



**County
of Huron**

Planning, Agriculture and Public Works Committee



Minutes - September 13, 2006

GODERICH, ONTARIO

Goderich, Ontario
September 13, 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. Fergusson

Seconded by D. Urlin

That the minutes of the Planning, Agriculture and Public Works Committee meeting of August 2, 2006 be adopted as circulated.

CARRIED

2. Presentation of Service Awards

The following staff were presented with their awards and congratulated by Bert Dykstra, Chair; Larry C. Adams, CAO; and Scott Tousaw, Director of Planning.

- | | |
|---------|---------------------------------|
| 10 year | - Rick Poels, Highways (Absent) |
| | - Len Baird, Highways (Absent) |
| | - Mike Burroughs, Planning |

Rick Poels and Len Baird were unable to attend and will receive their certificates from their Department Head.

FOR INFORMATION

3. Report of the Regional Information Coordinator OMAF

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

- September E-Bulletin
- Support Services and Financial Resources for Families of Huron
- International Goat Symposium, September 12 – 14, 2006
- EnergyWise Farming CD
- News Release
 - Office of the Premier, August 31, 2006, "Premier Helps Officially Open Canada's Largest Ethanol Plant
 - Improved Planning Tools Help Farmers, Rural Property Owners
 - Province Kicks Off Comprehensive Look At Animal Health Strategy
- FactSheet
 - Resolving Conflict
 - Lighting For More Milk
 - Nutrient Management, Can It Play a Role in Conserving Fossil Fuels
 - Thinking Green Energy? Thinking Farming!
 - Energy-Efficient Mechanical Ventilation Fan Systems
 - Hot Water, Energy and Milking Centre
 - Paying Wages to Farm Family Members
 - Canada Pension Plan

Moved by B. Van Diepenbeek
Seconded by E, Connelly
That the report be received.

CARRIED

Councillor B. Van Diepenbeek declared a conflict of interest with item number nine 4 (a), Consent File B30/06 and File B31/06 and vacated the Council Chambers.

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) B30/06 & 31/06 Ben Van Diepenbeek
Pt Lots 1 & 2, Front Concession, Ashfield Ward
Township of Ashfield-Colborne-Wawanosh

The purpose of these applications is to sever and create 4 new Lakeshore Residential Lots. Application B30/06 identified as lands to be severed Lot "A" is 4452 sq m (1.10 ac) (0.45 ha) and the abutting retained Lot is 4409 sq m (1.09 ac) (0.44 ha). Application B31/06 identified as lands to be severed Lot "B" is 7815 sq m (1.9 ac) (0.8 ha) and the abutting retained Lot is 4106 sq m (1.02 ac) (0.41 ha), the balance of the retained farm land is (168 ac) (68 ha).

Doug Culbert, agent; Morgan Payne, property owner; and Karen Batton, property owner; appeared on behalf of the application.

Moved by Warden R. Morley
Seconded by J. Fergusson

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

CARRIED

Councillor Van Diepenbeek returns to the Council Chambers and resumes his seat on the committee.

- b) B37/06 1028094 Ontario Inc. (Owner)
Mike Hogan, Hay Swamp Holdings (Agent)
Pt Lot 11, Concession 1 Stephen
Municipality of South Huron

The purpose of this application is to sever off 4 acres from a 55 acre parcel of land and merge it with a 1 acre parcel to establish an agricultural commercial industrial use on the subject property. The proposed intended use is a trucking warehouse and terminal for the transport of local produce, meat and poultry products. The severed vacant lands are approximately (4 ac) (1.6 ha) while the lands to be retained is a parcel of land approximately (50 ac) (20.2 ha).

Mr. Mike Hogan, Agent, appeared on behalf of the application.

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

CARRIED

- c) B36/06 Jim Fletcher
Pt Lots 140, 141, RP204, Part 1 22R-5060
Centralia, Stephen Ward, Municipality of South Huron

The purpose of this application is to sever lands for addition to an adjacent lot. The severed lands which contains an existing shed is approximately 3473.6 sq m (0.85 ac) (0.35 ha) while the retaining a vacant parcel of land is approximately 2184.5 sq m (0.54 ac) (0.22 ha).

Mr. Jim Fletcher appeared on behalf of the application.

