

**COMMITTEE OF THE WHOLE
DAY 1 – MEETING MINUTES**

Goderich, Ontario
October 12, 2016

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 12th day of October 2016.

1. Call to Order:

All members of Council were present. Councillor Watt called the meeting to order at 9:01 a.m.

2. Approval of the Agenda:

MOTION:

Moved By: Councillor Cole and Seconded By: Councillor Frayne

THAT:

The Committee of the Whole Day 1 Agenda for October 12, 2016 be accepted and all reports included in the Agenda be received as presented.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof:

Councillor Versteeg declared a pecuniary interest regarding agenda Item # 6.1 (e) as he is the owner of the property.

4. Delegations/Petitions/Presentations: None.

5. Councillor's Issues:

Warden Gowing reminded Councillors of the upcoming Warden's Banquet to be held November 4, 2016.

Councillor Morrison thanked all the volunteers who were involved in the 161st Battalion Commemoration.

Warden Gowing echoed Councillor Morrison's above comments. He also informed members that October 14, 2016 was the 175th Anniversary of the Incorporation of the County of Huron.

Councillor Jewitt requested a report on the strategy for marketing Huron County as a tourist destination. CAO Orchard stated this report will be presented at the next meeting.

6. Consent Agenda – Items 6.1 through 6.7:

Items listed under the Consent Agenda are considered routine and may require discussion but no action on the part of Council. Consent Agenda items are received in one motion. Council members may request that one or more items be removed for further action.

6.1 Delegated Consents under the Planning Act: (prepared by Senga Smith)

The authority to grant undisputed consents is delegated to the Manager of Planning under By-law No. 54-2014. The report lists the applications which received provisional

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consent approval since the last report. County Council is notified for information and appeal purposes only.

RECOMMENDED MOTION:

THAT:

The recommendation of Senga Smith, Land Division Secretary, that no objections be lodged further to the Delegated Consents submitted with the Report of September 22, 2016 be approved.

6.2 Zoning By-laws: (prepared by Sandra Weber)

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 Official Plan. The By-laws are listed in the report.

RECOMMENDED MOTION:

THAT:

The recommendation of Sandra Weber, Manager of Planning, that no objections be lodged to the Zoning By-laws, be approved.

6.3 Delegated Official Plan Amendments under the Planning Act: (prepared by Sandra Weber)

The authority to grant undisputed Official Plan Amendments is delegated to the Manager of Planning under By-law No. 55-2014. County Council is notified for information and appeal purposes only.

a) Official Plan Amendment No. 11, Part Lot 25, Concession 7, Township of Howick

Approval has been granted to undisputed Official Plan Amendment No. 11, Township of Howick. The purpose of the application is change the designation of a portion of the subject property to "Extractive Resources" to permit the opening of a new sand and gravel pit. There is a corresponding Zoning By-law amendment to permit the proposed aggregate extraction use.

RECOMMENDED MOTION:

THAT:

The recommendation of Sandra Weber, Manager of Planning, that no objections be lodged to delegated Official Plan Amendment No. 11, Township of Howick, be approved.

6.4 Forest Conservation: (prepared by Dave Pullen):

The Notices of Intent under the Forest Conservation By-law are listed in the report.

RECOMMENDED MOTION: Receive for information.

6.5 Museum and Gaol Information/Updating Report for August 2016: (prepared by Meighan Wark and Elizabeth French-Gibson)

RECOMMENDED MOTION: Receive for information.

6.6 Cultural Planning and Community Development Report for information/updating purposes: (prepared by Meighan Wark and Rick Sickinger)

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RECOMMENDED MOTION: Receive for Information.

6.7 Accounts and Financial Statements:

Accounts up to and including September 25, 2016 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT	
Planning		51,577.35
Museum/Gaol		8,407.60
Council		2,729.22
Corporate		1,900,769.28
Ec Dev Board		15,855.55

Financial statements for the period ending August 31, 2016 were reviewed.

DEPARTMENT PROGRAM	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Planning	192,856	200,792	1,549,485	1,510,434	1,356,629	1,309,642
IT and GIS	267,995	258,928	1,096,581	1,158,985	828,586	900,057
Museum/Gaol	127,150	142,464	984,158	1,054,005	857,008	911,541
Huron Heritage	-	-	(9,049)	16,664	(9,049)	16,664
Council	8,053	-	261,145	337,336	253,092	337,336
Corporate	28,167,692	28,552,808	3,116,255	3,432,282	(25,051,437)	(25,120,526)
Ec Dev	196,332	263,456	713,829	1,022,206	517,497	758,750
Ec Dev Board	1,889	-	51,874	99,832	49,985	99,832

RECOMMENDED MOTION:

THAT:

The accounts up to and including September 25, 2016 and the financial statements as of August 31, 2016 be received.

Consent Agenda

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Van Diepenbeek

THAT:

Items 6.1 through 6.7 be approved with the actions as noted.

CARRIED

7. Report of the Agricultural & Rural Economic Development Advisor OMAFRA: (presented by Vicki Lass, Agricultural & Rural Economic Development Advisor, Ontario Ministry of Agriculture, Food and Rural Affairs). A presentation will be made at the Committee of the Whole Day 2 on October 19, 2016.

