



Planning, Agriculture and Public Works Committee

Minutes - October 8, 2008

GODERICH, ONTARIO



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. Dietrich

Seconded by M. Demaray

That the minutes of the Planning, Agriculture and Public Works Committee meeting of September 10, 2008 be adopted as circulated.

CARRIED

Councillor's Issues

Councillor B. Siemon inquired about painting yellow lines on lower tier roads/and or gravel that are used as County detours. The yellow lines are painted on the detour roads to be consistent with the County Road. We suggest "no passing" along the detour route (usually due to sight lines and traffic volumes). Once construction is completed and the detour is removed, the lower tier can maintain the lines or let them fade. Within 2-3yrs they fade completely. The Public Works Department does not propose the use of gravel roads for detours. They have not used gravel roads for this year's detour routes.

In the *Manual for Uniform Traffic Control Devices*, guidelines are set for directional dividing lines on rural roads. Adding the County road traffic volume to the lower tier's road traffic (on the detour road) will almost always result in the need for application of directional dividing lines. Alternatively, the lower tier Municipality could hold the County "save and harmless" and elect to have no line painting. In all cases the line painting is discussed, as a part of the compensation agreement, before the lines are painted.

Councillor B. Dykstra announced that the Municipality of Central Huron is holding a public meeting/open house to deal with the issue of ATV's. Central Huron requests that representation from the highways department be present.

Councillor B. Dykstra also requested that the Highways Department look into the need for height restrictions where the Goderich Exeter Railway crosses over County Road 13. This structure gets hit by numerous vehicles every year since they are too high to go under. The bridge already has extensive signage which is not obeyed. Since the bridge restricts the size of the vehicles that can pass under, it is felt that there is an economic loss as a result.

2. Report of the Regional Information Coordinator OMAFRA

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

- Premier's Award for Agri-Food Innovation Excellence
- October 2008 E-Bulletin
- Factsheet
 - Programs and Services for Ontario Farmers
 - Options for Farmers Dealing with Financial Difficulties
 - Available Nutrients and Value for Manure From Various Livestock Types
 - Definitions of Feed Manufacturing and Livestock Nutrition Terms
 - Livestock Access to Watercourses

- Farm Fencing Systems
- Farm Succession – Do's and Don'ts
- Lawn Maintenance
- Code of Practice to Prevent Bee Poisoning in Fresh Market Sweet Corn
- Agriculture Development Branch, 2008 Performance Trials for Winter Wheat, August 2008 Infosheet
- Clean sweep pilot program: Clean out your sharps and unused livestock medicines. November 20 – 22, 2008.
- November 13, 2008 Outlook Conference, Agri-food Innovation

Moved by N. Rintoul
Seconded by B. Siemon
That the report be received.

CARRIED

PLANNING AND AGRICULTURE

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) B29/08 William Arthur Hoffman & Joan Agnes Willemsen
Pt Lot 22, Concession 14, Stephen Ward, Municipality of South Huron

The purpose and effect of this application is for the creation of a new lot under the surplus policies for the Municipality of South Huron. The lands to be severed contains an existing single family residence and shed on approximately 2 acres (0.9 ha). The vacant lands to be retained is approximately 48 acres (19 ha).

Mr. Phil Walden, agent; Mr. Joe Boyle, Sutton Group; Mr. Jack Shady, neighbour in opposition of the applicant; Mr. William Hoffman, applicant appeared on behalf of the application.

Moved by B. Siemon
Seconded by J. Dietrich
That the application requesting separation and conveyance of a parcel of land as described not be given Provisional Consent as the severance does not conform to Section 5.3.1.9 of the South Huron Official Plan and Section 51(24) of the Planning Act, RSO 1990, as amended.

Councillor B. Siemon requested a Recorded Vote.

RECORDED VOTE

YEAS: Rintoul, Siemon, Dietrich, Demaray = 4

NAYS: Dykstra, Bezaire, Shewfelt = 3

ABSENT: Dowson = 1

CARRIED

- b) B43/08 Bernardus C. Van Diepenbeek (owner) Douglas A. Culbert, O.L.S. (applicant)
Pt Lot 2, Front Concession, NTP, Ashfield Ward, Township of Ashfield-Colborne-Wawanosh

The purpose and effect of this application is for lot line adjustment to reflect zoning and to reduce previously severed land Part 1, 22R-3353, County File B69/90 to coincide with Lakeshore Residential designated boundary. The vacant lands to be severed is approximately 7.2 acres (3 ha). The vacant lands to be retained is approximately 4.7 acres (1.9 ha) to be merged with the abutting farm.

