



Day One:
Committee of the Whole
Highways, Facilities, Planning & Corporate
Minutes - April 14, 2010

GODERICH, ONTARIO



DAY 1 COMMITTEE OF THE WHOLE

Goderich, Ontario
April 14th, 2010

The Day 1 Committee of the Whole met in the Court House Council Chambers in Goderich on the 14th of April, 2010. Chair D. Kelly called the meeting to order at 9:02 a.m.

All members of Council were present. Councillors D. Shewfelt and B. MacLellan left the meeting at 11:36 a.m.

Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest stated.

MOTION:

Moved by: Councillor B. MacLellan and Seconded by: Councillor G. Robertson:

THAT:

The Day 1 Committee of the Whole Agenda be accepted and all Reports included in the Agenda; be received.

CARRIED

Councillor's Issues:

Warden B. Dykstra advised that new County of Huron neck ties had been handed out. These are given to each member of County Council and the Senior Management Team.

Warden Dykstra extended an invitation to everyone to attend an Open House at his home on Friday April 16th starting at 4:00 p.m.

Councillor D. Johnston requested that he be allowed to raise one issue concerning the 100th Anniversary of the Royal Canadian Navy. Various ships in the Royal Canadian Navy's fleet were named after communities. The only community in this area to have a ship named after it was the Town of Goderich.

5. Report of the Regional Information Co-ordinator OMAFRA:

Jane Muegge, Regional Information Co-ordinator, Ontario Ministry of Agriculture, Food and Rural Affairs delivered a presentation for the information of the Committee.

A very interesting comparison of the 2007 and 2008 Share of Farm Cash Receipts by Community, Ontario and the Farm Cash Receipts for Main Commodities, Huron were reviewed and discussed.

6. Public Works Department:

Dave Laurie, Director of Public Works and Mike Alcock, Civil Engineering Technologist presented the following reports for the information of the Committee.

6.1 Information Report:

6.2 Culvert #13-4.3 Replacement Project Contract # 2010-003:

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor N. Vincent:

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the tender submitted by Lavis Contracting Co. Ltd., for the Culvert #13-4.3 Replacement Project (Contract # 2010-003) for the tendered price of \$122,609.00 (excluding GST) based on estimated quantities; be approved;

AND FURTHER THAT:

It is noted that this tendered price does not include; Engineering & Site Supervision, Contingency or County Administration.

CARRIED

6.3 Culvert #16-10.9 Repair Project Contract # 2010-002:

MOTION:

Moved by: Councillor B. Siemon and Seconded by: Councillor M. Scott:

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the tender submitted by Kurtis Smith Excavating Inc., for the Culvert Repair Project (Contract # 2010-002) for the tendered price of \$50,000.00 (excluding GST) based on estimated quantities; be approved;

AND FURTHER THAT:

It is noted that the tendered price does not include; Engineering & Site Supervision, Contingency or County Administration.

CARRIED

**6.4 Maitland River Bridge Repairs (Structure #86-35.8)
Flood Relief Bridge Repairs (Structure #86-35.6) Contract # BR980:**

MOTION:

Moved by: Councillor N. Vincent and Seconded by: Councillor J. Fergusson:

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the tender submitted by Finnbilt General Contracting Limited for the Maitland River Bridge Repair and the Flood Relief Bridge Repair (Contract # BR980) projects for the tendered price of \$234,286.42 (excluding GST) based on estimated quantities; be approved;

AND FURTHER THAT:

It is noted that the tendered price does not include: Engineering, Construction Supervision, Provisional Items, Contingency Allowance or County Administration.

CARRIED

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor B. Siemon:

THAT:

The recommendation of Dave Laurie, Director of Public Works; to award the Maitland River Bridge Repair and the Flood Relief Bridge projects tender to Finnbilt General Contracting Limited; be considered by County Council at a Special Council meeting following the Day 2 COTW meeting on Wednesday April 21st, 2010; be approved.

