



**County
of Huron**

Planning, Agriculture and Public Works Committee



Minutes - August 2, 2006

GODERICH, ONTARIO

Goderich, Ontario
August 2, 2006

The PLANNING, AGRICULTURE AND PUBLIC WORKS COMMITTEE met in the Court House at 9:00 a.m. with all members present except Councillor E. Connelly.

1. Minutes

Moved by J. Fergusson

Seconded by D. Urlin

That the minutes of the Planning, Agriculture and Public Works Committee meeting of June 7, 2006 be adopted as circulated.

CARRIED

2. Report of the Regional Information Coordinator OMAF

Jane Muegge, Regional Information Coordinator, Ontario Ministry of Agriculture and Food, submitted the following materials for the information of committee and Council.

- E Bulletin, August 2006
- News Release, OMAFRA
 - Ontario Government Helps Educate Students About Agriculture
 - Support for Farmers' Markets Means Stronger Rural Communities
 - McGuinty Government Invites New Thinking on the Future of the Agri-Food Industry
 - McGuinty Government Boosts Ontario's Ethanol Industry
- Ministry of Health and Long Term Care, News Release, McGuinty Government Exempts Farmers' Markets and Community Groups from Rigid Regulations
- Agriculture and Agri-Food Canada, News Release, Canadian Agriculture Skills Services Program to be Delivered by CON*NECT in Ontario
- InfoSheet, July 2006, The Facts About Bird Flu
- FactSheet
 - Nutrient Management Act, 2002, Siting Regulations for Manure Storage Facilities
 - Nutrient Management Act, 2002, Local Advisory Committees
 - The Warning Signs of Mastitis-Analyzing a Combination of Factors to Decide When to Treat
 - Apogee, A New Plant Bioregulator for Apples
 - Angular Leaf Spot of Snap Beans

Moved by Warden R. Morley

Seconded by B. Van Diepenbeek

That the report be received.

CARRIED

PLANNING

3. Consents

Decision authority on consents has been delegated to the Planning, Agriculture and Public Works Committee by County Council pursuant to the Planning Act. The following is therefore for the information of County Council.

- a) B62/05 Rosaire & Deloris Bedard
Pt Lot 20 Concession 15, Hay East Ward
Municipality of Bluewater

The purpose of the application is to sever a surplus farm dwelling 1 ha (2.5 ac) while retaining a vacant parcel of land 18.1 ha (44.7 ac).

Rosaire and Deloris Bedard, applicants, appeared on behalf of the application.

Moved by Warden R. Morley

Seconded by J. Seili

That the application requesting separation and conveyance of a parcel of land as described be given Provisional Consent as the severance conforms to Section 3.5.3 of the Bluewater Official Plan of the Secondary Plan and Section 51(24) of the Planning Act, RSO 1990, as amended, subject to conditions.

CARRIED

- b) File 84/05 Robert Hoffman
Pt Lot 22, South Boundary Concession,
Hay East Ward

The purpose of the application is to sever and create a new vacant lot being approximately 2,787 sq m (0.3 ha) (0.7 ac) while retaining 39.2 ha (97 ac) with existing farm house, garage, barn and three sheds.

Robert Hoffman, applicant, appeared on behalf of the application.

Moved by Warden R. Morley

Seconded by B. Van Diepenbeek

That the application requesting separation and conveyance of a parcel of land as described be given Provisional Consent as the severance conforms to Section 8.4.10 of the Bluewater Official Plan and Section 51(24) of the Planning Act, RSO 1990, as amended, subject to conditions.

CARRIED

- c) File B5/06 Nelson & Patricia Wood
Pt Lot 23, Lake Road West Concession,
Stanley West Ward, Municipality of Bluewater

The purpose of this application is to separate the property into the two parcels that existed prior to his purchase and their merger on December 9, 2003. The severed lands are 2, 596 sq m (.26 ha) (0.64 ac) while retaining 2,955 sq m (0.3 ha) (0.73 ac)

N. Wood, applicant; and K. McLean, Council for the applicant, appeared on behalf of the application.

Moved by J. Fergusson

Seconded by J. Seili

That the application requesting separation and conveyance of a parcel of land as described be given Provisional Consent, subject to conditions.

CARRIED

- (d) File B3/06 Estate of Martin Steenstra
Pt Lot 37, Concession 12 Goderich Township West Ward
Municipality of Central Huron

The purpose of the application is to sever 33.23 ha (82 ac) of land of zoned Mineral Aggregates while retaining .42 ha (1.04 ac) with existing house and attached garage.

A letter was received from the Ministry of Municipal Affairs and Housing (MMAH) regarding the County's approval of the Official Plan Amendment No. 5. MMAH is concerned that Official Plan Amendment No. 5 is not consistent with the Provincial Policy Statement.

Bill Steenstra, applicant, appeared on behalf of the application.