Mr. Doug Culbert, applicant, appeared on behalf of the application.

Moved by D. Shewfelt

Seconded by B. Siemon

That the application requesting separation and conveyance of a parcel of land as described be given Provisional Consent as the severance conforms to Section 6.5.4, 3.5.8 and 9.1 of the Ashfield-Colborne-Wawanosh Official Plan and Section 51 (24) of the Planning Act, RSO 1990, as amended, 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) B25/08 Albert Hummel
Pt Lot 1 & Pt Lot 2, Concession 2, Hay East Ward, Municipality of Bluewater,
Pt Lot 1, Concession1, formerly Hay Ward, (Exeter Ward) Municipality of South Huron

This undisputed consent was granted provisional consent on September 19, 2008, subject to conditions. The purpose and effect of this application is for an addition to a lot. The vacant lands to be severed is approximately 1.9 ac (0.8 ha). The severed lands will then merge with the abutting lands to the south as a condition of severance. The lands to be retained contains an existing residence and storage shed 65 ac (26 ha).

- b) B36/08 Robert Ireland, Roberta Vance, Richard Ireland, Pamela Ireland, Jeffrey Ireland, Debbie Ireland (owners), Douglas A. Culbert, Ontario Land Surveyor (applicant).
Pt of Lots 7 & 8 East of London Rd & Pt of Lots 1 & 2 West of Harrison St, Plan 136
Port Albert, Ashfield Ward, Township of Ashfield-Colborne-Wawanosh

This undisputed consent was granted provisional consent on August 28, 2008, subject to conditions. The purpose and effect of this application is for the creation of a new lot. The vacant lands to be severed is approximately 1.2 ac (0.5 ha) and the vacant lands to be retained is approximately 13.9 ac (5.4 ha).

- c) B37/08 Audrey & Johans Boonstoppel (owners), Jim & Jodi Phelan (applicants)
Part of Lot 27, Part Blocks B & C, Part of John Street closed, Plan 174, Blyth Ward
Township of North Huron

This undisputed consent was granted provisional consent on September 19, 2008, subject to conditions. The purpose and effect of this application is for an addition to a lot. The severed lands will then merge with the abutting lands to the south as a condition of severance. The vacant lands to be severed is approximately 0.3 ac (0.1 ha). The vacant lands to be retained is approximately 0.6 ac and (0.2 ha).

- d) B38/08 H & B Farms Inc c/o Harold Van Doornik (owner & applicant)
Pt Lot 10, Concession 4, HRS, Tuckersmith Ward, Municipality of Huron East

This undisputed consent was granted provisional consent on September 19, 2008, subject to conditions. The purpose and effect of this application is for the creation of a new lot under the surplus residence policies for the Municipality of Huron East. The land to be severed contains an existing house & barn approximately 4 ac (1.7 ha). The vacant lands to be retained is approximately 96 ac (39 ha).

FOR INFORMATION

5. Deputations

Mr. Morley Brears has requested to make a deputation to the Planning, Agriculture, and Public Works Committee regarding a fee rebate for a rezoning application on Part Lot 31, Concession 4 in Howick Township. The rezoning was a condition of severance application B82/02 and was approved in 2003. Mr. Brears' previous requests for rebate were denied by motions of Howick Township Council and County Council. Correspondence is attached (Appendix A).

Moved by M Demaray

Seconded by J. Dietrich

That this item be deferred for one month to allow Mr. Brears to attend the meeting.

CARRIED

6. Official Plans and Amendments

- a) Amendment No.12 , Central Huron Official Plan
Formerly described as Concession 1, Part Lot 24 Hullett Township and is now in Clinton described as part of RP 22R5561, Municipality of Central Huron

The purpose of Official Plan Amendment 12 is to change the designation of the property from Residential to Community Facility to permit the development an equine and agricultural training facility. The total area of the property is 13.03 ha (32.2 acres). The area subject to the amendment is approximately 10.23 ha (25.3 acres). A report is attached (Appendix B).

