontario demonstrates the importance of waste reduction, and encourages residents and businesses to contribute to environmental protection.

There are five ways for council to support Waste Reduction Week in Ontario.

1. Promote Waste Reduction Week in Ontario through social media using hashtag #WasteReductionWeek. Share ideas, examples, and pictures of waste reduction initiatives that show your commitment to reducing waste at home, the office, and in the community.
2. Organize Waste Reduction Week in Ontario events in your local community. Register online at www.wrwcanada.com/events.
3. Proclaim online at www.wrwcanada.com/proclamations

continued

4. Incorporate the following into a formal municipal resolution and email your resolution/proclamation to wrw@rco.on.ca:

WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems and,

WHEREAS municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and,

WHEREAS communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada, and,

NOW KNOW YE THAT We do by these presents proclaim and declare that Oct. 19 - 25, 2015, inclusive, shall be known as Waste Reduction Week.

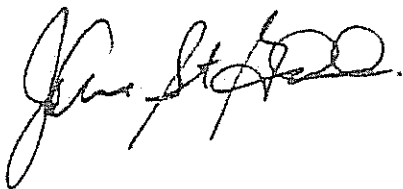
5. Utilize the attached certificate and include your municipality's logo or seal. An electronic version of the certificate is also available at www.rco.on.ca/wrw_ontario. Email your completed certificate to wrw@rco.on.ca.

Please join municipalities across Canada by participating Oct. 19 - 25, 2015 in Waste Reduction Week in Ontario.

For more information, visit www.wrwcanada.com.

Thank you for your commitment to the environment and waste reduction.

Kind regards,



Jo-Anne St. Godard
Executive Director
Recycling Council of Ontario
416.657.2797, ext. 3
wrw@rco.on.ca

Practical Solutions for Municipal Risk Management

Agenda
9.2
Sept 29/15

2015 Risk Management Symposium
- Program and Agenda

Municipalities are targets of litigation because they are publicly perceived as "deep pocket" defendants with unlimited resources. To control claims you must manage your risks. Learn how at the 3rd annual LAS/Frank Cowan Company Risk Management Symposium.

Day One: September 30, 2015 | 1:00 to 4:00 pm
Risk Management - No Longer an Option

Day Two: October 1, 2015 | 8:00 am to 4:00 pm
Risk Management - Practical Solutions

Municipalities play a significant role in the lives of their residents by providing essential services residents rely on every day. Residents expect that their municipality has taken reasonable steps to provide these services in a safe manner, but the municipal operating environment exemplifies risk on a daily basis.

This half-day session will cover two areas:

1. The Municipal Landscape:

- Why risk management is no longer an option for municipalities
- How risk management can decrease the cost of claims
- Increasing duty of care placed on municipalities by Canadian courts
- Recent claims case studies
- Steps in the risk management process, all the way to what to do in the event of a claim

2. Maintaining Municipal Roads

- Overview of Minimum Maintenance Standards (MMS) and proposed changes to MMS (from MMS review committee)
- Risk of not complying with MMS
- MMS case law – focus on Lambton v. Steadman case
- Discussion of MMS policies
- Risk of off-road vehicles (ORVs) and all-terrain vehicles (ATVs) on municipal roadways
- and more...

This full day of plenary sessions will tackle a variety of topics, presenting case studies, and best practises to take back and implement in your municipality.

1. Risk Management - Why it Matters?

- A look at key issues and trends affecting all municipalities

2. In the Event of an Event

- Hear from Norfolk County and Brant County on how they manage large scale special events, and what risk management measures are in place to protect the community and the municipality.

3. The 'Shared Economy' and the Shared Risks

- Technology continues to evolve and is presenting new challenges and opportunities for municipal business. Hear how the new 'shared economy' can impact Ontario municipalities.

4. Bill 100: The New Ontario Trails Legislation

- How could this proposed new legislation impact your trail system?

5. Outdoor Recreation

- Using the recent legal decision from Campbell v. County of Bruce (related to the Bruce County Skills Park) as a starting point, this session will examine the broad implications of this decision on your municipality.

6. Importance of your Municipal CVOR Score

- How does your municipality's CVOR score impact your entire fleet. Learn why this should matter to you.

7. Bicycle Lanes and Book 18

- What are the key components of the Ontario Traffic Manual, Book 18 and what are the legal requirements for your Municipality.

- Lunch Keynote Address will be made by Brian Beamish, Information and Privacy Commissioner of Ontario on the topic of municipal privacy.



Agenda
11.1.14)

MINUTES
OF THE BLYTH BIA BOARD MEETING
HELD AT THE BLYTH MEMORIAL COMMUNITY HALL
THURSDAY, SEPTEMBER 3, 2015 AT 8:00 A.M.

Board Members Present:

Rick Elliott, Chair
Peter Gusso, Vice Chair
Gary Vanleeuwen, Treasurer
John Stewart, Secretary
Lissa Kolkman
Averly Kikkert

Others in Attendance:

Brenda Orchard, CAO, County of Huron
Natasha Fritzley, Economic Development Manager, County of Huron
Sharon Chambers, CAO, Township of North Huron
Denny Scott, The Citizen
Tom Williscraft, CKNX

Call to Order, Welcome & Opening Remarks

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

Declaration of Pecuniary Interests - None Declared

Adoption of the Agenda

MOTION BBIA60/15
MOVED: Gary Vanleeuwen
SECONDED: Averly Kikkert

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

DISPOSITION: Motion Carried

Delegations/Invited Guests

- (a) Brenda Orchard, CAO, County of Huron, addressed the Board in respect to the Huron County Economic Development Program. She stated that the Huron County Economic Development Board has been established and a Terms of Reference developed. The Strategic Plan complete with work plans and job descriptions has been developed. OMAFRA has offered 'Train the Trainer' workshops. A critical part of the process will require each municipality to collect feedback related to economic development from members of the community. Huron County has set up a Reserve to provide funding for substantial projects. Funds will be distributed through HEDP. She stated that the Economic Development Committee will be meeting in Wingham on September 15th and she encouraged the BBIA to appoint representatives to attend this meeting.

Chair Rick Elliott thanked Brenda & Natasha for their attendance and presentation.

- (b) Tom Williscraft, Account Executive, CKNX, asked the BBIA to consider, once again, advertising 'Christmas in Blyth.' Last year thirteen area businesses participated in the advertising at a cost of \$150.00 per business. The cost to BBIA was \$1,500.00.

Chair Rick Elliott thanked him for his presentation and advised that a decision would be made at the October meeting.

