

**THE TOWNSHIP OF NORTH HURON
COUNCIL AGENDA**



Date: Monday, February 4, 2019
Time: 6:00 p.m.
Location: HELD IN THE WINGHAM KNIGHTS OF COLUMBUS HALL

	Pages
1. CALL TO ORDER	
2. CONFIRMATION OF THE AGENDA	
<i>THAT the Council of the Township of North Huron; accept the Agenda for the February 4, 2019 Council Meeting; as presented.</i>	
3. DISCLOSURE OF PECUNIARY INTEREST	
4. PUBLIC COMMENT (Opportunity for members of the public to speak to an item of business on the agenda, two minutes per person)	
5. CONSENT AGENDA	
<i>THAT the Council of the Township of North Huron hereby adopts Consent Items 5.1.1 to 5.1.3;</i>	
<i>AND FURTHER THAT the Council of the Township of North Huron hereby receives Consent Items 5.2.1 to 5.3.2 for information.</i>	
5.1 Minutes	
5.1.1 Minutes of the Budget Meeting held January 15, 2019	6
5.1.2 Minutes of the Budget Meeting held January 16, 2019	12
5.1.3 Minutes of the Regular Council Meeting held January 21, 2019	16
5.2 Reports	
5.2.1 Bills and Accounts	29
5.2.2 Public Works Activity Report December 2018 and January 2019	43
5.3 Correspondence	
5.3.1 Agricultural Drainage Infrastructure Program	56
5.3.2 Watson & Associates Economists Ltd, letter to the Province	64
6. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS	
6.1 Kyle David - AON Insurance Presentation	90
6.2 Perth Huron United Way	109
6.3 Social Research and Planning Council	113

6.4	Howson Dam & Pond Committee	117
6.5	North Huron Museum Presentation - Doug Kuyvenhoven	
7.	REPORTS	
7.1	Clerks Department	
7.1.1	Mowbray / Cerson Severance File #C01-2019	136
	Owner: Mowbray Construction Co. Ltd	
	Applicant: Larry Cerson	
	Property Address: 30 Bristol Terrace	
	Property Description: Plan 426, Pt Lot 18, Plan 410, Pt Park Lot 14 Pt Mill St, Wingham Ward, Township of North Huron	
	<i>THAT the Council of the Township of North Huron hereby recommends approval of the Consent Application, Report #C01-2019, Owner: Mowbray Construction Co. Ltd. Applicant: Larry Cerson, Description: Plan 426, Pt Lot 18, Plan 410, Pt Park Lot 14 Pt Mill St., Wingham Ward, Township of North Huron, with the following conditions:</i>	
	<i>Expiry Period</i>	
	<i>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 notice of decision.</i>	
	<i>Municipal Requirements</i>	
	<i>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.</i>	
	<i>Zoning</i>	
	<i>Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning be obtained to the satisfaction of the Municipality.</i>	
	<i>Survey</i>	
	<i>Provide to the satisfaction of the County and the Township:</i>	
	<i>1. a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and</i>	
	<i>2. a reference plan based on the approved survey</i>	
7.2	Finance Department	

7.2.1	2019 Interim Tax levy	140
	<p><i>THAT the Council of the Township of North Huron hereby receives the report from the Director of Finance, dated February 4, 2019, regarding the 2019 Interim Tax Levy for information purposes,</i></p> <p><i>AND FURTHER THAT Council deems By-law #13-2019 to be administrative in nature and approves an exception to Section 19.1 of the Procedural By-law to allow this by-law to be passed at the February 4, 2019 council meeting.</i></p>	
7.2.2	2019 Borrowing By-Law	141
	<p><i>THAT the Council of the Township of North Huron hereby receives the report from the Director of Finance, dated February 4, 2019, regarding the 2019 Borrowing By-Law for information purposes;</i></p> <p><i>AND FURTHER THAT the Council deems By-Law #14-2019 to be administrative in nature and approves an exception to Section 19.1 of the Procedural By-law to allow this by-law to be passed at the February 4, 2019 council meeting.</i></p>	
7.3	Recreation and Community Services	
7.4	Public Works and Facilities	
7.4.1	Blyth Fire Hall Presentation Update	
7.5	Fire Department	
7.6	Building Department	
7.7	Childcare Department	
7.8	CAO	
7.8.1	Reeve vs Mayor Title	142
	<p><i>THAT the Council of the Township of North Huron hereby receives the report of the CAO/Clerk, dated February 4, 2019, regarding changing the title for the Head of Council and Deputy Head of Council;</i></p> <p><u><i>OPTION ONE:</i></u></p> <p><i>AND FURTHER, that Council supports the change in title for the Head of Council from Reeve and Deputy Reeve to Mayor and Deputy Mayor, respectively;</i></p> <p><i>AND FURTHER, THAT staff be directed to prepare a by-law for the February 19th regular Council meeting to implement the title change;</i> <i>or</i></p> <p><u><i>OPTION TWO:</i></u></p> <p><i>AND FURTHER, THAT the report of the CAO/Clerk, dated February 4, 2019, regarding changing the title for the Head of Council and Deputy of Head of Council be received for information purposes.</i></p>	