It is recommended that Official Plan Amendment No. 12 be approved and the notice of decision be circulated.

Moved by B. Siemon
Seconded by N. Rintoul
That the recommendation be approved.

CARRIED

- b) Deferred Highway Commercial Policies and Designation
Morris-Turnberry Official Plan (scheduled for 10:00 a.m.)

Mr. John Alati, Lawyer; Mr. Bill Green, Planner PSP GSP Group; Ms. Dorothy Kelly, Mayor; Ms. Nancy Michie, Administrator/Clerk-Treasurer appeared on behalf of this Official Plan.

Huron County Council approved the Morris-Turnberry Official Plan on January 3, 2007 with the exception of the Highway Commercial policies and designation which were deferred for further studies (e.g. market study, comprehensive review).

The primary issue is whether a grocery store and the retail sale of food stuffs should be prohibited on lands designated Highway Commercial east of Wingham, as the policy states in the Turnberry Secondary Plan. The grocery store prohibition was included in the Secondary Plan as a result of an Ontario Municipal Board order and the department recommends the policy be included in the new Morris-Turnberry Official Plan. The planning report and maps are attached (Appendix C). Also attached are Morris-Turnberry's presentation, letters of opposition, and the County Solicitor's letter.

The Municipality of Morris-Turnberry has requested that County Council modify and approve the Highway Commercial policies and designation as outlined in the attached letter dated September 11, 2008 which does not include the policy from the former Turnberry Secondary Plan to prohibit a grocery store. The Municipality has requested that their Solicitor, Mr. Alati and Planner, Mr. Green be permitted to speak to this matter.

(Explanatory Note: The following staff recommendation includes the existing prohibition of grocery stores in the highway commercial area. The committee's motion, see next page, adopts Morris-Turnberry's request and allows grocery stores in the highway commercial area, subject to market studies, etc. Otherwise, there is no difference between the recommendation and the motion.)

The County Planning Department recommended that the deferred sections of 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 designated Highway Commercial east of Wingham to the south of County Road 86 (North Part of Lots 4-6, Conc. 1, Morris Ward) will remain designated Agriculture.
2. The Highway Commercial policies be replaced with the following:
 1. Highway Commercial
Highway commercial uses will be permitted in areas designated as Highway Commercial on the Land Use Plans. Highway Commercial designations are located in Lower Town and East of Wingham as shown on Schedule B— Lower Town and North of Wingham and Schedule B—East of Wingham.

Highway Commercial uses are oriented to highway related functions and are typically single-purpose establishments. They take on a variety of forms and share characteristics such as being essential to the operation of the highway system, are oriented to or economically reliant on serving vehicular traffic and the travelling public, they require large tracts of land for large buildings, extensive parking and loading operations, require access to a major road, and provide neighbourhood convenience goods or services.

Highway Commercial development will proceed according to the following policies:

- highway commercial uses shall be confined to designated areas on arterial roads and will be grouped for design and service reasons
- highway commercial areas will be developed to complement and not compete with or undermine the core area commercial functions
- grocery and food stores and the retail sale of food stuffs will be prohibited in the Highway Commercial designation. For greater clarity this clause is not intended to prohibit the permitting of fast food and take out and drive through restaurants in the Highway Commercial designation.
- large space users such as furniture and department stores which are not of a highway commercial nature may be permitted in this designation subject to rezoning provided that insufficient space is available in the core, a market need can be identified, and it does not undermine the planned function of the core. Proposals must be accompanied by supportive market studies which demonstrate a market need for the use and its location, and no undue detrimental effect on the core.
- site plan control is implemented to regulate the details of development

Commercial development in Lower Town must meet the requirements in Section 6.4.7 (Lower Town Development Standards).

Commercial development East of Wingham and North of Wingham must meet the requirements of Section 6.4.6. (North of Wingham and East of Wingham Development Standards).

Moved by M. Demaray

Seconded by N. Rintoul

That the deferred sections of 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 designated Highway Commercial east of Wingham to the south of County Road 86 (North Part of Lots 4-6, Conc. 1, Morris Ward) will remain designated Agriculture.
2. The Highway Commercial policies be replaced with the following:

1. Highway Commercial

Highway commercial uses will be permitted in areas designated as Highway Commercial on the Land Use Plans. Highway Commercial designations are located in Lower Town and East of Wingham as shown on Schedule B— Lower Town and North of Wingham and Schedule B—East of Wingham.