Moved by Warden R. Morley

Seconded by J. Seili

That the application requesting separation and conveyance of a parcel of land as described be given Provisional Consent, subject to conditions.

CARRIED

FOR INFORMATION

4. Delegated Consents

The authority to grant undisputed consents is delegated to the Director of Planning and Development under By-law No. 3, 2006. The following applications have been approved since the last report, for the information of County Council.

- a) File B7/06 Hazel Jean Miller (Owner)
Turnbull's Grove Association (Applicant)
Pt Lot 9 & 10, Plan 511 Hay West Ward
Municipality of Bluewater

This undisputed consent was granted provisional consent on June 29, 2006 subject to conditions. The purpose of the consent is to enlarge the Turnbull's Grove Inc. property to encompass both sides of the ravine. The application severed 133 sq m (0.01 ha) (0.03 ac) of vacant land while retaining an area of 1670 sq m (0.2 ha) (0.4 ac) with existing residence.

- b) File B14/06 Orval & Ruth Bauer
Part of Park Lot 25, Plan 200 Grey Ward
Municipality of Huron East

This undisputed consent was granted provisional consent on July 12, 2006 subject to conditions. The purpose of this severance is to create 1 residential lot with residence, workshop, hobby barn on Graham Road and 1 residential lot (with existing house) on Bolton Road. The application severed 6025.5 sq m (0.6 ha) (1.5 ac) and retained 6,025.5 sq m (0.6 ha) (1.5 ac).

- c) File B15/06 St. Columban Parish
Roman Catholic Episcopal Corporation of the Diocese of London in Ontario
Pt Lot 9, Concession 1, McKillop Ward
Municipality of Huron East

This undisputed consent was granted provisional consent on June 13, 2006 subject to conditions. The purpose of this application is to create a residential lot by severing the manse from the Church building. The application severed 3,539.5 sq m (0.4 ha) (0.9 ac) and retained 31,829.6 sq m (3.2 ha) (7.9 ac).

- d) File B17/06 Marlene MacDonald (Owner)
Dwayne Scott (Applicant)
Pt Lots 24, 25 & 37 Plan 301 Village of St. Helens
Wawanosh Ward, Municipality of Ashfield-Colborne-Wawanosh

This undisputed consent was granted provisional consent on July 13, 2006 subject to conditions. The purpose of this application is to sever and merge a property with an abutting parcel to create a residential lot in St. Helen's. The application severed 0.3 hectares (0.7 acres) and retained 0.7 ha (1.7 acres).

- e) File B18/06 Howick Homes Ltd.
George Oriold (Applicant)
Lots 209, 210, 211 Block C, RP 389
Seaforth Ward, Municipality of Huron East

This undisputed consent was granted provisional consent on June 13, 2006 subject to conditions. The purpose of this severance is to create 2 larger residential lots of equal size from 3 smaller lots. The application severed 389 sq m (0.04 ha) (0.1 ac) to merge with Lot 209 to create an area 1,196 sq m (0.1 ha) (0.3 ac) and retain 389 sq m (0.04 ha) (0.1 ac) to merge with Lot 211 to create an area 1,196 sq m (0.1 ha) (0.3 ac).

- f) B19/06 William Heibein (Owner)
Don Watson (Applicant)
Pt Lot 7 Concession 8
Township of Howick

This undisputed consent was granted provisional consent on May 29, 2006 subject to conditions. The purpose of this severance is to permit the expansion of an existing business within the settlement area of Gorrie and allow a storage building to be constructed on the severed lands. The application severed is 2993 sq. m (0.3 ha) (0.7 ac) and the area retained is 21.4 ha (52.9 ac).

- g) B21/06 Roy Thomas & Joyce Williamson
Pt Lots 6, 7, 8, 9, 10, Concession 18, Grey Ward
Municipality of Huron East

This undisputed consent was granted provisional consent on July 12, 2006 subject to conditions. The purpose of this severance is to create 2 farms lots. The application severed is 34.4 ha (85 ac) vacant land while retaining an area of 33.6 ha (83 ac) with existing house and shed.

- h) B44/05 Wayne & Jacqueline Keller
Pt Lot 17, North Boundary Concession,
Hay East Ward, Municipality of Bluewater

This undisputed consent was granted provisional consent on June 29, 2006 subject to conditions. The purpose of this consent is to create a surplus farm dwelling. The application severed approximately (1.1 ha) (2.7 ac) and the area retained is 38.9 ha (96 ac).

- i) B22/06 Jill Boyer
Pt Lot 146 Plan 192, Brussels Ward
Municipality of Huron East

This undisputed consent was granted provisional consent on July 20, 2006 subject to conditions. The purpose of this severance is to recreate 2 residential lots that merged in 2005. Two attached dwellings (semi-detached) are currently located on the subject lands. The severed lands contain a semi-detached dwelling and garage being approximately 630 sq m (0.06 ha) (0.2 ac) and the retained lands contains a semi-detached dwelling with shed being approximately 394 sq m (0.04 ha) (0.1 ac).

