



Day One:
Committee of the Whole
Highways, Facilities, Planning & Corporate
Minutes - April 10, 2013

GODERICH, ONTARIO



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

Goderich, Ontario
April 10, 2013

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 10th day of April 2013.

1. Call to Order:

All members of Council were present except Councillor MacLellan. Councillor Dowson arrived at 9:06 a.m. Councillor Jewitt departed at 10:56 a.m. Chair Ginn called the meeting to order at 9:02 a.m.

2. Declaration of Pecuniary Interest:

There were no declarations of Pecuniary Interest.

3. Approval of the Agenda:

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Steffler

THAT:

The Committee of the Whole Day 1 Agenda for April 10th, 2013 be accepted and all reports included in the Agenda be received as presented.

CARRIED

4. Delegations:

The scheduled delegation by James Scongack, Vice President, Corporate Affairs of Bruce Power was cancelled.

5. Councillor's Issues:

Councillor Jewitt clarified the date of presentation to Central Huron regarding the Official Plan appeal will be in May not April as stated in a previous meeting.

**6. Agriculture & Rural Economic Development Advisor, OMAFA, re:
Update on Agriculture and Economic Development Affairs:**

Daryl Ball delivered a presentation for the information of the Committee on initiatives related to agriculture and economic development opportunities within the County. Mr. Ball reviewed the Growing Forward Program and the Agricultural

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Food Summit that was held in March in Clinton. Various programs and opportunities for the local agriculture industry were discussed.

7. Consent Agenda:

Planning and Development

7.1 Delegated Consents under the Planning Act
(presented by Senga Smith)

The authority to grant undisputed consents is delegated to the Director of Planning and Development under By-law No. 5-2009. 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 further to the Delegated Consents submitted with the Report of March 27, 2013 be approved.

7.2 Forest Conservation: Notices of Intent under the Tree By-law

	Contractor	Property Owner	Acres	Location
1.	Bauman Sawmill	Peter Imanse	12	Pt. Lot 13, Con. LRW, Bluewater, Stanley Ward
2.	G&D Forestry	Hugo Bontrup	60	Lot 12, Con. 10, CH, Hullett Ward
3.	G&D Forestry	Tom Pollard	25	E. Pt. Lot 19, Con.13, CH, Hullett Ward

*** Marked by and woodlot prescription prepared by a member or associate member of the Ontario Professional Foresters Association in accordance with "Good Forestry Practice"

ACTION: Receive for information.

7.3 Provincial up-loading within Social Services
(Report by Nancy Rennick)

ACTION: Receive for information.

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7.4 Municipal Immigration Information Online Program – 2012-13 Grant

ACTION: Receive for information.

7.5 Municipal Immigration Information Online Program – Marketing Initiative
2012-13 Grant

ACTION: Receive for information.

7.6 Ministry of Community Safety and Correctional Services re: Emergency
Management and Civil Protection Act (EMCPA) and Ontario Regulation
380/04 for 2012

ACTION: Receive for information.

7.7 Accounts and Financial Statements.

Accounts up to and including March 27, 2013 were reviewed.

Highways	459,906.55
Fleet	152,303.41
Planning	62,761.29

ACTION:

THAT:

The accounts up to and including March 27, 2013 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Gowing Seconded By: Councillor Hessel

THAT:

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

CARRIED

8. Planning and Development Consents under the Planning Act (9:15):

The authority to grant or refuse to grant consents is delegated to the Committee of the Whole under By-law 5-2009. Decisions become effective upon a carried motion of the Committee of the Whole. County Council is notified for information and appeal purposes only.

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- 8.1 B3/2013 – Oke Woodsmith (owner), c/o Steve Poortinga (agent)
Lot 5, Plan 22M7, Zurich Ward, Municipality of Bluewater
(presented by Craig Metzger)

The purpose and effect of this application is for the creation of a new lot. The application proposes to divide an existing vacant lot in the Orchard Grove Subdivision in Zurich into two lots of approx. 0.3 acres (0.1 ha) each for a link semi-detached dwelling. The Council of the Municipality of Bluewater and the Planning and Development Department have recommended approval of the application with conditions. This application is referred to the Committee as a disputed consent because a letter of objection was received from Peter & Carolyn Mathonia, abutting landowners to the north. Attempts to address their concerns have been unsuccessful and as of the date of this report the Mathonias remain opposed to the application. Councillor Dowson informed members that the concerns of the Mathonias have been addressed.