Highway Commercial uses are oriented to highway related functions and are typically single-purpose establishments. They take on a variety of forms and share characteristics

such as being essential to the operation of the highway system, are oriented to or economically reliant on serving vehicular traffic and the travelling public, they require large tracts of land for large buildings, extensive parking and loading operations, require access to a major road, and provide neighbourhood convenience goods or services.

Highway Commercial development will proceed according to the following policies:

- highway commercial uses shall be confined to designated areas on arterial roads and will be grouped for design and service reasons
- highway commercial areas will be developed to complement and not compete with or undermine the core area commercial functions
- large space users such as grocery, furniture and department stores which are not of a highway commercial nature may be permitted in this designation subject to rezoning provided that insufficient space is available in the core, a market need can be identified, and it does not undermine the planned function of the core
- site plan control is implemented to regulate the details of development

Commercial development in Lower Town must meet the requirements in Section 6.4.7 (Lower Town Development Standards).

Commercial development East of Wingham and North of Wingham must meet the requirements of Section 6.4.6. (North of Wingham and East of Wingham Development Standards).

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 D).

It is recommended that no objections be lodged.

**Moved by Warden J. Bezaire
Seconded by J. Dietrich
That no objections be lodged.**

CARRIED

8. Subdivisions

Extension to Draft Plan Approval
File 40T00001, Township of North Huron
Part Lot 42, Concession 14, East Wawanosh Ward
John Beldman Construction Limited

This 10 lot plan of subdivision located in Hutton Heights, south of Wingham, received draft plan approval on June 1, 2000 and will lapse on November 21, 2008 if draft plan approval is not extended. An application for extension of draft plan approval has been received from the applicant requesting a three (3) year extension. The applicant continues to work on the condition that requires the subdivision to develop on full municipal services.

It is recommended that draft plan approval for File 40T00001 be extended three (3) years to lapse on November 21, 2011.

Moved by B. Siemon
Seconded by B. Dowson
That the recommendation be approved.

CARRIED

9. Community Economic Development Activity

- a) Annual General Meeting – Huron Tourism Association

County Council members are invited to attend the 15th Annual General Meeting to be held on Wednesday, November 12 at Eddingtons in Exeter at 5:30 pm. Tickets (\$55.00 per person all inclusive) for this event include dining, wine tasting and tourism member activities update. Enjoy the finest of the Huron Harvest Trail prepared by Chef James Eddington. Complete details and ticket orders are available by contacting Duncan Jewell at 519-524-8558 or Duncan@jewell.net.

FOR INFORMATION

- b) International Plowing Match (IPM) 2008 – Teeswater, September 16 – 20, 2008
County of Huron Display

The County of Huron had a large presence in the Rural Living Tent at the 2008 IPM. This was the first time that the new economic development display was shown to the public. The central theme of the display was a four pillar presentation about agriculture, manufacturing, tourism and culture in Huron County; it stretches for 20 feet and is almost 8 feet tall.

The left bookend of the display was a 10 foot exhibit featuring a retrospective by the Huron County Museum about the four previous IPMs in Huron. The right hand bookend was a 10 foot exhibit by the Sallows Gallery featuring agricultural photos from the Reuben Sallows collection.

Huron County Travel guides, specialty brochures and the four participating municipal brochures were on display and hundreds were picked up. All nine municipalities were invited to provide a brochure, map or promotional piece which would be prominently displayed for people to pick up; four municipalities participated.

The display was covered by a lead County staff person each day, in addition to volunteers from the participating display partners.

A free draw for six items from Huron County was offered and approximately 1,500 people entered the draw.

FOR INFORMATION

10. Rural Connections (Broadband) Project

Less than a year from its inception, this project is now complete – infrastructure is constructed and customer installations are underway. Carol Leeming, Planner and project lead, presented the report (Appendix E) and noted an e-Agriculture Workshop will be held Thursday, November 27, 2008, 7:30 – 9:30 p.m. at the Ontario Ministry Building in Clinton. Cost is \$20 per person.

