



County
of Huron

Planning, Agriculture and Public Works Committee



Minutes - November 8, 2006

GODERICH, ONTARIO

Goderich, Ontario
November 8, 2006

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

1. Minutes

Moved by J. Seili

Seconded by E. Connelly

That the minutes of the Planning, Agriculture and Public Works Committee meeting of October 11, 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, distributed and presented the following materials for the information of committee and Council.

- Managing Risk On Farms Open To The Public
- Handling Runoff From Outside Livestock Areas And Solid Manure Storages
- Conserving Energy In Irrigation
- Tips To Reduce Fuel Consumption
- Best Management Practices For Recovering Escaped Or Released Farmed Deer Or Elk
- Round-Bale Feeder For Horses
- Maintain Milk Quality By Decreasing Biofilm In The Pipeline
- Management Of Grain-Fed Veal Calves
- Aphids in Greenhouse Crops
- Fungus Gnats And Shoreflies In Greenhouse Crops
- Premier's Award for Agri-Food Innovation Excellence

Moved by D. Urlin

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) B42/06 Ducharme Farms Ltd. c/o Charles Ducharme
Pt Lot 7 & 8, Lake Road Concession
Hay West Ward, Municipality of Bluewater

The purpose of this application is to sever a parcel of vacant parcel of land for creation of a new lot. The area to be severed is approximately 1 ac (0.4 ha) and the area to be retained is approximately 80 acres (32 ha).

C. Ducharme, applicant, and K. McLean, agent, 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 deferred.

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 denied.

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 B47/06 John Kuik
Pt Lot 4 & 5, Concession 9 & 10, Ashfield Ward, Western Division
Township of Ashfield-Colborne-Wawanosh

This undisputed consent was granted provisional consent on October 23, 2006 subject to conditions. The purpose of the application was to sever and create 2 lots. The severed lot is 100 acres (40.47 ha) with existing buildings and the retained lot is 99.6 acres (40.3 ha) containing an existing shed.

- b) File B46/06 1111971 Ontario Ltd. c/o Wayne Snyders
Pt Lot 5, Concession 1, LRS Tuckersmith Ward
Municipality of Huron East

This undisputed consent was granted provisional consent on October 6, 2006 subject to conditions. The purpose of the application was to sever a surplus farm dwelling. The severed lands are approximately 2.47 acres (1 ha) with existing structures while retaining a vacant parcel of land being 97.75 acres (39.56 ha).

- c) File B43/06 Robert & Mildred MacGregor
Pt Lot 17 & 18, LRS Tuckersmith Ward
Municipality of Huron East

This undisputed consent was granted provisional consent on October 6, 2006 subject to conditions. The purpose of the application was to sever a surplus farm dwelling. The severed lands are approximately 1.85 acres (0.74 ha) with existing house and attached garage and the retained lands are approximately 157 acres (63 ha).

- d) File B 6/06 Lewis Cardiff
Pt Park Lot 1, Plan 194, Brussels Ward
Municipality of Huron East

This undisputed consent was granted provisional consent on October 6, 2006 subject to conditions. The purpose of the application was to sever lands within an urban settlement area of Huron East and retain the resulting farm parcel located primarily in Morris-Turnberry with a small portion for lane access located in Huron East. The area to be severed is 18 acres (7.3 ha) with existing sheds and the area to be retained is 28 acres (8.7 ha) of vacant land.

FOR INFORMATION

5. 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 A).

It is recommended that no objections be lodged.

Moved By J. Fergusson
Seconded By J. Seili
That no objections be lodged.

CARRIED

6. Community Economic Development Activity

- a) Annual Huron Small Business Summit - Report

The Huron Small Business Enterprise Center (SBEC) held the 2006 Business Summit on October 26th in Holmesville focusing on "Branding For Recognition and Buzz!" Activities included a trade show, a panel of local entrepreneurs and organizations discussing their branding success stories, and a banquet and awards presentation. The Guest Speaker, Kevin Stewart (AGVISION TV) discussed 'Successful Branding'.

Alison Lobb, Business Consultant, submitted the attached report entitled, "2006 Huron Summit Report", for the information of committee and Council.

FOR INFORMATION

- b) Specialty Foods Driving Tour - Fall Taste Trek for *Shakespeare to the Shoreline*
New Regional Travel Experience for Perth and Huron Counties

The Shakespeare to the Shoreline program has been expanded with a Taste Trek brochure focussing on "food, glorious food." This brochure marks the seventh themed travel route, following historic Highway 8 from Shakespeare through to communities along Lake Huron. A report is attached (Appendix B).

FOR INFORMATION

c) Manufacturing Excellence Awards

The Huron Manufacturing Association will present the First Annual Manufacturing Excellence Awards on November 22nd at the North Huron Westcast Community Complex east of Wingham. The evening starts at 5 p.m. with a social hour and mini trade show. Dinner will be served at 6 p.m. and the awards ceremony starts at 7 p.m. Thirteen different awards will be presented to manufacturers from across Huron County. The awards are sponsored by 16 sponsors including the Town of Goderich, Township of North Huron and the Municipality of Bluewater. The County of Huron is the major sponsor of these awards and the sponsor of the Manufacturer of the Year Award.

One hundred dollars will be presented to the Huron United Way on behalf of each winner of a Huron Manufacturing Excellence Award.

For more information or tickets call Monica Walker-Bolton or Nina Reynolds at (519) 524-8394 ext. 3. Tickets are \$25 each, or a table of eight can be purchased for \$150.

