



**County
of Huron**

Planning, Agriculture and Public Works Committee



Minutes - December 14, 2005

GODERICH, ONTARIO

Goderich, Ontario
December 14, 2005

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

1. Appointment of the Planning, Agriculture and Public Works Committee Chair

Warden R. Morley called the meeting to order and called for a motion to appoint the Chair.

Councillor B. Van Diepenbeek nominated Councillor B. Dykstra for the position of Chair.

Moved by B. Van Diepenbeek

Seconded by E. Connelly

That Councillor B. Dykstra be appointed Chair of the Planning, Agriculture and Public Works Committee effective December 14, 2005 to December 7, 2006.

CARRIED

The Warden then turned the meeting over to the Chair.

2. Minutes

Moved by J. Seili

Seconded by J. Fergusson

That the minutes of the Agriculture, Public Works and Seniors Committee meeting of November 9, 2005 be adopted as circulated.

CARRIED

Councillor's Issues

Councillor B. Dykstra thanked Councillor B. Van Diepenbeek for the nomination and expressed his excitement in assuming the position. Councillor B. Dykstra also informed the committee of a conflict of interest that will arise with File 99/05.

3. Agriculture

Report of the Regional Information Coordinator OMAF

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

- E Bulletin, November 2005
- News Release, October 27, 2005 re: Ontario Government Provides Additional Funding for Nutrient Management
- Information Bulletin, October 5, 2005 re: Nutrient Management Act and Regulation O. Reg. 267/03
- News Release, Governments Invest \$5 Million in Science and Innovation for Agriculture Sector
- Beneficial Management Practices: Environmental Cost-Share Opportunities for Ontario Farmers; Available through the Canada-Ontario Environmental Farm Plan
- Avian Influenza (bird flu) pamphlet
- 6th Annual London, Swine Conference, Wednesday, April 5 – 6, 2006

**Moved by J. Fergusson
Seconded by E. Connelly
That the report be received.**

CARRIED

PLANNING

4. 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) File B 100/05, Municipality of North Huron
Part Lot 41, Concession 2, Wawanosh Ward
Florena G. Caldwell

Doug Culbert, Agent, Leslie Caldwell and Stephen Caldwell appeared on behalf of this application.

The purpose of the application is to sever 0.51 hectares (1.3 acres) of land and a right-of-way over the driveway in favour of the retained land. An existing residence and shed are located on the severed parcel. The retained land is composed of 40 hectares (99 acres) of agricultural land with farm-related structures.

Concerns were raised about MDS restrictions. Information was provided that the severance does not increase MDS restriction to the west and is consistent with the Provincial Policy Statement (PPS).

**Moved by Warden R. Morley
Seconded by J. Seili**

That the application requesting separation and conveyance of a parcel of land subject to a right-of-way as described be given Provisional Consent as it conforms to the North Huron Official Plan and Section 51(24) of the Planning Act, RSO 1990, as amended.

CARRIED

Conditions are shown on the decision attached as Schedule A.1

- b) File 23/05, Municipality of Central Huron
Part Lot 26, Concession 4, West Ward
John Dykstra, Elaine Dykstra

Agent, Doug Culbert appeared on behalf of this application.

This application was considered by the Committee on September 5, 2005 and deferred at the request of the municipality for further discussion on the potential purchaser.

The applicant proposes to sever 2.28 hectares (5.6 acres) of land for residential purposes while retaining 30.0 hectares (74.1 acres) of vacant agricultural land.

The agent indicated that the owner is retaining the farmland as the owner has no potential purchaser at this time.

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 recommended, but excluding condition number 7, as the application conforms to the Central Huron Official Plan and Section 51(24) of the Planning Act, RSO 1990, as amended.

DEFEATED

Moved by B. Van Diepenbeek

Seconded by J. Fergusson

That the application requesting separation and conveyance of a parcel of land as described be given Provisional Consent as recommended as it conforms to the Central Huron Official Plan and Section 51 (24) of the Planning Act, RSO 1990, as amended.

DEFEATED

Moved by D. Urlin

Seconded by Warden R. Morley

That the application requesting separation and conveyance of a parcel of land as described NOT BE GIVEN Provisional Consent.