8.	CORRESPONDENCE	
8.1	Impact of changes to the Physician Services Agreement on Rural Communities	145
9.	COUNCIL REPORTS	
9.1	REEVE ACTIVITY REPORT	
9.2	COUNCIL MEMBER REPORTS (Verbal or written updates from members who sit on boards/committees)	
9.2.1	Wingham Police Service Board	
	Follow up regarding recognition of the Wingham Police Officers for their Years of Service	
	<i>THAT the Council of the Township of North Huron hereby direct staff to send invitation letters to the Wingham Police Officers and their family's to attend the Febraury 19th, 2019 Meeting of Council, in recognition of their Years of Service.</i>	
9.3	COMMENTS BY MEMBERS	
10.	NOTICE OF MOTION	
10.1	Request by Reeve Bailey	
	<i>THAT the Council of the Township of North Huron hereby directs staff to prepare a report summarizing agreements with other municipalities.</i>	
11.	BY-LAWS	
11.1	By-law No. 13-2019	147
	Being a by-law to provide for Interim Tax Levy	
	<i>By-law No. 13-2019; Being a by-law to provide for Interim Tax Levy; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk, and be engrossed in the By-law book.</i>	
11.2	By-law No. 14-2019	149
	Being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the Township of North Huron	
	<i>By-law No. 14-2019; Being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk, and be engrossed in the By-law book.</i>	

12. ANNOUNCEMENTS

The next Police Services Board meeting will be held on Tuesday, February 12, 2019 at 7:00pm in the North Huron Council Chambers

The next Economic Development meeting will be held February 14, 2019 from 8-10am, location to be determined

The next Regular Meeting will be held Tuesday, February 19, 2019 at 6:00 p.m. in the North Huron Council Chambers

The next Budget Meeting will be held on Wednesday, February 20, 2019 at 6:00 p.m. in the North Huron Council Chambers