Minutes of the Previous Meeting

MOTION BBIA61/15
MOVED: Averly Kikkert
SECONDED: Gary Vanleeuwen

That the Blyth BIA Board hereby adopts the Minutes of the Board Meeting held August 12, 2015 as printed and circulated.

DISPOSITION: Motion Carried

Treasurer's Report

Treasurer Gary Vanleeuwen reviewed the Treasurer's report with the Board. He advised that he is still waiting for the final payment from HEDP in respect to the Community Improvement Co-ordinator's position.

MOTION BBIA62/15
MOVED: Peter Gusso
SECONDED: Averly Kikkert

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

DISPOSITION: Motion Carried

Business Arising From Previous Meetings

- (a) Huron County Economic Development Strategic Plan – Economic Development Committee BBIA Representatives.

MOTION BBIA63/15
MOVED: Averly Kikkert
SECONDED: Peter Gusso

That the Blyth BIA Board hereby appoints the following members as BBIA representatives on the Huron County Economic Development Committee: Rick Elliott, Lissa Kolkman, Gary Vanleeuwen; and further that said appointees are authorized to attend the September 15th meeting.

DISPOSITION: Motion Carried

(b) Bicycle Safety

Chair Rick Elliott advised that a copy of the letter sent to North Huron Council had been forwarded to the Board Members by email.

Sharon Chambers, CAO, North Huron, advised that North Huron Council has requested the North Huron Public Works Department to prepare a report for Council's review and discussion.

(c) Golden Ticket

Peter Gusso distributed books of Golden Tickets to the members for their sale to the public. Tickets are \$2.00 with the draw being held on January 30, 2016.

Correspondence

(a) OBIAA – September Newsletter – forwarded to members

(b) Minutes – Wingham BIA Meeting

Committee Reports

(a) Visioning Committee Report

Chair Rick Elliott advised that the committee had met and discussed BBIA Letterhead, Open & Closed signs. A full report will be presented at the October Board Meeting.

(b) Lighting of the Lights

The date of Friday, November 20th was designated for 'Lighting the Lights.'

The Board instructed Secretary John Stewart to send a letter to the Township of North Huron advising of the date.

MOTION **BBIA64/15**

MOVED: Gary Vanleeuwen

SECONDED: Peter Gusso

That the Blyth BIA Board hereby receives the Committee Reports as presented.

DISPOSITION: Motion Carried

North Huron Economic Development Officer's Report

There was no Report

North Huron Council Report

Sharon Chambers, CAO, North Huron, advised that construction has commenced on the Westmoreland Street/Mill Street Drain. Construction on the Westmoreland Street and Mill Street will commence next year.

New Business

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

Chair Rick Elliott advised that this item will be discussed in more detail at future meetings.

Coming Events

- (a) Huron Pioneer Thresher & Hobby Association Annual Show – Sept. 11th, 12th & 13th.
- (b) Rural to Rural Conference – September, 2016

Next Meeting – Wednesday, October 7, 2015 at 8:00 a.m.

Adjournment

MOTION **BBIA 65/15**
MOVED: Peter Gusso
SECONDED: John Stewart

That there being no further business before the Blyth BIA Board, the meeting be hereby Adjourned at 9:26 a.m.

DISPOSITION: Motion Carried

Rick Elliott, Chairperson

John Stewart, Secretary

iii) Board Responsibility

In preparation for the business planning process, the Chair suggested that the Board Members review O. Reg 3/99 Sec. 29, 30, 31, 32 and 35 of the Police Services Act, R.S.O. 1990 c. P. 15. The Board also discussed methods of engaging outside organizations ie. BIA, School Board and community groups, in the planning process.

Police Chief's Report

Calls for Service

During the month of May 2015, Wingham police responded to 130 calls for service. During the same period in 2014, we had 127 calls.

Ministry Audit

Dave Preston advises that his draft report is complete and awaiting approval to send out.

Ride Grant

The RIDE grant application has gone to the Ministry to cover the years 2015-2017.

Training

Constable Leslie completed the RADAR Instructors Course at OPC. All members of the service will have been trained on the Carbine Rifle by the time of this meeting

Chief's Absence

I will be away at the OACP Conference from 14-18 June.

PSB43/15: MOVED: B. Middleton
THAT the North Huron Police Services Board hereby approves the Police Chief's Report for June 2015.

SECONDED: Y. Ritsema-Teeninga

DISPOSITION: Motion Carried

Treasury Report

(a) **Bills & Accounts**

PSB44/15: MOVED: T. Seip
THAT the North Huron Police Services Board hereby authorizes and approves payment of the Bills and Accounts in the total amount of \$24,444.02 for the period ending June 12, 2015, as supported by the Secretary-Treasurer's list of vouchers.

SECONDED: Y. Ritsema-Teeninga

DISPOSITION: Motion Carried

PSB45/15: MOVED: B. Gregoriadis
That the North Huron Police Services Board hereby authorizes and approves the Secretary-Treasurer to pay the Bills and Accounts received during the months of July and August as supported by the appropriate invoice.

SECONDED: T. Seip

DISPOSITION: Motion Carried

By-laws and Policies for Consideration

(a) **Board Policy #ER-001PSB - Preliminary Perimeter Control and Containment.**

(b) **Board Policy #LE-026PSB - Missing Persons.**

Secretary Adams noted that the policies were revised as per the recent Ministry audit.

PSB50/15: MOVED: Y. Ritsema-Teeninga

SECONDED: T. Seip

*That there being no further business before the Board, the meeting be hereby
Adjourned at 8:07 p.m.*

DISPOSITION: Motion Carried

CORPORATE SEAL

Chair Arnold Taylor

Secretary Kathy Adams

Agenda
11.3
Sept 21/15

WINGHAM TOWN HALL THEATRE COMMITTEE MEETING

Monday August 31, 2015 7:00pm

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

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

Approval of Minutes from June 25th 2015.

No Errors or omissions noted.

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

No Business arising from minutes.

Agenda Items

Theatre Upgrades –

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

Donor Recognition

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

Fundraising Report

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

Our 2nd Donation confirmed will also be at a media announcement scheduled for Oct 7, 2015 at 3:00pm location yet to be confirmed Presentations have been made to other local Financial Institutions and results of those should be received within the next 6-8 weeks.

Art has been in touch with Pat and Donna to make sure the Ontario Trillium Grant has been submitted on time.

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

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

Business Donors

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

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

Individual Donors

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

Excess contributions

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

Other Items for discussion

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

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

Motion by Art to adjourn at 8:00pm

Doug will advise committee members on next meeting date.

