



Day One:
Committee of the Whole
Highways, Planning & Corporate
Minutes - February 8, 2012

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 1

Goderich, Ontario
February 8th, 2012

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 8th of February, 2012. All members of Council were present. Councillor B. Dowson attended the meeting at 9:08 a.m. Chair J. Grace called the meeting to order at 9:04 a.m.

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

There were no declarations of pecuniary conflict of interest.

MOTION:

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

THAT:

The Committee of the Whole Day 1 Agenda for February 8th, 2012; be accepted and all Reports included in the Agenda; be received.

CARRIED

Councillor's Issues:

Councillor Shewfelt reminded everyone about the Goderich is Kraft Hockeyville competition. The last day for voting is March 3rd.

Councillor Dietrich questioned the tree cutting along County roads that is currently going on. Director of Public Works Dave Laurie gave an explanation about the tree cutting along County roads and that select trees have been identified as hazards in the front slope of a ditch. Trees should be planted at the property line.

Councillor Dowson expressed concerns about the lack of signage for the narrowing of the roadway to a single lane of traffic at the bridge on Highway 83. Director of Public Works Dave Laurie advised that the contractor is working on the bridge and the bridge may be temporarily narrowed as required to accommodate the construction. For anyone with a permit to travel with an oversized load, they would have been made aware of the bridge narrowing to a single lane.

Councillor Dowson reported there is a concern with the Lower Tiers paying firefighters to assist EMS calls requiring lifts. CAO Adams will take this concern to David Lew, Chief, Emergency Services.

Warden MacLellan advised he is bringing the draft Budget to COTW Day 2 on February 15th.

MOTION:

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

THAT:

The 2012 Budget meetings; be held in March at the Committee of the Whole meetings; allowing the department heads to review their budgets following their respective Committee meetings.

CARRIED

Warden MacLellan updated Council on the organizational review performed by Mr. Cuff and Mr. Hoffman. Mr. Cuff is very pleased with the responses from everyone during the interview process. Mr. Cuff and Mr. Hoffman will be returning for one more week to do follow up interviews and then a third trip back to present the organizational review report to County Council.

Warden MacLellan reported he has been doing some research into a reserve fund that has a substantial amount of money in it for the Health Unit.

MOTION:

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

THAT:

A report and motion be included on the COTW Day 2 Agenda for February 15th, 2012 regarding the hold back money in a reserve fund for the Health Unit.

CARRIED

5.1 Donation of \$200 for the Transportation Expense of a Fire Truck to Bird Cove, Nfld.

MOTION:

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

THAT:

The Council of the County of Huron; agrees to donate \$200 for the expenses of transporting a fire truck that is being donated by the Municipality of Central Huron to the Municipality of Bird Cove, Nfld.;

AND FURTHER THAT:

The Council of the County of Huron; requests each lower tier municipality in the County of Huron to assist with the transportation expense of the fire truck that the Municipality of Central Huron is donating to the Municipality of Bird Cove, Nfld. by forwarding a donation of \$200 to the Municipality of Bird Cove, Nfld.

CARRIED

6. Report of the Agricultural Economic Development Advisor OMAFRA:

Jane Muegge, Agricultural Economic Development Advisor, Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) delivered a presentation for the information of the Committee.

Jane Muegge's title has changed to Agriculture and Rural Economic Development Advisor.

7. Public Works Department:

7.1 Information Report:

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

7.2 County Road 12 (Brussels Line) – Walton to County Road 87 Line (22.2 km.) for Cold In-place Recycling (CIR) and Surface Asphalt:

MOTION:

Moved by: Councillor N. Vincent and Seconded by: Councillor P. Gowing:

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist, Public Works Department; that the County of Huron award the tender for Contract 12-301; to Lavis Contracting Company Limited; in the amount of \$3,048,642.50 (based on estimated quantities and excluding HST); be approved;

Motion Con't. on Page 4.

Motion Con't. from Page 3.

