



Day One:
Committee of the Whole
Highways, Facilities, Planning & Corporate
Minutes - August 4, 2010

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 1

Goderich, Ontario
August 4th, 2010

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 4th of August, 2010. All members of Council were present except for Councillor J. Grace. Councillor D. Shewfelt left the meeting at 12:45 p.m. Chair D. Kelly called the meeting to order at 9:12 a.m.

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

The following Committee members declared a pecuniary conflict of interest: Warden Dykstra and Councillors MacLellan and Van Diepenbeek declared a conflict with Item 5 – the delegation presenting Huron East Against Turbines (HEAT) and Central Huron Against Turbines (CHAT). Councillor Kelly declared a conflict of interest with Item 8.2(i) – Delegated Consent B39/20 Pt. Lot 29 & 30, Concession 6, Ward M, Municipality of Morris-Turnberry.

MOTION:

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

THAT:

The Committee of the Whole Day 1 Agenda for August 4th, 2010; be accepted and all Reports included in the Agenda; be received.

CARRIED

Councillor's Issues:

Councillor Shewfelt questioned the reason for the high e-coli count on the Goderich beach in July. This is a Health Unit issue and will be addressed at the Board of Health meeting on August 5th, with a report back to Committee.

Councillor Shewfelt also questioned why saw mills within the County of Huron are allowing infected Ash Trees from other areas. Director of Planning and Development Scott Tousaw advised that he will contact Erica Garfat, County of Huron Forest Conservation Officer to attend the meeting with an answer to Councillor Shewfelt's question.

Councillor Oke reported that the community of Dashwood celebrated their 150th Anniversary on the weekend. The only problem with the whole weekend celebration was the request to the County of Huron Highways Department for

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County Roads 2 and 83 to be closed for activities related to the 150th Celebration. A By-law that dates back to 1994 allows for a County Road to be closed providing that the municipality requesting the closure be responsible for all costs related to the closure. Councillor Oke requested this Committee review this By-law.

Director of Public Works Dave Laurie was given an opportunity to report that his Department must abide by the By-laws that are in place.

MOTION:

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

THAT:

The Director of Highways be directed to prepare a report on the Policy of County Road Closures.

A Recorded Vote was requested by Councillor J. Bezaire.

YEAS: Collyer
 Dykstra
 Rintoul
 Kelly
 MacLellan
 Oke
 Robertson
 Van Diepenbeek
 Johnston
 Scott
 Dietrich
 Dowson

NAYS: Bezaire
 Siemon
 Demaray
 Shewfelt
 Fergusson
 Vincent
 Seili

ABSENT Grace

YEAS – 12, NAYS – 7, ABSENT – 1
CARRIED

Councillor Dowson commented on the Church Service held in Holmesville during the 150th Anniversary celebrations. M.P. Ben Lobb, M.P.P. Carol Mitchell and Warden Bert Dykstra were all in attendance at the service. This was history in the making as all three were raised in the area.

Councillor Dowson reminded the Committee that Sunday September 5th, 2010 is a day for all municipalities to recognize their emergency care workers, including fire fighters, EMS and police for the outstanding job they do. This special Sunday has been set aside as a reminder of 911 from September 11th, 2001.

Warden Dykstra advised that due to the length of this Committee Agenda lunch could be ordered. A show of hands from members of Committee indicated their support for lunch being ordered today.

Warden Dykstra reported that another truck had been demolished after hitting the Railway Bridge on County Road 13. The engineering report for the repair of this bridge has been completed; however in the 2010 Budget deliberations the repair has been postponed for two years. Warden Dykstra requested Committee to consider moving this bridge repair ahead to 2010. Procedurally this Motion to reconsider must be supported by 2/3 of Committee.

MOTION:

Moved by: Warden B. Dykstra and Seconded by: Councillor D. Shewfelt:

THAT:

The Committee agree to proceed with the repair of the Railway Bridge on County Road 13 in 2010.