Agenda
11.4
Sept 21/15

MINUTES

East Wawanosh 150th Anniversary

July 29, 2015

Present: Reunion Chair Jamie McCallum, Treasurer Shawn Cottrill, Secretary Joan Vincent, Fundraising Chair and North Huron Representative Ray Hallahan, Reeve Neil Vincent, Jonathan VanCamp, Katie Cottrill, Donelda Cottrill, Mike Cottrill, Heather Shiell, Linda Logan, Elaine Snell, Ralph Logan, Alex Blair, Melanie Pletch, Kevin Scott

Welcome: Treasurer Shawn Cottrill (Chaired meeting as Jamie McCallum was going to be late arriving)

Motion to approve April 21, 2015 Minutes made by Mike Cottrill and seconded by Ralph Logan.
CARRIED.

Motion to approve May 12, 2015 Minutes made by Linda Logan and seconded by Mike Cottrill.
CARRIED.

Motion to approve June 17, 2015 Minutes made by Ray Hallahan and seconded by Heather Shiell.
CARRIED.

Notice that anyone not wishing to have their email address included on group emails or a contact list to speak to Joan.

Financial Report – Motion to approve Financial Report made by Neil Vincent and seconded by Linda Logan. CARRIED.

BX 93 Dance – Motion to pay \$1000. Deposit made by Alex Blair and seconded by Mike Cottrill.
CARRIED.

Explanation of need to submit Budget and Financial Reports to North Huron as a requirement of being a Committee of Council.

Decision to leave Fundraising Discussion until Jamie McCallum arrived.

History Book – Lori Jamieson attended History Book Committee meeting. Plans to gather information on businesses, how Township has changed, characters, architecture etc.

Type of questionnaire (have it present at functions to hand out, deliver door to door.)

Grant Money – Jamie has applied for 150 Community Grant

Jamie will look into Huron County Heritage money

Trillium – Linda checked out

- A lot of questions

- Get help from Municipality
- Doesn't have dates for lead time but the sooner, the better.

Lori Jamieson can do some things on her own computer.

School – Ralph Logan – Clifford Coultres will help

Souvenir Committee - 4 new logos

Amy Benninger – Koozie Cups – more ordered the better the price

Kathy on holiday needs to start when returns Aug. 10

Sent sample shirts and hats.

Pass around logos and items list to vote on.

Put mark on back of logo

Buy cup at bar and use at bar or sell as souvenirs or both.

W2W (Wilderness to Wawanosh) – motion of Council allowing Reunion Committee to use as a fundraiser. Linda Logan will get the books. Souvenir committee to make decision as to price.

Souvenir for children – Frisbees, keychains, pens, pencils. Frisbee approximately \$3. Go with removable tattoos. Decide what should order at end of meeting.

Skip Maintenance and Children's Committees for this meeting

Bar – ISM Security – BX 93 for 800 people 6 security for 5 hrs is \$750. With 2 ½ hours travel time at about \$300. With Administration and HST the total will be approximately \$1233.

Reunion Weekend in 2017 –1200 or more people on Saturday.

Security for Fri. night, Sat and maybe part of Sunday.

	# of Guards	Hours
Sat.	4	6
	2	4
	4	9
	6	6
Sun.	4	2 ½

Total \$4700. With Administration and HST the total would be \$5300.

BX93 is a year away. Payment is due upon arrival on site. Meet and go over details when arrive.

Probably book security this fall or beginning of year. Not sure about a deposit. Six month minimum for booking but try for 9 months instead for booking ISM. Keep in contact.

Book for 2017 more than a year ahead. Area of event will dictate #'s .

Book ISM Security for BX Dance and Reunion based on quote moved by Ray Hallahan and seconded by Ralph Logan. CARRIED.

Food Chair – Jason Rutledge – Mike will remind.

Leave Kinsmen and School Fair Discussions until later in meeting.

Decorations – Linda talked to Margaret Schiestel – new catalogues in Sept. Margaret will order at cost. May be variations in shades.

Entertainment Chair – Vacant

Parade – Mike Cottrill – Preliminary Discussion with volunteers. Next meeting will discuss route and prizes.

Arts and Photography – Vicky & Sylvia met

Art contest for children

Different age groups

Art Show open to adults of East Wawanosh, any media, have judges from outside.

Scott Evans – video of events

Video contest

Could possibly sell videos

Photo Contest

Photo Show of Vintage & Historical Pictures but not School Photos (they will be displayed for school reunion.) – have people identified.

Archives went to Goderich to Museum at time of amalgamation.

Golf Tournament – booked

Look at pricing in spring.

Belmore is doing a golf tournament the week before.

Busing is user pay.

Busing to Wingham – potential costs for bus for tournament – Katie

Publicity – let Katie know if want to put anything on facebook or twitter. She will post form when it is created.

Decision on logo.

Mike Cottrill will put convertible and magnetic signs in local parades. \$30.-\$35. /sign. Mike to get magnetic signs moved by Linda Logan and seconded by Heather Shiell. CARRIED.

Flyers to car shows.

Car Show as part of the Reunion weekend. Mike Cottrill volunteered to organize to draw bigger groups from out of town. August 2015 long weekend Belgrave Summerfest anticipated to have over 200 cars. Close Jordan and go along the street and use the vacant lots.

Fundraising Event in Sept. –Discussion of how to do it with the School Fair. After a lot of discussion it was decided that there is not enough time to do it properly for Sept. 2015.

Consider moving silent and live auction to BX 93 Dance evening.

For many companies, budget is set in November and December. Have letters out in October.

Meal, auction, Dance. 1 year kick off.

Have all on 1 day.

Have something such as tickets as a fundraiser – beef, pig, lamb?

Advertise for volunteers

Raffle tickets – lottery license – talk to Kathy Adams – have to have idea what going to raffle

Sale of Homecoming Clothing at School Fair? Have presence – Try to have Souvenirs there.

Application grant for Huron Heritage up to \$5000. Neil said that traditionally History has gotten \$3000. - \$3500. It is approved as a share of \$20,000.

Logo selected.

Souvenir order compiled. Will get list of order from souvenir committee. Separate colour of shirts for committee members (Do gold). Green and blue for all shirts and hats. Order sizes on same proportion as Wingham Homecoming did. Take orders for small children's sizes.

Price out glass mugs and steins

300 minimum order for plastic mugs or koozie cups.

Purchase souvenirs as on Linda Logan's list moved by Donelda Cottrill and seconded by Katie Cottrill.
CARRIED.

Volunteers help sell souvenirs at the School Fair on Sept. 19.