CARRIED

6.5 Request to Release Gravel Claim – Cann Pit, Lot 26, Concession 7, Usborne Township:

MOTION:

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Robertson:

THAT:

The Committee of the Whole raise the tabled Motion of March 10th, 2010; "Release Gravel Claim – Cann Pit.

CARRIED

MOTION:

Moved by: Councillor J. Fergusson and Seconded by: Councillor B. Dowson:

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the Warden and County Clerk be authorized to execute the Agreement to release the County's gravel claim on Lot 26, Concession 7, Geographic Township of Usborne; be approved.

CARRIED

6.6 1-1½ Ton-2wd Pickup with Regular Cab (HC-2010-37):

MOTION:

Moved by: Councillor M. Scott and Seconded by: Warden B. Dykstra:

THAT:

The recommendation from Walter Johnston, Fleet Manager; that the quotation submitted by McGee Motors Ltd., for a 1-1½ Ton-2wd Pickup with Regular Cab (HC-2010-37), in the amount of \$19,106.37 (including cost of HST) for use by Housing Services; be approved.

CARRIED

6.7 1-1½ Ton-2wd Pickup with Extended Cab (HC-2010-36):

MOTION:

Moved by: Councillor N. Vincent and Seconded by: Councillor D. Shewfelt:

THAT:

The recommendation from Walter Johnston, Fleet Manager; that the quotation submitted by McGee Motors Ltd., for 1-1½ Ton-2wd Pickup with Extended Cab (HC-2010-36), in the amount of \$23,214.39 (including cost of HST) for use by Facilities; be approved.

CARRIED

6.8 Boundary Bridge #3 Rehabilitation Project – BB#3 (on Ramsay Line) Contract # BB 981: (Walk in)

The report was read by CAO Adams.

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor B. MacLellan:

THAT:

The recommendation of Dave Laurie, Director of Public Works that the County of Huron award the tender submitted by Owen King Limited for the BB #3 Rehabilitation Project (Contract # BB 981), for the tendered price of \$73,000 (excluding GST) based on estimated quantities; be approved;

Motion Con't. on Page 4.

Motion Con't. from Page 3.

AND FURTHER THAT:

It is noted that the tendered price does not include; Engineering & Site Supervision, Contingency or County Administration.

CARRIED

MOTION:

Moved by: Councillor N. Vincent and Seconded by: Councillor B. Siemon:

THAT:

The recommendation of Dave Laurie, Director of Public Works that a portion of the BB #3 Rehabilitation Project (Contract # BB 981) be funded from the Highways Capital Reserve; be approved.

CARRIED

6.9 HC 10-701 – Three Year Vegetation Management 2010-2012:

(Walk in)

This report was read by CAO Adams.

MOTION:

Moved by: Councillor J. Bezaire and Seconded by: Councillor N. Vincent:

THAT:

The recommendation of Dave Laurie, Director of Public Works that the County of Huron award the tender submitted by Wilderness Vegetation Management & Pest Control for the Three Year Vegetation Management 2010-2012 (Contract HC 10-701), for the annual tendered price of \$47,830.00 (plus applicable taxes) based on estimated quantities.

CARRIED

6.10 Culvert # 86-19.7 Replacement Project – Culvert # 2010-001:

(Walk in)

This report was read by CAO Adams.

MOTION:

Moved by: Councillor Siemon and Seconded by: Councillor Van Diepenbeek:

THAT:

The recommendation of Dave Laurie, Director of Public Works that the County of Huron award the tender submitted by VanDriel Excavating Inc. for the Culvert # 86-19.7 Replacement Project (Contract # 2010-001), for the tendered price of \$287,154.98 (excluding GST), based on estimated quantities; be approved;

AND FURTHER THAT:

It is noted that the tendered price does not include; Engineering & Site Supervision, Contingency or County Administration.