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

CARRIED

- d) B57/05 Brad & Sharon Carnochan
Pt Lot 20, Concession 3, LRS, Tuckersmith Ward
Municipality of Huron East

On September 6, 2005 the Huron County Health and Planning Committee approved an application for consent for the above-noted property. Two conditions require amendment in order for the applicant to meet and exceed the one year condition deadline of September 19, 2006.

Condition #3 reads as follows: "The severed lands to be rezoned to the appropriate zone (AG4)" & Condition # 4 reads as follows "The retained lands to be rezoned to a special agricultural zone (AG1-#) to prohibit a residence". This rezoning is incorporated into the new comprehensive zoning by-law. The Municipality of Huron East will have 3rd reading of the new comprehensive zoning By-law on September 19, 2006 with the corresponding appeal period to follow. It is suggested that the rezoning condition be amended as follows: "the rezoning to be completed prior to the deeds being stamped". The deadline for stamping the deed is September 6, 2007 which will remain unaltered and in effect.

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

CARRIED

FOR INFORMATION

5. 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 B10/06 Larry Bruce Rose
Pt Park Lot 14 & 15 Plan 200
Grey Ward, Municipality of Huron East

This undisputed consent was granted provisional consent on July 20, 2006 subject to conditions. The purpose of the consent was to create 3 residential Lots. The severed parcel with existing house is an area approximately 2572 sq m (0.6 ac) (0.3 ha) while the retained vacant lands to the east are 2972 sq m (0.7 ac) (0.3 ha) and retained vacant lands to the west are 3,097 sq (0.8 ac) (0.3 ha).

- (b) File B20/06 Galen Shantz (Owner)
Glen Shantz (Applicant)
Pt Lot 14 & 15 Concession 5
Township of Howick

This undisputed consent was granted provisional consent on July 27, 2006 subject to conditions. The purpose of the severance is to sever and create a new lot with existing house, barn and outbuildings being an area of (75 ac) (30.4 ha) while retaining a parcel of land with existing house, barn & outbuildings being an area of (125 ac) (50.6 ha).

- (c) File B27/06 Murray & Wilma Scott
Pt Lot 36, Concession 7
East Wawanosh Ward, Township of North Huron

This undisputed consent was granted provisional consent on July 21, 2006 subject to conditions. The purpose of the severance is to sever a vacant parcel of land (100 ac) (40.47 ha) while retaining a (200 ac) (81 ha) parcel with existing residence, machine shop, barn & shed.

- (d) File B29/06 Carol Campbell
Pt Lot 26, Concession 2
Morris Ward, Municipality of Morris-Turnberry

This undisputed consent was granted provisional consent on August 10, 2006 subject to conditions. The purpose of this consent was to enlarge an existing parcel of land. The lands to be severed are (0.64 ac) (0.25 ha) and the retained to be retained is (199 ac) (80.5 ha). The lot was created historically and only a portion of the existing house and septic system was located on the original lot. The resulting lot area will be (1.13 ac) (0.46 ha) which includes a house and septic system and allow an area for a well to be drilled and separate laneway to be constructed. The barn on the retained parcel is used for storage purposes only and will be rezoned to prohibit livestock.

- (e) File B34/06 James & Dianne Denomme
Pt Lot 12, LRE Concession
Stanley Ward, Municipality of Bluewater

This undisputed consent was granted provisional consent on August 17, 2006 subject to conditions. The purpose of this application is to sever a parcel of vacant land being approximately (108 ac) (43.7 ha) while retaining a parcel of land with existing house being (5 ac) (2 ha). This is a surplus residence whereby the purchaser of the farmland owns other lands which contain a existing residence.

- (f) File B35/05 Violet Romanson
Pt Lot 6, Concession 1
Usborne Ward, Municipality of South Huron

This undisputed consent was granted provisional consent on August 11, 2006 subject to conditions. The purpose of this application is to sever a surplus dwelling. The area to be severed is approximately (3.9 ac) (1.6 ha) containing an existing house and storage shed while retaining a vacant parcel of land 52 ac (21 ha).

- (g) File B38/06 Audrey Fairbairn (Owner)
Douglas & Debbie Fairbairn (Applicants)
Pt Lot 510 & 511, Plan 376
Exeter Ward, Municipality of South Huron

This undisputed consent was granted provisional consent on August 11, 2006 subject to conditions. The purpose of this application is to sever a parcel of land for lot enlargement to an adjacent property owned by the applicants. The lands to be severed are approximately (0.6 ac) (0.2 ha) and the area to be retained is (0.35 ac) (0.14 ha).