AND FURTHER THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist; Public Works Department; that an additional \$396,323.53; be allocated for HST; an additional \$350,000 be allocated for asphalt cement, fuel escalation and contingencies; \$110,000 be allocated for County related costs; and \$300,000 be allocated for shoulder gravel and culvert repairs to be completed by County forces; for a total budget allocation of \$4,204,966.03; be approved.

CARRIED

7.3 County Road 15 (Kinburn Line) – Highway 8 to County Road 17 Line (7.9 km.) for Base and Surface Asphalt:

MOTION:

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

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist, Public Works Department; that the County of Huron award the tender for Contract 12-302; to Lavis Contracting Company Limited; in the amount of \$1,302,732.50 (based on estimated quantities and excluding HST); be approved;

AND FURTHER THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist, Public Works Department; that an additional \$134,255.23; be allocated for HST; and additional \$125,000 be allocated for asphalt cement, fuel escalation and contingencies; an additional \$35,000 be allocated for County related costs; an additional \$150,000; be allocated for shoulder gravel and culvert repairs to be completed by County forces; for a total budget allocation of \$1,501,987.73; be approved.

CARRIED

7.4 Two – Half Ton 2wd Extended Cab Pickup Trucks (HC-2012-01):

Walter Johnston, Fleet Manager, Public Works/Highways Department prepared a report entitled 2 - Half Ton 2wd Extended Cab Pickup Trucks (HC-2012-01); for the information of the Committee.

MOTION:

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

THAT:

Motion Con't. on Page 5.

Motion Con't. from Page 4.

The recommendation of Walter Johnston, Fleet Manager, Public Works/Highways Department that the County of Huron award the tender for two new 2012 GMC half ton pickups with eight foot boxes for use by Public Works; to Huron Motor Products; in the amount of \$52,483.98 (includes cost of HST); be approved.

CARRIED

7.5 Three – ¾ Ton 2wd Crew Cab Pickup Trucks (HC-2012-02):

Walter Johnston, Fleet Manager, Public Works/Highways Department prepared a report entitled 3 – ¾ Ton 2wd Crew Cab Pickup Trucks (HC-2012-02); for the information of the Committee

MOTION:

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

THAT:

The recommendation of Walter Johnston, Fleet Manager, Public Works/Highways Department that the County of Huron award the tender for three new 2012 GMC three quarter ton pickups for use by Public Works; to Huron Motor Products Ltd.; in the amount of \$92,241.90 (includes cost of HST); be approved.

CARRIED

7.6 Two – Half Ton 2wd Pickup Trucks (HC-2012-03):

Walter Johnston, Fleet Manager, Public Works/Highways Department prepared a report entitled 2 - Half Ton 2wd Pickup Trucks (HC-2012-03); for the information of the Committee.

MOTION:

Moved by: Councillor A. Versteeg and Seconded by: Councillor J. Ginn:

THAT:

The recommendation of Walter Johnston, Fleet Manager, Public Works/Highways Department that the County of Huron award the tender for two new 2012 Ram SXT half ton pickups with 6.5 foot boxes for use by Public Works; to Lake Huron Chrysler; in the amount of \$51,392.40 (includes cost of HST); be approved.

CARRIED

7.7 Three – Rotary Mowers (HC-2012-04):

Walter Johnston, Fleet Manager, Public Works/Highways Department prepared a report entitled 3 – Rotary Mowers (HC-2012-04); for the information of the Committee.

MOTION:

Moved by: Councillor T. Hessel and Seconded by: Councillor J. Dietrich:

THAT:

The recommendation of Walter Johnston, Fleet Manager, Public Works/Highways Department that the County of Huron award the tender for three new Kverneland TA 2620 disc mowers for use by Public Works; to C.G. Equipment; in the amount of \$27,052.20 (includes cost of HST); be approved.

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 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.

There are no Consents for this Committee meeting.

8.2 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.

There are no Delegated Consents for this Committee meeting.