MOTION:

Moved By: Councillor Dowson Seconded By: Councillor Klopp

THAT:

Application B3/2013 by Oke Woodsmith (owner) c/o Steve Poortinga (agent), for property described as Lot 5, Plan 22M7, Zurich Ward, Municipality of Bluewater, requesting separation and conveyance of a parcel of land as described be approved with Provisional Consent as the application conforms to the Huron County Official Plan, Municipality of Bluewater Official Plan (Section 8.7), Section 51(24) of the Planning Act and is consistent with the Provincial Policy Statement.

CARRIED

- 8.2 B51/2012 – J.S. Kints Inc. (owner), Community Planners Inc.
c/o Ted L. Halwa (agent),
Pt Lot 6 & 7, Concession 10, Osborne Ward, Municipality of South Huron
(presented by Arthur Churchyard)

Director of Planning Scott Tousaw introduced Arthur Churchyard, Planner, to members. Application B51/2012 was withdrawn.

- 8.3 B61/2012 – J.S. Kints Inc. (owner), Community Planners Inc.
c/o Ted L. Halwa, (agent),
Pt Lot 17, Concession 4, Osborne Ward, Municipality of South Huron
(presented by Arthur Churchyard)

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The purpose and effect of this application is for the creation of a new lot under the surplus residence policies. The lands to be severed is approximately 1.4 acres (0.6 ha) containing a residence and shed. The vacant lands to be retained is approximately 47.8 acres (19.4 ha). The application has been recommended for approval by the Municipality of South Huron, subject to conditions. It is recommended by the Planning & Development Department that this application be denied provisional consent as it does not meet the criteria for minimum distance separation (MDS) and the owner is not willing to merge the retained lands with an abutting parcel. Ted Halwa, agent was in attendance. Mr. Halwa stated that as the owner does not own the abutting lands, merging is not an option.

MOTION:

Moved By: Warden Robertson Seconded By: Councillor Dietrich

THAT:

Application B61/2012 by J.S. Kints Inc. (owner), Community Planners Inc. c/o Ted L. Halwa (agent), for property described as Pt Lot 17, Concession 4, Usborne Ward, Municipality of South Huron, requesting separation and conveyance of a parcel of land as described be approved Provisional Consent with the stated conditions.

CARRIED

- 8.4 B62/2012 – J.S. Kints Inc. (owner), Community Planners Inc.
c/o Ted. L. Halwa (agent), Pt Lot 13, Concession 3, Stephen Ward,
Municipality of South Huron
(presented by Arthur Churchyard)

The purpose and effect of this application is for the creation of a new lot under the surplus residence policies. The lands to be severed is approximately 1.2 acres (0.5 ha) with a residence. The vacant lands to be retained is approximately 48.1 acres (19.5 ha). The application has been recommended for approval by the Municipality of South Huron, subject to conditions. It is recommended by the Planning & Development Department that this application be denied as the owner is not willing to merge and consolidate the retained lands with an abutting parcel. There was discussion regarding amending the Official Plan to streamline the process. Director of Planning stated the Official Plan is currently under review.

MOTION:

Moved By: Warden Robertson Seconded By: Councillor Versteeg

THAT:

Application B62/2012 by J.S. Kints Inc. (owner), Community Planners Inc. c/o Ted L. Halwa (agent), for property described as Pt Lot 13, Concession 3, Stephen

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Ward, Municipality of South Huron, requesting separation and conveyance of a parcel of land as described be approved Provisional Consent with the stated conditions.

CARRIED

9. Part Lot Control Exemption By-Law:

(presented by Scott Tousaw)

South Huron Council passed Part Lot Control By-Law 27-2013 on March 18, 2013. This by-law requires County Council approval pursuant to section 50(7) of the Planning Act, RSO 1990, as amended.

This by-law exempts the lands located at 101 Waterloo Street, south of Exeter, from the part lot control provisions of the Planning Act. These lands are zoned to permit Village Residential (Low Density) (VR1) uses in the former Township of Stephen Zoning By-law.

MOTION:

Moved By: Councillor Hessel Seconded By: Councillor Gowing

THAT:

The recommendation of Arthur Churchyard, Planner, Planning and Development Department, to approve South Huron By-law 27-2013 be approved;

AND FURTHER THAT:

The Warden and Clerk are hereby authorized to sign South Huron Part Lot Control By-law 27-2013.

CARRIED

10. Official Plan Amendment No. 4, Municipality of Bluewater:

(presented by Craig Metzger)

The subject lands are the former Zurich Public School in Zurich. The applicant is proposing to renovate the former school building into a nine unit seniors' apartment. OPA 4 changes the designation of the subject lands from "Community Facility" to "Residential." The conversion of the former school building to an apartment building is consistent with the PPS and conforms with the goals and policies of the Bluewater Official Plan.