The goal of the Huron Rural Connections Project is to ensure that as many businesses, residents, and organizations as possible have fast, reliable, and affordable broadband service. The program is a joint effort between the ministries of Agriculture, Food, and Rural Affairs, Government Services and Small Business and Entrepreneurship, and the County of Huron.

Objectives and Priorities of the Rural Connections Program:

- Reduce broadband infrastructure gaps in rural Ontario.
- Enable small and medium size business in rural Ontario to fully participate in the digital economy.
- Improve public access to government services and information.
- Support businesses and citizens to effectively use broadband for economic and social development.

Huron County's application was approved for \$850,000. The province pays for 1/3 of approved costs, and 2/3 is funded by Comcentric Networking Inc. The Request for Proposals (RFP) for the Huron project closed on October 12, 2007 and at the November 7, 2007 Session of County Council, Comcentric Networking Inc. was selected as the preferred vendor.

FOR INFORMATION

11. Water Protection Steering Committee Update

The regular meeting of the Water Protection Steering Committee was held on September 18, 2008. 44 people attended. Presenters discussed *Watershed Resiliency to Climate Change*. Keynote speakers included Dwight Boyd, Grand River Conservation Authority, Robert Tremblay, Insurance Bureau of Canada, Alec Scott, Ausable Bayfield Conservation Authority and Paul Day, Wellington Stewardship Council (Trees for Mapleton).

Break out groups identified action items around the four topics:

- Flood Contingency for Municipalities (ABCA workshop planned for early 2009);
- Woodlots, Buffers and Constructed Wetlands to improve watershed resiliency for climate risk;
- Conservation Authority Regulations and Land Use Planning to protect new development from flooding, erosion and natural hazards;
- And Agricultural Adaptation to Climate Risk, and the tools needed to assist farmers in preparing for increased climate risk.

FOR INFORMATION

12. Public Meetings

<u>Municipality</u>	<u>Purpose</u>	<u>Date</u>
South Huron (Stephen, Usborne and Exeter Wards)	Rezoning	Sept. 15/08
South Huron (Stephen Ward)	Minor Variance	Sept. 15/08
Howick	Rezoning	Sept. 16/08
Ashfield-Colborne-Wawanosh (Colborne Ward)	Rezoning	Sept. 16/08
Huron East (Grey Ward)	Rezoning	Oct. 6/08
Bluewater (Stanley East Ward)	Rezoning	Oct. 15/08
Bluewater (Hay West Ward)	2 Rezonings	Oct. 15/08

<u>Municipality</u>	<u>Purpose</u>	<u>Date</u>
Bluewater (Hay West Ward)	Minor Variance	Oct. 15/08
Bluewater (Zurich)	Minor Variance	Oct. 15/08

FOR INFORMATION

Huron County Official Plan Review and Sustainability Plan

Following the broad public consultation to provide input on the Five Year Review of the Official Plan and the development of a Sustainability Plan, the next phase of consultation is proposed, consisting of public meetings to:

- determine the need to revise the Official Plan (as required by Section 26 of the Planning Act); and
- receive further input on a Sustainability Action Plan.

County-wide newspaper notification will occur in accordance with the Planning Act, and letters will be sent to organizations and agencies inviting input.

It is recommended that the following meeting schedule be adopted and two committee members represent County Council at each meeting (all meetings from 7:00 p.m. - 9:30 p.m.) (Venues are being booked; Planning, Agricultural and Public Works representatives will be advised if the location changes).

<u>Public Consultation Date</u>	<u>County Representative</u>
• Exeter - November 26, Exeter Town Hall	J. Dietrich & B. Dowson
• Goderich - November 27, Livery	B. Dykstra & D. Shewfelt
• Wingham - December 3 - North Huron Wescast Complex (Hot Stove Lounge)	M. Demaray & N. Rintoul
• Seaforth - December 4 - Legion	B. Siemon & B. Dykstra

Warden J. Bezaire will attend all four meetings.

Moved by M. Demaray

Seconded by B. Siemon

That the recommendation be approved and the Councillors noted be authorized to attend.