- j) B24/06 Ken Carnochan
Pt Lot 38, London Road Survey, Concession 3
Tuckersmith Ward, Municipality of Huron East

This undisputed consent was granted provisional consent on July 20, 2006 subject to conditions. The purpose of this severance is to sever a surplus farm dwelling. The owner's son is purchasing the farmlands and the house is surplus to his needs. The application severed approximately 2 ha (5 ac) with existing residence and outbuildings and the area to be retained is 38 ha (94 ac) of vacant farmland.

- k) B25/06 Royal Homes Limited (Owner)
Allan Carter (Applicant)
Pt of Lots 17, 29, Pt of Grace St. Pt of Ann Street Plan 254
(Harpurhey) Tuckersmith Ward, Municipality of Huron East

This undisputed consent was granted provisional consent on July 20, 2006 subject to conditions. The purpose of this severance is to enlarge an adjacent residential lot. The applicant also has a concurrent severance application B26/06. The application severed approximately 266 sq m (.03 ha) (0.07 ac) of vacant land to merge with residential lot to the south and the area to be retained is approximately 1230 sq m (0.12 ha) (0.3 ac).

- l) B26/06 Allan & Karen Carter
Pt of Lots 16, 17, 18, Plan 250
Pt of Lots 1, 17, 18, 19, 29, 30, Pt of Grace & Ann Street
Pt of Lots 2 & 29 Plan 254 (Harpurhey) Tuckersmith Ward
Municipality of Huron East

This undisputed consent was granted provisional consent on July 20, 2006 subject to conditions. The purpose of this severance is to enlarge an adjacent residential lot. The applicant also has a concurrent severance application B25/06. The application severs vacant lands approximately 1,087.6 sq m (0.11 ha) (0.3 ac). The area to be retained is approximately 3,075 sq m (0.3 ha) (0.8 ac) with existing house and outbuildings.

FOR INFORMATION

5. Official Plans and Amendments

- a) Official Plan Amendment No. 5, Municipality of Central Huron
Estate of Marten Steenstra
Lot 37, Concession 13, West Ward (former Goderich Township)

Official Plan Amendment No. 5 was approved by County Council to redesignate 2.8 ha (6.9 ac) of a property containing a gravel pit from Mineral Aggregates to Agriculture to permit the severance of the gravel pit from an existing house.

Correspondence is attached from the Ministry of Municipal Affairs and Housing regarding the County's approval of Official Plan Amendment No. 5. While the Province is not appealing Official Plan Amendment No. 5 to the Ontario Municipal Board, the Ministry of Municipal Affairs and Housing is concerned that Official Plan Amendment No. 5 not being consistent with the Provincial Policy Statement.

FOR INFORMATION

b) Official Plan Amendment – OPA No. 2, Municipality of Huron East

The Municipality of Huron East passed By-law No. 51, 2006 on July 18, 2006 adopting Official Plan Amendment No. 2. This Official Plan Amendment changes the land use designations on thirteen (13) properties in Huron East; it will also make nineteen (19) text changes to the Huron East Official Plan.

Details are provided in the attached copy of OPA# 2 and the recommendation report (Appendix A). Planners, Cindy Fisher and Carol Leeming presented and reviewed the report and Official Plan Amendment.

OPA #2 is a result of the recent review of the existing Huron East Official Plan (adopted in 2003); this OP review was co-ordinated with the creation of the new draft Huron East comprehensive zoning by-law. The zoning by-law would repeal all five existing zoning bylaws for the wards of Seaforth, Brussels, Grey, McKillop and Tuckersmith. The new zoning by-law has been given two readings by the Municipality of Huron East and will receive a third reading following the approval of OPA No. 2.

Representatives of Huron East, Jack McLachlan, Clerk Administrator, and Brad Knight, Treasurer and Finance Manager, were in attendance to address the committee. Mr. McLachlan thanked Cindy Fisher and Carol Leeming for their work over the last year. A presentation was distributed and reviewed with Mr. McLachlan answering questions of the committee. Topics discussed included: Wind Turbines, setbacks for hamlets, lack of Comprehensive Review, personal golf course, recreation designations, and the Motocross zoning.

It is recommended that Official Plan Amendment No. 2, Municipality of Huron East, be approved, with four deferral items and the notice of decision be circulated.

Moved by B. Van Diepenbeek

Seconded by Warden R. Morley

That Official Plan Amendment No. 2 for the Municipality of Huron East be approved, except Map change #13 affecting Part of Lot 25, Concession 2 in McKillop Ward; which is deferred, and that the notice of decision be circulated.

CARRIED

6. Zoning By-laws

Zoning by-laws and amendments are circulated to the County from local municipalities. These by-laws are reviewed for conformity with the County Official Plan and with the local Secondary/Official Plan. The by-laws are listed in the attached report (Appendix B).