FOR INFORMATION

6. Official Plans and Amendments

- a) Municipality of Morris-Turnberry Official Plan

Council of the Municipality of Morris-Turnberry adopted its new Official Plan on August 22, 2006 under Section 17 of the Planning Act. County Council is the approval authority for local Official Plans. A report is attached (Appendix A).

The Official Plan applies to all lands in Morris-Turnberry and is a statement of where and how development should take place within the municipality. The Official Plan contains a vision, goals and policies for land use and related matters. The Plan replaces the existing Secondary Plans for the former Townships of Morris and Turnberry.

It is recommended that the Morris-Turnberry Official Plan be modified and approved and the notice of decision be circulated, with the following modifications:

1. The lands proposed to be redesignated Highway Commercial east of Wingham and South of County Road No. 4 remain designated Agriculture. The comprehensive review completed for the Municipality does not support the change and it is not consistent with the Provincial Policy Statement.
2. The existing policy in the Turnberry Secondary Plan that states: "Grocery and food stores and the retail sale of food stuffs will be prohibited in the Highway Commercial designation on Lot 5, Concession 1." as ordered by the Ontario Municipal Board be added into the Morris-Turnberry Official Plan until a market study is completed to justify removing the policy.

It is also recommended that the following by-laws be repealed by by-law:

By-law 53, 1986 and all amendments thereto (Morris Secondary Plan)
By-law 17, 1983 and all amendments thereto (Turnberry Secondary Plan)

Moved by E. Connelly

Seconded by Warden R. Morley

That on the request of Morris-Turnberry municipal council the Official Plan be deferred.

CARRIED

- b) Official Plan Amendment No. 37, Town of Goderich
Part of Lot 882, Registered Plan 457 (known municipally as 91 Brock Street)

This application proposes to change the land use designation on a portion of this property from Residential to Highway Commercial. A corresponding zoning by-law amendment is being processed. The purpose of the proposed amendment is to allow for the expansion of the abutting property to the west containing a motel. The lands will be merged on title with the neighbouring highway commercial property. Official Plan Amendment No. 37 is attached (Appendix B).

The Public Meeting for these applications is to be held Monday, September 11th and the Town of Goderich Council will make its decision at that time. A report dated September 12, 2006 is attached.

It is recommended that Official Plan Amendment No. 37 to the Town of Goderich Official Plan be approved and the notice of decision be circulated.

Moved by B. Van Diepenbeek

Seconded by Warden R. Morley

That the recommendation be approved.

CARRIED

7. 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 C).

It is recommended that no objections be lodged.

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

CARRIED

8. Condominiums

Plan of Condominium 40CDM04001
Stephen Ward, Municipality of South Huron

Mr. Derek Dudek, planner for the applicant, appeared on behalf of this application.

The proposed phased plan of condominium affects Part Block C, Plan 127 and Part Lot 3, Lake Road West Concession, Stephen Ward, Municipality of South Huron, just north of the Oakwood Inn.

The proposed development would see the creation of a 28 residential unit phased condominium on a 1.8 hectare (4.4 acre) site, fronting onto Bluewater Highway (Provincial Highway 21). The development is proposed to be serviced by sewers and piped water and will be accessed by a private road in the ownership of the condominium corporation. Stormwater management facilities and open space within the development are described as common elements and they will be owned by the condominium corporation.

A resolution has been received from the Municipality of South Huron supporting draft approval of the application with draft conditions. A report and list of draft conditions are attached (Appendix D).

It is recommended that the phased plan of condominium application 40CDM04001 be granted draft approval with the attached conditions and that the notice of draft plan approval be circulated.

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

CARRIED

Councillor E. Connelly left the chambers at 10:45 a.m.

9. Community Economic Development Activity

- a) Annual Report for the Huron Small Business Enterprise Centre (SBEC)

Carol Leeming, Planner and Alison Lobb, Business Consultant, presented the attached report (Appendix E) and a PowerPoint presentation summarizing the activities of the SBEC for 2005.

Moved by Warden R. Morley
Seconded by B. Van Diepenbeek
That the report be received.

CARRIED

b) Huron Business Development Corporation Report

The Huron Business Development Corporation (HBDC) is a non-profit Community Futures Development Corporation that works in partnership with Industry Canada. The HBDC provides an annual report to the committee. Pam Stanley, representative from the HBDC presented the report entitled "2005 Highlights", including a PowerPoint presentation. (Report *available in the Clerks Office upon request*).