This file is referred to the Committee as a disputed OPA because the neighbour to the east of the subject lands, Mr. Larry McGregor, has expressed concerns with the proposed development with respect to drainage (street, on-site, and impact on his property).

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The Municipality of Bluewater adopted OPA 4 on March 18, 2013. It is recommended that OPA 4 to the Municipality of Bluewater Official Plan be approved.

MOTION:

Moved By: Councillor Hessel Seconded By: Councillor Shewfelt

THAT:

The recommendation of Craig Metzger, Senior Planner, Planning and Development Department, to approve Official Plan Amendment No. 4 to the Municipality of Bluewater Official Plan be approved, and the Notice of Decision be circulated.

CARRIED

11. Forest Conservation Program Improvements:

(presented by Dave Pullen)

Changes to the forest conservation program included minor updates to the Forest Conservation By-law, a new fee structure, no fee for Notices of Intent where a professional forester provides a silvicultural prescription based on good forestry practices, and funding through the Huron Clean Water Project for forest management plans. These changes and enhancements were supported by the MVCA Terrestrial Action Team (forestry review committee). There was discussion regarding misconceptions for clearing of trees.

MOTION:

Moved By: Councillor Gowing Seconded By: Councillor Shewfelt

THAT:

The recommendation of Dave Pullen, Forest Conservation Officer, to amend the Forest Conservation By-law 10-2006, adopt a new fee structure and notify stakeholders be approved;

AND FURTHER THAT:

A By-law be prepared and presented to reflect these fees.

CARRIED

12. 2013 Clean Water Project Guidelines:

(presented by Susanna Reid and Dave Pullen)

The guidelines for the Clean Water Project are reviewed annually by the Clean Water Project Review Committee and staff. The attached report recommended changes to the Clean Water Project Guidelines for 2013 including: a new category for Forest Management Plans and Woodlot Enhancement, and revisions

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to the grant categories for Erosion Control, Watercourse Livestock Access Restriction, Wellhead Protection and Decommissioning Unused Wells.

MOTION:

Moved By: Councillor Dietrich Seconded By: Councillor Dowson

THAT:

The recommendation of Susanna Reid, Planner and Dave Pullen, Forest Conservation Officer, to revise the Clean Water Project guidelines be approved.

CARRIED

13. Clean Water Project – 2012 Report:

(presented by Doug Hocking, Maitland Valley Conservation Authority)

The Clean Water Project has been funded by the County of Huron since 2005 as a grant program to assist farmers and rural landowners in making stewardship improvements on their properties. In 2012, the allocation to the Clean Water Project by County Council was \$350,000. The program is coordinated by County staff and delivered by extension staff from Ausable Bayfield Conservation Authority and Maitland Valley Conservation Authority. Doug Hocking, Maitland Valley Conservation Authority will review the 2012 delivery of the Clean Water Project.

MOTION:

Moved By: Councillor Hessel Seconded By: Councillor Grace

THAT:

The report presented by Doug Hocking, Maitland Valley Conservation Authority, re: Clean Water Project – 2012 Report, be accepted as presented.

CARRIED

Council recessed for a break at 10:42 a.m. and resumed at 10:56 a.m.

14. Rain Barrel Project:

(presented by Scott Tousaw and Rachel White)

In September 2012, County Council allocated resources to studying a possible rain barrel project for Huron County. Rachel White conducted the research and presented a final report. Councillor Vincent reviewed Wingham's experience with the Rain Barrel Program.

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MOTION:

Moved By: Councillor Klopp Seconded By: Councillor Steffler

THAT:

The Rain Barrel Study report be forwarded to the lower tiers for consideration and comment as to the feasibility of forwarding the program to the Water Protection Steering Committee as financial support would be maintained by the lower tiers.

CARRIED

15. Youth Entrepreneurship Program (YEP)

(presented by Scott Tousaw)

Under the Sustainable Huron Plan, an application for funding was submitted to the YEP for an agricultural entrepreneurship training program in Huron County. This project acts on one of the Sustainable Huron priority projects: “engage youth in entrepreneurship, starting with agriculture.” YEP will provide \$30,000 and the County will provide \$15,000 from the Sustainable Huron budget along with in-kind support. A contract coordinator will be retained through a RFP process. There was discussion regarding the details/topics of the program. Mr. Tousaw will follow-up on OFA support.

