



Day One: Committee of the Whole

Highways, Facilities, Planning & Corporate

Minutes - August 3, 2011

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 1

Goderich, Ontario
August 3rd, 2011

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 3rd of August, 2011. All members of Council were present. Councillor J. Grace left the meeting at 12:40 p.m. Chair B. Dowson called the meeting to order at 9:00 a.m.

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

Councillors Rintoul, Van Diepenbeek, Dowson and Barnim declared a conflict of interest with Items 9.19 and 9.20 on the Agenda.

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor T. Hessel:

THAT:

The Committee of the Whole Day 1 Agenda for August 3rd, 2011; be accepted and all Reports included in the Agenda; be received.

CARRIED

Councillor's Issues:

Councillor MacLellan inquired about the County's Emergency Plan; that if by chance a wind turbine caught on fire or if a worker is caught in a cell in a wind turbine suffering from a heart attack, does the County EMS have the ability to go up in the cell and get them down? CAO Adams advised Councillor MacLellan that a report from EMS will be prepared and presented at the next meeting.

Warden Vincent reported he recently received a letter from the Federation of Canadian Municipalities (FCM) advising that the project "Take Action Sustainable Huron" had received \$24,901.31 from the Green Municipal Fund.

Warden Vincent also advised that the Huron County Federation of Agriculture's 75th Anniversary will be celebrated on August 25th at the Belgrave Community Centre. The Huron County Plowing Match is August 26th. There is a dinner following the day's events. Warden Vincent has tickets for both events.

Councillor Van Diepenbeek reported that August 25th Maitland Valley Conservation Authority (MVCA) is celebrating 60 years of watershed conservation. There will be free bus tours of the MVCA stewardship projects commencing at 1:00 p.m., followed by a catered barbeque at 5:30 p.m.

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

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

6. Public Works Department:

6.1

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

6.1 2011 Guide Rail Contract – Contract No. 11-602:

MOTION:

Moved by: Warden N. Vincent Seconded by: Councillor J. Ginn:

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the tender for the supply and installation of Guide Rail in various locations on County Roads be awarded to Elliott Fence Inc., in the amount of \$148,979.20 (including HST and Provisional Items); be approved.

CARRIED

6.2 a) Winter Sand Contracts:

MOTION:

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

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist, Public Works Department, that Contract 11-101 for the Supply, Haul, Mix and Stockpile of Winter Sand in Zurich; be awarded to Lavis Contracting for the tendered price of \$57,799.50 (including HST); based on estimated quantities; be approved.

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Councillor Barnim requested a recorded vote.

YEAS:

Van Diepenbeek

Frayne

MacLellan

Robertson

Klopp

Gowing

Shewfelt

Grace

Jewitt

Hessel

Dowson

Steffler

Versteeg

Siemon

Vincent

Riach

Rintoul

Ginn

Barnim

Dietrich

YEAS – 20 NAYS - 0
CARRIED

MOTION:

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

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist, Public Works Department, that Contract 11-104 for the Supply, Haul, Mix and Stockpile Winter Sand in Wroxeter; be awarded to Donegan's Haulage Limited for the tendered price of \$72,407.01 (including HST) based on estimated quantities; be approved.

Councillor Barnim requested a Recorded Vote.

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YEAS:

Versteeg
Jewitt
Van Diepenbeek
Frayne
Robertson
Dowson
MacLellan
Gowing
Ginn
Hessel
Dietrich
Vincent
Rintoul
Riach
Grace
Steffler
Barnim
Shewfelt
Klopp
Siemon

YEAS – 20 NAYS - 0
CARRIED

MOTION:

Moved by: Councillor D. Frayne and Seconded by: Councillor J. Dietrich:

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist, Public Works Department, that Contract 11-102 for the Supply of Auburn Winter Sand to be hauled by County Forces; be awarded to Lavis Contracting Co. Ltd. for the tendered price of \$15,255.00 (including HST) based on estimated quantities; be approved.