DEFEATED

Moved by B. Van Diepenbeek

Seconded by D. Urlin

That the application requesting separation and conveyance of a parcel of land as described be given Provisional Consent as recommended with a resolution to change the word "abutting" in condition #7 to "area". The application conforms to the Central Huron Official Plan and Section 51 (24) of the Planning Act, RSO 1990, as amended.

CARRIED

Conditions are shown on the decision attached as Schedule A.2

Chair B. Dykstra submitted that he has a pecuniary conflict with the Thompson application (99/05). Motion was made to appoint an Acting Chair for this issue.

Moved by D. Urlin

Seconded B. Van Diepenbeek

That Warden R. Morley be appointed Acting Chair for the Thompson application (99/05).

CARRIED

- c) File 99/05, Municipality of Central Huron
Lot 18, Concession 16, West Ward
Stephen Thompson

Owner, Stephen Thompson appeared on behalf of this application.

The purpose of the application is to sever 32.38 hectares (80 acres) of agricultural land while retaining 61.8 hectares (153 acres) of farm land on Lot 17, Concession 16 and Lot 18, Concession 17.

Moved by B. Van Diepenbeek

Seconded by J. Seili

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

CARRIED

Conditions are shown on the decision attached as Schedule A.3

Chair B. Dykstra resumes the chair.

- d) File 101/05, Municipality of Huron East
Part Lot 2, Concession 11, Grey Ward
Howard Martin, Alice Martin

Owner, Howard Martin appeared on behalf of this application.

The property subject to this application is located adjacent to the Ward of Brussels. The purpose of the application is to create a .19 hectare (0.47 acre) residential building lot while retaining .22 hectares (0.55 acres) of future developmental land.

Consideration was given to the existing shed and its removal or size reduction.

Moved by J. Seili

Seconded by E. Connelly

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

CARRIED

Conditions are shown on the decision attached as Schedule A.4

- e) File 102/05, Municipality of Huron East
Part Lot 2, Concession 11, Grey Ward
Howard Martin, Alice Martin

Owner, Howard Martin appeared on behalf of this application.

The property subject to this application is located adjacent to the Ward of Brussels. The purpose of the application is to create a .16 hectare (0.38 acre) residential building lot while retaining .18 hectares (0.25 acres) of future developmental land.

Moved by J. Fergusson

Seconded by B. Van Diepenbeek

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

CARRIED

Conditions are shown on the decision attached as Schedule A.5

- f) File 103/05, Municipality of Huron East
Part Lots 13, 14, Registered Plan 390, Seaforth Ward
Valma Miller

The purpose of the application is to sever .08 hectares (0.2 acres) of land with a residence and garage while retaining .08 hectares (0.2 acres) of vacant land.

Moved by E. Connelly

Seconded by J. Fergusson

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

CARRIED

Conditions are shown on the decision attached as Schedule A.6

- g) File 98/05, Municipality of South Huron
Part Lot 29, Registered Plan 376, Exeter Ward
Jason Vanderheyden

Lori Baker, proposed purchaser, appeared on behalf of this application.

The purpose of the application is to sever 208.3 square metres (2244 square feet) of vacant land to enlarge an abutting lot for parking while retaining 1,140 square metres (12,276 square feet) of land with an existing house and garage.

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 it conforms to the South Huron Official Plan and Section 51(24) of the Planning Act, RSO 1990, as amended.

CARRIED

Conditions are shown on the decision attached as Schedule A.7

- h) File 42/05, Municipality of South Huron
Part Lot A, Registered Plan 123, Stephen Ward
Rathwell International Inc.

Lori Baker, of the Law Office of K.I. McLean, appeared on behalf of their application.

The land subject to this application is located adjacent to Exeter. The applicant proposes to sever 0.26 hectares (0.65 acres) of vacant land while retaining 0.5 hectares (1.3 acres) with an existing house and garage.

Moved by D. Urlin

Seconded by J. Fergusson

That the application requesting consent conveyance of a parcel of land as described be given Provisional Consent as it conforms to the South Huron Official Plan and Section 51(24) of the Planning Act, RSO 1990, as amended.

