



County of Huron  
**COMMITTEE OF THE WHOLE DAY 1 AGENDA**  
Wednesday, September 13, 2017  
In the Court House Council Chambers, Goderich

**1. Chair Bernie MacLellan to call the Committee of the Whole Day 1 meeting to order:**

**2. Motion to accept the Agenda and receive all Reports:**

RECOMMENDED MOTION:

THAT:

The Committee of the Whole Day 1 Agenda for September 13, 2017 be accepted and all reports included in the Agenda be received as presented.

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

**4. Delegations/Petitions/Presentations:**

**4.1 Independent Telecommunications Providers Association (ITPA):**

Angela Lawrence, General Manager, Hay Communications, Glenn Grubb, General Manager, Huron Telecommunications Co-operative Limited and Rob Van Aaken, General Manager Tuckersmith Communications Co-operative Ltd., will present, as requested by Council on September 6, 2017, in response to the request to endorse the Southwestern Integrated Fibre Technology (SWIFT) Municipal Contribution Agreement.

**5. Councillor's Issues:**

**5.1 SWIFT and Local Connectivity – Comments on the need to act:** Received from Councillor Roger Watt.

**6. Consent Agenda – Items 6.1 through 6.8:**

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 Director of Planning under By-law No. 2017-051 The report lists the applications which received provisional consent approval since the last report. County Council is notified for information and appeal purposes only.

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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 August 22, 2017 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, Director of Planning, that no objections be lodged to the Zoning By-laws submitted with the report of September 1, 2017, be approved.

6.3 Forest Conservation: (prepared by David Pullen)

RECOMMENDED MOTION: Receive for information.

6.4 Museum and Gaol Update: (prepared by Elizabeth French-Gibson)

RECOMMENDED MOTION: Receive for information.

6.5 Cultural Planning and Community Development Update: (prepared by Rick Sickinger)

RECOMMENDED MOTION: Receive for information.

6.6 Emergency Services Update: (prepared by Jeff Horseman)

RECOMMENDED MOTION: Receive for information.

6.7 Public Works Update: (prepared by Steve Lund)

RECOMMENDED MOTION: Receive for information.

6.8 Accounts and Financial Statements:

Accounts up to and including August 27, 2017 will be reviewed.

| DEPARTMENT PROGRAM | ACCOUNT      |
|--------------------|--------------|
| Planning           | 45,042.47    |
| Museum/Gaol        | 2,303.85     |
| Council            | 20,226.82    |
| Corporate          | 1,972,798.36 |

Financial statements for the period ending July 31, 2017 will be reviewed.

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| DEPARTMENT PROGRAM | REVENUE    |            | EXPENDITURES |            | COUNTY CONTRIBUTION |              |
|--------------------|------------|------------|--------------|------------|---------------------|--------------|
|                    | YTD Actual | YTD Budget | YTD Actual   | YTD Budget | YTD Actual          | YTD Budget   |
| Planning           | 182,181    | 137,655    | 1,334,655    | 1,407,280  | 1,152,474           | 1,269,625    |
| IT and GIS         | 212,945    | 234,381    | 994,829      | 1,135,043  | 781,884             | 900,662      |
| Museum/Gaol        | 103,749    | 180,278    | 805,564      | 985,152    | 701,815             | 804,874      |
| Huron Heritage     | -          | -          | (13,132)     | 18,242     | (13,132)            | 18,242       |
| Council            | (1,000)    | -          | 233,701      | 330,862    | 234,701             | 330,862      |
| Corporate          | 25,616,616 | 25,715,340 | 2,957,548    | 3,117,177  | (22,659,068)        | (22,598,163) |

RECOMMENDED MOTION:

THAT:

The accounts up to and including August 27, 2017 and the financial statements as of July 31, 2017 be received.

Consent Agenda

RECOMMENDED MOTION:

THAT:

Items 6.1 through 6.8 be approved with the actions as noted.

**7. Planning and Development:**

7.1 Planning and Development Consents under the Planning Act (9:00 a.m.):

The authority to grant or refuse to grant consents is delegated to the Committee of the Whole under By-law 2017-051. Decisions become effective upon a carried motion of the Committee of the Whole. County Council is notified for information and appeal purposes only.

7.1 a) B46/17 – Brian Miller (Owner), Lots 24 and 25, North East Boundary Concession, Usborne Ward, Municipality of South Huron: (presented by Sandra Weber)

The purpose and effect of this application is to create a new lot through the surplus farm residence severance policies. The land proposed to be severed is approximately 1 hectare (2.47 acres) with an existing barn and shed. The residence and related services on the property were removed approximately 12 years ago and were not replaced so there is currently no residence on the subject property. The land proposed to be retained is 52 hectares (128.5 acres) and is farmland and natural environment. It is recommended that the application be denied as it is not consistent with the Provincial Policy Statement, Huron County Official Plan and the South Huron Official Plan. South Huron Council recommends that the application be approved with conditions.

RECOMMENDED MOTION:

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The Committee of the Whole Day 1 approves the recommendation by Sarah Martin, Planner that Consent application B46/17 by Brian Miller requesting separation and conveyance of a parcel of land described as Lots 24 and 25, North East Boundary Concession, Usborne Ward, Municipality of South Huron, be denied.