Next meeting Sept. 15, 2015 7 pm at Belgrave Community Centre.

Motion to adjourn moved by Ray Hallahan and seconded by Mike Cottrill. CARRIED.

Tentative Agenda for East Wawanosh 150th

June 2016 BX Dance

April or May 2017 Prince & Princess Competition

Friday, June 30, 2017

Golf Tournament (2 start times, lunch, supper)

Opening Ceremonies

Beard Growing Contest

Pageant

Beer Garden, Chicken Wings, Fries, Onions

Saturday, July 1, 2017

11 am Parade

Ring Toss, Holey Board

Kid's Activities

School Reunion

BBQ

Dance with Band

Sunday, July 2, 2017

Church Service

Family Picnic

Moonlight walk

Farewell Family Dance with DJ

Fireworks

150th East Wawanosh Reunion Sept. 15, 2015 Agenda

Reunion Chair – Jamie McCallum

Welcome & Comments

Minutes of July 29/15 meeting

Motion to approve the minutes

Treasurer – Shawn Cottrill

Financial Update

Motion to approve financial report

(As a Committee of Council, there need to be financial reports and a Budget submitted to North Huron)

Presentation regarding Possibility of Registering Day Lily for Reunion –Mike Falconer

Fundraising Chair & North Huron Representative – Ray Hallahan

Fundraiser Plans

Silent Auction Donations, Live Auction Donations, Auctioneers and Meal

BX Dance – Margaret Vincent

Other Fundraising ideas?

History Book Chair- Melanie Pletch & Linda Logan

Find out from Connie regarding Canada 150th programs. Follow up.

Update on book

School Reunion Chair – Ralph Logan

Update

Souvenirs Co-Chairs – Heather Shiell & Linda Logan

Update

Maintenance Chair – Matt Beck

Children's Events Chair - –Melissa Scott with help from Laura VanCamp, Megan McCallum, Margie Beck and Mary Cook will help.

Bar Chair – Jonathan Van Camp

Jamie check with Belmore Reunion regarding sharing bar tending duties

Food Chair - Jason Rutledge

Belgrave Kinsmen?

Ruth Haines check with MRES about a food booth

Auburn Lions (food or any other involvement) Joan checked waiting to hear back

Decorating Chair – Lila Rintoul assisted by committee members Linda Logan and Donelda Cottrill

Linda Logan – new Sept. catalogues?

Entertainment Chair – vacant

Connie provided list of bands and contact info

Beard Growing Contest Chair - Neil Vincent

Parade Chair – Mike Cottrill

Route & Prizes

Art & Photography – Sylvia Nonkes. Vicky Bremner

Check with Sarah Caldwell

Golf Tournament Chair – Katie Cottrill

Church Service – vacant - Update

Connie talked to Doug Walker from Belgrave United Church. He feels that the Church would be interested in conducting the church service. The Minister will be done his education by that time. It needs to go to the entire board at their next meeting to be passed – doesn't anticipate an issue.

Update

Publicity & Advertising Chair – Katie Cottrill

Facebook/East Wawanosh 150th Anniversary - 2017

Twitter Account EW150_2017

Committees for 150th East Wawanosh Reunion

Reunion Chair – Jamie McCallum 519-357-4669 jamemcca@yahoo.com

Secretary – Joan Vincent 519-357-2336 vinbrofarms@rogers.com

Treasurer – Shawn Cottrill 519-531-1080 shawn_cottrill@tnt21.com

Fundraising Chair & North Huron Representative – Ray Hallahan 519-523-4798
rhallahan@northhuron.ca
ray_hallahan@hotmail.com

History Book Chair- Melanie Pletch 519-357-4227 mpletch@xplornet.ca
assisted by Linda Logan 519-357-1602

School Reunion Chair – Ralph Logan 519-357-1602

Souvenirs Co-Chairs – Heather Shiell
Linda Logan 519-357-1602

BX Dance – Margaret Vincent 519-357-9757 vincent9margaret@msn.com

Maintenance Chair – Matt Beck 519-590-7963 mattc6@hotmail.com

Children's Events Chair - – Melissa Scott with help from Laura VanCamp
Megan McCallum, Margie Beck and Mary Cook

Bar Chair – Jonathan Van Camp 519-357-1217 jvancamp@tnt21.com

Food Chair Jason Rutledge 519-955-0264 rutzin@live.ca

Decorating Chair – Lila Rintoul 519-528-3812

assisted by committee members Linda Logan

and

Donelda Cottrill 519-357-1906 donelda_cottrill@tnt21.com

Entertainment Chair - vacant

Beard Growing Contest Chair - Neil Vincent 519-357-2336 vinbrofarms@rogers.com

Parade Chair – Mike Cottrill 519-357-1906 cottrillm@tnt21.com

Art & Photography – Sylvia Nonkes 519-357-4851 sylvianonkes@gmail.com

Assisted by committee member

Vicky Bremner 519-523-4870 jar5brem@msn.com

Golf Tournament Chair – Katie Cottrill 519-357-0553 k2cottrill@gmail.com

Church Service

Publicity & Advertising Chair – Katie Cottrill 519-357-0553 k2cottrill@gmail.com

Other Contact Information

Elaine Snell 519-523-9531

Ruth Haines 519-357-3566

Alice McDowell 519-523-9549 amcdowell@hurontel.on.ca

Frank Hallahan 519-523-9330 fmhallahan@ezlink.ca

Facebook/East Wawanosh 150th Anniversary - 2017

Twitter Account EW150_2017

THE CORPORATION OF THE
TOWNSHIP OF NORTH HURON

Agenda
12.2
Sept 21/15

BY-LAW NO. 71-2015

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, Amendment No. 1 to a Grant Funding Agreement between the Corporation of the Township of North Huron and the Ministry of the Environment, Source Protection Programs Branch.

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

AND WHEREAS the Council of the Township of North Huron desires to enter into the said Amendment No. 1 to a Grant Funding Agreement between the Corporation of the Township of North Huron and the Ministry of the Environment, Source Protection Programs Branch.

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

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

1. The Reeve Neil G. Vincent and CAO/Clerk Gary Long be and are hereby authorized to sign, on behalf of Council, Amendment No. 1 to a Grant Funding Agreement between the Corporation of the Township of North Huron and the Ministry of the Environment, Source Protection Programs Branch.
2. A copy of the said Agreement is attached hereto and designated as Schedule A to this By-law.
3. This By-law shall come into force and takes effect on the day of final passing thereof.

READ A FIRST AND SECOND TIME THIS 21ST DAY OF SEPTEMBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 21ST DAY OF SEPTEMBER, 2015.