CARRIED

Conditions are shown on the decision attached as Schedule A.8

FOR INFORMATION

5. Delegation of Consent Granting Authority

Delegating the approval of routine consent applications to staff was reviewed originally by Council in 2003 with a decision to not proceed with delegation. With the realignment of committees commencing in December 2005, Council directed that delegation be reconsidered.

County Council is the approval authority for consents under section 50(1) of the Planning Act. This authority can be delegated to a committee or to a staff position under section 54(4) of the Planning Act. The Planning, Agriculture and Public Works Committee currently have the delegated authority for consents. A report is attached (Appendix A).

It is recommended that the process and by-law for delegating routine consents to staff be prepared for consideration at the January 2006 committee meeting.

Moved by E. Connelly

Seconded by J. Seili

That the recommendation be approved.

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. Fergusson
Seconded by D. Urlin
That no objections be lodged.

CARRIED

7. (a) Subdivision

Plan of Subdivision 40T 05001, Hay West Ward, Municipality of Bluewater

Plan of Subdivision File 40T05001 applies to Part Lot 1, L.R.W., 22R-5053 in the Hay West Ward, Municipality of Bluewater. The total area of the proposed development is 6.9 hectares with access onto Kippen Road.

The proposed plan of subdivision contains 14 lots for recreational residences. The lots range in size from 3,570 sq. metres (0.8 acres) to 4,190 sq. metres (1.04 acres) with lot frontages of approximately 29 metres. An internal public road is proposed for access to the lots with a cul-de-sac turn around at the south end. Block 15 on the proposed plan provides beach access. The development will be serviced by Municipal water and private septic systems. A satisfactory nitrate study was submitted with the application. A report and the draft plan conditions are provided (Appendix C).

It is recommended that Plan of Subdivision File 40T05001 be granted draft plan approval subject to the attached conditions and that the notice of draft plan approval be circulated.

Moved by J. Seili
Seconded by J. Fergusson
That the recommendation be approved.

CARRIED

7. (b) Plan of Condominium 40CDM05004, Wingham Ward, Township of North Huron

Plan of Condominium File 40CDM05004 applies to Part Lot 1, Conc. 1, being Part 8, 22R3902 in the Wingham Ward, Township of North Huron. The total area of the proposed development is 0.53 hectares with access onto Shuter Street.

The proposed plan of Condominium proposes to create 1 condominium building containing 23 units. The development will include common elements such as a common room, outdoor

landscaped area and parking. Each unit will also include 1 indoor parking space and storage area for each owner's exclusive use. The development will be serviced by municipal water and sewer. A report and the draft plan conditions are provided (Appendix C - 1).

It is recommended that Plan of Condominium File 40CDM05004 be granted draft plan approval subject to the attached conditions and that the notice of draft plan approval be circulated.

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

CARRIED

8. Community Economic Development Activity

a) Tourism

i. Shakespeare to the Shoreline featured in Doctor's Review:

This monthly magazine and its corresponding website featured a 4 page article about Shakespeare to the Shoreline, following the theme of Antiques and Collectibles. There are seven travel themes included in this co-operative, regional program. The wide-ranging editorial was published in October, 2005 and was the front page article on the publication's website: www.doctorsreview.com. The magazine is distributed to 40,000 physicians across Canada and is published by Parkhurst Publications, Toronto.

Shakespeare to the Shoreline is preparing the 2006 editorial strategy, using the seven themes to appeal to travel writers with interests in pursuing travel experiences based on themes and easy-to-access travel routes. The editorial strategy will continue to focus on topics of interest to the target demographic of mature travellers in nearby urban Ontario regions, as well as the similar target demographic in S.E. Michigan.

Editorial support is an effective communications tool, building awareness for the travel route and regions included in the Shakespeare to the Shoreline co-operative travel program.

FOR INFORMATION

ii. 2006 Huron County Travel Guide

A request for quotations for the printing of the 2006 County Travel Guide was sent to six local and ten regional printers in October 2005. A report reviewing the quotes is attached (Appendix D).