7.2 Plan of Condominium File 40CDM17002, Zulk Enterprises Inc. (Owner), Lots 15 to 26, 29 to 33, 37 & 38, Part Lots 14 and 27, Block A & B and former Silver Creek Road, Registered Plan No. 407; formerly in the Town of Seaforth, now in the Municipality of Huron East, County of Huron: (presented by Victor Kloeze)

This purpose of this application is to create a Vacant Land Condominium development that will result in 38 multiple attached dwelling units (townhouses) being constructed in 8 buildings each containing between 4 and 6 dwelling units, on full municipal services within Seaforth. The Plan of Condominium is bounded by Centennial Drive to the east, the JL Retirement development to the north, and to the south by the back yards of the residential lots which front directly onto Alexander Street. The Municipality of Huron East is recommending that draft plan approval be granted with conditions.

RECOMMENDED MOTION:

THAT:

The Council of the County of Huron approves the recommendation of Victor Kloeze, Planner, that Draft Plan of Condominium 40CDM17002 be granted draft plan approval subject to the recommended conditions;

AND FURTHER THAT:

The notice of draft plan approval be circulated.

7.3 Morris-Turnberry Official Plan 5 Year Review – Official Plan Amendment No. 6: (presented by Craig Metzger)

OPA 6 updates the Official Plan for the Municipality of Morris-Turnberry as a result of the Five-Year Review under Section 26 of the Planning Act. The Official Plan applies to all lands in the Municipality of Morris-Turnberry and OPA 6 brings the Morris-Turnberry Official Plan into conformity with the Planning Act, Provincial Policy Statement 2014 and the County of Huron Official Plan. Morris-Turnberry Council adopted OPA 6 on July 27, 2017 without the modifications recommended by the Planning and Development Department. County Council is the approval authority for Official Plan Amendments that implement 5 Year Reviews.

RECOMMENDED MOTION:

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The Council of the County of Huron approves the recommendation of Craig Metzger, Senior Planner, that Official Plan Amendment No. 6 (5 Year Review) to the Morris-Turnberry Official Plan be approved with the following modifications:

1. Section 4.3.7, Lands Adjacent to Natural Features be modified to define the adjacent lands for provincially significant wetlands as 120 metres;
2. The designation change from Natural Environment to Agriculture for Lot 21, Concession 8, Morris be removed from OPA 6; and
3. All amendments proposed for Lot 20, Concession 1, Turnberry from Natural Environment – Full Protection to Agriculture and from Natural Environment to Agriculture or Non-Prime Agriculture that are not supported by the Natural Heritage Plan Technical Document be removed from OPA 6;

AND FURTHER THAT:

The Notice of Decision be circulated.

**8. Cultural Services:**

**9. Administration, Policies and Other Issues:**

9.1 2018 Land Ambulance Response Time Performance Plan: (presented by Jeff Horseman)

RECOMMENDED MOTION:

THAT:

The Council of the County of Huron receives the report by Jeff Horseman, Chief of Emergency Services titled 2018 Land Ambulance Response Time Performance Plan, dated September 1, 2017, as presented for information;

AND FURTHER THAT:

Council sets the 2018 Land Ambulance Response Time Performance Plan targets to remain the same as the 2017 Land Ambulance Response Performance Plan.

9.2 SWIFT Municipal Contribution Agreement and Funding: (presented by Meighan Wark)

RECOMMENDED MOTION:

THAT:

The Council of the County of Huron approves/denies the authorization for signing and submitting SWIFT's "Municipal Contribution Agreement" as it relates to Huron County;

AND FURTHER THAT:

Council approves/denies the request to release payment in the amount of \$357,136 from the County's General Reserve for Contingency.

9.3 County Council Chambers: (presented by Meighan Wark)

RECOMMENDED MOTION:

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THAT:

The Council of the County of Huron provides direction to staff relating to a preferred location of Council Chambers as it relates to the current facility strategy in development for the County of Huron.

9.4 September 2017 Strategic Priorities Chart: (presented by Meighan Wark)

RECOMMENDED MOTION:

THAT:

The Council of the County of Huron approves the Updated September 2017 Strategic Priorities Chart.

**10. Correspondence:**

10.1 Ausable Bayfield Conservation Authority:

- Board of Directors Meeting Minutes for July 20, 2017
- Board of Directors Meeting Agenda for September 14, 2017
- General Manager's Report for September 14, 2017

RECOMMENDED MOTION:

THAT:

The Council of the County of Huron accepts correspondence not specifically dealt with, for information.

**11. Closed to the Public Session:**

RECOMMENDED MOTION:

THAT:

The Committee do now go into a Closed to the Public Session at \_\_\_\_\_ under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- \_\_\_\_\_ ;

AND FURTHER THAT:

Acting CAO Meighan Wark, Clerk Susan Cronin and \_\_\_\_\_ remain in attendance.

RECOMMENDED MOTION:

THAT:

The Committee rise from the Closed to the Public Session at \_\_\_\_\_ .

- Reporting Out

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**12. Next Meeting:**

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

**13. Adjournment:**

RECOMMENDED MOTION:

THAT:

The meeting adjourn at .