Councillor J. Bezaire requested a Recorded Vote.

YEAS: Dykstra
 Johnston
 Collyer
 Van Diepenbeek
 Demaray
 Fergusson
 Rintoul
 Shewfelt
 Kelly
 Scott

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Dowson
Bezaire

NAYS: Vincent
Seili
Oke
Robertson
MacLellan
Dietrich
Siemon

ABSENT: Grace

YEAS – 12, NAYS – 7, ABSENT – 1
DEFEATED
(needed 13 YEAS for the Motion to Carry)

The afore-mentioned Motion was amended at the September 1st, 2010 County Council meeting with the following words, "for discussion".

MOTION:

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

THAT:

The Committee agree to amend the Motion so it will read; proceed with the repair of the Railway Bridge on County Road 13 in 2010; for discussion.

CARRIED

MOTION:

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

THAT:

The Committee approve the amended Motion.

Recorded Vote requested by Councillor D. Johnston.

YEAS: Rintoul
Seili
Oke
Siemon
Kelly

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Robertson
Dietrich
Dowson
MacLellan
Vincent
Van Diepenbeek

NAYS: Dykstra
Collyer
Bezaire
Johnston
Demaray
Fergusson

ABSENT: Shewfelt (Councillor Shewfelt left the meeting at 11:00 a.m.)
Grace
Scott

YEAS – 11, NAYS – 6, ABSENT - 3
CARRIED

Councillor B. MacLellan declared a conflict of interest with the next item on the agenda and left the meeting at 9:30 a.m.

Delegation:

Rob Tetu and Burkhard Metzger delivered a power point presentation to Committee – Huron East Against Turbines (HEAT) and Central Huron Against Turbines (CHAT).

MOTION:

Moved by: Councillor D. Johnston and seconded by: Councillor K. Oke:

THAT:

The presentations entitled Huron East Against Turbines (HEAT) and Central Huron Against Turbines (CHAT); be received.

CARRIED

Correspondence was handed out from the Municipality of Huron East further to the Huron East Council's interest in determining if any other municipality is

interested in a joint meeting to discuss the feasibility of investigating a Low Frequency Noise (LFN) By-law or some other forms of regulations.
Councillor B. MacLellan returned to the meeting at 10:05 a.m.

6. 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.

Jane Muegge reported information further to Councillor Shewfelt's question in June regarding carbon trading. There was some further discussion.

7. 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.

7.1 Information Report:

7.2 Transfer of a Parcel of Land to the County (to County Road 83) Part 4, RP22R-4929:

MOTION:

Moved by: Councillor N. Vincent and Seconded by: Councillor K. Oke:

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the County assume ownership of Part 4, Plan 22R-4929 for \$1.00; be approved;

AND FURTHER THAT:

This parcel of land be sold by the Municipality of South Huron to the County of Huron with the County of Huron paying the applicable related costs for the transfer of ownership; be approved;

AND FURTHER THAT:

This parcel of land shall become part of the County Road 83 road allowance;

AND FURTHER THAT:

A By-law shall be considered at the September 1st County Council meeting to assume this parcel of land.

CARRIED

8. Planning and Development:

8.1 Consents:

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.

a) B40/2010-Andrea Marie Schoenberger (owner), Pt. Lot 11, Con. 14, WD Ashfield Township of Ashfield-Colborne-Wawanosh:

The purpose and effect of this application is to divide a 200 acre (80.6 ha.) farm parcel into two 100 acre (40.3 ha.) parcels. The lands to be severed are vacant. The land to be retained contains an existing house and storage buildings. The Schoenberger severance is considered a disputed consent because a letter of objection has been received by a neighbour. The application has been recommended for approval by the local municipality.

Monica Walker-Bolton, Planner with the Planning & Development Department reviewed the application and recommended this application be approved.