CORPORATE SEAL

Reeve Neil G. Vincent

Clerk Kathy Adams

AMENDMENT NO. 1
to a Grant Funding Agreement under the
2013-14 Source Protection Municipal Implementation Fund (SPMIF_1314_026)

THIS AMENDMENT NO. 1 made in duplicate, as of the 14th day of September 2015,

B E T W E E N:

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO,
as represented by the Minister of the Environment and Climate Change

(the "Province")

- and -

The Corporation of the Township of North Huron

(the "Municipality")

WHEREAS the parties entered into a grant funding agreement under the Source Protection Municipal Implementation Fund dated as of December 13, 2013 for the Municipality to build municipal capacity to implement source protection plans and support sustainable, local actions to protect drinking water (the "**Agreement**");

AND WHEREAS on June 24, 2014, the name of the Ministry of the Environment was changed to the Ministry of the Environment and Climate Change;

AND WHEREAS pursuant to Section 20.2 of the Agreement, the parties may amend the agreement in writing;

NOW THEREFORE in consideration of the contractual relationship between the Municipality and the Province referred to above and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by both parties, the Municipality and the Province hereby acknowledge, agree and undertake as follows:

1. Unless otherwise specified in this Amendment No. 1, capitalized words and phrases have their prescribed meaning as set out in the Agreement.
2. The Agreement is amended as follows:
 - (a) Section 2.1 is deleted in its entirety and replaced with the following:
 - 2.1 The term of the Agreement shall commence on the Effective Date and shall expire on March 31, 2017 unless terminated earlier pursuant to Article 9. The Municipality shall, upon expiry or

termination of the Agreement, return to the Province any Funds remaining in its possession or under its control.

- (b) The reference to "December 7, 2015" in Section B.1 (Eligible Activities) of Schedule "B" to the Agreement, is deleted and replaced by "December 5, 2016".
- (c) The chart in Schedule "D" (Reports) is deleted in its entirety and replaced with the following:

Name of Report	Due Date
Collaboration Statement (if applicable)	December 12, 2014
Progress Report 1	December 12, 2014
Progress Report 2	December 11, 2015
Final Report	December 9, 2016
Other Reports as specified from time to time	On a date or dates specified by the Province.

- 3. This Amendment No. 1 shall be in force from September 14, 2015 and shall have the same expiry or termination date as the Agreement.
- 4. All other terms and conditions of the Agreement shall remain in full force and effect unchanged and unmodified.
- 5. This Amendment No. 1 shall enure to the benefit of and be binding upon the Municipality and the Province and each of their administrators, permitted successors and permitted assigns, respectively.

6. This Amendment No. 1 may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF the parties have executed this Amendment No. 1 as of the date first written above.

HER MAJESTY THE QUEEN in Right of Ontario
as represented by the Minister of the Environment and Climate Change

Name: Ling Mark
Title: Director
Source Protection Programs Branch

Pursuant to delegated authority.

The Corporation of the Township of North Huron

Name: Neil Vincent
Title: Reeve

Name: Sharon Chambers
Title: CAO

We have authority to bind the Municipality.

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The Corporation of the Township of North Huron

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Title: Reeve

Name: Sharon Chambers
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Final Report	December 9, 2016
Other Reports as specified from time to time	On a date or dates specified by the Province.

- 3. This Amendment No. 1 shall be in force from September 14, 2015 and shall have the same expiry or termination date as the Agreement.
- 4. All other terms and conditions of the Agreement shall remain in full force and effect unchanged and unmodified.
- 5. This Amendment No. 1 shall enure to the benefit of and be binding upon the Municipality and the Province and each of their administrators, permitted successors and permitted assigns, respectively.

6. This Amendment No. 1 may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF the parties have executed this Amendment No. 1 as of the date first written above.

HER MAJESTY THE QUEEN in Right of Ontario
as represented by the Minister of the Environment and Climate Change

Name: Ling Mark
Title: Director
Source Protection Programs Branch

Pursuant to delegated authority.

The Corporation of the Township of North Huron

Name: Neil Vincent
Title: Reeve

Name: Sharon Chambers
Title: CAO

We have authority to bind the Municipality.

AMENDMENT NO. 1
to a Grant Funding Agreement under the
2013-14 Source Protection Municipal Implementation Fund (SPMIF_1314_026)

THIS AMENDMENT NO. 1 made in duplicate, as of the 14th day of September 2015,

B E T W E E N:

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO,
as represented by the Minister of the Environment and Climate Change

(the "Province")

- and -

The Corporation of the Township of North Huron

(the "Municipality")

WHEREAS the parties entered into a grant funding agreement under the Source Protection Municipal Implementation Fund dated as of December 13, 2013 for the Municipality to build municipal capacity to implement source protection plans and support sustainable, local actions to protect drinking water (the "**Agreement**");

AND WHEREAS on June 24, 2014, the name of the Ministry of the Environment was changed to the Ministry of the Environment and Climate Change;

AND WHEREAS pursuant to Section 20.2 of the Agreement, the parties may amend the agreement in writing;

NOW THEREFORE in consideration of the contractual relationship between the Municipality and the Province referred to above and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by both parties, the Municipality and the Province hereby acknowledge, agree and undertake as follows:

1. Unless otherwise specified in this Amendment No. 1, capitalized words and phrases have their prescribed meaning as set out in the Agreement.
2. The Agreement is amended as follows:
 - (a) Section 2.1 is deleted in its entirety and replaced with the following:
 - 2.1 The term of the Agreement shall commence on the Effective Date and shall expire on March 31, 2017 unless terminated earlier pursuant to Article 9. The Municipality shall, upon expiry or

termination of the Agreement, return to the Province any Funds remaining in its possession or under its control.

- (b) The reference to "December 7, 2015" in Section B.1 (Eligible Activities) of Schedule "B" to the Agreement, is deleted and replaced by "December 5, 2016".
- (c) The chart in Schedule "D" (Reports) is deleted in its entirety and replaced with the following:

Name of Report	Due Date
Collaboration Statement (if applicable)	December 12, 2014
Progress Report 1	December 12, 2014
Progress Report 2	December 11, 2015
Final Report	December 9, 2016
Other Reports as specified from time to time	On a date or dates specified by the Province.

- 3. This Amendment No. 1 shall be in force from September 14, 2015 and shall have the same expiry or termination date as the Agreement.
- 4. All other terms and conditions of the Agreement shall remain in full force and effect unchanged and unmodified.
- 5. This Amendment No. 1 shall enure to the benefit of and be binding upon the Municipality and the Province and each of their administrators, permitted successors and permitted assigns, respectively.