CARRIED

MOTION:

Moved by: Councillor P. Gowing and Seconded by: Councillor D. Riach:

THAT:

Motion Con't. on Page 5.

Motion Con't. from Page 4.

The recommendation of Mike Alcock, Civil Engineering Technologist, Public Works Department, that Contract 11-103 Supply of Wingham Winter Sand to be hauled by County Forces; be awarded to Joe Kerr Limited for the tendered price of \$22,374.00 (including HST) based on estimated quantities; be approved.

CARRIED

6.3 Proposed Speed Zone Schedule:

MOTION:

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

THAT:

The Speed Limit Review Sub-Committee recommends the following changes to Schedule A of By-law No. 27-2010; being a By-law to authorize speed limits in the County of Huron; be approved;

Existing:

County Road Number	Posted Speed (km/h)	From	To
10	90	230 metres east of the centre line of Shipka Line	500 metres west of the centre line of Parr Line
10	50	500 metres west of the centre line of Parr Line	150 metres west of the west limits of Ausable Line

Proposed:

10	90	230 metres east of the centre line of Shipka Line	575 metres west of the centre line of Parr Line
10	50	575 metres west of the centre line of Parr Line	150 metres west of the west limits of Ausable Line

And:

Existing:

County Road Number	Posted Speed (km/h)	From	To
12	90	950 metres south of the south limit of County Road 3	260 metres south of the south limit of County Road 3

Proposed:

12	70	950 metres south of the south limit of County Road 3	260 metres south of the south limit of County Road 3
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CARRIED

MOTION:

Moved by: Councillor P. Klopp and Seconded by: Councillor T. Hessel:

THAT:

Councillor P. Gowing; be appointed to the Speed Limit Review Sub-Committee.

CARRIED

6.4 Anti-Ice Unit for the Wroxeter Patrol:

MOTION:

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

THAT:

The recommendation of Walter Johnston, Fleet Manager, Public Works Department; that the tender for one (1) new truck-mounted slide in Anti-icing unit for use by the Public Works Department; be awarded to Wiltsie Truck Bodies Ltd.; in the amount of \$31,416.26 (including HST); be approved.

CARRIED

6.5 Grand Bend Patrol Yard (aka Former MTO Patrol Yard):

MOTION:

Moved by: Councillor J. Ginn and Seconded by: Councillor D. Riach:

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the property described as 34239 Dashwood Road, Lot 38, North Boundary Concession, Stephen Township, Municipality of South Huron; be declared surplus.

Councillor Shewfelt requested a Recorded Vote.

YEAS:

Vincent
MacLellan
Riach
Gowing
Siemon
Versteeg
Ginn
Robertson
Frayne
Rintoul

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Grace
Dietrich
Barnim
Shewfelt
Dowson
Jewitt
Hessel
Van Diepenbeek
Klopp
NAYS:
Steffler

YEAS – 19 NAYS - 1
CARRIED

MOTION:

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

THAT:

The County Clerk; be directed to seek advice to have a certified appraiser; to determine the appraised value of the property, as well as advice regarding preparation of the site prior to the sale.

CARRIED

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor P. Gowing:

THAT:

The recommendation of Dave Laurie, Director of Public Works, that the Grand Bend Patrol Yard be sold by a process of requesting sealed bids; be approved;

AND FURTHER THAT:

The proceeds of the sale of the property described as 34239 Dashwood Road, Lot 38, North Boundary Concession, Stephen Township, Municipality of South Huron; be set aside in the Public Works Capital Reserve to offset the cost of the future construction of the proposed Zurich Patrol Building.

MOTION:

Moved by: Councillor B. MacLellan and Seconded by: Councillor B. Barnim:

THAT:

The Motion to proceed with the Grand Bend Patrol Yard be sold by a process of requesting sealed bids; be tabled until the appraisal is completed.