MOTION:

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

THAT:

Application B40/2010 for property owned by Andrea Marie Schoenberger at Pt. Lot 11, Con. 14, WD Ashfield Township of Ashfield-Colborne-Wawanosh requesting separation and conveyance of a parcel of land as described; be given Provisional Consent as the severance conforms to Ashfield-Colborne-Wawanosh Official Plan and *Section 51(24) of the Planning Act, RSO 1990, as amended*, subject to conditions.

CARRIED

b) B41/10-Robert Lawson (Owner), Part Lot 35, Concession 1 & 2, Huron Road Survey, Tuckersmith Ward, Municipality of Huron East:

The purpose of this application is to sever a 45 acre (18.2 ha.) vacant farm parcel and retain a 99 acre (40 ha.) farm parcel with a residence, barn and shed. It is recommended by the Planning & Development Department that this application be denied because it does not conform to the consent policies in the Huron East Official Plan. The present owner purchased the property as one parcel in 1962, not as 2 separate parcels that have since merged on title. The application has been recommended for approval by the local municipality.

Sandra Weber, Senior Planner with the Planning and Development Department reviewed the application and is recommending this application not be supported by Committee.

The applicant Robert Lawson addressed the Committee.

MOTION:

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

THAT:

Application B41/10 for property owned by Robert Lawson at Part Lot 35, Concession 1 & 2, Huron Road Survey, Tuckersmith Ward, Municipality of Huron East requesting separation and conveyance of a parcel of land as described; be given Provisional Consent; subject to conditions.

CARRIED

c) B15/2010, B16/2010, B17/2010-1336598 Ontario Ltd. (owner), Cedar Lane, Part of Main Street and a portion of the Sand Beach on Plan 517, (Ridgeway Subdivision), Hay West Ward, Municipality of Bluewater:

The purpose of these applications is to transfer the portion of Ridgeway Road (referred to as Main Street in Plan 517), Cedar Lane, and the sand beach in front of Ridgeway subdivision from the present owner (1336598 Ontario Ltd.) to a variety of owners, including the Ridgeway Cottage Association for the roadway and lane and the lakefront lot owners for the sand beach in front of their cottages. Application B15/10 proposes to sever the roadway and lane while B16/10 and B17/10 sever the beach in front of the lots.

Comments have been received from several of the neighbours raising concerns or objecting to the applications as well as concerns from the Ausable Bayfield Conservation Authority. These concerns include a desire for the beach to be put into the common ownership of the cottage association.

Craig Metzger, Senior Planner with the Planning and Development Department reviewed the application and recommended these applications be approved with conditions.

Kim McLean representing the applicant 1336598 Ontario Ltd. addressed the Committee. Correspondence regarding Application for Consent B15/2010 was handed out to Committee at the meeting.

Geoffrey Cade, Supervisor of Water & Planning with Ausable Bayfield Conservation Authority addressed Committee outlining specific concerns and comments on behalf Section 3.1.1 of the Provincial Policy Statement, 2005 (PPS).

MOTION:

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

THAT:

Applications B15/2010, B16/2010, and B17/2010 for property owned by 1336598 Ontario Ltd. in Plan 517 (Ridgeway Subdivision), Hay West Ward, Municipality of Bluewater, requesting separation and conveyance of parcels of land as described; be granted provisional consent with the recommended conditions; as the severance conforms to the Bluewater Official Plan and *Section 51(24) of the Planning Act*.

A Recorded Vote was requested by Councillor D. Johnston.

YEAS Johnston
 Fergusson
 Bezaire
 Collyer
 MacLellan
 Dowson
 Robertson
 Demaray
 Scott
 Seili
 Kelly
 Oke
NAYS: Shewfelt
 Dietrich
 Van Diepenbeek
 Vincent
 Rintoul
 Dykstra
 Siemon

ABSENT: Grace

YEAS – 12, NAYS – 7, ABSENT – 1
CARRIED

d) B26/10-John Chapman (agent), for Karle Chapman (owner), Pt. Lots 1 & 2, Concession 11 Bayfield Road North Conc., Stanley East Ward, Municipality of Bluewater:

The purpose of this application is to sever a new residential lot in an agricultural area. The land to be severed is 2.1 acres (0.85 ha.) and is currently vacant while the retained land is 2.1 acres (0.87 ha.) and contains an existing house.