CARRIED

13. 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	Don Pattison	10	Lot 34, Con. 12, NH, Ward 2 (East Wawanosh)
2.	Eugene Savage	Nathan & Trevor Peel	30	Lot 5, Con. 4, MT, Ward T (Turnberry)

	<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
3.	Miller Wood Products	Keith Strang	6	Lot 31 W ½ , Con. 5, SH, Ward 3, (Usborne)
4.	Miller Wood Products	Wayne Tuckey	5	Lot 31 E ½ , Con. 5, SH, Ward 3 (Usborne)
5.	Miller Wood Products	Johann Sillhengst	12	N. Pt Lot 6 & S. Pt Lot 7, Con 10, SH, Ward 3 (Usborne)
6.	K Shea Logging Ltd	Tom Ryan	5	Lot 9, Con. 7, HE, McKillop Ward
7.	Martin's Cutting & Skidding Inc	Ross Higgins	10	S ½ Lot 10, Con. 3, M-T, Ward M (Morris)
8.	Martin's Cutting & Skidding Inc	Bill Garniss	15	Lot 10, N ½ Con. 3, M-T, Ward M (Morris)
9.	Miller Wood Products	Keith Strang	24	Lot 29, Con. 3, SH, Ward 3 (Usborne)
10.	John Menzie	John Menzie	.5	Lot 32 & 31, Con. 17, HE, Grey Ward
11.	George Eisenschink	Marcel Vanneste	10	Lot 6, Con. 3, HE, Tuckersmith Ward
12.	Ontario Selective Harvest	Mike Durnin	8	Lot 2 & 22, Con. 9, A-C-W, Wawanosh Ward

Moved by J. Dietrich
Seconded by M. Demaray
That the report be received.

CARRIED

Emerald Ash Borer – Public Information Signage

County Council approved the signage program on October 1, 2008 (signs are proposed at the County boundaries on Provincial Highways 21, 4, 8 and County Road 86). The Planning Agricultural and Public Works Committee requested further discussion on the wording of the signs. The Terrestrial Team (MVCA) supports the wording “It Is An Offence to Move Firewood or Logs Into Huron County.” However, the MTO and Canadian Food Inspection Agency (CFIA) require the following wording for legal accuracy and greater consistency with other counties. Sign permits will be required by MTO. The Huron-Perth Woodlot Association is providing \$500 per sign for a total contribution of \$2,000 for the Huron County signs (remaining costs will be covered by the Forest Conservation budget).

HELP KEEP EMERALD ASH BORER OUT

DO NOT MOVE FIREWOOD or ASH LOGS INTO HURON COUNTY

- HURON COUNTY WOOD ONLY -
Contact Huron County 519-524-8394 Ext. 3

It is recommended that the above wording be used, subject to obtaining permits from MTO.

Moved by B. Siemon
Seconded by N. Rintoul
That the recommendation be approved.

CARRIED

14. Accounts and Financial Statements

Planning accounts for September 2008 in the amount of \$58,698.04 were reviewed.

Financial statement for the period ending August 31, 2008 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Planning	\$1,542,747	\$1,653,871	\$2,571,311	\$2,723,181	\$1,028,564	\$1,069,310

Moved by J. Dietrich

Seconded by M. Demaray

That the accounts and financial statement be received.

CARRIED

HIGHWAYS

15. Reports of the Acting Director of Public Works

Dave Laurie, Acting Director of Public Works, and Mike Alcock, Civil Engineering Technologist, presented the following reports for the information of committee and Council.

- a) Highways Information Report (Appendix F)

The Acting Director of Public Works noted the requested bus tour as follows:

The Public Works Department arranged a "Road Trip" or tour of the proposed 2009 capital projects. Council members are invited to join staff members Dave Laurie and Mike Alcock for the tour. The road trip will start at the Court House, leaving at 9:00 a.m. Arrangements will be made to stop for coffee break and lunch.

Many of the 2009 capital projects will require only a drive by viewing, while others will involve a closer look; particularly with the bridge and culvert projects. Please be prepared to get out and look around (suitable footwear and an approved traffic vest are required). A description of the proposed scope of work will accompany each project. The Road Trip will take about eight (8) hours.

Moved by B. Siemon

Seconded by N. Rintoul

That a Bus Tour be conducted by the Highways Department for all County Councillors to view the proposed 2009 capital projects on Friday, November 14, 2008.

CARRIED

Council members are asked to confirm their attendance at the November 5th Session of County Council.

