

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

Goderich, Ontario
December 7, 2016

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 7th day of December 2016.

1. Call to Order:

All members of Council were present except Warden Ginn. Past Warden Gowing called the meeting to order at 9:00 a.m.

2. Election of the Chair and Vice-Chair of the Committee of the Whole Day 1 for 2017:

Past Warden Paul Gowing requested a Motion to nominate a Chair for the Committee of the Whole Day 1 for 2017.

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Watt

THAT:

Councillor MacLellan be nominated as the Chair of the Committee of the Whole Day 1 for 2017.

CARRIED

Past Warden Paul Gowing turned the Committee of the Whole Day 1 meeting over to the newly elected Chair.

Chair MacLellan requested a Motion to nominate a Vice-Chair for the Committee of the Whole Day 1 for 2017.

MOTION:

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

THAT:

Councillor Versteeg be nominated as the Vice-Chair for the Committee of the Whole Day 1 for 2017.

CARRIED

3. Approval of the Agenda:

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Watt

THAT:

The Committee of the Whole Day 1 Agenda for December 7, 2016 be accepted and all reports included in the Agenda be received as presented.

CARRIED

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

Councillor Jewitt declared a pecuniary interest for item 7.2 of the Planning Report for Committee of the Whole Day 2 as the planning report referenced “trailer parks” in the Municipality of Central Huron and Councillor Jewit owns a trailer in Pine Lake Campground.

5. Delegations/Petitions/Presentations:

Huron County Committee of the Whole – Day 1 Minutes
December 7, 2016

5.1 United Way Perth-Huron (UWPH):

Andrew Williams, Campaign Cabinet Chair and Wayne Smith, Vice-Chair Board of Directors made a presentation to seek funding for the UWPH campaign in the 2017 Huron County budget. The goal is \$1 per resident in Huron County.

MOTION:

Moved By: Councillor Jewitt and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron carries forward into the 2017 Budget the \$30,000 that was conditionally approved in 2016 for Phase 2 of the Social Research and Planning Council's "community trends project" more recently branded as "myperththuron".

CARRIED

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Frayne

THAT:

The Committee of the Whole Day 1 adheres to the grant policy directing staff to prepare a report regarding the request for financial support by United Way Perth-Huron.

CARRIED

6. **Councillor's Issues:** None.

7. **Consent Agenda** – Items 7.1 through 7.7:

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.

7.1 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 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 November 21, 2016 be approved.

7.2 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:

Huron County Committee of the Whole – Day 1 Minutes
December 7, 2016

The recommendation of Sandra Weber, Manager of Planning, that no objections be lodged to the Zoning By-laws submitted with the report of November 22, 2016, be approved.

7.3 Forest Conservation: (prepared by Dave Pullen)

RECOMMENDED MOTION:

THAT:

The Committee of the Whole Day 1 receives the report by Dave Pullen, Forestry Conservation Officer, dated November 22, 2016 titled Forest Conservation: Notice of Intent Under the Tree By-law, as presented for information.

7.4 Museum and Gaol Information Updating Report: (prepared by Elizabeth French-Gibson and Meighan Wark)

RECOMMENDED MOTION: Receive for information.

7.5 Cultural Planning and Community Development Update for September: (prepared by Rick Sickinger and Meighan Wark)

RECOMMENDED MOTION: Receive for information.

7.6 Cultural Planning and Community Development Update for October: (prepared by Rick Sickinger and Meighan Wark)

RECOMMENDED MOTION: Receive for information.

7.7 Accounts and Financial Statements:

Accounts up to and including November 24, 2016 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
Planning	117,788.33
Museum/Gaol	12,185.04
Council	15,610.02
Corporate	2,067,123.55
Ec Dev Board	84,620.05

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

DEPARTMENT PROGRAM	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Planning	240,316	250,990	1,964,651	1,872,968	1,724,335	1,621,978
IT and GIS	334,982	323,660	1,411,323	1,437,465	1,076,341	1,113,805
Museum/Gaol	157,008	178,080	1,208,742	1,309,581	1,051,734	1,131,501
Huron Heritage	-	-	(2,201)	20,830	(2,201)	20,830
Council	-	-	321,169	421,670	321,169	421,670
Corporate	35,415,679	35,691,010	3,956,948	4,271,914	(31,458,731)	(31,419,096)
Ec Dev	219,015	329,320	905,675	1,262,202	686,660	932,882
Ec Dev Board	1,889	-	72,136	124,790	70,247	124,790

RECOMMENDED MOTION:

THAT:

The accounts up to and including November 24, 2016 and the financial statements as of October 31, 2016 be received.

Consent Agenda

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Gowing

THAT:

Items 7.1 through 7.7 be approved with the actions as noted.

CARRIED

8. 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). No report this month.

9. Planning and Development:

9.1 Planning and Development Consents under the Planning Act (9:00):

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.

9.1 a) B41/16, B42/16, B43/16, B44/16 - Wieslaw and Jadwiga Kaminski (owners), Lot 2, Range N, Bayfield Ward, Municipality of Bluewater: (presented by Denise Van Amersfoort)

The purpose and effect of these applications is to sever four residential lots from a 3 hectare (7.5 acre) parcel in Bayfield. The lots to be created are approximately 0.25 acres each and the retained lands are 6.5 acres. A concept plan for the retained lands was submitted with the application which outlined four, three-storey residential buildings, a large accessory building and approximately one hundred and seventy-five parking spaces. It is recommended that the applications be denied as they do not meet the criteria for approval under the Provincial Policy Statement, Huron County Official Plan, Bluewater Official Plan or Sections 51(24) and 53(1) of the Planning Act, RSO, 1990 as amended. Ninety-three letters of objections were received from members of the public and Bluewater Council has recommended that the applications be denied.