Craig Metzger, Senior Planner with the Planning & Development Department reviewed the application and recommended the application be denied because it does not conform with the Bluewater Official Plan and *Section 51(24) of the Planning Act*.

MOTION:

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

THAT:

Application B26/10 for property owned by Karle Chapman at Part Lots 1 & 2, Concession 11, Bayfield Road North Concession, Stanley East Ward, Municipality of Bluewater requesting separation and conveyance of a parcel of land as described; be given Provisional Consent; subject to conditions.

CARRIED

e) B35/2010-Mary Ann McConkey (owner), Lots 6-14 and 25-31, Plan 155, Huron Terrace, Plan 147, Bayfield Ward, Municipality of Bluewater:

The purpose of this application is to divide an existing residential parcel containing three dwellings and fronting on Lake Huron into three lots with an existing residence on each parcel.

The Ausable Bayfield Conservation Authority (ABCA) has indicated that they do not object to the proposed consent if two conditions are attached to the approval: rezoning of hazardous lands and a warning clause regarding development on the hazardous lands placed on title. The Municipality of Bluewater, while recommending approval of the application, does not recommend attaching the hazardous lands rezoning condition and supports a modified condition dealing with the warning clause on title.

Craig Metzger, Senior Planner with the Planning and Development Department reviewed the application and recommended these applications be approved with conditions.

Doug Culbert representing the applicant Mary Ann McConkey fully agrees with recommendations of the Municipality of Bluewater.

MOTION:

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

THAT:

Application B35/2010 for property owned by Mary Ann McConkey at Lots 6-14 and 25-31, Plan 155; Huron Terrace, Plan 147, Bayfield Ward, Municipality of Bluewater; requesting separation and conveyance of parcels of land as described; be granted provisional consent with the recommended conditions; as the severance conforms to the Bluewater Official Plan and *Section 51(24) of the Planning Act*.

CARRIED

f) B43/10-Verona & Russell Snider (owners) Pt. of Lot 304, Plan 376, being Part 2, Plan 22R-3221, Exeter Ward, Municipality of South Huron:

The purpose of this application is to create a new lot in a developed residential area within the Exeter Ward of the Municipality of South Huron. The vacant land to be severed is 464.3 sq. m. The land to be retained is approximately 517.7 sq. m. with an existing house and small tool shed. The Snider consent is considered disputed as a letter of objection has been received by a neighbour and the South Huron Council does not support the application.

Sally McMullen, Planner with the Planning & Development Department reviewed the application and recommended approval.

Kim McLean, agent for the applicants Verona and Russell Snider addressed the Committee.

Joe Ouwendyk an adjacent property owner addressed the Committee indicating his opposition to the application. He submitted a petition signed by 19 residents against the severance.

MOTION:

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

THAT:

Motion Con't. on Page 12.

Motion Con't. from Page 11.

Application B43/10 for property owned by Verona and Russell Snider at Pt. of Lot 304, Plan 376, being Part 2, Plan 22R-3221, Exeter Ward, Municipality of South Huron, requesting separation and conveyance of a parcel of land as described; be approved with Provisional Consent as the severance conforms with the South Huron Official Plan and *Section 51(24) of the Planning Act, RSO 1990, as amended*, subject to conditions.

DEFEATED

MOTION:

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

THAT:

Warden Dykstra be appointed acting Chair for item 8.2 as COTW Day 1 Chair D. Kelly had a conflict of interest with item 8.2(i).

CARRIED

Chair D. Kelly vacated the Chair and Warden B. Dykstra assumed the position of Acting Chair for the next item of business.