CARRIED

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor J. Grace:

THAT:

The recommendation of Dave Laurie, Director of Public Works that a portion of the Culvert # 86-19.7 Replacement Project (Contract # 2010-001) be funded from the Highways Capital Reserve; be approved

CARRIED

6.11 HC 10-201, 202, 203, 204, 205, 206 – Granular ‘M’ Shoulder Gravel for Maintenance and Construction Jobs:

MOTION:

Moved by: Councillor Siemon and Seconded by: Councillor Van Diepenbeek:

THAT:

The rules of procedure be waived to allow the five recommendations from Dave Laurie, Director of Public Works; for shoulder gravel tenders to proceed with one Motion rather than five Motions.

CARRIED

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor J. Fergusson:

THAT:

The recommendation of Dave Laurie, Director of Public Works that the County of Huron award the tender submitted by Johnston Brothers (Bothwell) Ltd. for Contract 10-201 Supply Granular ‘M’ Shoulder Gravel for the tendered price of \$36,720.00 (including PST) based on estimated quantities; be approved;

AND FURTHER THAT:

The recommendation of Dave Laurie, Director of Public Works that the County of Huron award the tender submitted by Johnston Brothers (Bothwell) Ltd. for

Contract 10-202 Supply Granular 'M' Shoulder Gravel for the tendered price of \$27,540.00 (including PST) based on estimated quantities; be approved;

AND FURTHER THAT:

The recommendation of Dave Laurie, Director of Public Works that the County of Huron award the tender submitted by Lavis Contracting Co. Ltd. for Contract 10-203 Supply Granular 'M' Shoulder Gravel for the tendered price of \$25,327.00 (including PST) based on estimated quantities; be approved;

AND FURTHER THAT:

The recommendation of Dave Laurie, Director of Public Works that the County of Huron award the tender submitted by Jennison Construction Ltd. for Contract 10-204 Supply Granular 'M' Shoulder Gravel for the tendered price of \$38,098.94 (including the effective HST rate of 1.76%) based on estimated quantities; be approved;

AND FURTHER THAT:

The recommendation of Dave Laurie, Director of Public Works that the County of Huron award the tender submitted by Jennison Construction Ltd. for Contract 10-205 Supply Granular 'M' Shoulder Gravel for the tendered price of \$36,511.49 (including the effective HST rate of 1.76%) based on estimated quantities; be approved;

AND FURTHER THAT:

The recommendation of Dave Laurie, Director of Public Works that the County of Huron award the tender submitted by Jennison Construction Ltd. for Contract 10-206 Supply Granular 'M' Shoulder Gravel for the tendered price of \$19,944.96 (including the effective HST rate of 1.76%) based on estimated quantities; be approved.

CARRIED

7. Planning and Development:

7.1 Consents:

The authority to grant or refuse to grant consents is delegated to the Committee of the Whole under By-law No. 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.

7.1 a) B7/2010 Roy Erb (owner/applicant) Lot 16 & Pt Lot 17, Concession 9, Hay East Ward, Municipality of Bluewater:

The purpose of this application is for the creation of a new lot. The application proposes to sever an existing dwelling with barn and retain the farmland. The applicant is an area farmer who has a second dwelling at the south end of the

property. The land to be severed is approximately 7 acres (2.8 ha). The land to be retained is approximately 167.5 acres (67.7 ha) with an existing house, barn and shed. There is an issue with conformity to the Bluewater Official Plan and the size of the parcel proposed to be severed.

It is recommended that the size of the severed parcel be reduced to 4 acres (1.6 ha) and the rezoning of the severed parcel limit the maximum number of livestock in the barn to four animals units.

Craig Metzger, Senior Planner reviewed the application. He advised this application is a disputed consent due to the size of the severed parcel.

The applicant Roy Erb was present and advised he would like to sever 7 acres.

There was some discussion regarding the planting of trees on the severed parcel.

Councillor Johnston requested a Recorded Vote for the next Motion.

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor J. Bezaire:

THAT:

Application B7/2010 by Roy Erb, requesting separation and conveyance of a 7 acre parcel of land described as Lot 16 & Pt. Lot 17, Concession 9, Hay East Ward, Municipality of Bluewater; be given Provisional Consent, subject to conditions.

