

The Corporation of the Township of North Huron Monthly Council Highlights

June 5, 2023 - Regular Council Meeting

June 2023

Delegation from Huron County Forestry Conservation Officer

• The Huron County Forestry Conservation Officer provided a delegation to Council about the Huron County Forestry Conservation By-law and the County's forestry conservation services.

Wingham Columbus Centre Community Hall Roof Top Unit Replacement

Council approved the purchase of a new roof top HVAC unit from Cliff's Plumbing & Heating.
 One of the two roof top units that provide heating and air conditioning to the Wingham Columbus Centre Community Hall has stopped functioning and due to the age of the unit, parts are not available.

GrantMatch Incentives and Funding Platform

 At the June 5th meeting, Council authorized the execution of an agreement with GrantMatch Corporation for services to write and apply for current and future grant funding opportunities. Council is hopeful this service will provide additional funds to support existing and future capital projects within the Township of North Huron.

Phase 2 Hutton Heights Servicing Tender Results

 Council awarded the tender for Phase 2 of the Hutton Heights servicing project to Omega Contractors. The servicing project includes water, sanitary sewer, a wastewater pumping station, stormwater, and road works.

Housing Accelerator Fund Grant Application - Hutton Heights Project

 Council authorized for a Housing Accelerator Fund Grant application to be submitted to the Canadian Mortgage and Housing Corporation to financially support the installation of infrastructure for the Hutton Heights residential development project. The Fund's objective is to accelerate the supply of housing across Canada.

North Huron Museum Deaccessioning Policy

Council approved a North Huron Museum Deaccessioning Policy. The purpose of the policy is to
ensure the North Huron museum collection is deaccessioned in the most efficient and respectful
manner while following provincial guidelines.

Requests for Financial Support

Council authorized a donation to Sacred Heart Catholic School in Wingham for a Grade 8
graduation "most improved" award and a donation in sponsorship of the Wingham Ironmen
Junior C Golf Tournament for 50 years of participation in the Ontario Hockey Association.

June 2023

Blyth BIA Board - Request to Amend Parking By-law

 Council received correspondence from the Blyth BIA Board requesting an amendment to the Township's Parking By-law. Council directed staff to monitor complaints received regarding the Parking By-law's provisions pertaining to matinee shows and report back to Council if warranted by the data.

June 19, 2023 - Regular Council Meeting

2022 Audited Financial Statements

• Council received and adopted the 2022 Audited Financial Statements for the Township of North Huron, Wingham BIA and the Blyth BIA as presented by Seebach & Company.

Termination of Hutton Heights and Wingham Sewage Lagoon Land Lease Agreement

 Council directed staff to proceed with providing notice of termination of the agricultural land lease agreement at Hutton Heights and the Wingham Sewage Lagoon as the property is being sold for residential development.

Wescast Community Complex Flooring Request for Quotation Results

 Council approved the purchase and installation of new rubberized flooring at the Wescast Community Complex from Stapleton Interiors (Wingham). The project will be funded through an ICIP grant and the Wingham Recreation Reserve Fund.

Wingham Library Air Conditioner Unit Replacement

• Council approved the purchase of a new air conditioner unit from Gable Electric, Plumbing and HVAC Ltd. for the Wingham Library. The existing unit that services the main part of the library has stopped working and is not repairable.

Legislative Services/Clerk's Department Restructuring

Council approved a restructuring of the Clerk's Department by eliminating the Clerk's
Administrative Assistant position in favour of a Deputy Clerk/Planning Coordinator position and
by eliminating the Clerk/Planning Coordinator position in favour of a Director of Legislative
Services/Clerk position. The purpose of the restructuring is to improve employee retention,
implement succession planning, address departmental coverage/workload challenges, and
improve customer service/program delivery.

Additional North Huron Council information, meeting minutes and agendas can be found on the <u>Township of North Huron website.</u>

Next Regular Council Meetings to be held in July 2023: Tuesday, July 4th at 6:00PM in the North Huron Town Hall Theatre Monday, July 17th at 6:00PM in the North Huron Town Hall Theatre