It is recommended that no objections be lodged.

Moved by J. Seili
Seconded by B. Van Diepenbeek
That no objections be lodged.

CARRIED

7. Part Lot Control By-laws

By-law No. 26, 2006 Municipality of South Huron

By-law No. 26, 2006 Municipality of South Huron will allow townhouse dwelling units situated on Lot 3, Registered Plan 22M-3, being Parts 1,2,3,4,5 and 6 on Registered Plan 22R5249, Exeter Ward, Municipality of South Huron, Municipally known as Somerset Street, to be conveyed such that each unit is located on a separate parcel.

By-law No. 26, 2006 Municipality of South Huron requires County Council approval pursuant to section 50 (7) of the Planning Act, RSO 1990, as amended. The by-law exempts the above lands from the part lot control provisions of the Planning Act. These lands are zoned to permit townhouse dwelling units in accordance with the Zoning By-law No. 14 of 2004, which zoned the lands Residential High Density (R3-11).

South Huron Council passed the by-law on June 19, 2006.

It is recommended that By-law No. 26, 2006 be approved.

Moved by Warden R. Morley
Seconded by D. Urlin
That the recommendation be approved.

CARRIED

8. Subdivisions

Plan of Subdivision 40T-05002
Municipality of Bluewater
Part Lots 2 and 3, Range M, Bayfield Ward
Bayfield Meadows Inc.

This application is for a residential subdivision containing both 31 single detached dwellings and 12 four unit townhomes on the southerly edge of the built-up area of Bayfield (Part Lots 2 and 3, Range M, Bayfield Ward). The Municipality of Bluewater has held three public meetings on the proposed development and its accompanying rezoning by-law. There has been significant public concern and opposition regarding the proposed developed with many presentations at the public meetings and approximately 100 letters submitted. The concerns expressed are many and include issues such as density, lot size, the appropriateness of multi-residential dwellings, stormwater management, lack of open space, traffic impacts, the availability of municipal water service, compatibility with Bayfield's heritage character, and conformity with planning documents.

Although the applicant has modified the proposed plan of subdivision by removing eight single detached dwelling lots (a reduction from 39 lots to 31) and relocating the multi-residential lots to the interior of the development, the objections of the public remain. At the May 29th Bluewater Council meeting, Council based a resolution deferring the rezoning until zoning by-law provisions have been developed for medium and high density residential development in the Bayfield Ward. Consequently, a resolution from Bluewater Council indicating their position on this proposed plan of subdivision, whether in favour or opposed, has not been received.

Notice has been received that Bayfield Meadows Inc. has filed a Notice of Appeal under Section 51(34) of the Planning Act referring the subdivision application to the Ontario Municipal Board (OMB) for a decision. The applicant has this option since it has been longer than 180 days since the application was submitted (application was submitted in June 2005).

The applicant has also appealed the rezoning application under Section 34(11) of the Planning Act since Bluewater Council has not made a decision on the application within 120 days of the application being submitted.

The applicant has requested that the OMB consolidate both appeals so they can be heard concurrently. If both applications are heard concurrently there exists the opportunity for sharing legal representation (and its associated costs) with the Municipality of Bluewater.

It is recommended that shared legal representation for the appeal of Plan of Subdivision 40T-05002 to the Ontario Municipal Board be pursued with the Municipality of Bluewater.

Moved by J. Seili
Seconded by D. Urlin
That the recommendation be approved.

CARRIED

9. Community Economic Development Activity

- a) Blyth Festival Tribute to Cindy Fisher, Senior Planner

The Blyth Festival celebrated Cindy Fisher's "outstanding contribution to tourism" on June 27, 2006 with a reception following the season kick-off of *The Ballad of Stompin' Tom*. The tribute recognized Cindy's leadership in developing the County's tourism program and Cindy's success in the positive relationship between the County and the Huron Tourism Association. Congratulations are extended to Cindy on this fitting tribute.

FOR INFORMATION

b) Manufacturing

On May 30th, the Huron Manufacturing Association (HMA) held its 3rd Annual General Meeting. HMA members took in a tour of Hensall's innovative ice manufacturer, Iceculture; saw a demonstration from the F.E. Madill Robotics Team; and listened to a presentation about the Manufacturing Marketing Strategy. Two new board members joined the HMA board of directors, Frank Palen from Kenpal Farm Products and Lori Patterson from Simple Solutions.

On July 11th, Tony de Boer of Syfilco resigned his post as Chair of the Huron Manufacturing Association. Tony will be redirecting his time to operations at Syfilco. The HMA welcomed Chris Meier of Progressive Turf Equipment into the position of Chair and Ron Schefter into the position of Vice Chair.