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

CARRIED

c) Self-Employment Benefit Program (SEB) – New Agreement (2006-2008)

A new Self Employment Benefit (SEB) Contract has been signed with Human Resources and Skills Development Canada (HRSDC). This is a two (2) year contract to coordinate the SEB Program from July 2, 2006 to June 28, 2008. During this period, the County of Huron through the Small Business Enterprise Centre, will assist 88 employment insurance eligible individuals explore self-employment as a viable alternative to employment by providing assistance with self-assessment, business plan development and implementation support in order to make an informed decision as to whether or not it is an appropriate career choice.

This two (2) year contract is for \$243,607 and covers all the costs of coordinating this HRSDC Program. We have operated this program since 1993. The SEB Program annually assists 25-35 people in starting a business, and since inception, the SEB Program has assisted 230 people start businesses.

FOR INFORMATION

d) South Huron Chamber of Commerce BR+E Project

In June 2006, County Council approved a contribution of \$5,000 to the Business Retention and Expansion (BR+E) program in South Huron, subject to funding support from the OMAFRA RED program. OMAFRA has approved the project and requires a by-law authorizing the funding agreement. The BR+E program will develop strategies for enhancing collaboration and business opportunities. Funding partners include Huron County, South Huron, HBDC, Exeter BIA, South Huron Chamber of Commerce and OMAFRA RED.

It is recommended that the necessary by-law be passed.

Moved by J. Seili
Seconded by Warden R. Morley
That the recommendation be approved.

CARRIED

10. Tourism

a) Shakespeare to the Shoreline Project Receives Provincial Funding

The Shakespeare to the Shoreline travel experience recently received \$10,000 to support its marketing efforts and promote tourism in local communities of Huron and Perth Counties. Funding for the investment came from the Ministry of Tourism's Industry Partnership Proposal Program (IPPP), a cost-sharing program that encourages the tourism industry to develop innovative marketing initiatives jointly with the Ontario Tourism Marketing Partnership Corporation (OTMPC), the ministry's marketing agency.

The Shakespeare to the Shoreline travel experience consists of themed travel ideas, featured in a portable and attractive travel brochure, which was and will be marketed to nearby urban centres in Ontario. Shakespeare to the Shoreline is a fun and light-hearted, yet educational, journey from the Hamlet of Shakespeare through small rural communities to shoreline communities of Lake Huron. Provincial Highway No. 8 links Shakespeare to Goderich and denotes a wide travel corridor for visitors and residents to explore through seven (7) different themes. These themed trips generate economic activity by encouraging the visitor to explore the area by car with overnight extended stays. The online version of the brochure information is completely accessible for downloading and printing by travellers before they set out on their trips.

The Strategic Committee members of the Shakespeare to the Shoreline project appreciate this funding support from the Ministry which will assist in marketing to target markets, to welcome urban travelers to this area; the marketing will also build further awareness in the region, inviting local residents to be explorers in their own backyards.

Shakespeare to the Shoreline is currently featured in 'Ontario's Great Fall Drives' program. Visit www.shakespearetotheshoreline.ca

FOR INFORMATION

b) Cycling Brochure

The new County Cycling brochure (40,000 copies) has been recently printed and distributed to the department's extensive list of travel information centres, tourism establishments and individual requests. Many volunteer hours were contributed to this brochure; it features a detailed map showing all paved roads in the County with suggested circuit routes around towns and villages. The map also provides connecting link roads to encourage longer cycling trips which bring the economic return of overnight stays and cycling holidays. The physiography of Huron County is also featured on the map.

FOR INFORMATION

11. Public Meetings

<u>Municipality</u>	<u>Purpose</u>	<u>Date</u>
Bluewater (Stanley East Ward)	Rezoning	August 8/06
South Huron (Usborne Ward)	Rezoning	August 8/06
North Huron (Wingham Ward)	Rezoning	August 8/06
Ashfield-Colborne-Wawanosh	Rezoning	August 15/06