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) B7-2011 Rastorfer Farms Inc. (Owner), Esben Anderson (Applicant) North Part of Lots 17 & 18, Concession 1, Morris Ward, Municipality of Morris-Turnberry:

The purpose and effect of this application is for the creation of a new lot under the surplus residence consent policies. The lands to be severed is approximately 3.9 ac (1.57 ha) which contains a residence, mobile home, shed and barn. The vacant land to be retained is approximately 95.5 ac (38.6 ha). The Planning & Development Department recommends that this application be denied provisional consent as it does not meet the criteria for approval under the Huron County Official Plan and the Morris-Turnberry Official Plan in regards to minimum distance separation requirements. The application has been recommended for denial by the Municipality of Morris-Turnberry.

Sandra Weber, Senior Planner with the Planning and Development Department reviewed the application for the Committee.

John Schenk, a lawyer representing Esben Anderson, the applicant discussed the Minimum Distance Separation concerns presented by Jakob and Hedy Glauser.

MOTION:

Moved by: Councillor N. Rintoul and Seconded by: Councillor D. Riach:

THAT:

The Consent Application B7/2011 for North Part of Lots 17 & 18, Concession 1, Morris Ward, Municipality of Morris-Turnberry; have a further condition included with the list of conditions to satisfy the approval of the application; being that the lot frontage be increased to 66 feet; be approved.

DEFEATED

MOTION:

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

THAT:

The application requesting separation and conveyance of a parcel of land described as North Part of Lots 17 & 18, Concession 1, Morris Ward, Municipality of Morris-Turnberry; be approved with conditions.

Recorded vote requested by Councillor J. Steffler.

YEAS:

Dowson
Robertson
Riach
Steffler
Gowing
Frayne
Siemon
Ginn
Shewfelt
Rintoul
Van Diepenbeek
Barnim
MacLellan
Dietrich
Grace

NAYS:

Vincent
Hessel
Versteeg
Klopp
Jewitt

YEAS – 15 NAYS - 5
CARRIED

7.1 b) B72-2010 Raymond James Horne (Owner), Douglas A. Culbert, O.L.S. (Applicant/Agent), North Part Lot 5, Concession 8, Usborne Ward, Municipality of South Huron:

The purpose and effect of this application is for lot enlargement. The lands to be severed is approximately 2.3 ac (0.9 ha) and contains a barn, well &

garage. These lands will be added to the adjacent parcel currently owned by Raymond James Horne & Marie Elizabeth Horne and as a requirement of severance the lands will merge on title. The vacant lands to be retained is approximately 61.3 acres (24.8 ha).

The applicant, on behalf of the owner, is disputing a standard rezoning condition that would normally be imposed by the Director of the Planning Department through the undisputed consent granting process. The applicant, on behalf of the owner, has requested this application be heard as a 'disputed' consent and a decision be made by the Committee of the Whole Day 1. The Municipality of South Huron and the Planning Department are recommending approval of this consent with the rezoning condition as outlined in Claire Dodds', report on this file.

Claire Dodds, Planner with the Planning and Development Department, reviewed the application for the Committee.

Doug Culbert representing the applicant, the Horne family, spoke against the condition for a Zoning Amendment application.

MOTION:

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

THAT:

The recommendation of Claire Dodds, Planner, Planning & Development Department; that the application requesting separation and conveyance of a parcel of land described as North Part Lot 5, Concession 8, Usborne Ward, Municipality of South Huron; be approved with Provisional Consent (including the standard rezoning condition) as the severance conforms to the Huron County Official Plan, South Huron Official Plan and *Section 51(24) of the Planning Act, RSO 1990, as amended.*

CARRIED

7.2 Delegated Consents:

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.

MOTION:

Moved by: Councillor B. Siemon and Seconded by: Councillor A. Versteeg:

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 3rd, 2011; be approved.