YEAS: Johnston
 Bezaire
 Grace
 Robertson
 Kelly
 Scott
 Dykstra
 Dowson
 Fergusson
 Collyer
 Shewfelt
 Demaray

NAYS: Vincent
Seili
Oke
Siemon
Van Diepenbeek
Rintoul
MacLellan
Dietrich

YEAS – 12; NAYS - 8
CARRIED

7.1 b) B6/2010 Tom Robson, Solicitor for Avon Maitland District School Board, Estate of Ethel Willis c/o Ross Davies, Solicitor, Pt Lots 5 & 6, Concession 1, Wingham Ward, Township of North Huron, and Turnberry Ward, Municipality of Morris-Turnberry:

The purpose of this application is for the creation of a new lot for a new elementary school with the Avon Maitland District School Board. The vacant land to be severed is approximately 18.14 ac (7.3 ha) which is comprised of 15.5 ac (6.27 ha) in North Huron to be used for the school building, parking and playing fields and 1.64 ac (1.06 ha) in Morris-Turnberry to be used as playing fields accessory to the school. The land to be retained is approximately 126 ac (60 ha) and contains an existing residence, barn and accessory buildings. Two letters have been received from neighbouring property owners expressing concerns such as traffic, parking, sidewalks and safety. The applicant has submitted a Traffic report to address these concerns which has been reviewed by the Township of North Huron's engineer. These issues will be addressed prior to the passing of the Zoning By-law Amendment and through Site Plan approval.

It is recommended that this application for consent be granted provisional consent with conditions.

Sandra Weber, Senior Planner reviewed the application.

A resident of the area Mr. Bob Pike addressed the members of Committee. He advised he is not an opponent and proceeded to review the issues in his letter that was copied to Council.

Councillor Seili requested a Recorded Vote for the next Motion.

MOTION:

Moved by: Councillor D. Johnston and Seconded by: Councillor J. Bezaire:

THAT:

Application B6/2010 by Tom Robson, Solicitor for Avon Maitland District School Board and Estate of Ethel Willis c/o Ross Davies, Solicitor, for property described as Pt. Lots 5 & 6, Concession 1, Wingham Ward, Township of North Huron and Turnberry Ward, Municipality of Morris-Turnberry; be given provisional consent approval, with conditions;

AND FURTHER THAT:

This application conforms to the North Huron Official Plan, the Morris-Turnberry Official Plan and the Huron County Official Plan.

YEAS: Van Diepenbeek
Fergusson
Collyer
Johnston
Oke
MacLellan
Shewfelt
Dietrich
Vincent
Bezaire
Scott
Kelly
Grace
Dowson
Robertson
Dykstra

NAYS: Siemon
Rintoul
Demaray
Seili

YEAS – 16; NAYS – 4
CARRIED

7.2 Delegated Consents:

The authority to grant undisputed consents is delegated to the Director of Planning and Development under By-law 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.

MOTION:

Moved by: Councillor B. MacLellan and Seconded by: Councillor J. Dietrich:

THAT:

The recommendation of Senga Smith, Land Division Secretary; that no objections be lodged further to the Delegated Consents submitted with the Report of April 14th, 2010; be approved.

CARRIED

7.3 Official Plans:

7.3 a) Huron County Official Plan Five Year Review and Take Action for Sustainable Huron Report:

Delegation:

Wayne Black, representing the Huron County Federation of Agriculture (HCFA) wanted to clarify the position of the HCFA on an issue in the Official Plan; as it applies to surplus farmhouse severances. Mr. Black reviewed the correspondence that was included with the Agenda packages to Council members.

After a great deal of discussion regarding the age of a surplus residential severance the following Motion was considered by the Committee.

MOTION:

Moved by: Councillor B. MacLellan and Seconded by: Councillor J. Dietrich:

THAT:

The following wording be changed in the Official Plan:

"The residence must be a minimum of 15 years old or has immediately replaced one of a series of habitable residences which were built a minimum of 15 years ago or replaces a house accidentally destroyed by fire or natural disaster".