<u>Municipality</u>	<u>Purpose</u>	<u>Date</u>
(Ashfield Ward)		
Bluewater (Bayfield Ward)	Minor Variance	August 21/06
Bluewater (Stanley West Ward)	Minor Variance	August 21/06
Bluewater (Hay West Ward)	Minor Variance	August 21/06
Town of Goderich	Minor variances & consents	August 22/06
Huron East (Tuckersmith Ward)	Minor Variance	August 22/06
Town of Goderich	OPA & rezoning	September 11/06
Bluewater (Hay Ward)	Rezoning	September 11/06
Central Huron (Clinton Ward)	Minor Variance	September 18/06
Central Huron (Goderich Twp. Ward)	Minor Variance	September 18/06
Huron East (Tuckersmith Ward)	Rezoning	September 19/06

FOR INFORMATION

12. Waste Management

Capital Budget - Household Hazardous Waste (HHW) Depot

Scott Tousaw, Director of Planning, distributed and presented the capital budget for a permanent HHW Depot proposed to be established at the Mid-Huron Landfill Site at Holmesville. The depot would be operated under contract by Mid-Huron staff, and a HHW contractor (e.g., Hotz Environmental - current contractor) would pick up materials as needed when containers are full. The permanent depot would reduce the need for, and reduce the cost of operating three (3) mobile events each year (e.g., possibly one mobile event alternating between Exeter and Wingham annually).

A lengthy discussion ensued regarding mobile pick-up programs; possibility of Bluewater Recycling having a regular pick-up day; current practices; environmental mandates; ministry fines; landfill practices; and the COMRIF application.

It is recommended that the capital budget for a Household Hazardous Waste Depot be forwarded to the Committee of the Whole in the consolidated capital budget.

Moved by D. Urlin

Seconded by J. Fergusson

That the recommendation be approved.

CARRIED

13. Accounts and Financial Statements

Planning accounts for July 2006 totalling \$34,634.57 were reviewed.

Financial statement for the period ending July 31, 2006 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Planning	\$449,897	\$552,542	\$1,154,498	\$1,327,313	\$704,601	\$774,771

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

CARRIED

AGRICULTURE AND PUBLIC WORKS

14. Delegations

****a) Ball's Bridge**

Friend's of Balls Bridge is a group of citizens concerned about the bridge. The group was in attendance to question what maintenance, and at what cost, has been given to this bridge over the last 20 years. Mr. Daryl Ball made a presentation on behalf of the group. There were many supporters present behind the rail.

Correspondence was submitted in support of Ball's Bridge as follows:

Joy Phair Davids & Family
Nathan Holth, Historic Bridges of Michigan and Elsewhere
Lee Davids & Family
Judy Davids (Received September 8/06)
John, Judy, Dylan and William Davids (Received August 24/06)
Mary Willer

Mr. D. Ball distributed a booklet showing the Friends of Ball's Bridge website; letters of support; and petition. (*Available in the Clerks office upon request.*) Mr. D. Ball highlighted his concerns regarding emergency response; need of local traffic; historical significance; and tourism potential. A discussion ensued.

Warden R. Morley informed the committee that it was not the County's intention to tear the bridge down, but to close it for safety reasons until decisions are made and monies found. The Warden wished to see partnerships formed with interest groups and lower tiers. The group was encouraged not to rush into heritage designations that could be cost prohibitive, but to investigate funding options. Mr. Ball was thanked for his presentation and the Warden also suggested he request similar delegations with the lower tiers.

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

CARRIED

b) Gordon Hill, Forest Conservation By-law

Mr. Gordon Hill requested the opportunity to address the committee regarding the Forest Conservation By-law, correspondence received September 7, 2006. Mr. Hill described expenses incurred in the past for removing wood in order to accommodate drainage tiles being installed in a straight line. Mr. Hill questioned who the by-law benefits and felt that the by-law benefits the community in general and objects to the county fee and the cost of hiring a registered tree marker being put on the woodlot owner. Size limits are not a problem in his opinion, it not being allowed to cut trees that are clearly dead, and he requested the committee to consider an exemption in the by-law for trees that are at risk.

The County Engineer explained the current practise for applying fees to wood lots as follows: if the lots are abutting each other and its one owner there is one fee; if the lots are clearly separate and they are clearly two separate woodlots then two fees would apply.

A lengthy discussion ensued. The Warden requested clarification on the definition of wood lot and there was a general consensus that the current practise as described by the County Engineer was correct. Mr. Hill also discussed the effects of a skidder in and the potential for terrific damage if not operated properly.

Moved by D. Urlin

Seconded by B. Van Diepenbeek

That the information from the delegation be received and that staff proceed as directed processing the Notice of Intents as submitted.