6. This Amendment No. 1 may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF the parties have executed this Amendment No. 1 as of the date first written above.

HER MAJESTY THE QUEEN in Right of Ontario
as represented by the Minister of the Environment and Climate Change

Name: Ling Mark
Title: Director
Source Protection Programs Branch

Pursuant to delegated authority.

The Corporation of the Township of North Huron

Name: Neil Vincent
Title: Reeve

Name: Sharon Chambers
Title: CAO

We have authority to bind the Municipality.

SCHEDULE 1

CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 73- 2015

BEING a by-law to amend the zoning on Part Lot 42, Conc.13, Township of North Huron (East Wawanosh Ward).

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

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

1. This by-law shall apply to Part Lot 42, Conc.13, Township of North Huron (East Wawanosh Ward) and is comprised of the attached Schedules.
2. By-law 82-2008 is hereby amended by changing 'General Agriculture (AG1)' to 'Agricultural Small Holding (AG4)' and 'Restricted Agriculture (AG2)', the zone symbol on the lands designated zone change to 'AG4' and 'AG2' on the attached Schedule A.
3. This by-law shall come into force upon final passing, pursuant to Section 34(21) of the Planning Act, RSO 1990, as amended.

READ A FIRST TIME ON THE 21ST DAY OF SEPTEMBER, 2015

READ A SECOND TIME ON THE 21ST DAY OF SEPTEMBER, 2015.

READ A THIRD TIME AND PASSED THIS 21ST DAY OF SEPTEMBER, 2015.

Neil Vincent, Reeve

Kathy Adams, Clerk

SCHEDULE 1

CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW 73- 2015

1. By-law 73 - 2015 has the following purpose and effect:

This proposed Zoning By-law Amendment affects Part Lot 42, Concession 13, East Wawanosh, Township of North Huron. The By-law proposes to change the zoning to 'Agricultural Small Holding (AG4)' and 'Restricted Agriculture (AG2)' from 'General Agriculture (AG1)'.

This rezoning is a condition of severance application B36/14 which severs a surplus farm dwelling.

The severed lands require a zone change from 'General Agriculture (AG1)' to 'Agricultural Small Holding (AG4)'. The area proposed to be severed is 1.13 ha (2.8 acres) with an existing residence.

The retained lands require a zone change from 'General Agriculture (AG1)' to 'Restricted Agriculture (AG2)' in order to prohibit the construction of new residential buildings as required by the Provincial Policy Statement and the North Huron Official Plan. The retained vacant farm lands are 51.2 ha (126.5 acres) in size and will continue to be used for agricultural purposes.

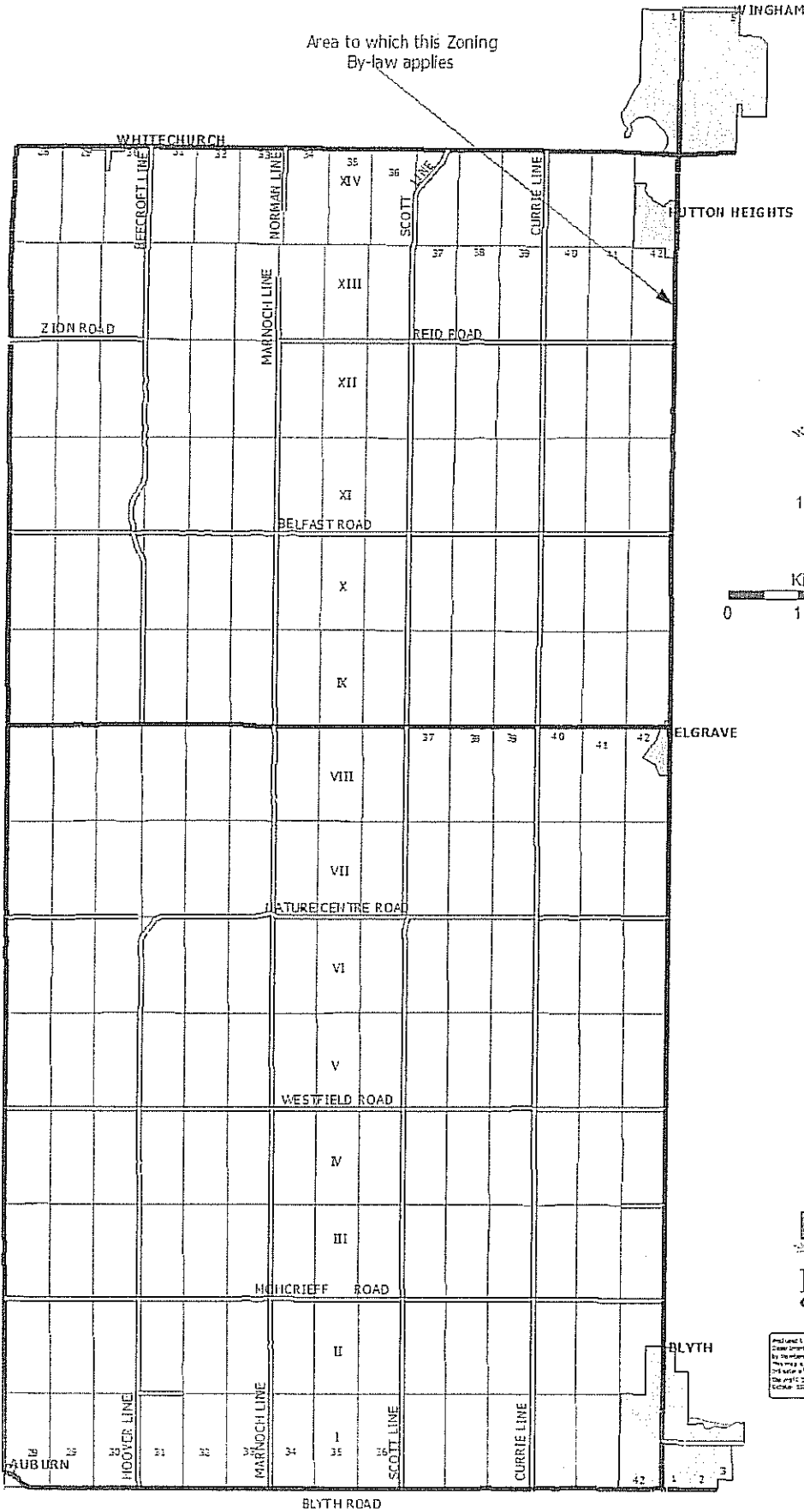
The property is located on 86323 London Road.