CARRIED

Councillor Johnston read correspondence that addressed his concerns regarding the comments submitted by him; Bluewater Council, the Bluewater Shoreline Ratepayers' Association and the Bayfield Ratepayers' Association dealing with the County of Huron Official Plan Amendment No. 3. Councillor Johnston advised to date there had been no written response to their submissions other than a letter acknowledging their comments had been received.

Director of Planning and Development Scott Tousaw commented that all persons who submitted comments in writing received a letter explaining that their comments were being considered and that another letter would be sent to them after staff received direction from the committee of the changes to the Plan. The normal practice is for staff to make recommendations to the committee, and then to advise the public of the committee/Council's decisions.

After a great deal of discussion; Chair Kelly asked the members of Committee if they would like to consider the Official Plan Review and the Take Action Report at the next Committee of the Whole Day 1 meeting with the report from Councillor Johnston copied to the members.

MOTION:

Moved by: Councillor T. Collyer and seconded by: Councillor J. Fergusson:

THAT:

The 5 Year Official Plan Review be deferred;

AND FURTHER THAT:

The letter from Councillor Johnston be provided to Council for review and input.

CARRIED

MOTION:

Moved by: Councillor B. Van Diepenbeek and Seconded by: Councillor J. Grace

THAT:

The 5 Year Official Plan Review be reviewed at a separate planning meeting on May 3rd, 2010 at 9:00 a.m. in the Auditorium of the Health and Library Complex;

AND FURTHER THAT:

All comments submitted to the Planning Department for the 5 Year Official Plan Review will be copied to Council prior to the meeting.

CARRIED

7.4 Zoning By-laws:

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.

MOTION:

Moved by: Councillor J. Fergusson and Seconded by: Councillor N. Vincent:

THAT:

The recommendation of Scott Tousaw, Director of Planning and Development; that no objections be lodged further to the Zoning By-laws submitted with the Report of March 31st, 2010; be approved.

CARRIED

7.5 Condominiums:

7.5 a) Plan of Condominium 40CDM02001 - Raymond & Antoinette Graveline, Extension of Draft Approval affecting Part Lot 2, Bayfield Concession, West Ward (Goderich Township) Municipality of Central Huron:

This plan of condominium received draft plan approval on September 4, 2003. An appeal was made to the OMB which was subsequently withdrawn on June 28, 2004. One extension has been previously approved and a further request for a 3 year extension has been received as draft approval will lapse on June 29, 2010. Mr. William Pol, IBI Group, applicant for the owner advised the reasons for the extension are as follows:

1. Ministry of Transportation - Jowett's Grove Road (North)/ Highway 21 intersection GWP 406-06-00 details and preliminary design are still to be finalized.
2. Final sewer servicing is still to be completed.
3. A downturn in the economy.

It is recommended that a 3 year extension be granted and draft approval be extended to June 29, 2013.

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor B. Siemon:

THAT:

The recommendation of Scott Tousaw, Director of Planning & Development; that the Plan of Condominium 40CDM02001; by Raymond & Antoinette Graveline for property described as Part Lot 2, Bayfield Concession, West Ward, (Goderich Township), Municipality of Central Huron; be granted a three year extension;

AND FURTHER THAT:

Draft approval be extended to June 29th, 2013.

CARRIED

7.6 Community Economic Development:

7.6 a) Take Action for Sustainable Huron – Consultant Selection:

A request for proposal (RFP) was circulated for the hiring of a consultant to develop a Sustainable Community Plan based on the Take Action report, which will set the course for implementing sustainable actions, decisions and projects across Huron County. Fourteen submissions were received by the closing date of February 26, 2010. The proposals were evaluated and 3 firms were interviewed, resulting in the recommendation of the selected firm of LURA Consulting. This project is funded by the County of Huron and the Green Municipal Fund (GMF), a fund financed by the Government of Canada and administered by the Federation of Canadian Municipalities (FCM).