CARRIED

7.3 Official Plans:

7.3 a) Official Plan Amendment #8 to the South Huron Official Plan - Grand Bend Sewage Treatment Facility, 150 metre Buffer Area, 70145 Mollard Line, Lot 6, Aux Sables Concession, Stephen Ward, Municipality of South Huron:

Official Plan Amendment #8 has been initiated by the Municipalities of Bluewater, Lambton Shores and South Huron. Janet Smolders of Dillon Consulting Ltd. is the agent for the three municipalities on this application.

The purpose of the Amendment is to implement a 150 metre buffer area to restrict sensitive land uses around the Grand Bend Sewage Treatment Facility, in accordance with the Ministry of the Environment Guideline D-2.

Official Plan Amendment #8 is considered disputed (and therefore not eligible for approval by the Director of Planning and Development) as landowners immediately to the north and south of the Grand Bend Sewage Treatment Facility have objected to the application, as they are directly impacted by the restrictions implemented through this application.

The Municipality of South Huron adopted Official Plan Amendment #8 on June 20, 2011 by By-law #43-2011. It is recommended that Official Plan Amendment #8 to the South Huron Official Plan be approved and the notice of decision be circulated.

Mr. Morley Eagleson, a landowner in the area of the OP amendment addressed the Committee with concerns with the Official Plan amendment.

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor D. Frayne:

THAT:

The recommendation of Claire Dodds, Planner, Planning & Development Department; that Official Plan Amendment #8 to the South Huron Official Plan; be approved;

AND FURTHER THAT:

The Notice of Decision; be circulated.

CARRIED

7.3 b) Official Plan Amendment #3 to the Municipality of Bluewater Official Plan, Robert Koolen (Owner-Applicant); Lot 204, Plan 147, Bayfield Ward, Municipality of Bluewater:

The subject lands are located at the corner of Louisa & Colina Streets in the Village of Bayfield. The applicant is proposing to renovate the former church on the property into a residence as a single detached dwelling. The proposed amendment to the Bluewater Official Plan changes the designation of the subject lands from "Community Facility" to "Residential". The conversion of the former church to a residence is permitted in the Residential designation, is consistent with the PPS and in conformity with the goals and policies of the Bluewater Official Plan.

The Municipality of Bluewater adopted Official Plan Amendment #3 on July 4, 2011. It is recommended that Official Plan Amendment #3 to the Municipality of Bluewater Official Plan be approved and the notice of decision circulated.

Craig Metzger, Senior Planner with the Planning and Development Department reviewed the application for the Committee.

MOTION:

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

THAT:

The recommendation of Craig Metzger, Senior Planner, Planning & Development Department; that Official Plan Amendment #3 to the Municipality of Bluewater Official Plan; be approved;

AND FURTHER THAT:

The Notice of Decision; be circulated.

CARRIED

7.4 Zoning By-laws:

7.4 a) Zoning By-laws and Amendments Report:

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 B. Siemon and Seconded by: Councillor J. Grace:

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 July 21st, 2011; be approved.

CARRIED

7.4 b) Request to Refund Fee from Temporary Zoning By-law Amendment Application in South Huron:

A temporary rezoning application was submitted by Mr. Shawn Bartlett for a property on Highway 83 in Exeter Ward. The applicant was proposing to open a golf simulator venture. After the application was circulated, Mr. Bartlett withdrew the zoning by-law amendment application for business and personal reasons. The application was withdrawn prior to the public meeting for this file.

Correspondence was received from Mr. Bartlett requesting the Municipality of South Huron and County of Huron provide a full or partial refund of the \$1500 application fee. The Municipal portion of the fees for this application is \$500 and the County portion of the fees is \$1000.

South Huron Council will make a decision on this request at their August 2nd, 2011 Council meeting.

The Planning Department recommends the County portion of the Temporary Zoning By-law Amendment fee not be refunded, as time and expenses were incurred for pre-consultation, application processing and document preparation.