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

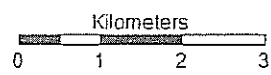
NORTH HURON

LOCATION MAP

Area to which this Zoning By-law applies





1:57,000



Printed by the County of Huron Planning and Development
 Case 2014-002, Corridor 410, 2014-002-001-001-001
 By the terms of the Ontario Geographical Names Act and the
 Planning Act, the County of Huron is authorized to use the
 name of Huron County in its official documents and
 the name of Huron County in its official documents.
 The name of Huron County is Huron County.
 October 2014

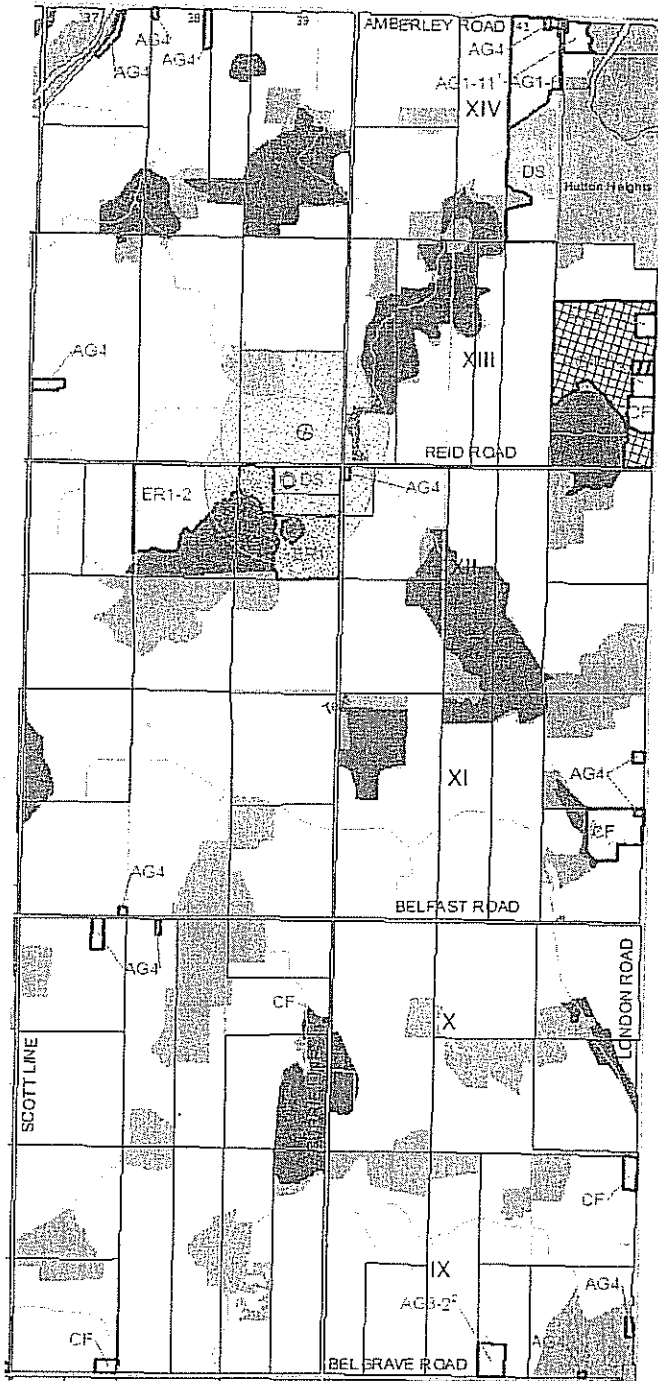
Amendments















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

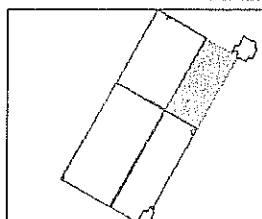
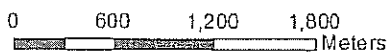
-  Zone change from AG1 (General Agriculture) to AG4 (Agricultural Small Holding)
-  Zone change from AG1 (General Agriculture) to AG2 (Restricted Agriculture)

REVISION DATE February 19, 2013

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




 Zone - AG1 unless otherwise labeled	 Conservation Authority	 Extractive Resources
 Property Boundary	 Population Lands	 Special Policy (See Sect. 515 for Provisions)
 Lot Boundary	 Water Body	 River Stream
 Zone - NE1 unless otherwise labeled	 Open Landfill	 Closed Landfill
 Zone - NE2 unless otherwise labeled	 Landfill Buffer 500m	