In the coming months, the HMA will be starting two new initiatives. The Kaizen/Lean Manufacturing initiative will bring training about lean concepts to the manufacturers of Huron County. The Awards and Recognition initiative will identify and recognize manufacturing excellence in Huron County. Plans for an awards event in mid to late November are underway.

Huron Manufacturing Association Co-ordinator, Monica Walker-Bolton gave a brief PowerPoint presentation on the 2005 HMA Annual Report.

FOR INFORMATION

10. Water Protection Steering Committee

A septic system replacement grant is proposed to be available at a maximum of \$2,500 per septic system. The delivery of the septic system replacement grant would be co-ordinated with the Health Unit's septic system reinspection program and the clean water program. The report is attached entitled, "Septic System Replacement Grant" (Appendix C). Susanna Reid, Planner, presented the report.

It is recommended:

- i. That a septic system replacement grant be funded to a maximum of \$280,000;
- ii. That a program be designed together with the Health Unit and Conservation Authority as an additional category to the Clean Water Project grant program.

A lengthy discussion ensued. Topics included: possibility of Habitat for Humanity requesting funds from the County; need for fairness in the program; should caps be imposed; who decides who receives what and how much i.e. first come first serve etc; questioned if two separate programs could be set up dividing the funds. It was also noted that the Conservation Authority currently has 80 people on a waiting list. The Health Futures Program had a one million dollar budget and it was completely used over the course of its life.

Moved by D. Urlin

Seconded by Warden R. Morley

That the recommendations not be approved.

CARRIED

11. Public Meetings

<u>Municipality</u>	<u>Purpose</u>	<u>Date</u>
Bluewater (Hay East Ward)	Minor Variance	June 12/06
Central Huron (Clinton Ward)	Minor Variance	June 19/06
South Huron (Usborne Ward)	Rezoning	June 19/06
Bluewater (Zurich Ward)	Rezoning	June 26/06
Bluewater (Stanley West Ward)	Rezoning	June 26/06
Bluewater (Hay East Ward)	Rezoning	June 26/06
Central Huron (Clinton Ward)	Minor Variance	July 3/06
Central Huron (Goderich Twp. Ward)	2 Minor Variances	July 3/06
South Huron (Stephen Ward)	Rezoning	July 10/06
Howick	Rezoning	July 11/06
Town of Goderich	Rezoning	July 17/06
Central Huron (Goderich Twp. Ward)	County Official Plan Amendment, Central Huron Official Plan Amendment, Rezoning	July 17/06
Huron East (Seaforth Ward)	Rezoning	July 18/06
Huron East	New Comprehensive Zoning By-law	July 18/06
Huron East	Official Plan Amendment	July 18/06
Bluewater (Bayfield Ward)	Rezoning	July 24/06
Bluewater (Hay West Ward)	Minor Variance	July 24/06

FOR INFORMATION

12. Accounts and Financial Statements

Planning accounts for June 2006 in the amount of \$97,403.01 were reviewed.

Financial statement for the period ending June 30, 2006 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Planning	\$390,340	\$473,608	\$1,016,935	\$1,137,696	\$626,595	\$664,088

Moved by B. Van Diepenbeek

Seconded by D. Urlin

That the accounts and financial statement be received.

CARRIED

AGRICULTURE AND PUBLIC WORKS

13. Delegation, Maitland ATV Club

Richard Wilts, President, Maitland ATV Club, was in attendance to make a presentation to the committee requesting the development of a by-law allowing access for All Terrain Vehicles (ATV's) on certain roads and road allowances linking to different trails that are being developed. (*Package available in the Clerks Office upon request*).

A lengthy question and answer period ensued. It was noted that Bruce and Grey Counties had received a Trillium Grant of approximately \$75,000 for the improvement and creation of area ATV trails. It was felt that the club is good for tourism. The Maitland ATV Club does cooperate and work with other clubs out of Huron County but most try to stick to their regions. The Maitland ATV Club is a registered club with insurance. Membership fees help maintain the trails and pay for signage. Club members pay approximately \$140 for a one (1) year sticker. Mr. Wilts informed the committee that their group is willing to work cooperatively with the County and offered to help cover any costs incurred. He also noted that Central Huron and South Huron have passed a by-law for the use of ATV's on roads within their jurisdiction. Attached are the County Roads requested by the club to be included in a County by-law to allow legal ATV travel.

The County Engineer spoke about increased liability to the County regarding hazards that would need to be clearly marked i.e. mailboxes, bridge ends etc. He suggested consideration be given to the following: minimum maintenance standards, signage, dust control, additional patrols/maintenance activities, additional grading, mediation committee, hours of operation and speed enforcement. Financial considerations for Council will also need to be addressed i.e. does the County wish full cost recovery or share expenses with the club.

Cindy Fisher, Senior Planner, spoke to the request from a Tourism perspective. Currently there is ATV promotion in our guide books but no maps. The promotion is similar to the snowmobile trails promotion. The ATV website would be added to County promotional materials.