MOTION:

Moved by: Councillor D. Frayne and Seconded by: Councillor G. Robertson:

THAT:

Motion Con't. on Page 14.

Motion Con't. from Page 13.

The recommendation of Scott Tousaw, Director, Planning & Development Department; that the County portion of the Temporary Zoning By-law Amendment Application Fee for Shawn Bartlett; not be refunded, as time and expenses were incurred for pre-consultation, application processing and document preparation; be approved.

DEFEATED

MOTION:

Moved by: Councillor A. Versteeg and Seconded by: Councillor B. Van Diepenbeek:

THAT:

The Council of the County of Huron agree that 50% of the Temporary Zoning By-law Amendment Application fee for Shawn Bartlett; be refunded.

CARRIED

7.5 Part Lot Control By-laws:

7.5 a) Municipality of Bluewater By-law 27-2011:

Bluewater By-law No. 27-2011 will allow townhouse dwelling units situated on Lot 18, Registered Plan 22M-5, Bayfield Ward, Municipality of Bluewater, to be conveyed such that each unit is located on a separate parcel.

Bluewater By-law No. 27-2011 requires County Council approval pursuant to *Section 50(7) of the Planning Act, RSO 1990, as amended*. The By-law exempts the above stated lands from the Part Lot Control provisions of *the Planning Act*. These lands are zoned to permit townhouse dwelling units in accordance with OMB Decision PL060613, which zoned the lands R2-4 (Residential Medium Density – Special Provisions).

It is recommended that Bluewater By-law No. 27-2011; be approved.

Craig Metzger, Senior Planner with the Planning and Development Department reviewed the purpose of the Part Lot Control By-law.

MOTION:

Moved by: Councillor B. Barnim and Seconded by: Councillor J. Grace:

THAT:

Motion Con't. on Page 15.

Motion Con't. from Page 14.

The recommendation of Craig Metzger, Senior Planner, Planning & Development Department; that the Municipality of Bluewater By-law No. 27-2011; be approved.

CARRIED

7.5 b) Municipality of Huron East By-law No. 61-2011:

Huron East's By-law No. 61-2011 will allow townhouse dwelling units situated on Part of Park Lot 9, Registered Plan 194, being Parts 1, 2, 3, 4, 5, 6, 7 and 8 on Reference Plan 22R-5850, in the Brussels Ward, Municipality of Huron East, to be conveyed such that each unit is located on a separate parcel.

Huron East's By-law No. 61-2011 requires County Council approval pursuant to *Section 50 (7) of the Planning Act, RSO 1990, as amended*. The By-law exempts the above lands from the Part Lot Control provisions of *the Planning Act*. These lands are zoned to permit townhouse dwelling units in accordance with Zoning By-Law No. 52-2006, as amended by By-law 11-2011, which zoned the lands R2-12 (Residential Medium Density – Special Zones).

It is recommended that Huron East By-law No. 61-2011; be approved.

Sandra Weber reviewed the purpose for the Part Lot Control By-law.

MOTION:

Moved by: Councillor P. Gowing and Seconded by: Councillor J. Steffler:

THAT:

The recommendation of Sandra Weber, Senior Planner, Planning & Development Department; that the Municipality of Huron East By-law No. 61-2011; be approved.

CARRIED

7.6 Subdivisions:

7.6 a) Draft Approval for Plan of Subdivision 40T10001 (K. Palen) Part Lot 10, Con 6, CREDITON, Stephen Ward, Municipality of South Huron Owner: 1028094 Ontario Ltd. (Ken Palen) Applicant: Bob Black, RBA Planning Consultants Ltd.:

The proposed plan of subdivision is located in CREDITON. The subject property is 88 acres (35.73 ha) in total, and this application proposes to create 25 single detached dwelling lots covering 1.9 hectares of the property. The subject

property is designated Urban in the South Huron Official Plan as well as a Natural Environment designation for the woodlot at the east end of the property.