CARRIED

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.	Miller Wood Products Ltd	Bill Coleman	10	Lot 4, Con. 1, B, Stanley Ward
2.	Miller Wood Products Ltd	Grant Hooper	100	Lot 9, Con. 5, B, Hay Ward
3.	Schreinert Lumber Co	Goff Brand	6	Lot 40, Con. 9, CH, Ward 1, (Goderich Twp.)
4.	Folmer & Phillippi Sawmill Ltd	Don Taylor	12	Lot 26, Bayfield Line, CH, Ward 1 (Goderich Twp.)
5.	Schreinert Lumber Co	Ray Cox	12	Lot 28, Con.6, CH, Ward 1 (Goderich)
6.	K Shea Logging Ltd	George Wilson	35	Lot 24&25, Bayfield Rd. S, B, Stanley Ward
7.	G & W Forestry	Ken Wideman	5	Lot 28, Con. 2, Howick
8.	Folmer & Phillippi Sawmill Ltd	Doug Fisher	50	N ½ Lot 5, Con. 1, MT, Ward T (Turnberry)
9.	Grein Timber Co Ltd	Henri Frischknecht	40	Lot 2, 3, 4, & 5, Con. 03, MT, Ward M (Morris)

	<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
10.	C & D Quality Logging Inc	Wayne Hopper	7	Lot 5, Con. 3, MT, Ward M (Morris)
11.	C & D Quality Logging Inc	Wayne Hopper	15	Lot 1 & 2, Con. 4, MT, Ward M (Morris)
12.	C & D Quality Logging Inc	Martin Behn	7	Pt Lot 11 & 12, Con. 6, Howick
13.	G & W Forestry	Don Gedcke	20	Lot 27, Con. 1, Howick
14.	Schreinert Lumber Co	Harry Torranch	4	Lot 28, Con. 5, CH, Ward 1 (Goderich Twp.)
15.	M & M Hardwood Tree Service	Richard Ottewell	39	Lot 4, 5, & 6, Con. 4 W.D., A-C-W, Ashfield Ward
16.	Folmer & Phillippi Sawmill Ltd	Don Brodie	8	Lot 13, Con. 3, B, Stanley Ward
17.	J.H. Keeso & Sons Ltd	Gordon Hill	25	Lot 12, Bayfield Rd. N, B, Stanley Ward
18.	E. Savage	Bill deVos Jr.	15	Lot 7, Con. 4, M-T, Ward T (Turnberry)
19.	Miller Wood Products Ltd	Peter Tuchy	9	Pt Lot 26, Con. 3, SH, Ward 3 (Usborne)
20.	C.T. Environmental Logging	Paul Laidlaw	20	N H of Lot 28, Con. 13, NH, Ward 2 (East Wawanosh)
21.	Bester Logging	Ray Dykstra	15	Lot 27, Con. 3, Howick
22.	Bester Logging	Ray Dykstra	10	Lot 11-14 S ½, Con. C, Howick
23.	Bester Logging	Ray Wilson	20	Lot 24, Con. 8, Howick
24.	J.H. Keeso & Sons Ltd	Glen Warwick	8	Lot 16, Con. 2, MT, Ward M (Morris)
25.	Schreinert Lumber Co	Larry Sturdy	5	Lot 19, Con. 8, Goderich
26.	G & W Forestry	Brian Wideman	10	Lot 26, Con. 1, Howick
27.	Bester Logging	Ken Alton	20	Lot 20 W ½, Con. 11, A-C-W, Wawanosh Ward (West)
28.	Bester Logging	David Salter	33	Lot 50 & 51, Con. C, M-T, Ward T (Turnberry)
29.	J.H. Keeso & Sons Ltd	Glen Warwick	10	Lot 27, Con. 1, MT, Ward M (Morris)
30.	Bester Logging	Ray Dykstra	15	Lot 8 & 9 S ½, Con. A, MT, Ward M (Morris)
32.	Folmer & Phillippi	Wayne Forster	16	Lot 21, Con. 14, A-C-W, Wawanosh Ward (West)
33.	Steve Williams Service	Joanne Scott	8	Lot 7, Con. 12, HE, Tuckersmith Ward

Moved by Warden R. Morley
Seconded by D. Urlin
That the report be received.