It is recommended that a contract be entered into with LURA Consulting for the development of a Huron County Sustainable Community Plan in accordance with the RFP and the applicant's submission. It is recommended that the Warden and two Councillors be appointed to the Steering Committee.

MOTION:

Moved by: Councillor J. Bezaire and Seconded by: Councillor J. Grace:

THAT:

The recommendation of Scott Tousaw, Director of Planning and Development; that a contract be entered into with LURA Consulting for the development of a Huron County Sustainable Community Plan at a cost of \$116,469 (plus taxes) and in accordance with the RFP and the applicant's submission, be approved;

AND FURTHER THAT:

Warden Dykstra and Councillors Bezaire and Fergusson be appointed to the Sustainable Huron Steering Committee.

CARRIED

There were some comments voiced by Council that the previous Motion was misunderstood.

MOTION:

Moved by: Councillor K. Oke and Seconded by: Councillor B. Siemon:

THAT:

The previous Motion be rescinded.

DEFEATED

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor G. Robertson:

THAT:

According to the Procedural By-law the meeting be adjourned for lunch at noon;

AND FURTHER THAT:

The procedure to adjourn for lunch at noon; be waived and the members of Committee will continue with the items remaining on the Agenda.

CARRIED

7.6 b) Warden's Economic Development Task Force:

The Task Force met on March 5, 2010. The meeting summary and related reports are contained in the report. The next meetings of the Task Force are scheduled for June 25, 2010 and September 16, 2010.

7.6 c) Economic Development Opportunities Blueprint Strategy- Consultant Selection:

Huron County received provincial Communities in Transition (CIT) funding for several County and municipal projects, including the development of a coordinated economic development strategy in collaboration with municipalities, HBDC, industry sectors and stakeholder groups. Funding for this project includes CIT and Huron Economic Development Matters (OMAFRA, County, HBDC). A request for proposals (RFP) was circulated and four submissions were received. It is recommended that the contract be awarded to TCI Management Consultants / GGA Management Consultants at a cost of \$88,350 (plus taxes).

MOTION:

Moved by: Councillor B. Siemon and Seconded by: Councillor G. Robertson:

THAT:

Motion Con't. on Page 12.

Motion Con't. from Page 11.

The recommendation of Mike Pullen, Senior Economic Development Officer; that the contract for consulting services for the coordination and development of the Economic Development Opportunities Blueprint Strategy be awarded to TCI Management Consultants / GGA Management Consultants at a cost of \$88,350.00 (plus taxes) and in accordance with the RFP and the applicant's submission; be approved.

CARRIED

7.6 d) Professional Development Opportunity Heritage Study Trip to Cotswold England:

Heritage Goderich and the Town of Goderich are requesting that a Planner (D. Carnochan) attend this study trip to England related to heritage planning and economic development, with the cost shared equally between Goderich and the County. The County's portion would be allocated from the Planning and Development conference budget, in lieu of a conference. It is recommended that a Planner (D. Carnochan) participate in the heritage study trip to Cotswold England with half the costs covered by the Town of Goderich and half from the conference budget of the Planning and Development Department.

CAO Adams was in possession of comments left by Councillor MacLellan prior to his leaving the meeting. They are as follows; *with the answers following the questions in italics.*

- 1) When a person is at a conference are they paid a set daily fee or can they charge overtime? *Director Tousaw advised there is no overtime accumulation.*
- 2) Are the wages being split with the Town of Goderich? *Director Tousaw advised the wages are not split with Goderich; just the out of pocket expenses are split with Goderich.*
- 3) Is the conference beneficial to the County or just the Town of Goderich. *Director Tousaw advised the County will benefit as the Planner who is attending will be versed on heritage planning; which is of importance to the County of Huron as a whole.*

Councillor B. Dowson requested a Recorded Vote for the next Motion.