Nancy Smith, Turkstra Mazza Associates, representing the applicants informed members that she was recently retained as the solicitor for this application and requested a deferral to review the application.

Dave McLaren on behalf of the Bayfield Ratepayers Association, Pat Graham and Don Vance spoke in opposition to the application.

Moved By: Councillor Morrison and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 1 defers applications B41/16, B42/16, B43/16 and B44/16 by Wieslaw and Jadwiga Kaminski (owners), requesting separation and conveyance of a parcel of land described as Lot 2, Range N, Bayfield Ward, Municipality of Bluewater, pending further review by the Municipality of Bluewater.

CARRIED

9.2 Cycling Strategy: (presented by Sandra Weber on behalf of the Cycling Strategy Steering Committee)

Huron County Committee of the Whole – Day 1 Minutes
December 7, 2016

A Cycling Strategy has been prepared under the guidance of a stakeholder Steering Committee and public consultation. The strategy outlines initiatives and projects for 2017, 2018 and beyond.

Moved By: Councillor Hessel and Seconded By: Councillor Frayne

THAT:

The Committee of the Whole Day 1 receives the report by Manager of Planning, Sandra Weber, on behalf of the Cycling Strategy Steering Committee dated November 17, 2016 titled Cycling Strategy, as presented for information;

AND FURTHER THAT:

Huron County Council adopts the Huron County Cycling Strategy.

CARRIED

10. Cultural Services: None.

11. Administration, Policies and Other Issues:

11.1 Capital/Operating Projects – Deferral to 2017: (presented by Michael Blumhagen)

Moved By: Councillor Versteeg and Seconded By: Councillor Watt

THAT:

The Committee of the Whole Day 1 receives the report by Treasurer Michael Blumhagen dated December 1, 2016 titled Capital/Operating Projects – Deferral to 2017, as presented for information;

AND FURTHER THAT:

The 2016 projects listed in Appendix A of the report be carried forward to the 2017 budget.

CARRIED

11.2 Accessibility for Ontarians with Disabilities Act (AODA), 2005-2016 Reporting: (presented by Susan Cronin)

Moved By: Councillor Vincent and Seconded By: Councillor Watt

THAT:

The Committee of the Whole Day approves the following documents to ensure compliance with the Accessibility for Ontarians with Disabilities Act (AODA), as presented:

- 2017 Annual Accessibility Plan
- 2016 Accomplishments – Update of 5 Year Accessibility Plan
- 2017 Goals and Objectives

CARRIED

11.3 Letter of Support for Bruce Power re: Long Term Energy Plan (LTEP) Review: (presented by Ron Gaudet)

Moved By: Councillor Versteeg and Seconded By: Councillor Vincent

THAT:

The Committee of the Whole Day 1 receives the report by Economic Development Director, Ron Gaudet dated December 7, 2016 titled Letter of Support for Bruce Power re: Long Term Energy Plan (LTEP) Review, as presented for information;

AND FURTHER THAT:

Huron County Council sends a letter to the Premier of the Province of Ontario, Minister of Energy, MPP Lisa Thompson, Ontario Energy Board, AMO, and the WOWC expressing its support for Bruce Power and its position in the Province's Long Term Energy Plan.

CARRIED

11.4 Proposed User Fees and Charges By-law: (presented by Susan Cronin)

Moved By: Councillor Versteeg and Seconded By: Councillor Steffler

THAT:

The Committee of the Whole Day 1 approves the departmental proposed fee amendments as presented;

AND FURTHER THAT:

A by-law be prepared with the proposed amendments and considered at a special session of Council on December 14, 2016.

CARRIED

12. Correspondence:

MOTION:

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

THAT:

The Council of the County of Huron support a motion from Tay Valley Township as follows:

WHEREAS, 570,000 Ontario consumers are unable to maintain a paid up balance on their electrical bills;

AND WHEREAS, 50,000 to 60,000 consumers have had their service disconnected due to unpaid balance;

AND WHEREAS, it is the fall heating season and approaching the winter season;

AND WHEREAS, Ontario is the only Province in Canada to be subject to these charges;

THEREFORE BE IT RESOLVED THAT, the Council of County of Huron request that these charges be removed from consumer's electrical bills to make it more affordable and more comparative to the Provinces;

AND THAT, this resolution be circulated to Kathleen Wynne, Premier of Ontario, Glenn Thibeault, Minister of Energy, Lisa Thompson, MPP and Tay Valley Township.

CARRIED

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Jewitt

THAT:

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

CARRIED

13. Closed to the Public Session: None.

14. Next Meeting:

The next meeting of Committee of the Whole Day 1 will be in Goderich on Wednesday, January 11, 2017 at 9:00 a.m.

15. Adjournment:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Watt

THAT:

The meeting adjourn at 10:47 a.m.

CARRIED

Huron County Committee of the Whole – Day 1 Minutes
December 7, 2016

Councillor Bernie MacLellan

Clerk Susan Cronin