Lots 1 - 5 front onto King Street between two existing single detached residential lots. Lots 6 - 25 front onto Victoria Street between an existing residential development. It is expected that these lots will be developed with two storey homes with garages and similar in size to the dwellings currently present on both King and Victoria Streets.

It is recommended by the Planning and Development Department that the Draft Plan of Subdivision 40T10001 be approved with 2 phases as outlined in the attached conditions and that the notice of draft plan approval be circulated.

Ken Palen; the owner, had prepared a presentation for the Committee. Mr. Palen is requesting this draft plan of subdivision be approved with five phases, one 5-lot phase along King Street and two 10-lot phases along Victoria Street, in Crediton.

MOTION:

Moved by: Councillor B. Siemon and Seconded by: Councillor P. Klopp:

THAT:

The Draft Plan of Subdivision 40T10001; with five phases; with conditions; be approved;

AND FURTHER THAT:

The subdivision can be registered in five separate phases of five lots each. 'Phase 1' is described as lots 1 through 5 fronting onto King Street; 'Phase 2' is lots 6 through 10 fronting onto Victoria Street; 'Phase 3' is lots 11 through 15 fronting onto Victoria Street; 'Phase 4' is lots 16 through 20 fronting onto Victoria Street; and 'Phase 5' is lots 21 through 25 fronting onto Victoria Street. Details regarding the order of registration of these phases may be established in the subdivision agreement;

AND FURTHER THAT:

The Notice of Draft Plan Approval; be circulated.

CARRIED

MOTION:

Moved by: Councillor D. Frayne and Seconded by: Councillor D. Shewfelt:

THAT:

The Committee of the Whole; continue without breaking for lunch.

CARRIED

7.7 Forest Conservation

7.7 a) Court Decisions:

Charges under the County Forest Conservation By-law were resolved on July 5, 2011 by a guilty plea from Rastorfer Farms Inc. of Monkton, Ontario regarding illegal destruction of trees early in 2011 at Part Lot 17/18, Concession 1, Morris-Turnberry, Morris Ward. A fine of \$2,000 plus victim surcharge was imposed and a court-ordered restoration plan was implemented whereby the 1.35 acre woodlot will be left to regenerate naturally and can only be managed in accordance with the Forest Conservation Bylaw.

David Pullen, Forest Conservation Officer reviewed this item on the Agenda for the Committee.

7.7 b) Forest Conservation Brochure:

A new Huron County forestry brochure is now available to local municipalities and community groups for distribution to local residents. The brochure provides landowners with information on the forest conservation By-law and offers advice on how to protect their woodlots and their financial interests when selling timber.

Councillor J. Grace left the meeting at 12:40 p.m.

7.7 c) Emerald Ash Borer:

A meeting was held on July 20, 2011 with MP Ben Lobb, Canadian Food Inspection Agency (CFIA) officials, and representatives from groups including Huron County Council, MVCA, ABCA, the Huron County Federation of Agriculture and the Huron-Perth Woodlot Owners Association. Concerns were expressed about recent changes to CFIA regulations and some productive discussion ensued about ways that the stakeholder groups may be able to work with CFIA including the development of a voluntary code of practice for handling infested ash products. Efforts will continue to encourage the local forest products industry to handle infested ash products in a responsible manner in order to slow the artificial spread of the insect.

7.7 d) Canadian Food Inspection Agency (CFIA) response to Emerald Ash Borer (EAB):

A copy of the letter received from the CFIA was included in the Agenda package.