13. OTHER BUSINESS

14. CLOSED SESSION AND REPORTING OUT

15. CONFIRMATORY BY-LAW

15.1 By-law No. 15-2019, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

THAT By-law 15-2019; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

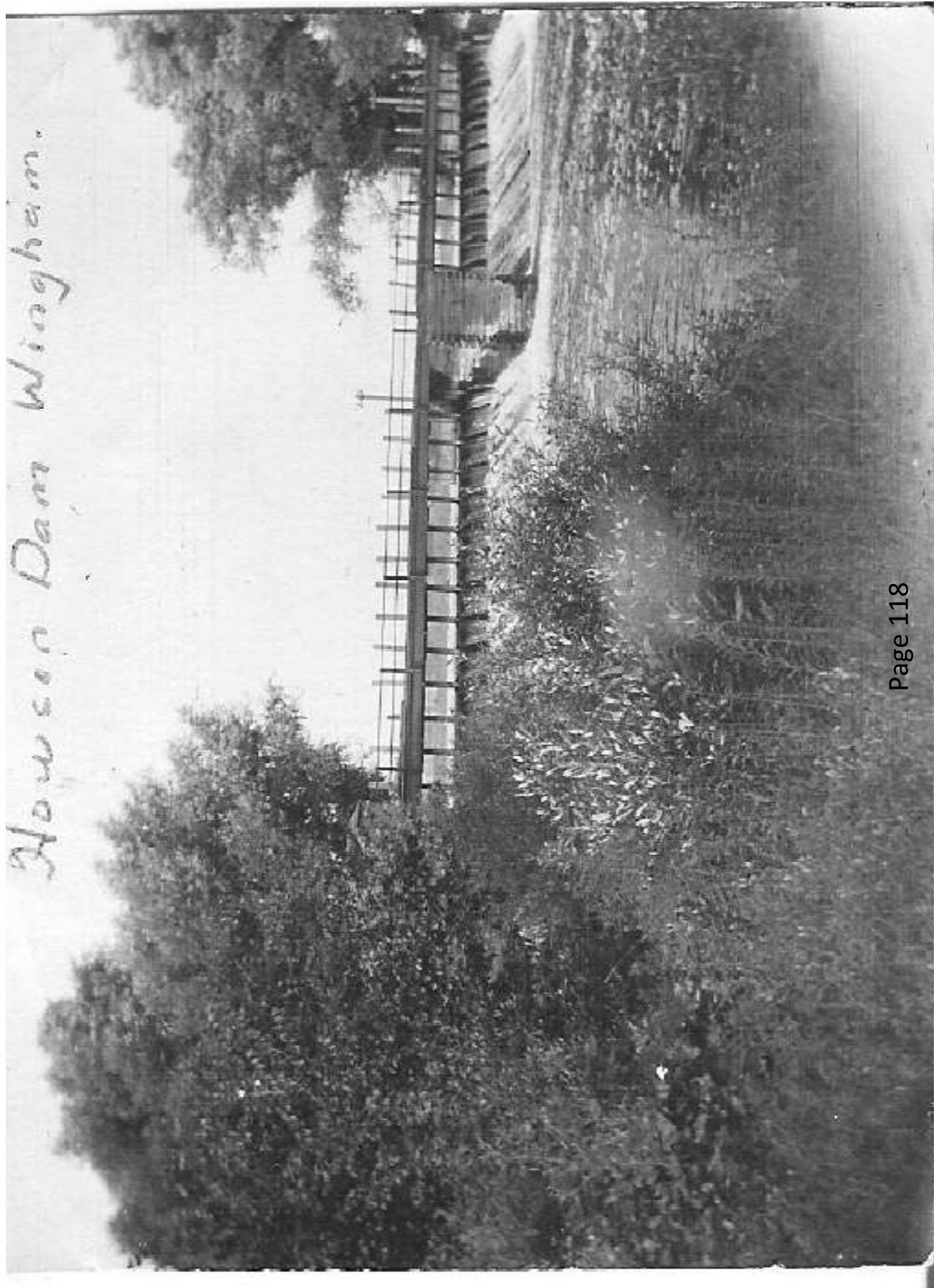
16. ADJOURNMENT

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at pm.