8.2 Delegated Consents:

The authority to grant undisputed consents is delegated to the Director of Planning and Development under By-law 5-2009. A Report listed 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 J. Fergusson and Seconded by: Councillor J. Bezaire:

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 4th, 2010; be approved.

A Recorded Vote was requested by Councillor M. Demaray.

YEAS: Dowson
 Bezaire
 Robertson
 Vincent
 Fergusson
 Siemon

Collyer
MacLellan
Van Diepenbeek
Scott
Dykstra
Dietrich
Oke
Shewfelt
Johnston

NAYS: Rintoul
Demaray

ABSTAIN: Seili

CONFLICT: Kelly

ABSENT: Grace

YEAS - 15, NAYS - 2, ABSTAIN - 1, CONFLICT - 1, ABSENT – 1

CARRIED

Chair D. Kelly assumed the position of Chair once the Delegated Consents were completed.

8.3 Official Plans:

a) Provincial Policy Statement (PPS) Review:

The Ministry of Municipal Affairs and Housing has formally begun the five year review of the 2005 PPS. For the initial round of input, comments are requested by August 31, 2010. Additional opportunities for input are expected when draft changes are released. The report prepared by Director of Planning and Development Scott Tousaw outlined the areas of concern to Huron County. It is recommended that the comments be submitted to the Ministry.

The Committee discussed additional areas of concern to be appended to the report. Director Tousaw advised he will revise the aggregates section to refer to the Aggregates Strategy, add the additional items identified by the Committee, and submit the comments to the Ministry.

MOTION:

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

THAT:

The recommendation of Scott Tousaw, Planning and Development Director to submit the comments to the Ministry of Municipal Affairs and Housing by August 31, 2010; be approved;

AND FURTHER THAT:

The additional areas of concern identified by Committee; be included in the submission.

CARRIED

b) Delegated Official Plan Amendments

The authority to grant undisputed official plan amendments is delegated to the Director of Planning and Development under By-law 22-2008. The attached Report lists the official plan amendments which received approval since the last report. County Council is notified for information and appeal purposes only.

MOTION:

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

THAT:

The recommendation of Cindy Fisher, Senior Planner; that no objections be lodged further to the Delegated Official Plan Amendments submitted with the Report of July 20th, 2010; be approved.

CARRIED

8.4 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. A Report listed the By-laws.

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor M. Scott:

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 23rd, 2010; be approved.

CARRIED

8.5 Subdivisions:

a) 40T-09002 Jim and Norma Grainger (owners) at Part Lots 15 & 16, Lake Road West Concession, Stanley West Ward, Municipality of Bluewater; Agent: Douglas A. Culbert:

This application will create a plan of subdivision containing 15 single-detached recreational residential lots all fronting on an existing Municipal street (Driftwood Drive) in the Stanley West Ward of Bluewater. The subject property is 18.9 acres (7.6 ha.).

Craig Metzger, Senior Planner with the Planning and Development Department recommended the Plan of Subdivision application 40T-09002 be granted draft plan approval with conditions and the notice of draft plan approval be circulated.

MOTION:

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

THAT:

The recommendation of Craig Metzger, Senior Planner that Plan of Subdivision application 40T-09002; be granted draft plan approval with conditions; be approved;

AND FURTHER THAT:

The notice of draft plan approval; be circulated.

CARRIED

8.6 Planning Fundamentals Workshop for Municipal Staff:

The Planning and Development Department hosted a Planning Fundamentals workshop for municipal and agency staff on June 17th, 2010. The workshop was held at the REACH in Clinton, included a bus tour of recent planning applications and a GIS workshop. Thirty-five people attended. Susanna Reid reviewed this Report for the Committee.

8.7 Planning Application Commenting Procedure for the Huron County Health Unit:

The proposed commenting procedure was drafted following a meeting of the Planning Department and Health Unit Community Health Team staff members during which a need was identified for further consultation between the two departments on public health aspects of planning applications.