It is recommended that the 2006 Huron County Travel Guide be printed by PLM Group for a cost not exceeding \$48,594 for 84 inside pages and 8 page cover or \$49,159 for 88 inside pages and 8 page cover.

Moved by D. Urlin
Seconded by E. Connelly
That the recommendation be approved.

CARRIED

iii. Huron Tourism Association – Annual General Meeting – November 2005

Cindy Fisher, Senior Planner, and Joyce Wilson, Planner, submitted the attached report (Appendix E) for the information of committee and Council.

Moved by Warden R. Morley
Seconded by J. Seili
That the report be received.

CARRIED

b) Manufacturing

On November 22, 2005 Gregory Wootton of the Ministry of Economic Development and Trade and Dennis Flaming of the Ontario Ministry of Agriculture and Rural Affairs met with municipal leaders from across Huron County, members of the Huron Manufacturing Association and representatives of several Huron County Chambers of Commerce. The purpose of the meeting was to discuss working with MEDT and OMAF to promote Huron County as a place for manufacturing investment. Monica Walker-Bolton, HMA co-coordinator, and Sandy Baroudi also spoke briefly about the Manufacturing Marketing Strategy.

FOR INFORMATION

c) Huron Small Business Enterprise Centre (HSBEC)

Alison Lobb, Business Consultant, submitted the attached report (Appendix F) which contains a summary of the 2005 Huron Summit held October 27, 2005 with keynote speaker Jeffrey Simpson from the Globe and Mail. The Enterprise Centre is operated by the Planning and Development Department in cooperation with the Ministry of Economic Development and Trade.

Moved by J. Seili
Seconded by E. Connelly
That the report be received.

CARRIED

9. Meetings

Proposed Plan of Subdivision (File 40T05004)
Affecting Part of Lot 1, Broken Front Concession
Colborne Ward, Township of Ashfield-Colborne-Wawanosh

A member of the Committee is required to attend a public meeting for a proposed Plan of Subdivision on Tuesday, December 20, 2005 at 7:30 p.m. in the Township of Ashfield-Colborne-Wawanosh Council Chambers Municipal Office.

Moved by Warden R. Morley
Seconded by J. Seili

That Chair Bert Dykstra attend the public meeting on December 20, 2005 at 7:30 p.m. in the Ashfield-Colborne-Wawanosh Council Chambers.

CARRIED

10. Public Meetings

<u>Municipality</u>	<u>Purpose</u>	<u>Date</u>
Town of Goderich	Minor Variance	November 14/05
Huron East (Grey Ward)	Rezoning	November 15/05
A-C-W (Wawanosh Ward)	Minor Variance	November 15/05
Morris-Turnberry (Ward M)	Rezoning	November 15/05
Bluewater (Stanley Ward)	OPA & Rezoning	November 21/05
North Huron (Wingham Ward)	Rezoning	November 21/05
Howick	Rezoning	November 29/05
Town of Goderich	OP Public Information Meeting	November 30/05
South Huron (Exeter Ward)	2 Rezoning & Plan of Subdivision	December 5/05
Bluewater (Hay Ward)	Rezoning & 2 Minor Variances	December 5/05
A-C-W (Ashfield Ward)	Rezoning	December 6/05
Town of Goderich	OPA & Rezoning	December 12/05

FOR INFORMATION

Councillor E. Connelly left the meeting at 1:27 p.m.

11. Budget

The draft 2006 Budget for Planning was distributed at the November meeting for preliminary review and attached for further review as (Appendix G).

It is recommended that the draft 2006 Budget for the Planning and Development Department be forwarded to the December Committee of the Whole for further discussion in the Consolidated Budget.

Moved by Warden R. Morley

Seconded by D. Urlin

That the recommendation be approved.

CARRIED

12. Waste Management

COMRIF Application for Septage Treatment Facilities

On November 9, 2005, a meeting was held with Paul Steckle, M.P. and Carol Mitchell, M.P.P. to provide information on the County's application to COMRIF. In attendance were Warden Layton, CAO L. Adams, Planning Director S. Tousaw, Waste Management Consultant S. Janes, MP assistant B. Swartman, and MPP assistant B. McBurney. The parties were provided with a one-page summary and a copy of the Class Environmental Assessment for the project. The MP and MPP indicated support for the project and recognized the opportunity for Huron County to be first to address the septage treatment issue should provincial regulations proceed.