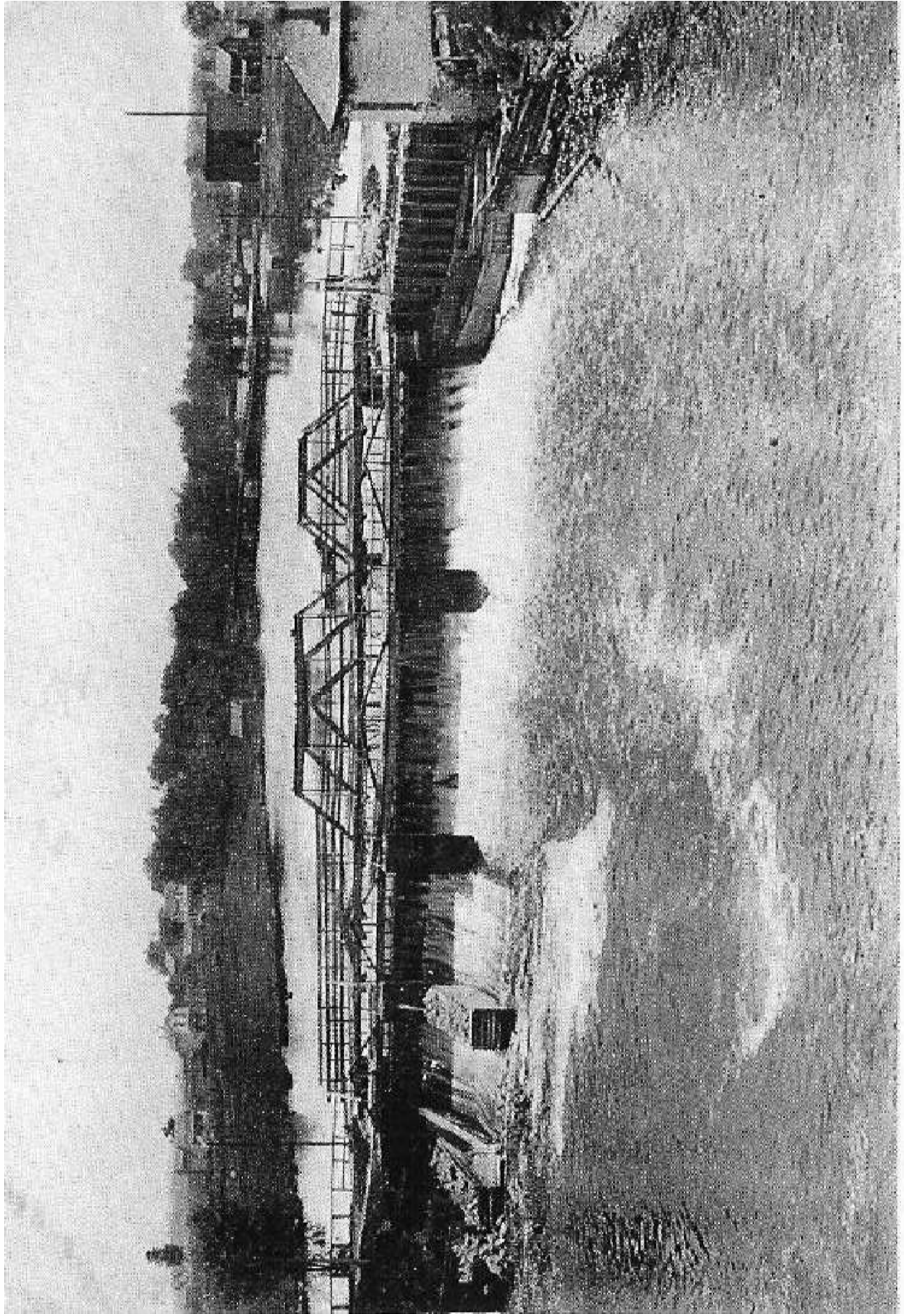
OUR HOWSON DAM and POND

A Presentation by the Citizens Committee

A DAM SITE SINCE BEFORE 1862 – over 155 years



Howson Dam Wingham.



THE DAM

WINGHAM, ONT.

THE CURRENT DAM WAS BUILT IN 1921 – 98 years ago



OUR HOWSON DAM (present day)



North Branch Maitland River – looking upstream





WHO ARE WE?

- A Citizens Committee since early 2012....

COMMITTEE OBJECTIVES

- Become officially recognized by Council
- Assist Council with a repair project
- Improve the function & appearance of the Howson Dam
- Re-establish the historic water level
- Deliver results to our 1000+ individual supporters and local community groups

Original Support Groups

Wingham Horticultural Society	Musical Muskrat Festival
Wingham BIA	Wingham Lions Club
Branch 180 – Royal Canadian Legion	Wingham Masonic Lodge
Wingham Seniors Happy Gang	Wingham Sportsman Association

Picture taken at
Riverside Park June
11, 2006



About 100 feet
downstream from
the above picture
on June 16, 2008





COMMITTEE ACCOMPLISHMENTS

- Obtained support of many residents, businesses and tourists & that continues today
- Obtained an engineered plan and report for repair of the weirs/sills and piers
- Held regular meetings with Township Staff
- Received Huron County Heritage Grant
- Met with MNR representative
- Met with Green Bug Energy re electrical power generation
- Met with a local retired Engineer who specialized in small hydro power generating projects and who is very familiar with this site
- Determined that an Environmental Assessment is not required for a repair project
- Investigated possible grants