8.3 Official Plans:

8.3 a) County Official Plan, Amendment 3, Five Year Review:

The Five Year Review of the County Official Plan received approval from the Minister of Municipal Affairs and Housing on January 4, 2012 with modifications. The appeal period expired on January 24, 2012 and the Ministry reported that one appeal was received. County Council adopted the Five Year Review on June

2, 2010, and County Council approved the Ministry's proposed modifications on June 1, 2011.

The Municipality of Central Huron's letter of appeal dated January 23, 2012 appeals section 2.3.15 (renewable energy) and section 5.3.12 (commercial water taking), and any further matter the Council may advise. The specific sections under appeal are included below. Staff will consult with the Ministry and the County lawyer and bring back a report.

2.3(15) Renewable energy systems such as wind, solar and biomass facilities are permitted in agricultural areas in accordance with provincial legislation. The County encourages the Province to regulate renewable energy systems to address local issues and ensure the appropriate protection of the public, settlement areas and the natural environment. In agricultural areas these systems should be designed and constructed to minimize negative impacts on agricultural operations and encourage the preservation of prime agricultural lands.

5.3(12) Commercial scale water taking for human consumption is considered a land use and may be permitted in extractive and agricultural designations, subject to Section 2.3.4. (Minister's Modification 26)

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.

MOTION:

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

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 January 23rd, 2012; be approved.

CARRIED

8.5 Clean Water Project:

The Clean Water Project Review Committee is proposing revisions to the Clean Water Project grant categories. The report outlines the proposed changes and additions.

MOTION:

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

THAT:

The recommendation of Susanna Reid, Planner, Planning and Development Department; to adopt the proposed changes and additions to the Clean Water Project as endorsed by the Clean Water Project Review Committee; be approved;

AND FURTHER THAT:

The Special Demonstration Projects remain at \$5,000 as the maximum payment.

CARRIED

8.6 Forest Conservation:

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

	<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
1.	J.H. Keeso and Sons Ltd./Jim Eccles	David Kirkland	18	S.1/2 Lot 12, Con. 13 E.D., ACW, Ashfield Ward
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2.	Schreinert Logging	Lavis Contracting Co. Ltd.	15	Lot 32, Con. 11, NH, E. Wawanosh Ward
3.	Edgewood Lumber Ltd./GWG Resources Services	Darol J. Spencer	53	Pt.Lot 32, Con. 3, CH, Goderich Ward
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4.	J.H. Keeso and Sons Ltd.	Roy Taylor	10	Lot 20, Con. 8, ACW, W.Wawanosh Ward
5.	Schreinert Logging	Ron McBurney	25	Lot 32 , Con. 12, NH, E.Wawanosh Ward
6.	Carl Dekok	Greg Thornton	25	Lot 8, Con. 6, Howick
7.	Ontario Selective Harvest Ltd.	Wanda Wilson	38	Lot 16, Con. 6, ACW, W. Wawanosh Ward
8.	Martin's Cutting and Skidding/Lands & Forests Consulting	Hilbert VanAnkum	34	S. ½ Lot 15,16,17, Con. C, Howick
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9.	Martin's Cutting and Skidding/Lands and Forests Consulting	Hilbert VanAnkum	22	Lot 15, Con. 2, HE, Grey Ward
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10.	Martin's Cutting and Skidding/Lands and Forests Consulting	Jonathan VanAnkum	11	N. ½ Lot 17, Con. C, Howick
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11.	Miller Wood Products	Joe Durand	35	Lot 14, Con. Lake Road, Bluewater, Stanley Ward
12.	Miller Wood Products	Chris Rowcliffe	10	Lot 34, Con. 4, SH, Usborne Ward
13.	Miller Wood Products	Ed Van Esbroeck	20	Lot 2, Con.1, HE, Tuckersmith Ward
14.	Miller Wood Products	Brian Westlaken	20	Lot 35, Con.3, SH, Usborne Ward
15.	Bernie McGlynn	Ross Daer	60	Lot 29, Con. 1, NH, E. Wawanosh Ward
16.	Bernie McGlynn Lumber Ltd.	Jim Axtmann	20	Lot 21, Con. 10, HE, McKillop Ward
17.	Bernie McGlynn Lumber Ltd.	Chris and Donna Palmer	20	Lot 35, Con. 10, NH, E. Wawanosh Ward
18.	Bernie McGlynn Lumber Ltd.	Chris and Donna Palmer	35	N. ½ Lot 36, Con. 10, NH, E. Wawanosh Ward
19.	J.H. Keeso and Sons Ltd.	Roger Cunningham	14	Lot 37, Con. 13, CH, Hullett Ward
20.	J.H. Keeso and Sons Ltd.	Ila Cunningham	6	Lot 38, Con. 11, CH, Hullett Ward
21.	Double S Logging Inc.	Allen Hayter	12	Lot 17, Con. 7, Bluewater, Stanley Ward
22.	Folmer and Phillipi Sawmill Ltd.	Gerry Rylaarsdam	20	Lot 17, Con. 10, MT, Turnberry Ward
23.	C & D Quality Logging Inc.	Doug Conley	10	Pt. Lot 23, Con. 9, HE, Grey Ward
24.	J.H. Keeso and Sons Ltd.	Peter Nonkes	12	Lot 40, Con. 7, NH, E. Wawanosh Ward
25.	Tri-County Timber ** /Lands and Forests Consulting	Dean Bacheillier	12	Pt. Lot 7, Con. 13 W.D., ACW, Ashfield Ward
26.	J.H. Keeso and Sons Ltd.	Bruce Campbell	20	Lot 38, Con. 8, NH, E. Wawanosh Ward