MOTION:

Moved by: Councillor J. Grace and Seconded by: Councillor N. Vincent:

THAT:

The recommendation of Scott Tousaw, Director of Planning and Development; that a Planner (D. Carnochan) participate in the heritage study trip to Cotswold England; be approved;

AND FURTHER THAT:

Half the costs covered by the Town of Goderich not including wages and half from the conference budget of the Planning and Development Department.

YEAS: Scott
Collyer
Van Diepenbeek
Bezaire
Kelly
Dykstra
Johnston
Oke
Grace
Fergusson
Vincent
Robertson

NAYS: Siemon
Seili
Demaray
Rintoul
Dowson
Dietrich

ABSENT: Shewfelt
MacLellan

YEAS – 12; NAYS – 6; ABSENT – 2
CARRIED

7.6 e) Application to Rural Economic Development (RED) Program:

OMAFRA staff advised by letter dated March 24, 2010 that the County's submission is not eligible for funding. Follow up is being pursued with OMAFRA staff and other funding programs are being investigated (e.g., FedDev Ontario) in an effort to continue the excellent results of the Huron Economic Development Matters (HEDM) program.

County staff met with OMAFRA RED staff April 12th, 2010 to discuss a revised application. To meet the RED program's changing emphasis (immediate jobs and BR+E); the application will be reworked to include similar deliverables but focussed on RED's priorities. Under the banner of BR+E, the following project areas will be included: BR+E and implementation; agricultural diversification and food processing; and human capital training. If approved, the funding would support two proposed contract staff positions – a BR+E Coordinator and a Training Coordinator for the duration of the two year program. The application

Committee of the Whole Day 1
April 14th, 2010
Page 18 of 22

would continue to include a significant budget for community projects. The budget would be the same or less than the previous application (i.e. County contribution of \$200,000 per year).

It is recommended that a revised funding application be submitted to the OMAFRA RED program as soon as possible; with the objective of meeting the RED panel's May meeting (date is unknown).

MOTION:

Moved by: Councillor J. Bezaire and Seconded by: Councillor J. Fergusson:

THAT:

The recommendation of Mike Pullen, Senior Economic Development Officer, that a revised funding application be submitted to the OMAFRA RED program as soon as possible; be approved.

CARRIED

MOTION:

Moved by: Councillor J. Bezaire and Seconded by: Councillor J. Fergusson:

THAT:

Motion Con't. on Page 14.

Motion Con't. from Page 13.

The recommendation of Mike Pullen, Senior Economic Development Officer, that authorization for the revised funding application be submitted to the OMAFRA RED program be considered by County Council at a Special Council meeting following the Day 2 COTW meeting on April 21st, 2010; be approved.

CARRIED

7.7 Notices of Intent Under the Tree By-law:

NOTE: Abbreviations are for municipalities, the Wards are named in the following table.			
Bluewater (B)	Howick	North Huron (NH)	Ashfield-
Colborne-			
Central Huron (CH)	Huron East (HE)	South Huron (SH)	Wawanosh (A-C-
...			

	<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
1.	Saratoga Sawmill	Tom Bitz	5	Lot. W1/2 29, Con. 7, NH, Ward 2 (East Wawanosh)
2.	Saratoga Sawmill	Jason Hugill	5	Pt. Lot, 29, Con. 7, NH, Ward 2, (East Wawanosh)
3.	John Schwartzenruber	John Schwartzenruber	25	Pt. Lot 17 & 18, Con. 8, MT, Ward M, (Morris)
4.	B. Kropf Forestry	Bob Wattam	20	N. Pt. Lot 27, Con 14, A-C-W, Wawanosh Ward
5.	J.H Keeso and Sons Ltd	Murray McNichol	25	Lot. 37, Con. 1, NH, Ward 2 (East Wawanosh)
6.	Ross & Darlene Brindley	Ross & Darlene Brindley	4	Lot 4, Con. 9, A-C-W (Colborne Ward)
7.	Saratoga Sawmill	Dave Golley	2	Lot 1, Con. 2, MT Ward M (Morris)
8.	Saratoga Sawmill	Jonathan Hugill	2	Lot 5, Con. 1, CH, Ward 2 (Hullet)
9.	Saratoga Sawmill	Dan Taylor	10	Lot. 28, Con. 13, HE, (Grey Ward)
10.	Bester Logging	Mike Nichols	20	Lot 30, 31, 32. Con, 8, HE (Grey Ward)
11.	Ontario Selective Harvest	Gerald Jefferson	30	Lot 27. Con. 7, A-C-W, (Wawanosh Ward)
12.	RJ's Tree Farm's	Andy & Wanda Renwick	20	Lot 6, Con. 18, Howick