CARRIED

After a lengthy discussion it was noted that the County Engineer will bring back a policy stating that the County of Huron interprets merged lots as one parcel and are to be deemed as one Notice of Intent, and further when housekeeping the current by-law this clarification will be added.

16. Report of the County Engineer

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

- a) Information Report, September Update

Moved by J. Fergusson
Seconded by J. Seili
That the report be received.

CARRIED

- b) Forest Management Plans, Robertson and Stevenson Tracts

The Simcoe County Forests – Recreation Policy was distributed for members to review. (Plan available in the Clerks Office upon request). The County Engineer was directed to incorporate the plan into the “final” versions of the Forest Management Plans for Robertson and Stevenson Tracts.

It is recommended that the County mark the Robertson and Stevenson Tracts for the purpose of receiving tenders for the proposed harvesting of trees.

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

CARRIED

- c) Road Closures for Construction Projects

At the August 2, 2006 Planning, Agriculture and Public Works Committee there was discussion regarding the Ball's Bridge, Little Lakes Road closure. Dave Laurie gave a verbal report on what other Counties do to complete repairs and possible time and cost savings. Warden R. Morley requested a written report. Attached is the report dated August 30, 2006.

A lengthy discussion ensued.

Moved by Warden R. Morley
Seconded by J. Seili
That it become County of Huron policy to close roads, when possible, during road rehabilitations.

CARRIED

- d) Ball's Bridge (BB#12) Closure, Little Lakes Road

A letter dated September 12, 2006 from B.M. Ross and Associates Limited, A. I. Ross, P. Eng., was also distributed to the committee. The correspondence notes similar structures to the steel truss of Ball's Bridge.

A lengthy discussion ensued regarding all County Bridges in general and various issues i.e. , heritage designations, boundary bridges, budgets and maintenance.

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

CARRIED

17. Correspondence Attached – For Information

- a) AMO Member Communication Alert, August 4, 2006 re: AMO’s Standing Committee Submission on Bill 51.
- b) Huron County Federation of Agriculture, Nick Whyte, President, correspondence received August 4, 2006 regarding concern with \$106 fee for Notice of Intent pursuant to Huron County Forest Conservation By-law No. 10, 2005.
- c) Association of Ontario Roads Supervisors, (AORS) Summer 2006 Newsletter (*Available in the Clerks Office upon request.*)
- d) Source Water Protection, Cathie Brown, Project Manager, received August 28, 2006 regarding September 6, 2006 stakeholder information meeting.

FOR INFORMATION

18. Accounts and Financial Statements

Accounts for July 2006 were reviewed.

Highways	\$1,295,492.34
Fleet	440,974.69
Buildings	33,834.85

Financial statements for the period ending July 31, 2006 were reviewed.

ROADS	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Highways	\$293,489	\$749,000	\$7,180,369	\$7,065,917	\$6,886,880	\$6,316,917
Fleet	1,885,647	1,891,167	1,885,646	1,891,165	(1)	(2)
Buildings	653,336	901,887	656,171	948,194	2,835	46,307

There was a question on equipment storage fees. Equipment wasn’t deemed museum quality and not allowed to be stored at the Museum. In consultation with the CAO and County Engineer the equipment was stored and the bill received.

Moved by B. Van Diepenbeek
Seconded by J. Fergusson
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, October 11, 2006, at 9:00 a.m.

20. Adjournment

Moved by B. Van Diepenbeek

Seconded by J. Fergusson

That the meeting adjourn at 3:22 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

**Huron County Council
October 5, 2006**

****Clause #14(a) – Ball’s Bridge** – Actions are limited this time under Section 275 of the Municipal Act, R.S.O. 2001, as amended. More information needs to come back to the next Planning, Agriculture and Public Works Committee. No Trespassing Signs have been installed due to liability issues. Councillor MacLellan is not in favour of spending any County dollars on this bridge. Councillor Shewfelt and Councillor Van Diepenbeek believe that Council needs to make a recommendation now. Councillor Dykstra would like to know what the costs will be to have this bridge kept to a 2 tonne limit.

Moved by Councillor J. Bezaire

Seconded by Councillor J. Seili

That the County Engineer submit a plan to divest itself of boundary bridges not on County Highways with appropriate compensation.

Motion Defeated

Moved by Councillor D. Shewfelt

Seconded by Councillor P. Klopp

That this issue be brought to the Committee of the Whole meeting in October.

Carried