FOR INFORMATION

**13. Funding Application to Greencover Demonstration Project
For Implementing Recommendations of the Sinkhole Study**

A Letter of Intent is being prepared for the 'Greencover Demonstration Project' proposing to work with landowners in the sinkhole catchment areas in Huron East and West Perth to implement Best Management Practices (BMP). If successful, \$70,000 would be available to cover 100% of the cost. The project is being developed in consultation with the Ausable Bayfield Conservation Authority, Huron and Perth Chapters of the Ontario Soil and Crop Improvement Association, and the Perth County and Huron County Planning Departments.

This proposal intends to further the strategic direction established by the Water Protection Steering Committee to seek funding for water protection projects.

It is recommended that the County of Huron submit a letter of intent to the Greencover Demonstration Project fund for implementing BMP in the sinkhole catchment areas.

Moved by B. Van Diepenbeek
Seconded by E. Connelly
That the recommendation be approved.

CARRIED

14. Staff Change

Senior Planner Brian Treble has resigned effective December 28, 2005 to accept the position of Director of Planning in the Township of West Lincoln (Niagara Region). With 17 years of professional dedication, Brian's contributions to the County have been substantial. The County wishes Brian every success in his new role. The hiring process to fill the vacancy will be commenced immediately.

FOR INFORMATION

15. Accounts and Financial Statements

Accounts for November 2005 in the amount of \$72,317.68 were reviewed.

Financial statement for the period ending October 31, 2005 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Planning	\$529,753	\$1,008,512	\$1,419,859	\$2,096,052	\$890,106	\$1,087,540

Moved by J. Seili
Seconded by J. Fergusson
That the accounts and financial statement be received.

CARRIED

PUBLIC WORKS

16. Delegation, Hay Tract

At the September 7, 2005 Agriculture, Public Works and Seniors Committee meeting there was a delegation from Mr. Jim Melvin proposing either a trade of an access route across the Tract or a swap of the entire Hay Tract for a larger piece of property that Mr. Melvin owns in Lot 14. It was: "Moved by Warden D. Layton, Seconded by D. Kelly, That staff from the Highways and Planning Department work cooperatively to investigate the existing properties and bring back a report including slide presentations for clarification. Carried"

Susanna Reid, Planner, submitted the attached report (Appendix H) and made a presentation.

It is recommended that this report be used as background information to assist the committee in responding to the request from the James and Barbara Melvin to swap part of the Hays Tract.

Steve Mills, Agent appeared on behalf of this proposal.

Moved by E. Connelly

Seconded by J. Fergusson

That the report from staff be received for information.

CARRIED

Moved by D. Urlin

Seconded by J. Seili

That the committee denies any conveyance and land swap with Mr. Melvin in regards to the Hays Tract.

CARRIED

17. 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.	C. T. Environmental Logging	Lawrance Plaetzer	5	Lot 39, Con. 13, CH, Ward 2, (Hullett)
2.	Ontario Selective Harvest	Gordon Sothern	20	Lot 19, Con. 05, Howick
3.	Ontario Selective Harvest	Gordon Sothern	5	Lot 23, Con. 06, Howick
4.	Miller Wood Products Ltd	Louis Schilbe	15	East Pt Lot 25, Con. 14, B, Hay Ward