The Planning and Development Department is requesting that the Huron County Health Unit Community Health Team be added as a commenting agency on relevant planning applications, similar to the County Highways and Social Services Departments. The Health Unit would be able to provide health-related comments which the Planning Department currently does not receive on a regular basis.

MOTION:

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

THAT:

The recommendation of Denise Carnochan, Planner and Sherri Preszcator, Public Health Manager; that the Huron County Health Unit Community Health Team be included as a commenting agent on relevant planning applications; be approved.

CARRIED

Committee adjourned at 12:50 p.m. for a brief lunch break and returned at 1:15 p.m.

8.8 Community Economic Development:

a) Green Energy Act – Implementation of microFIT Projects:

A Report prepared by Michael Pullen, Senior Economic Development Officer responded to Council's request for further information on whether provincial authorities (e.g., Ontario Power Authority – OPA) are ensuring compliance with the Ontario content requirements, and the response time applicants can expect from OPA for contracts. These matters have implications for agriculture and economic development in the County.

MOTION:

Moved by: Councillor M. Scott and Seconded by: Councillor G. Robertson:

THAT:

The recommendation of Michael Pullen, Senior Economic Development Officer; that staff be directed to write a letter to the Ontario Power Authority (OPA) requesting that written confirmation of domestic content requirements from equipment suppliers or installers become mandatory at the time a system is ordered and provided to OPA as part of the microFIT application process; be approved;

AND FURTHER THAT:

Motion Con't. on Page 17.

Motion Con't. from Page 16.

Without delaying approval timelines, the OPA investigate making domestic content inspections of microFIT projects mandatory; and, also consider pre-qualifying Ontario suppliers and providing a list of companies and installers to potential applicants;

AND FURTHER THAT:

Staff be directed to continue to monitor the status of microFIT project approvals, the price per kilowatt-hour and the domestic content inspection process and report back to Council as new information becomes available.

CARRIED

MOTION:

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

THAT:

The Motion directing staff to write a letter to the OPA regarding the Implementation of microFIT projects; also be forwarded to all municipalities in Ontario.

CARRIED

b) Promotion of Huron County at Conferences/Meetings:

A Report prepared by Mike Pullen, Senior Economic Development Officer along with Cindy Fisher, Senior Planner/Tourism Coordinator responds to Council's request for further information regarding a County promotional presence at conferences/meetings.

MOTION:

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

THAT:

The recommendation of Mike Pullen, Senior Economic Development Officer and Cindy Fisher, Senior Planner/Tourism Coordinator; that staff be directed to purchase a quality and inexpensive promotional item to profile the County of Huron at conferences and meetings within the CAO/County budget; be approved.

CARRIED

Mike Pullen commented on a request for an update on the Rural Economic Development (RED) application. He advised that the RED Panel has not met since May. They should be meeting in August.

8.9 Water Protection:

a) Huronview Restoration:

At the February 2010 Committee of the Whole meeting, Steve Bowers of the Huron Stewardship Council provided an overview of the remediation work completed and the proposed remediation work at the Huronview property with cost estimates of \$43,388 and \$64,961. The final estimated cost for the proposed remediation work is \$50,000. The Huron Stewardship Council has sourced this funding. Steve Bowers presented an update.

MOTION:

Moved by: Councillor J. Bezaire and Seconded by: Warden B. Dykstra:

THAT:

The recommendation from Susanna Reid, Planner; that the Huron Stewardship Council; be directed to continue with remediation work at the Huronview property; be approved.

CARRIED

MOTION:

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

THAT:

A By-law authorizing the Warden and the County Clerk to enter into an Agreement with Ducks Unlimited; be prepared for the September 1st, County Council meeting.

CARRIED

8.10 Meetings:

Public Meetings - Two Draft Plans of Subdivision

Part Lot 10 Concession 6, Stephen Ward, Municipality of South Huron; and
Part Lot 21 Concession 1, Exeter Ward, Municipality of South Huron.