8. Planning and Development:

8.1 Planning and Development Consents under the Planning Act:

The authority to grant or refuse to grant consents is delegated to the Committee of the Whole under By-law 54-2014. Decisions become effective upon a carried motion of the Committee of the Whole. County Council is notified for information and appeal purposes only.

There are no disputed consents this month.

8.2 Agriculture Soil Health and Conservation Strategy: (presented by Susanna Reid)

The Water Protection Steering Committee (WPSC) received the draft Agriculture Soil Health and Conservation Strategy, "Sustaining Ontario's Agricultural Soils: Towards a Shared Vision" on September 23, 2016. The WPSC crafted comments to the province and passed the following resolution:

Moved by: Deb Shewfelt
Seconded by: Jim Nelemans

"That the Huron County Water Protection Steering Committee recommends that Huron County Council provide comments to the Ontario Ministry of Agriculture, Food and Rural Affairs regarding "Sustaining Ontario's Agricultural Soils: Towards a Shared Vision".

The prepared statement of the WPSC is contained in the draft letter to OMAFRA. The WPSC will also provide detailed comments to OMAFRA in response to the specific questions in the discussion paper.

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Van Diepenbeek

THAT:

The Committee of the Whole Day 1 approves the recommendation of the Huron County Water Protection Steering Committee to provide the prepared statement to OMAFRA in response to the draft Agriculture Soil Health and Conservation Strategy, "Sustaining Ontario's Agricultural Soils: Towards a Shared Vision".

CARRIED

8.3 Alternative Land Use Services: (presented by Susanna Reid)

At the July 2015 meeting of County Council, the Clean Water Project Review Committee was asked to develop a Huron County Alternative Land Use Services (ALUS) program for consideration, including: program scope, which agencies to deliver the program, and potential for external funding.

The report outlines the recommendation from the Clean Water Project Review Committee to not participate in the ALUS Canada program.

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Vincent

THAT:

The recommendation of Susanna Reid, Planner, on behalf of the Huron Clean Water Project Review Committee that Huron County not participate in the ALUS Canada program, be approved.

CARRIED

9. Cultural Services:

9.1 Items for Potential Deaccession: (presented by Meighan Wark and Elizabeth French-Gibson)

MOTION:

Moved By: Warden Gowing and Seconded By: Councillor Steffler

THAT:

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The Committee of the Whole Day 1 receives the report by Director of Cultural Services, Meighan Wark and Senior Curator Elizabeth French-Gibson dated October 12, 2016 titled Items for Potential Deaccession, as presented for information;

AND FURTHER THAT:

By the recommendation of the Huron County Museum and Historic Gaol's Collections Committee, items M960.0101.001, M995.0009.001a – 006, M950.1221.001 a & b and N000.2169 be deaccessioned from the Huron County Museum's collection, following the policies and procedures set out in the Museum's Deaccessioning and Collections Management Policies.

CARRIED

9.2 Huron County Museum and Historic Gaol Fundraising: (presented by Meighan Wark and Claire Carter)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole Day 1 receives the report by Director of Cultural Services, Meighan Wark and Business Development Manager Claire Carter dated October 12, 2016 titled Huron County Museum and Historic Gaol Fundraising, as presented for information;

AND FURTHER THAT:

The Huron County Museum develop an account unique for fundraising dollars with a unique charitable number that would specifically host funds from bequests and donations.

CARRIED

9.3 Museum Policy Update: (presented by Meighan Wark)

MOTION:

Moved By: Councillor Ginn and Seconded By: Councillor Van Diepenbeek

THAT:

The Committee of the Whole Day 1 reviews and adopts the updated Museum Human Resource Management Policy presented by Director of Cultural Services Meighan Wark, dated October 12, 2016 titled Museum Policy Update.

CARRIED

9.4 Condition Report Action Plan: (presented by Meighan Wark)

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Versteeg

THAT:

The Committee of the Whole Day 1 receives the report by Director of Cultural Services, Meighan Wark dated October 12, 2016 titled Condition Report Action Plan, as presented for information;

AND FURTHER THAT:

The Committee of the Whole Day 1 approves the Condition Report Action Plan.

CARRIED

10. **Administration, Policies and Other Issues:** None.

11. **Correspondence:**

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Vincent

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THAT:

The Committee of the Whole Day 1 accepts correspondence not specifically dealt with, for information.

CARRIED

12. Closed to the Public Session: None.

13. Next Meeting:

The next meeting of Committee of the Whole Day 1 will be in Goderich on Wednesday, November 9, 2016 at 9:00 a.m.

14. Adjournment:

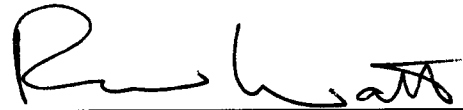
MOTION:

Moved By: Councillor Cole and Seconded By: Councillor Vincent

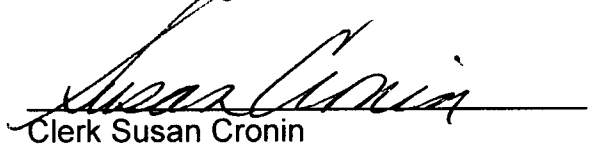
THAT:

The meeting adjourn at 9:36 a.m.

CARRIED



Councillor Roger Watt



Clerk Susan Cronin