It was decided not to impose a one year review on the by-law. The committee agreed that any amendments to road allowances could be added to the appendix of the by-law when needed.

Moved by Warden R. Morley

Seconded by J. Fergusson

That staff prepare a by-law to permit access by All Terrain Vehicles (ATV's) to include the use of the four stretches of County roadways as requested within the Maitland ATV Club presentation.

CARRIED

The committee broke for lunch briefly at 1:15 p.m.

****14. Ball's Bridge (BB12) Closure – Little Lakes Road**

At the July 6, 2006 County Council Session the County Engineer, Don Pletch, submitted the attached report dated July 5, 2006. The recommendation presented was that Ball's Bridge remain closed to traffic until the temporary repairs are completed in 2007 or Council decides to permanently close the structure. "It was Moved by Councillor B. MacLellan, Seconded by Councillor D. Layton, That this report be deferred to the August Planning, Agriculture and Public Works Committee and that the bridge remain temporarily closed. Carried."

Don Pletch and Dave Laurie made a presentation including photo's. Inspections were made and four items need to be addressed: bolts are missing; guide rails non-existent or ineffective; abutment repairs; and beams severely corroded. There also could be heritage elements to consider and the weight of traffic is also a concern. It was noted that Maitland Trail and snowmobilers use the bridge.

Councillor B. Van Diepenbeek suggested that a low hanging steel bar across the bridge similar to parking garages would help to control the height and subsequently weight limits for the bridge.

The Warden submitted the attached petition and letter dated July 30, 2006 from "Friends of Ball's Bridge" stating their concern on the preservation of what they consider to be an important historical and cultural landmark. The Warden suggested that the bridge could be declared surplus, then groups that wish to maintain it could use it. There is a website for the group, www.friendsofballsbridge.com.

Don Pletch noted that if the bridge is designated Heritage that different repair criteria may apply. Several representatives from the group were in attendance in the gallery and Mr. John Ball stated that portions of the bridge were built from stone taken from the river down stream.

Moved by B. Van Diepenbeek

Seconded by J. Seili

That the County Engineers report on Ball's Bridge be received and that staff be instructed to research the issue further and report back to the September committee meeting.

CARRIED

There was a brief discussion on road closures. Dave Laurie reported on what other Counties close roads to complete repairs. A company retained to do work on two bridges on County Road 8 proposed a shortening of construction time to several weeks and a potential savings of \$75,000. The Warden would like to see a written report for next year.

Warden R. Morley left the chambers at 2:10 p.m.

15. Notices of Intent Under the Tree By-law

NOTE: Abbreviations are for municipalities, the Wards are named in the following table.

Bluewater (B)	Howick	North Huron (NH)	Ashfield-Colborne-
Central Huron (CH)	Huron East (HE)	South Huron (SH)	Wawanosh (A-C-W)
Goderich	Morris-Turnberry (MT)		

	<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
1.	Owner	Hugh McBride	10	Lot 22, South Boundary, B, Stanley Ward
2.	Miller Wood Products	Gary Parsons	10	Lot 34, Con. 2, SH, Ward 3, (Usborne)
3.	Miller Wood Products	Brian Bestard	100	Lot 13, Con. 18, SH, Ward 1, (Stephen)
4.	J. H. Keeso & Sons Ltd	Robert Shaddick	20	Lot 22, Con. 10, CH, Ward 2 (Hullett)
5.	Folmer & Phillippi Sawmill Ltd	Bob Trick	8	Lot 28, Con. 11, CH, Ward 2 (Hullett)
6.	Folmer & Phillippi Sawmill Ltd	Bob Trick	4	Lot 26, Con. 10, CH, Ward 2 (Hullett)
7.	K. Shea Logging Ltd	Charlie Walters	10	Lot 4, Con. 4, A-C-W, Colborne Ward
8.	Edgewood Lumber Ltd	Francis Cornick	10	Lot 3, Con. 9, SH, Ward 3 (Usborne)