	<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
5.	Kaster Logging	Groenberg Farms Inc	17	Lot 23, Con. 12, A-C-W, Wawanosh Ward
6.	Property Owner	Doug Filsinger	90	Lot 46 - 50, North Part 1, M-T, Ward T (Turnberry)
7.	C.T. Environmental Logging	Ray Swan	40	Pt. Lot 2 West Pt. 3, Con. 1 ED, Pt. E, A-C-W, Ashfield Ward
8.	Kevin Winger	United Ontario Farm Ltd	52	Lot 41, Con. 7, NH, Ward 2 (East Wawanosh)
9.	Kevin Winger	United Ontario Farm Ltd	22	Lot 39, Con. 8, NH, Ward 2 (East Wawanosh)
10.	Tony Cjoud	Tony Cjoud	70	Lot 10 & 11, Maitland Con., A.C.W., Colborne Ward
11.	Bester Forest Products	Francis Hogan	7	Lot 4, Con. 13, A-C-W, Ashfield Ward
12.	Bester Forest Products	Francis Hogan	7	W ½ Lot 2, Con. 11, A-C-W, Ashfield Ward
13.	Bester Forest Products	Francis Hogan	7	Lot 4, Con. 13, A-C-W, Ashfield Ward
14.	Bester Forest Products	Francis Hogan	7	W ½ Lot 2, Con. 11, A-C-W, Ashfield Ward
15.	Martin Cutting & Skipping Inc.	Gordon Dale	5	Lot 4, Con. 7, CH, Ward 2, Hullett Twp.
16.	C. T. Environmental Logging	Brian Brindley	10	N.H. Lot 24, Con. 7, A-C-W, Wawanosh Ward
17.	C. T. Environmental Logging	Ernest Beecroft	20	Lot 30, Con. 12, NH, Ward 2 (East Wawanosh)
18.	Kevin Winger	Gary Alton	9	Lot 12, Con. 10, E.D., A-C-W, Ashfield Ward
19.	Martin's Cutting & Skidding	811399 ON Ltd, Robert Anderson	10	Lot 14, Con. 10, CH, Ward 2, Hullett Twp.
20.	Bill McGlynn	Darryl Keyes	6	Pt Lot 6, Con. 1, B, Hay Ward
21.	Kitchener Forest Products	Meryvn C. Hern	12	Lot F, Con. 8, SH, Ward 3, (Usbourne)
22.	Bester Forest Products	Lawrence Hogan	6	Lot 1 E ½, Con. 11, A-C-W, Ashfield Ward
23.	Eugene Savage	Rick & Dawn Poels	18	Lot 14, Con. 5, M-T, Ward T (Turnberry)
24.	Schmidts	E. D. Gingerich	40	Pt Lot 21 & 20, Con. 10, A-C-W, Wawanosh Ward

The December update for the Forest Conservation By-law Enforcement Officer is attached as (Appendix I) for the information of committee and Council.

Moved by Warden R. Morley
Seconded by J. Seili
That the report be received.

CARRIED

18. Physical Services

Sandy McLean, Facilities Manager, submitted the attached report (Appendix J) entitled, "Court House Renovation".

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

CARRIED

19. Budget

The draft 2006 Budget for Highways was distributed at the November meeting for preliminary review and was distributed for further review.

It is recommended that the draft 2006 Budget for the Highways Department be forwarded to the December Committee of the Whole for further discussion in the Consolidated Budget.

**Moved by J. Seili
 Seconded by E. Connelly
 That the recommendation be approved.**

CARRIED

**Moved by Warden R. Morley
 Seconded by E. Connelly
 That the tender be accepted for three (3) Sterling trucks from Team Truck Centre for \$104,406.40 excluding GST each.**

CARRIED

20. Correspondence Attached – For Information

AMO, Member Communication November 16, 2005 re: Trust and Partnership: A One-Day Bio-solids Seminar for Generating and Receiving Municipalities.

FOR INFORMATION

21. Accounts and Financial Statements

Accounts for November 2005 were reviewed.

Highways	\$668,002.74
Fleet	391,204.36
Buildings	280,143.50

Financial statements for the period ending October 31, 2005 were reviewed.

ROADS	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Highways	\$140,135	\$9,683,107	\$9,542,972	\$	\$	\$
Buildings	926,803	923,710	1,200,541	931,550	273,738	7,840

Moved by D. Urlin
Seconded by B. Van Diepenbeek
That the accounts and financial statements be received.

CARRIED

22. Next Meeting

The next meeting of the Planning, Agriculture and Public Works Committee will be held on Wednesday, January 11, 2006, at 9:00 a.m.

23. Adjournment

Moved by J. Seili
Seconded by J. Fergusson
That the meeting adjourn at 1:31 p.m. and be declared full day meeting for those in attendance for more than two and half hours.

CARRIED

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Chair