Moved by D. Shewfelt

Seconded by J. Dietrich

That the report be received.

CARRIED

- b) Detour for 2008 Crediton Bridge Repairs (Appendix G)
Compensation Agreement with Municipality of South Huron

It is recommended that the County of Huron agree to compensate the Municipality of South Huron for the use of Airport Line and Parr Line, from County Rd. 10 to County Rd. 5, as part of a detour route for approximately eight (8) weeks this fall. The County compensation would consist of line painting on the detour route and sidewalk improvements in the town of Crediton. The total cost is estimated at \$9,000.

Moved by D. Shewfelt
Seconded by B. Siemon
That the recommendation be approved.

CARRIED

- c) Changes to Traffic Control on County Road 19 in Ethel (Appendix H)

It is recommended that the Planning, Agriculture, and Public Works Committee recommend that County Council pass a By-law to erect a stop sign facing west bound traffic on County Road 19 at Brandon Road.

Moved by B. Siemon
Seconded by N. Rintoul
That the recommendation be approved and the necessary by-law be passed.

CARRIED

- d) 600 mm (24") culvert under Railroad west of Brucefield

It is recommended that the County reject any increase in the annual fee charged by Rail America.

It is further recommended that if Rail America pursues the matter and insists on the decommissioning of the culvert, that the County of Huron petition for a municipal drain to be installed under the Goderich Exeter Railway west of Brucefield on County Road 3 to ensure drainage.

Moved by B. Siemon
Seconded by J. Dietrich
That the contract with Rail America be terminated and the required 30 day notice for termination of the agreement be submitted.

CARRIED

- e) 2008 Fleet and Equipment Municipal Auction

Attached for the information of committee and Council is the 2008 Municipal Auction results.

Moved by B. Siemon
Seconded by B. Dowson
That the report be received.

CARRIED

f) Contract HC 08-304 County Road 20

It is recommended that the County accept the tender submitted by Lavis Contracting Co. Ltd for Contract HC 08-304 for the tendered price of \$656,784.70 (excluding GST, based on estimated quantities). In addition to the tendered price, an additional \$35,000 will be allocated for soils consultant fees, asphalt cement and County related costs to complete the contract.

Therefore, the total of \$691,784.70 be allocated for the work and funded from the Provincial Infrastructure funding.

It is further recommended that this item be forwarded to a special session of County Council on date October 14, 2008 for early endorsement.

Moved by B. Siemon

Seconded by Warden J. Bezaire

That the recommendation be approved and forwarded to a Special Session of County Council for early endorsement.

CARRIED

16. Correspondence Attached – For Information

- a) McCormick Rankin Corporation, Kent Barber, P.Eng. Project Manager, re: Highway 8 Rehabilitation, Detail Design and Class Environmental Assessment Study, G.W.P., 189-89-00.
- b) Notice of Completion, Goderich Port Management Corporation, Municipal Class Environmental Assessment for Construction of Breakwater Berming (Goderich Harbour).
- c) URS Canada Inc., Notice of Step Down from a Group 'B' to a Group 'C' Class Environmental Assessment, Proposed Intersection at Highway 4 and the Proposed Municipal Access Road for the Planned Ethanol Plant in the Community of Hensall.

FOR INFORMATION

17. Facilities Update Report

Sandy McLean, Facilities Manager, submitted the attached report dated October 6, 2008 for the information of committee and Council.

Moved by B. Dowson

Seconded by B. Siemon

That the report be received.

CARRIED

18. Accounts and Financial Statements

Accounts for September 2008 were reviewed.

Highways	\$277,708.31
Fleet	67,448.27
Buildings	193,263.85

Financial statements for the period ending August 31, 2008 were reviewed.

ROADS	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Highways	\$127,003	\$1,680,663	\$8,029,535	\$11,208,367	\$7,902,532	\$9,527,704
Fleet	2,060,347	2,029,760	2,060,347	2,029,760		
Buildings	1,059,697	1,557,680	1,103,211	2,124,456	43,514	566,776

Moved by D. Shewfelt

Seconded by J. Dietrich

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, November 12, 2008 at 9:00 a.m.

20. Adjournment

Moved by J. Dietrich

Seconded by M. Demaray

That the meeting adjourn at 1:31 p.m.

CARRIED

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Chair