MOTION:

Moved By: Councillor Versteeg Seconded By: Councillor Shewefelt

THAT:

The recommendation of Rebecca Rathwell, Project Manager to approve the funding agreement with the Ministry of Economic Development, Trade and Employment be approved;

AND FURTHER THAT:

A by-law be prepared with authorization to the Warden and Clerk to sign the agreement.

16. Public Works Department:

16.1 Auburn Bridge Rehabilitation

Structure #25-12.6 – County Road 25 (Blyth Road)

(presented by Dave Laurie)

MOTION:

Moved By: Councillor Shewefelt Seconded By: Councillor Grace

THAT:

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The recommendation of Dave Laurie, Director of Public Works, that the County accept the tender submitted by Strat-Con Construction, for the Auburn Bridge Rehabilitation project, for the tendered price of \$807,554.50 (including HST), based on estimated quantities (the tendered price does not include; Engineering, Construction Supervision, Contingency Allowance or County Administration) be approved;

AND FURTHER THAT:

In addition to the \$780,000 budgeted for the Auburn Bridge, an additional \$125,000. be allocated to the project budget, from the Public Works Capital Reserve, as required, to complete the work;

AND FURTHER THAT:

The Auburn Bridge project be completed in two (2) phases and that the road remain open to traffic during construction

CARRIED

16.2 Shortreed's Culvert Repair Project
Structure # 25-32.5 - County Road 25 (Blyth Road)
(presented by Dave Laurie)

MOTION:

Moved By: Councillor Klopp Seconded By: Councillor Gowing

THAT:

The recommendation of Dave Laurie, Director of Public Works, that the County accept the tender submitted by Strat-Con Construction for the Shortreed's Culvert Repair Project, for the tendered price of \$89,157.00 (including HST), based on estimated quantities (the tendered price does not include; Engineering & Site Supervision, Contingency or County Administration) be approved.

CARRIED

16.3 Three (3) – New Mechanical Front Wheel Drive (MFWD) Tractors
(presented by Walter Johnston)

MOTION:

Moved By: Councillor Vincent Seconded By: Councillor VanDeipenbeek

THAT:

The recommendation of Walter Johnston, Fleet Manager, that the quotation submitted by McGavin Farm Equipment Ltd., in the amount of \$146,981.04 (includes cost of HST) for three (3) new, MFWD 2013 New Holland T4040 tractors for use by Public Works be approved.

CARRIED

17. Administration, Policies and Other Issues:

17.1 SMT Compensation Review:
(presented by Brenda Orchard)

MOTION:

Moved By: Councillor Klopp Seconded By: Councillor Steffler

THAT:

The recommendation of Brenda Orchard, CAO, that the Cuff Recommendation Committee be appointed to participate on the SMT Compensation Review Selection Committee, along with the CAO, to review and evaluate the submissions (an evaluation template will be used) and make a recommendation to Council, be approved.

CARRIED

17.2 EMS Review:
(presented by Brenda Orchard)

MOTION:

Moved By: Councillor Versteeg Seconded By: Councillor Grace

THAT:

The recommendation of Brenda Orchard, CAO, that Council appoint Councillors Shewfelt, Gowing, Steffler and Warden Robertson to participate on the EMS Review Selection Committee, along with the CAO and the Deputy Treasurer Nancy Rennick, to review and evaluate the submissions (an evaluation template will be used) and make a recommendation to Council, be approved.

CARRIED

17.3 Attaining Liquor License for SWEA event at Huron County:
(presented by Meighan Wark)

MOTION:

Moved By: Councillor Grace Seconded By: Councillor Dowson

THAT:

The Council of the County of Huron Direct staff to ensure that a Special Occasion Permit is obtained for the SWEA reception June 2013 to be held at the Huron County Museum.

CARRIED

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MOTION:

Moved By: Councillor Grace Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron Direct Meighan Wark, Jenna Ujiye, and Economic Development staff member to develop an alcohol policy for presentation to Council.

CARRIED

18. Closed to the Public Session

There is no closed to the public session.

19. Next Meeting:

The next meeting of Committee of the Whole Day 1 will be in Goderich on Wednesday May 8, 2013 at 9:00 a.m.

20. Adjournment:

MOTION:

Moved by: Councillor Dietrich and Seconded by: Councillor Hessel

THAT:

The Committee of the Whole Day 1 meeting of April 10th, 2013 adjourned at 11:50 a.m.

CARRIED

Chair Councillor J. Ginn

Clerk Susan Cronin