*** Indicates woodlots with harvest prescriptions prepared by members of the Ontario Professional Foresters Association in accordance with "Good Forestry" practices*

9. Administration, Policies & Other Issues:

Treasurer Carey included the following three items for Committee's information.

9.1 Ontario Municipal Partnership Fund (OMPF) Allocations for 2012.

9.1 a) Correspondence from the Ministry of Finance; Allan Doheny, Assistant Deputy Minister, Provincial Local Finance Division.

9.1 b) Correspondence from the Ministry of Finance; the Hon. Dwight Duncan, Deputy Premier and Minister of Finance and the Ministry of Municipal Affairs and Housing; the Hon. Kathleen Wynne; Minister of Municipal Affairs and Housing.

9.1 c) Ontario Municipal Partnership Fund (OMPF) 2012 Allocation Notice

MOTION:

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

THAT:

CAO Adams and Treasurer Carey; be directed to meet with the CAOs and the Treasurers of the Lower Tiers; to discuss the issue of the County tax ratio.

CARRIED

9.2 Bill for Legal Costs:

CAO Larry Adams has prepared a report entitled Bill for Legal Costs. CAO Adams is requesting direction from Council to pay this bill.

MOTION:

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

THAT:

All legal costs incurred by the Lower Tiers for the challenge of County Composition; Huron County By-law No. 28-1999; be paid by the County of Huron;

AND FURTHER THAT:

The County of the Council of Huron agree to accept the opinion of the Courts.

CARRIED

10. Correspondence:

11. Accounts and Financial Statements:

Accounts up to and including January 31st, 2012; were reviewed.

Highways	\$360,996.70
Fleet	\$66,028.84
Planning	\$150,379.96

MOTION:

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

THAT:

The accounts up to and including January 31st, 2012; be received.

CARRIED

"Closed to the Public Session":

There was not a Closed to the Public Session.

Next Meeting:

The next meeting of Day 1 Committee of the Whole will be in Goderich on Wednesday March 14th, 2012 at 9:00 a.m.

Adjournment:

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor A. Versteeg:

THAT:

The meeting adjourn at 10:51 a.m.

CARRIED

Chair J. Grace