	<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
9.	George Eisenschink	Wayne Campbell	15	Lot 26 & 27, NE BDT WPT Lot, SH, Ward 3 (Usborne)
10.	Bester Logging Inc.	Dan Procter	19	Lot 8, N ½ Con. 4, MT, Ward M (Morris)
11.	Bester Logging Inc.	Dan Procter	15	Lot 9, N ½ Con. 4, MT, Ward M (Morris)
12.	Bester Logging Inc.	Dan Procter	8	Lot 12, S ½ Con. 3, MT, Ward M (Morris)
13.	G&W Forestry	Wilson Thornton	55	Lot 41, 42, & 43, N ½ Con. 1, MT, Ward M (Morris)
14.	G & W Forestry	1463099 Ontario Ltd	44	N Pt Lot 12 & 13, Con. 1, HE, Grey Ward
15.	Double S Logging	McCann Redi Mix Inc	5	Lot 5, Con. 14, SH, Ward 1 (Stephen)
16.	Schreinert Lumber Co.	Hanna Hamilton Ltd	2	Lot 2 & 3, Con. 3, HE, Grey Ward
17.	Double S Logging	McCann Redi Mix Inc	10	Lot 38, Con. 1, NH, Ward 2 (East Wawanosh)
18.	Bill McGlynn	Bernie McGlynn	10	E ½ Lot 16, Con. 12, MT, Ward T (Turnberry)
19.	Adam Brubacher	Adam Brubacher	22	Lot 14, Con. 12, Howick
20.	K. Shea Logging Ltd.	Steve Bromley	2	Lot 8, Con. 3, ACW, Colborne Ward
21.	T.J. Schreinert Lumber Company	Tom Simpson	23	Lot West ½ 22, Con. Front, ACW, Ashfield Ward
22.	K. Shea Logging Ltd.	Bill Walter	8	Lot 7, Con. 3, ACW, Colborne Ward
23.	Tri County Timber	Beltane Farms Inc.	2	Lot 20, Con. 10, CH, Ward 2 (Hullett)
24.	Tri County Timber	Beltane Farms Inc.	10	Lots 6 & 7, Con. 14, CH, Ward 2 (Hullett)
25.	T.J. Schreinert Lumber Co.	Vera Miller	3	Lot 37, Con. 8, CH, Ward 2 (Goderich Twp.)

Moved by B. Van Diepenbeek
Seconded by J. Seili
That the report be received.

CARRIED

16. Report of the County Engineer

Don Pletch, County Engineer, presented the following reports for the information of committee and Council.

- a) Purchase of Three 2006 Model Year, Ford F350 Ambulances for EMS

It is recommended that the quotation submitted by Demers Ambulances in the amount of \$108,281.60 each (excluding GST) be accepted for three 2006 model F350 158" chassis with ambulance packages for use by the EMS.

It is further recommended that the Committee's recommendation be forwarded to the August 8, 2006 Committee of the Whole meeting for approval by County Council in order that staff may proceed as soon as possible with the purchase of the specified vehicles.

Moved by D. Urlin
Seconded by B. Van Diepenbeek
That the recommendation be approved.

CARRIED

***b) Selection of a Consultant
Request for Proposal – Strategic Facilities Plan

It is recommended that the Planning, Agriculture and Public Works Committee review the three RFP's submitted and recommend the selection of an architect to County Council, for the purpose of completing the Study. (*Available in the County Engineer's office upon request.*)

The County received three proposals offering different levels of services and costs reflecting those differences.

A lengthy discussion ensued regarding the cost of the study, the costs of new construction should a new facility be considered, and the difficulty in getting staff consensus. It was noted that the cost of the study would be approximately \$20,000 to \$87,000.

Moved by J. Seili
Seconded by J. Fergusson
That the Request for Proposal for the Strategic Facility Plan be received and filed with the intention to put this proposal to the 2007 Budget process.

DEFEATED

Moved by D. Urlin
Seconded by B. Van Diepenbeek
That a presentation be requested from the three consultants who submitted proposals to be reviewed at a future Committee of the Whole meeting.

CARRIED

The CAO noted that the following items c, d, e, f, and g could all be dealt with by one motion.

c) 2007 Capital Budget - Facilities

It is recommended that the list of capital projects as listed in this report be accepted by the Committee and approved for further review by the CAO's *Project Evaluation Team* as part of the 2007 Budget Review Process.

d) 2007 DRAFT Fleet Replacement Schedule

It is recommended that the County of Huron adopt the attached 10-Year Capital Equipment Replacement Schedule as a guideline for equipment replacement, with County Council approving annual purchases, utilizing funds from the Fleet Reserve.

e) 2007 Capital Projects Summary
Road Resurfacing (Contracted Projects)

It is recommended that the County review and approve the 2007 Capital Project Summary for Road Resurfacing (Paving) projects, as submitted by the Highways Department. The estimated cost of the four (4) road projects described herein is \$4,596,800.00 (excluding GST), based on estimated quantities.

f) 2007 Capital Projects Summary
Miscellaneous Construction (Contracted Projects)

It is recommended that the County review and approve the 2007 Capital Project Summary for Miscellaneous Construction projects, as submitted by the Highways Department. The total cost of projects described herein is \$1,900,000.00 (excluding GST), based on estimated quantities.

g) 2007 Capital Projects Summary
Bridge & Culvert Rehabilitation (Contracted Projects)

It is recommended that the County review and approve the 2007 Capital Project Summary for Bridge & Culvert Rehabilitations, as submitted by the Highways Department. The estimated cost of the six (6) rehabilitations described herein is \$3,480,000 (excluding GST), based on estimated quantities.