7.7 e) Notices of Intent Under the Tree By-law:

<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
1. Miller Wood Products Ltd.	Pete Tuckey	10	Lot 8, Con. 1 Bluewater, Hay Ward
2. Ontario Selective Harvest	Greg Maize	8	Lot 29, Con. 11 CH, Hullett Ward
3. J.H. Keeso and Sons Ltd.	Frank Sanders	125	Lot 5/N.Pt6, Con. 7 MT- Morris Ward
4. G and D Forestry	Ken and Anne Williamson	12	Lot 9, Con. 17 HE, Grey Ward
5. Tim Schreinert	Frank and Janis Foran	20	Lot 19, Con. 9 ACW, W. Wawanosh Ward
6. Miller Wood Products Ltd.	Pauline Bell	100	Lot 18/19, Con. 5 Bluewater, Hay Ward
7. Miller Wood Products Ltd.	Pieter Schroeders	6	Lot 9, Con. 1 Bluewater, Hay Ward
8. G and D Forestry	John Brand	2	Lot 40, Con. 9 CH, Goderich Ward
9. Eugene Savage	Robin Wormington	25	Lot 9, Con. 4 MT, Turnberry Ward
10. Ontario Selective Harvest	David Errington	20	Lot 15, Con. 6 ACW, W. Wawanosh Ward
11. Kaster Logging Ltd.	Michael Bishop	10	Lot 11/12, Con. 8 HE, Grey Ward
12. Kaster Logging Ltd.	Henry Grobbink	20	Lot 11/12, Con. 16 HE, Grey Ward
13. Kaster Logging Ltd.	Calvin Semple	40	N. Pt. Lot 5, Con. 9 HE, Grey Ward
14. Kaster Logging Ltd.	Clarence Bishop	10	Lot 6, Con. 8 HE, Grey Ward
15. Kevin Winger	Andrew Davidson	14	Lot 35, Con. 1 HE, Tuckersmith Ward
16. Kevin Winger	Judie Glen	12	N. Pt. Lot 26, Con. 5 HE, Grey Ward
17. Saratoga Sawmill	Shamrock Farms Pat O'Neil	8	Lot 29, Con. 6 MT, Morris Ward
18. Saratoga Sawmill	Henry Buffinga	10	Lot 11/12, Con. 7 CH, Hullett Ward

	<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
19.	Kevin Shea Logging Ltd.	Willis Alvin Walper	40	Lot 24, Con. 4 Bluewater, Stanley Ward
20.	Ontario Selective Harvest	Peter and Lisa VanDyke	6.5	Lot 14, Con. 8 ACW, Ashfield Ward
21.	Nash and Son (Denis Nash)	VanDoornik Farms Ltd.	27	Lot 3, Con. 5 HE, Tuckersmith Ward
22.	G and D Forestry (Gord Fritz)	Doris Culbert (c/o Jack Culbert)	9	Lot 14, Con. 6 ACW, W. Wawanosh Ward
23.	Double S Logging Inc.	Brian Whyte	14	Lot 16, Con. 7 Bluewater, Stanley Ward
24.	Saratoga Sawmill	Henry Buffinga	12	Lot 32, Con. 8 CH, Hullett Ward

7.8 Waste Management:

7.8 a) Stewardship Ontario Funding Agreement for Municipal Hazardous & Special Wastes:

The County's current contract with Stewardship Ontario for the collection and processing of Municipal Hazardous & Special Wastes (MHSW), commonly referred to as household hazardous wastes, ended June 30, 2011. Stewardship Ontario has provided a new contract, to be effective July 1, 2011, for phase 1 MHSW materials. Examples of Phase 1 materials include paints, small oil containers, pressurized containers, and fertilizer. Other MHSW materials are currently funded by the Province.

The term of the Stewardship Ontario contract is July 1, 2011 to December 31, 2012 and includes options of up to four one-year renewal periods. The contract provides for a Stewardship Ontario collection services payment for every hour that the MHSW Depot is open (an annual income of approximately \$38,000). Stewardship Ontario has also provided information regarding the Provincial collection services payment for the other MHSW materials (a payment of approximately \$20,000 annually). There will also be payments for the transportation and processing of materials but as they are based on the quantities of waste collected the total amount received will vary.

