



**Day One:**  
**Committee of the Whole**  
Highways, Facilities, Planning & Corporate  
**Minutes - April 8, 2015**

GODERICH, ONTARIO



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

Goderich, Ontario  
April 8, 2015

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 8<sup>th</sup> day of April 2015.

**1. Call to Order:**

All members of Council were present. Chair Versteeg called the meeting to order at 9:00 a.m.

**2. Approval of the Agenda:**

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Ginn

THAT:

The Committee of the Whole Day 1 Agenda for April 8, 2015 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 Ginn stated a pecuniary interest regarding item 11.4 as he has a wind turbine lease.

Councillor Van Diepenbeek stated a pecuniary interest regarding item 11.4 as he has a wind turbine lease.

**4. Delegations/Petitions/Presentations: None.**

**5. Councillor's Issues:**

Councillor Frayne requested information on the Huron County Tree Replacement Policy. Staff will present this information at an upcoming meeting.

Councillor Van Diepenbeek inquired if there was an interest in exploring options for a County Wide policing contract. This will be further discussed at the Priority Setting Sessions of April 9 and 10, 2015.

**6. Consent Agenda – Items 6.1 through 6.7:**

**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 and Development 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.

ACTION:

THAT:

The recommendation of Senga Smith, Land Division Secretary, that no objections be lodged to the Delegated Consents submitted with the Report of March 20, 2015, 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.

ACTION:

THAT:

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

6.3 Forest Conservation: (prepared by Dave Pullen)

The Notices of Intent under the Forest Conservation By-law are listed in the report dated March 23, 2015.

ACTION: Receive for information.

6.4 Museum, Gaol and Archives Information/Updating Report: (prepared by Meighan Wark)

ACTION: Receive for information.

6.5 Cultural Planning and Community Development Report: (prepared by Meighan Wark)

ACTION: Receive for information.

6.6 LAV III (Light Armoured Vehicle) Monuments Program: (prepared by Meighan Wark)

ACTION: Receive for information

6.7 Accounts:

Accounts up to and including March 19, 2015 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
Planning	86,871.77
Museum/Gaol	2,993.79
Council	7,164.50
Corporate	1,865,905.30
Ec Dev Board	4,027.16

ACTION:

THAT:

The accounts up to and including March 19, 2015 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Hessel

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:**  
None.

**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 were no disputed consents this month.

**9. Cultural Services:**

9.1 Deaccession Recommendations: (presented by Meighan Wark)

MOTION:

Moved by: Warden Gowing and Seconded by: Councillor Van Diepenbeek

THAT:

That the Council of the County of Huron approve the recommendation of the Huron County Museum and Historic Gaol Collections Committee and deaccession the following two items from the HCMHG's collection:

1. Anson Fuselage M994.0076.001
2. Organ Pipes from a church in Hanover, Ontario M950.2365.1.

CARRIED

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

**11. Correspondence:**

11.1 Source Protection Committee meeting minutes: January 23, 2015.

11.2 Ministry of Labour re: Western Ontario Wardens' Caucus meeting at the Rural Ontario Municipal Association/Ontario Good Roads Association Conference.

11.3 Randy Pettapiece, MPP, Perth-Wellington re: Network Southwest.

11.4 Safe Wind Energy for All Residents (SWEAR) requesting financial support for the Charter Challenge of Ontario's wind turbine approval process.

11.5 Northland Power requesting Municipal representatives for the Grand Bend Wind Farm Community Liaison Committee (CLC).

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Fergusson

THAT:

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

CARRIED

**12. Closed to the Public Session:** None.

Huron County Committee of the Whole – Day 1 Minutes  
April 8, 2015

**13. Next Meeting:**

The next meeting of Committee of the Whole Day 1 will be in Goderich on Wednesday, May 13, 2015 at 9:00 a.m.

**14. Adjournment:**

MOTION:

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

THAT:

The meeting adjourn at 9:09 a.m.

CARRIED

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Chair Art Versteeg

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Clerk Susan Cronin