There are two public meetings tentatively scheduled for September 7th at 7:30 p.m. in South Huron at the Council Chambers (Main Street Exeter) for separate plans of subdivisions.

MOTION:

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

THAT:

Motion Con't. on Page 19.

Motion Con't. from Page 18.

Councillor J. Bezaire; be appointed to attend two Public Meetings for two Draft Plans of Subdivision on September 7th, 2010 at 7:30 p.m., in the Municipality of South Huron.

CARRIED

8.11 Forest Conservation:

a) Notices of Intent Under the Tree By-law:

	<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
1.	M & M Tree Services	Anna Stirling	13	Pt. Lot 72, Con. BYFD, B, (Bayfield Ward)
2.	M & M Tree Services	Kevin Stirling	6	Pt Lot 71, Con. BYFD, B, (Bayfield Ward)
3.	M & M Tree Services	Dave Andrew	9	Lot 7, Con. BYFD, B (Bayfield Ward)
4.	Ontario Thinning Specialists	Ausable Bayfield Conservation Authority	100	Lot 12, Con. 18, SH, Ward 1 (Stephen)
5.	Ontario Thinning Specialists	Ausable Bayfield Conservation Authority	240	Pt. Lot. 12, 13, 14, Con. 19, SH Ward 1, (Stephen)
6.	C & D Quality Logging Inc	Herman Terpstra Jr	25	Lot 14, Con. 4, HE, Grey Ward
7.	Bernie McGlynn Lumber	Bev Gould	65	Lot 8, Pt. Lot 9, Con. 4, B, (Hay Ward)
8.	Ontario Thinning Specialists	Ausable Bayfield Conservation Authority	77	Pt Lot 15, Con. 8, SH, Ward 1, (Stephen)

Erica Garfat, Forest Conservation Officer provided information further to Councillor Shewfelt's concern about the infected Emerald Ash trees being allowed into Huron County sawmills. Erica Garfat advised that a True Movement Certificate is necessary for these logs to be brought into Huron County. It is a formality because there are no restrictions on getting a True Movement Certificate.

MOTION:

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

THAT:

Staff be directed to forward a letter to the Canadian Food Inspection Agency; strongly objecting to contaminated logs that is being allowed into Huron County.

CARRIED

9. Administration, Policies & Other Issues:

Correspondence:

MOTION:

Moved by: Warden B. Dykstra and Seconded by: Councillor N. Vincent:

THAT:

Huron County Council support the request from the Ontario Good Roads Association (OGRA) by making a contribution to the Minimum Maintenance Standard (MMS) Litigation Fund in the amount of \$1,000;

AND FURTHER THAT:

The Clerk be directed to forward a letter advising the OGRA that the MMS Litigation Fund financial contribution is \$1,000; as most of the lower tier municipalities in Huron County have already contributed to the MMS Litigation Fund on their own.

CARRIED

Accounts and Financial Statements:

Accounts up to and including July 26th, 2010 were reviewed.

Highways	\$1,199,044.12
Fleet	113,141.51
Planning	129,691.51

Financial statements for the period ending June 30th, 2010; were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Highways	125,673	1,744,937	7,235,161	6,882,056	7,109,488	5,137,119
Fleet	963,154	1,037,040	667,257	898,507	(295,897)	(138,533)
Planning	451,231	429,042	1,477,544	1,522,444	1,026,313	1,093,402

Committee of the Whole Day 1
Wednesday August 4th, 2010
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MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor N. Rintoul:

THAT:

The accounts up to and including July 26th, 2010 and the financial statements as of June 30th, 2010; be received.

CARRIED

Next Meeting:

The next meeting of Day 1 Committee of the Whole will be in Goderich on Wednesday September 8th, 2010 at 9:00 a.m.

Adjournment:

MOTION:

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

THAT:

The meeting adjourn at 1:57 p.m.

CARRIED

Chair D. Kelly