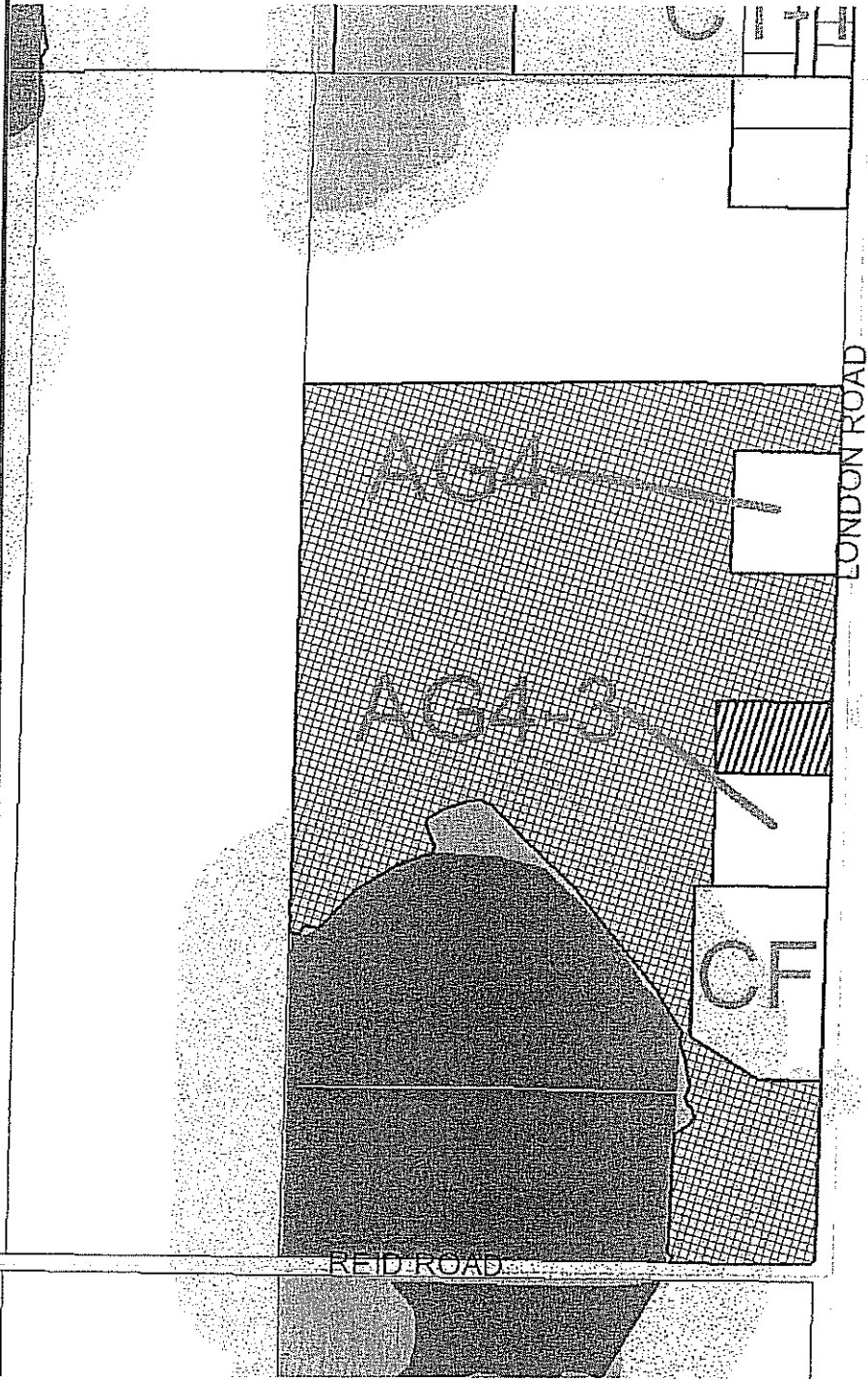
Amendments















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

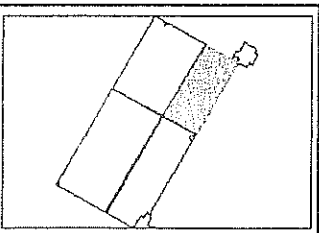
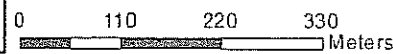
-  Zone change from AG1 (General Agriculture) to AG4 (Agricultural Small Holding)
-  Zone change from AG1 (General Agriculture) to AG2 (Restricted Agriculture)

REVISION DATE February 19, 2013

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



 Zone - AG1 unless otherwise labeled	 Conservation Authority	 Extractive Resources
 Property Boundary	 Regulated Lands	 Special Policy (See Sect. 334 for Requirements)
 Lot Boundary	 Water Body	
 Zone - NEF unless otherwise labeled	 River Stream	
 Zone - NEF unless otherwise labeled	 Open Landfill	
	 Closed Landfill	
	 Landfill Buffer 500m	





TOWNSHIP OF NORTH HURON

REPORT

Item No. 14.1

REPORT TO: Reeve Vincent and Council
PREPARED BY: Sharon Chambers, CAO
DATE: September 21, 2015
SUBJECT: Administration Department Activity
ATTACHMENTS:

RECOMMENDATION:

THAT the Department Activity Report of the CAO dated September 21, 2015 is hereby received for information purposes.

EXECUTIVE SUMMARY

The CAO provides periodic updates to Council on activities within the Administration Department.

DISCUSSION

- 1. Council Meeting Process/Procedural Matters:** Manager of Employee and Business Services, Richard Al will be attending council meetings in place of the EDO. The EDO will report to Council on a quarterly basis, or more frequently, as required. In addition to operating the video feed, Richard will be typing the minutes and creating an action list to track items that require follow up. The action list will be reviewed at the Senior Management Team meetings to ensure that action items have been completed. Richard will also be assisting the CAO with review and revision of various administrative policies such as the Procedural By-law, Code of Conduct, Notice Policy and Accountability and Transparency policy. Processes for agenda package preparation, distribution and publication will also be reviewed, with the goal of increasing transparency and availability of information to the public.
- 2. Industrial Land Strategy:** Hard copies of the final reports are available for Council and the reports will be posted on the Municipal Website. The CAO will meet with Morris Turnberry CAO, Bruce County Planners and Dale Erb of BM Ross on September 22nd to discuss next steps.
- 3. Economic Development Strategic Planning Session:** The first facilitation session for the ED Strategic Planning Committee was held on September 14th. Approximately seventeen people were in attendance, plus the Core Team of five. The Core Team attended the second Train the Trainer Session on September 16th. The next facilitation session with the Strategic Planning Committee has not been scheduled at this time. The EDO will provide a more detailed update as the project progresses.
- 4. Service Review Reports:** Staff continues to work on the service review reports that were requested by Council. A public meeting will be held at the end of October to allow for public comment on the Airport Review and the Waste Management/Recycling Review. The CAO has received confirmation from Sergeant Kevin Hummel of the Municipal Policing Bureau of the OPP, that the moratorium on OPP costing will be lifted near the end of September. In order for an OPP costing to occur, Council needs to pass a resolution requesting one. Council passed the motion on May 4th, 2015. The next step will be for the Township to write to Minister Naqvi requesting a costing and the Township will then be

placed into the cue of Municipalities requesting a costing. The CAO will send a letter on Council's behalf when the moratorium has been lifted.

FINANCIAL IMPACT

non

FUTURE CONSIDERATIONS

none

RELATIONSHIP TO STRATEGIC PLAN

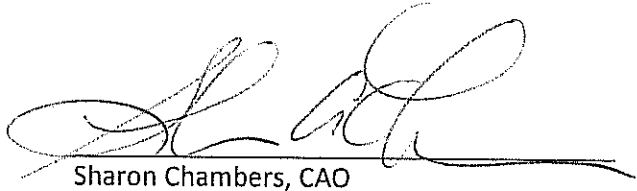
GOAL #4 - Our municipality is fiscally responsible and strives for operational excellence.

Outcome: We have a responsible and accountable local government

REVIEWED BY (INITIAL)

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

Fire Chief _____ Police Chief _____ Other _____


Sharon Chambers, CAO

Agenda
17
Sept. 21/15

THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 72-2015

**A By-law of the Township of North Huron
To confirm generally previous actions of the Council of the
Township of North Huron**

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

1. The actions of the Council of the Corporation of the Township of North Huron at its meeting on September 21, 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 21st day of September, 2015.

READ A THIRD TIME AND FINALLY PASSED this 21st day of September, 2015.

Neil Vincent, Reeve

SEAL

Kathy Adams, Director of
Corporate Services/Clerk