The agreement provides increased funding for the County's MHSW program; however it also includes increased administration costs as well (monthly as opposed to quarterly reporting, increased detail on the types of wastes collected,

etc.). The increased revenues are expected to meet the increased administrative costs.

It is recommended that the County enter into the agreement offered by Stewardship Ontario for the collection and processing of Municipal Hazardous & Special Wastes effective July 1, 2011.

Craig Metzger reviewed this item on the Agenda for the Committee.

MOTION:

Moved by: Councillor A. Versteeg and Seconded by: Councillor G. Robertson:

THAT:

The recommendation of Craig Metzger, Senior Planner, Planning & Development Department; to enter into the agreement offered by Stewardship Ontario for the collection and processing of Municipal Hazardous & Special Wastes effective July 1, 2011; be approved;

AND FURTHER THAT:

A By-law; be prepared for County Council to authorize the Warden and Clerk to enter into an agreement with Stewardship Ontario for the collection and processing of Municipal Hazardous & Special Wastes; be approved.

CARRIED

8. Administration, Policies & Other Issues:

8.1 a) Report from the Non-Union Employees Committee:

This report was considered in a "Closed to the Public Session"; as per *Section 239(2) of the Municipal Act, 2001, as amended* re: labour relations and negotiations. This was dealt with under Section 11 – Closed to the Public Session later in this meeting.

8.1 b) Request to use the County of Huron "Coat of Arms":

MOTION:

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

THAT:

The request from Henry Klausnitzer, Master Warrant Officer of the Royal Canadian Regiment to use part of the County of Huron "coat of arms" as their company crest; under the direction of the CAO; be approved.

CARRIED

9. Correspondence:

10. Accounts and Financial Statements:

Accounts up to and including July 29th, 2011 were reviewed.

Highways	\$2,114,690.53
Fleet	\$782,931.78
Planning	\$226,902.29

Financial statements for the period ending, June 30th, 2011; were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Highways	17,976	1,371,000	7,814,699	6,671,568	7,796,723	5,300,568
Fleet	953,852	1,006,314	814,629	883,788	(139,223)	(122,526)
Planning	321,795	506,898	1,429,126	1,776,972	1,107,331	1,270,074

MOTION:

Moved by: Councillor D. Riach and Seconded by: Councillor J. Dietrich:

THAT:

The accounts up to and including July 29th, 2011 and the Financial Statement as of June 30th, 2011; be received.

CARRIED

"Closed to the Public Session":

MOTION:

Moved by: Councillor T. Hessel and Seconded by: Councillor P. Gowing:

THAT:

The Committee do now go into a "Closed to the Public Session" at 12:45 p.m. under Section 239 of the Municipal Act, 2001 as amended:

- *Personal matters about an identifiable individual*
- *Labour relations and employee negotiations;*

AND FURTHER THAT:

CAO Larry C. Adams, Director of Human Resources Darcy Michaud, representatives of the Non-Union Committee being Nina Reynolds and Art McNaughton and County Clerk Barbara L. Wilson; remain in attendance.

CARRIED

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MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor D. Frayne:

THAT:

The Committee rise from the "Closed to the Public Session" at 1:02 p.m.

CARRIED

MOTION:

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

THAT:

The recommendation from the Non-Union Committee for Council to set the annual increases for the Non-Union employees of the County of Huron as follows:

- The year 2011 – annual increase of 2.5%
- The year 2012 – annual increase of 2.25%
- The year 2013 – annual increase of 2%
- For part-time staff for the year 2012 – in lieu of benefits the increase to \$1.50/hour from \$1.30/hour;

Be approved.

CARRIED

Next Meeting:

The next meeting of Day 1 Committee of the Whole will be in Goderich on Wednesday September 14th, 2011 at 9:00 a.m.

Adjournment:

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor P. Klopp:

THAT:

The meeting adjourn at 1:04 p.m.

CARRIED

Chair B. Dowson