

TOWNSHIP OF HOWICK
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 11th, 2009 at 7:00 PM
at the HOWICK TOWNSHIP COUNCIL CHAMBERS

AGENDA

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **APPROVAL OF MINUTES** - Regular Council Meeting July 14th, 2009 (enclosed)
4. **DELEGATIONS**
(7:05 PM) Denise Carnochan, Huron County Planner – Official Plan / Zoning By-Law Review
5. **RECREATION/FACILITIES SUPERVISOR’S REPORT** - no report
6. **TREASURER’S REPORT & ACCOUNTS PAYABLE**
7. **PUBLIC WORKS CO-ORDINATOR’S REPORT**
8. **CLERK’S REPORT & BY-LAWS** - By-Law #18-2009 Tile Drainage Rating
- By-Law #19-2009 To Permit Solicitation for Fundraising
10. **COUNCIL COMMITTEE REPORTS** (WHITE) (attachments)
 - a. Belmore Community Centre Board
 - b. Coalition for Huron Injury Prevention (CHIP) (July 8th Minutes; Speed Sign news clip)
 - c. County of Huron
 - d. Huron Bruce Transit
 - e. Huron County Farm & Home Safety
 - f. Maitland Valley Conservation Authority
 - g. Saugeen Valley Conservation Authority (May 7th & June 3rd Board Minutes)
 - h. Source Water Protection: MVCA
SVCA (June 26th Committee Minutes; July Bulletin;
Discussion Paper on requirements for SP Plans)
 - i. Wingham Area Fire Board (Aug. 12th Agenda; June 10th Board Minutes)
11. **COUNCILLORS’ ISSUES**
12. **CLOSED SESSION** - Approval of Minutes; By-Law Enforcement; Legal Matter
13. **CORRESPONDENCE (FOR INFORMATION ONLY) (copies attached)**
 - a) **Association of Municipalities of Ontario (AMO)**
 - Alert No. 09/056 – Draft ‘Built Environment’ Standard under ODOA released for review.
 - Alert No. 09/058 – AMO encourages municipalities to join “Count Me In” challenge Aug. 14th
 - b) **Canada/Ontario Infrastructure** – Howick road projects approved.
- Howick Community Centre project approved.
 - c) **Ministry of Culture** – Voluntary pilot testing of draft *Standards and Guidelines for Consultant Archaeologists (2009)*.
 - d) **Hydro One** – Electricity Retrofit Incentive Program (ERIP)
 - e) **Ontario Property & Environmental Rights Alliance** – Overview of *Endangered Species* legislation, implications and consequences.
 - f) **Communities in Bloom** – WinterLights Celebrations program
 - g) **Friends of the Greenbelt Foundation** – results of public awareness survey (survey available)

- h) **Wind Concerns Ontario** – Councils pass resolutions asking for studies & moratoriums.
- i) **Huron Manufacturing Assoc.** – seeking financial sponsorship.

CORRESPONDENCE forwarded via E-Mail (July 13 – Aug. 7, 2009) (No copies attached)

- a) **Association of Municipalities of Ontario**
 - **Alert No. 09/057** – Ontario Drinking Water Stewardship Program 2009-10 open for applications
 - **AMO Conference 2009** - Notice of By-Law Amendment re. President's term of office
 - Companion's Program information
 - Heads of Council training
 - **AMO Ontario Municipal Knowledge Network** – information on municipal best practices
- b) **Industry Canada** – working to bring broadband internet service to more Canadians.
- c) **Executive Council of Ontario** – Order in Council re. Ministers responsible for formulating Emergency Plans pertaining to specific types of emergencies.
- d) **Ministry of Municipal Affairs & Housing**
 - information re. Cultural Spaces Canada Program
 - Infrastructure Stimulus Fund for Non-Profit organizations
- e) **Ontario Ombudsman** – report re. Bestech Academy private career college disaster.
- f) **Municipal Property Assessment Corp.** – MPAC News, Spring/Summer edition
- g) **Federation of Canadian Municipalities** – Municipal Marketplace Bulletin, Summer 2009
- h) **Municipal World** – August Issue
- i) **Municipal Employer Pension Centre of Ontario** – Contribution and Benefit Proposals report.
- j) **South West LHIN** – Schedule of Community Sessions re. Future of Health Care
- k) **Thehealthline.ca** – July 20 and July 29, 2009 e-bulletins
- l) **South West LHIN** – Board of Directors Highlights – June and July
 - Next meeting Wed., Sept. 9th in Seaforth
- m) **Lead to Win Alliance** – July 28th update on community-driven program focused on job creation & improving business
- n) **Ontario Smartbags** – Food Safety tips for reusable grocery bags / bins
- o) **Chatham-Kent Economic Development**
 - Southwest Economic Alliance (SWEA) 2009 Annual Conference registration now open
 - Richard Worzel, Canada's leading Futurist, to speak at SWEA Conference
- p) **Canadian Forest Communities Conference** – Nov. 4-7, 2009, Vancouver Island
- q) **City of Vaughan** – invitation to 2009 Communities in Bloom National Symposium Sept.24-Oct.4
- r) **Huron Planning & Development** – letter from Ministry of Government Services re. identifying unserved and underserved areas for broadband internet service
- s) **Huron Business Development Corp**
 - Next "Better Business" Seminar – 'Reading Minds 101: Why People Buy' July 23rd in Clinton
 - 'Business and Work in Huron County' Newsletter July 2009
 - CfARE Trade Show Aug. 5th at Columbus Centre, Goderich
- t) **Huron Tourism**
 - Downtown Seaforth Heritage District street party Friday, July 17th
 - The Livery Theatre, Goderich General Membership Information Meeting, July 22nd
 - Elizabeth's Art Gallery: - Goderich Pastel Workshop with Ron Walker, July 25 & 26
 - Open House Aug. 1st for special 1-week art show
 - Goderich BIA presents: - "Noted" Performance at Court House Park, Goderich, July 23rd
 - Finola MacGinty & David Walker at Court House Park, Goderich, July 30th
 - The Livery, Goderich hosts 4th Annual West Coast Bluesfest, Sept. 5th
 - Jammin' on Main Street Brussels, July 25th
 - 24th Annual Bayfield Antique Fair, August 7th & 8th
 - Goderich Co-op Gallery presents artist Kyle Griffiths for month of August
 - Little Inn of Bayfield hosts dinner with beer expert and author Stephen Beaumont, Aug. 21st
 - Blyth Festival Gallery presents 'Rural Roots' exhibition opening August 7th
 - Sunset Arts and River Road Gallery, Grand Bend, water works exhibition, Aug. 7th
 - Huron Tourism members encouraged to list business in Ontario Tourism Travel Guides

14. ADJOURNMENT