FOR INFORMATION

7. 'Valuing Nature and Your Land' Workshop - November 23, 2006

A workshop called "*Valuing Nature and Your Land*" will explore new approaches for on-farm environmental incentive programs for farmers and rural land owners. Speakers will explore a stewardship model that may potentially provide land owners with annual payments for land that is providing environmental goods and services. The event is hosted by the Maitland Valley Conservation Authority, Huron Stewardship Council, and the Huron County Planning and Development Department.

Time and location: November 23, 2006, 10 a.m. to 3 p.m. (Doors open at 9:30), BMG Arena Hall in Brussels. Cost \$10 includes lunch. Please register by November 17 if you want lunch. To register contact Maitland Valley Conservation Authority: 519-335-3557 or e-mail maitland@mvca.on.ca

FOR INFORMATION

8. Public Meetings

<u>Municipality</u>	<u>Purpose</u>	<u>Date</u>
Bluewater (Stanley)	Minor Variance	Oct. 23/06
Bluewater (Hay)	Minor Variance	Oct. 23/06
Town of Goderich	Rezoning	Oct. 30/06
Town of Goderich	2 Rezoning	Nov. 1/06
Town of Goderich	Minor Variance	Nov. 7/06
Central Huron (Goderich Ward)	Rezoning	Nov. 9/06
Bluewater (Hay West)	Minor Variance	Nov. 20/06
Morris-Turnberry (Ward T)	Rezoning	Nov. 21/06
Huron East (Tuckersmith Ward)	Rezoning	Nov. 21/06

FOR INFORMATION

9. Waste Management

Through By-law No. 14, 2001, the County’s waste management plan is:

- to optimize the use of local landfill capacity across the county (by inter-municipal – county agreements), and
- to obtain approvals for a long-term landfill site (as a contingency) for use by Huron’s municipalities as existing landfill sites reach capacity.

An annual update report is attached (Appendix C) outlining responsibilities, current activities, household hazardous waste, diversion and budgeting. S. Tousaw, Director and S. Janes, Consultant gave a PowerPoint presentation and discussed the update for the information of committee and Council. A lengthy question and answer period ensued.

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

CARRIED

10. Accounts and Financial Statements

Planning accounts for October 2006 in the amount of \$125,660.86 were reviewed.

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

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Planning	\$638,746	\$710,412	\$1,516,994	\$1,706,546	\$878,248	\$996,134

Moved by J. Fergusson
Seconded by Warden R. Morley
That the accounts and financial statement be received.

CARRIED

AGRICULTURE AND PUBLIC WORKS

11. 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.	J. H. Keeso & Sons Ltd	Dan Hoggart	10	Lot 32, Con. 11, CH, Ward 2 (Hullett)
2.	J. H. Keeso & Sons Ltd	Robert Hunking	18	Lot 33, Con. 12, CH, Ward 2 (Hullett)

	<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
3.	Miller Wood Products Ltd	Kees Riynen	15	Lot 8, Con. 8, SH, Ward 3 (Usborne)
4.	Miller Wood Products Ltd	John Coleman	10	Lot 24, Con. 2, B, Hay Ward
5.	B. E. Grein Lumber Ltd	Morris Murray	12	Lot 32, Con. 16, Howick
6.	Folmer & Phillippi Sawmill Ltd	Donald Martin	20	Lots 31 & 32, Con. 9, Howick
7.	Bester Logging	Mervin Shute	12	Lot 18, Con. 14, SH, Ward 3 (Usborne)
8.	Bester Logging	James Bibby	10	Lot 16, Con. 14, SH, Ward 3 (Usborne)
9.	Bester Logging	Ed Shute	12	Lot 17, Con. 14, SH, Ward 3 (Usborne)
10.	Klemmer Lumber	Steve Hallman	7	Lot 27, Con. 13, Howick
11.	Saratoga Sawmill	Udo, Hiltraud Kraft	90	Lots 7 & 8, A-C-W, Ashfield Ward
12.	Don Kenney Logging & Firewood	Dennis and Linda Birch	90	Part Lot 19 & 20, Con. 7, CH, Ward 2, Hullett Twp.
13.	John Hoffele	James Connell Farms	20	Lot 29, Con. 11, Howick

There was some discussion on the application process to date and the position of the Forestry Officer. Topics included: litigation; clear cutting; by-laws; and budget.

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

CARRIED

Councillor E. Connelly left the chambers at 12:25 p.m.

12. Report of the County Engineer

Don Pletch, County Engineer, submitted the attached report dated November 1, 2006 for the information of committee and Council.

There was a lengthy discussion on the implementation of the purchase order system and the affects to the department; assessment office upgrades; roads and bridge issues.

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

CARRIED

13. Correspondence Attached – For Information

- a) Maitland Trail Association, Chair John Thompson, received October 20, 2006 regarding Ball's Bridge. The association is requesting that the bridge be re-opened to pedestrian traffic.
- b) Highways Department, D. Pletch, County Engineer, correspondence regarding Marnoch Bridge Restoration, County Road 20.

FOR INFORMATION

14. Accounts and Financial Statements

Accounts for October 2006 were reviewed.

Highways	\$914,557.42
Fleet	84,285.38
Buildings	57,310.35

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

ROADS	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Highways	\$2,880,251	\$963,000	\$11,002,001	\$9,084,750	\$8,121,750	\$8,121,750
Fleet	2,385,733	2,431,500	2,385,733	2,431,500		
Buildings	838,051	\$1,159,569	\$1,098,178	\$1,219,108	\$260,127	\$59,539

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

CARRIED

15. Next Meeting

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

16. Adjournment

**Moved by Warden R. Morley
Seconded by J. Fergusson
That the meeting adjourn at 1:40 p.m. and be declared a full day meeting for those in attendance for more than two and half hours.**

CARRIED

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Chair