8. Administration, Policies & Other Issues:

8.1 Council Photograph:

Barb Wilson, Clerk will present the report entitled Council Photograph.

MOTION:

THAT:

The recommendation from Barb Wilson, Clerk; to accept the quotation from Westcoast Photography and Framing for the annual County Council photo; be approved;

AND FURTHER THAT:

The following amounts included in the quotation are approved:

- Location photography shoot \$109.85
- Framed 11" x 14" print 119.86
- 11" x 14" plaqued photo 36.59
- 8" x 10" plaqued photo 27.48

(plus applicable taxes)

CARRIED

8.2 Board of Health Report – Hours of Operation Over the Holiday Season: (Walk in)

Councillor J. Bezaire declared a conflict of interest with this item of business and left the Council Chambers.

The Report submitted to Board of Health (BOH) on March 4th, entitled Hours of Operation Over the Holiday Season; by Director of Human Resources Darcy Michaud was read by Director Michaud.

The recommendation from the Board of Health is as follows:

Moved by: Member B. MacLellan and Seconded by: Member J. Dietrich:

THAT:

The Board of Health recommend to the Council of the County of Huron to consider Option 2 from Director of Human Resources Darcy Michaud's report; being to "Close at noon on both Christmas eve and New Year's eve"; with employees using flex, TOIL or vacation time;

AND FURTHER THAT:

The recommendation be for all non-union employees, County-wide.

MOTION:

Moved by: Councillor N. Vincent and Seconded by: Councillor T. Collyer:

THAT:

The Council of the County of Huron approve the recommendation from the Board of Health to "Close at noon on both Christmas eve and New Year's eve; with employees using flex, TOIL or vacation time, or no pay;

AND FURTHER THAT:

This be for all non-union employees, County-wide.

CARRIED

9. Correspondence:

MOTION:

Moved by: Councillor J. Bezaire and Seconded by: Councillor J. Seili:

THAT:

It is agreed that staff be directed to report on MPAC changing property tax reform.

CARRIED

10. Accounts and Financial Statements:

Accounts up to and including March 25th, 2010 will be reviewed.

Highways	\$332,906.69
Fleet	\$103,185.89
Planning	\$ 68,998.79

MOTION:

Moved by: Councillor J. Bezaire and Seconded by: Councillor G. Robertson:

THAT:

The accounts up to and including March 25th, 2010; be received.

CARRIED

"Closed to the Public Session":

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Warden Dykstra:

THAT:

Committee of the Whole Day 1
April 14th, 2010
Page 22 of 22

The Committee do now go into a "Closed to the Public Session" at 12:45 p.m. under Section 229 of the Municipal Act, 2001 as amended:

- *Personal matters about an identifiable individual including municipal or local board employees;*

AND FURTHER THAT:

CAO Larry C. Adams, Director of Public Works Dave Laurie, Director of Human Resources Darcy Michaud and County Clerk Barbara L. Wilson remain in attendance.

CARRIED

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor J. Seili:

THAT:

The Committee rise from the "Closed to the Public Session" at 12:55 p.m.;

AND FURTHER THAT:

Staff are directed to proceed as approved in the "Closed to the Public Session".

CARRIED

Next Meeting:

The next meeting of Day 1 Committee of the Whole will be in Goderich on Wednesday May 12th, 2010 at 9:00 a.m.

Adjournment:

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor N. Vincent:

THAT:

The meeting adjourn at 12:56 p.m.

CARRIED

Chair D. Kelly