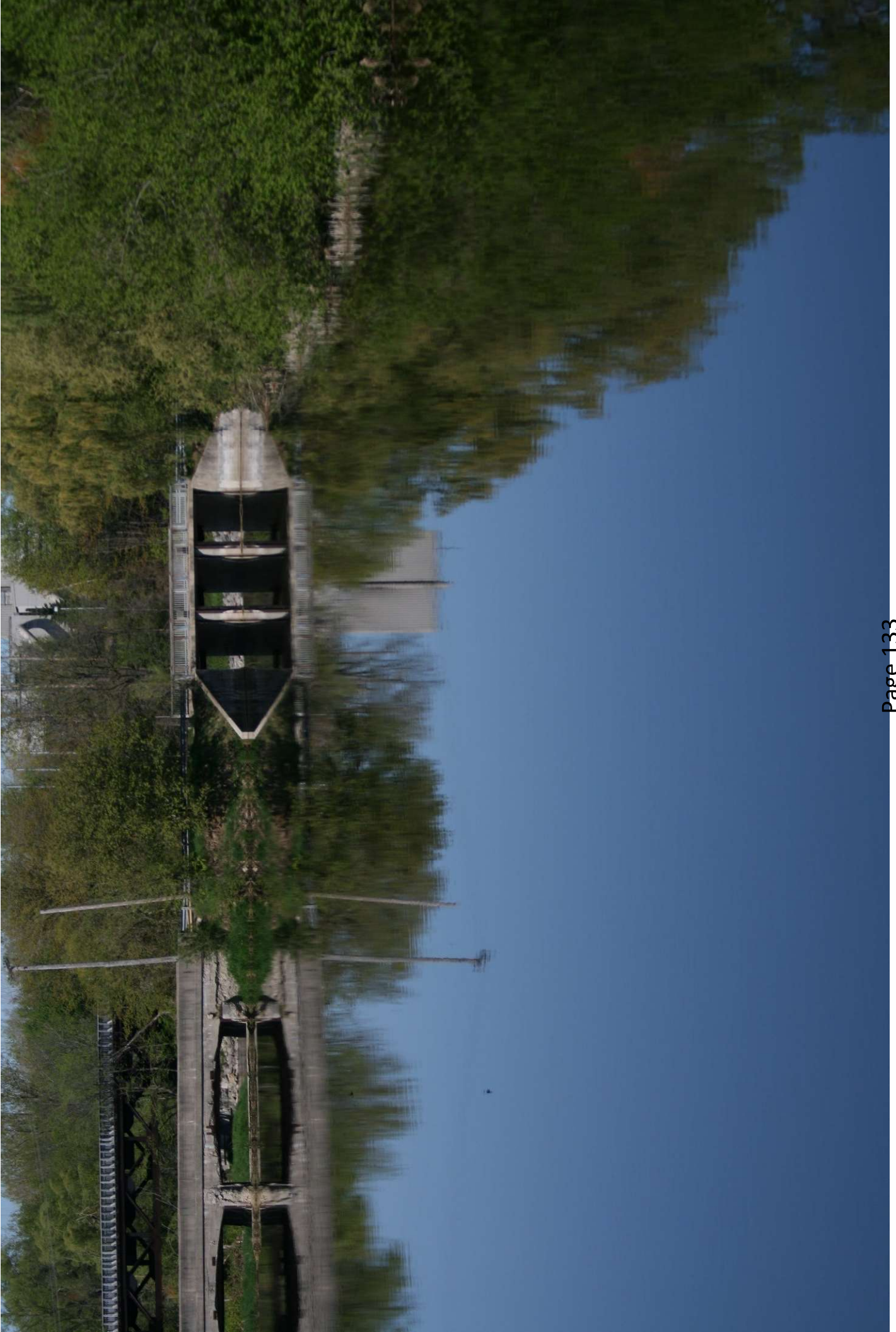






Current Requests

- Initiate discussions with us as to how we can be of assistance with a repair project (a committee of Council or other arrangement)
- Re-establish Township Staff assistance
- Make application to MNRF for approval to proceed
- Proceed with repairs to our dam as soon as possible
- A phased approach may be necessary



The Dam could look like this if repaired with a higher water level.



Thank you for your attention
and your consideration of
our requests.