Moved by D. Urlin

Seconded by J. Fergusson

That the list of 2007 Capital Budget-Facilities; 2007 Draft Fleet Replacement Schedule; 2007 Capital Projects Summaries - Road Resurfacing, Miscellaneous Construction, and Bridge and Culvert Rehabilitation be received and forwarded for further review by the CAO's Project Evaluation Team as part of the 2007 Budget review process.

CARRIED

h) Design Build Services
Salt and Sand Storage Facility in the Wroxeter Patrol Yard

It is recommended that the County of Huron defer the awarding of this project at this time and place the budget amount of \$150,000 (approved in the 2006 Budget) in a reserve for Salt Storage, and re-tender in early 2007.

Moved by B. Van Diepenbeek

Seconded by J. Fergusson

That the recommendation be approved.

CARRIED

i) Information Report, July Update

This report is provided as an update and is for information purposes only. All activities requiring Committee and subsequent Council approval shall be submitted under appropriate reports in the standard format.

Moved by B. Van Diepenbeek
Seconded by D. Urlin
That the report be received.

CARRIED

j) County Bridge 30-9.3, Road Closure / Additional Scope of Work
[north of Fordwich]

The purpose of this report is for information. During the initial phase of construction on County Structure #30-9.3, it was determined that an increased scope of work was required and additional costs totalling approximately \$24,000 are required to complete the repairs. The County will be closing the road for two (2) weeks to complete the additional work.

Moved by J. Fergusson
Seconded by D. Urlin
That the report be received.

CARRIED

k) Donnybrook Bridge Repair / Additional Scope of Work

It is recommended that the County review and accept the Summary of Additional Work as proposed by the consultant, Totten Sims Hubicki Engineers (TSH), for rehabilitation of the Donnybrook Bridge. The scope of the work has increased considerably and it is recommended that the County allocate an additional budget of \$110,000 (including contingency) to complete work described.

Moved by B. Van Diepenbeek
Seconded by D. Urlin
That the recommendation be approved with funding to come from the provision for unforeseen circumstances.

CARRIED

TENDER, WINGHAM BASE

The County Engineer noted that the tender for the ambulance centre on North Street in Wingham was dealt with at the August 1, 2006 Health, Ambulance and Social Services Committee meeting and the recommendations were forwarded to the August 8, 2006 Committee of the Whole for endorsement and adoption by County Council.

ENTRANCE PERMIT

The committee discussed this issue briefly in conjunction with the Planning and Development portion of Consent File 84/05, Robert Hoffman. A short discussion ensued on shared entrance ways and there was a consensus that in this instance Mr. Hoffman should be allowed his own entrance.

Moved by D. Urlin

Seconded by J. Seili

That the Highways Department issue an Entrance Permit for the property noted in Consent File 84/05, Robert Hoffman, Pt Lot 22, South Boundary Concession, Hay East Ward supported by this committee.

CARRIED

17. Correspondence Attached – For Information

- a) Ministry of Public Infrastructure Renewal, Growth Plan for the Greater Golden Horseshoe, 2006 and the Guide. (*Available in the Clerks office upon request.*)
- b) John Rutledge Architect, letter received July 6, 2006 regarding Ball's Bridge.

FOR INFORMATION

18. Accounts and Financial Statements

Accounts for June 2006 were reviewed.

Highways	\$1,536,878.64
Fleet	127,204.67
Buildings	86,689.80

Financial statements for the period ending June 30, 2006 were reviewed.

ROADS	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Highways	\$280,502	\$642,000	\$4,627,910	\$6,056,500	\$4,347,408	\$5,414,500
Fleet	1,466,315	1,621,000	1,466,315	1,621,000		
Buildings	556,178	773,045	597,630	812,737	41,452	39,692

Moved by B. Van Diepenbeek

Seconded by D. Urlin

That the accounts and financial statements be received.

CARRIED

19. Next Meeting

The next meeting of the Planning, Agriculture and Public Works Committee will be held on Wednesday, September 13, 2006, at 9:00 a.m.

20. Adjournment

Moved by J. Fergusson

Seconded by D. Urlin

That the meeting adjourn at 3:45 p.m. and be declared a full day meeting for those in attendance for more than two and half hours.

CARRIED

.....
Chair

**Huron County Council
September 7, 2006**

Clause #14 Balls Bridge (BB12) Closure, Little Lakes Road

Dave Laurie made a presentation including photos that were presented at the August 2, committee meeting. Warden R. Morley urged the County to create a partnership and acknowledge the historical and heritage value of the bridge. Councillor K. Oke suggested that if the bridge were to be adopted by a heritage group that the County consider gifting the monies that would have been used for demolition.

**Clause #16(b) Selection of Consultant
Request for Proposal, Strategic Facilities Plan**

Original motion was:

“Moved by D. Urlin
Seconded by B. Van Diepenbeek
That a presentation be requested from the three consultants who submitted proposals to be reviewed at a future Committee of the Whole meeting. Carried”

Original Motion **DEFEATED**