



Day One: Committee of the Whole

Highways, Facilities, Planning & Corporate

Minutes - February 10, 2010

GODERICH, ONTARIO



DAY 1 COMMITTEE OF THE WHOLE

Goderich, Ontario
February 10th, 2010

The Day 1 Committee of the Whole met in the Court House Council Chambers in Goderich on the 10th of February, 2010. All members of Council were present except for Councillors Seili, Van Diepenbeek and Robertson. Councillor B. Dowson attended the meeting at 10:22 a.m. Councillors D. Shewfelt and J. Grace left the meeting at 11:45 a.m.

Chair D. Kelly called the meeting to order at 9:06 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 T. Collyer and Seconded by: Councillor N. Rintoul:

THAT:

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

CARRIED

Councillor's Issues:

Neil Vincent reported on a local hockey player from Blyth; Justin Peters. In his NHL debut with the Carolina Hurricanes, he made 34 saves enroute to a 3-1 victory against the New York Islanders. He earned first star of the game.

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 Committee.

Jane Muegge made a very special announcement that Huron County was awarded the Best New Event of 2009, at the Economic Development Conference of Ontario (EDCO) recently. Tourism Marketer for Huron County

Jenna Ujiye was in attendance to show the trophy that they brought home from the EDCO conference. The Best New Event of 2009 is A Taste of Huron.

6. Public Works Department:

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

6.1 Information Report:

6.2 Wroxeter Patrol – Winter Maintenance Services - County Forces vs Contracted Forces:

Dave Laurie, Director of Public Works presented the following report for the information of Committee.

MOTION:

Moved by: Warden B. Dykstra and Seconded by: Councillor B. Siemon:

THAT:

The recommendation by Dave Laurie, Director of Public Works and Walter Johnston, Fleet Manager that the Public Works Department be directed to plan for "In House Winter Maintenance" using staff forces for the Wroxeter Patrol starting in 2011; be approved;

AND FURTHER THAT:

Fleet Services be directed to plan to purchase three (3) tandem trucks and related winter maintenance equipment to be funded through the 2011 Fleet Budget (from the Fleet Accumulated Surplus) at an estimated total for the three trucks of \$720,000 (\$240,000 each with required equipment);

AND FURTHER THAT:

Approval be given to Fleet Services for the three trucks to be tendered and ordered in the fall of 2010 and purchased in early 2011 with delivery by September 2011.

CARRIED

6.3 Boundary Intersection – County Road 28 and Huron-Bruce Road (McIntosh Corner):

MOTION:

Moved by: Councillor M. Scott and Seconded by: Councillor K. Oke:

THAT:

The recommendation by Dave Laurie, Director of Public Works that there be no changes to the McIntosh Corner intersection (Intersection of County Road 28 and Huron-Bruce Road); be approved;

AND FURTHER THAT:

In light of the success of recent Police efforts to reduce speeding, the recommendation by Dave Laurie, Director of Public Works to request to the Huron OPP Traffic Division to use enforcement to discourage speeding on County Road 28; be approved.

CARRIED

6.4 2010 Bridge Repair & Culvert Replacement Projects – Single Phase vs Two Phase Construction:

MOTION:

Moved by: Councillor T. Collyer and Seconded by: Councillor B. MacLellan:

THAT:

The recommendation by Dave Laurie, Director of Public Works that the County of Huron proceed with the proposed 2010 Bridge Repair and Culvert replacement projects using Two Phase Construction (one lane open); be approved;

AND FURTHER THAT:

The proposed 2010 contracted projects are as follows:

<u>Project</u>	<u>Location</u>
Lucknow Culvert Replacement (86-19.7)	County Road # 86 near Lucknow
Cty. Rd. 13 Culvert Replacement (13-4.3)	County Road # 13 near Bayfield
Wingham Bridge Repair (86-35.8)	County Road # 86 near Wingham
Wingham Flood Overflow Bridge Repair (86-35.6)	County Road # 86 near Wingham

CARRIED

6.5 Contract HC 10-301: (Walk in Report)

Cty. Rd. 25 (Blyth Road) – Hwy. 21 to Cty. Rd. 4 (23 Km.)

Cty. Rd. (Lucknow Line) – Cty. Rd. 25 to Cty. Rd. 31 (5.8 km.)

Cty. Rd. 31 (Londesboro Line) – Falls Reserve Line to Cty. Rd. (1 km)

Cty. Rd. 1 (Benmiller Line) – Cty. Rd. 31 to Benmiller Bridge (360 m)

MOTION:

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

THAT:

The Report entitled Contract HC 10-310; be received.

CARRIED

MOTION:

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

THAT:

The recommendation from Mike Alcock, Civil Engineering Technologist that the County accept the tender submitted by Lavis Contracting Company Limited for Contract HC 10-301 for the tendered price of \$4,741,973.00 (based on estimated quantities and excluding HST); for the following:

- Cty. Rd. 25 (Blyth Road) – Hwy. 21 to Cty. Rd. 4 (23 Km.)
- Cty. Rd. (Lucknow Line) – Cty. Rd. 25 to Cty. Rd. 31 (5.8 km.)
- Cty. Rd. 31 (Londesboro Line) – Falls Reserve Line to Cty. Rd. (1 km)
- Cty. Rd. 1 (Benmiller Line) – Cty. Rd. 31 to Benmiller Bridge (360 m)

AND FURTHER THAT:

The additional \$83,458.72 be allocated for the County portion of the HST; and \$50,000.00 be allocated for County Related Costs; for a total budget allocation of \$4,900,431.72.

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) B37/09 Fred Anderson (owner) David Anderson (applicant & son of owner) Pt Lot 34 & 35, Concession 1, Stanley East Ward, Municipality of Bluewater:

The purpose of this application is to allow for the separation of historical parcels which had merged together in error. This application is the first of two applications proposed and is complicated by the fact that the Goderich-Exeter Railway property divides the properties east & west. This application will sever a vacant parcel of land approximately 35 ac (14 ha) in size. The lands to be retained is approximately 51 acres (21 ha) in size. This application does not conform to the Bluewater Official Plan and is not consistent with the Provincial

Policy Statement and therefore does not meet the necessary criteria. It is recommended that this application for consent be denied.

Craig Metzger, Senior Planner reviewed this application with a power point presentation.

David Anderson, applicant and son of the owner Fred Anderson highlighted the purpose of the application for the Committee.

Councillor J. Bezaire requested that a condition of the approval of the application would be to waive the \$500 cash in lieu of parkland. It was confirmed by Councillor MacLellan that condition should be left to the local municipality, not the County.

MOTION:

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

THAT:

Application B37/09 by Fred Anderson (owner) and David Anderson (applicant and son of owner) for property at Pt. Lot 34 & 35, Concession 1, Stanley East Ward, Municipality of Bluewater, requesting separation and conveyance of a parcel of land as described; be approved with conditions.

CARRIED

7.1 b) B55/09 Helen McNaughton, Dave Landsborough, and Elaine Landsborough (owners) Pt Lot 23, Concession 3 & Pt Lot 23, Concession 4, Huron Road Survey, Tuckersmith Ward, Municipality of Huron East:

The purpose and effect of this application is for the creation of a new lot under the surplus severance policies. The lands to be severed is approximately 11.75 ac (4.75 ha) with an existing house and detached garage. The vacant lands to be retained is approximately 89 ac (36 ha) in size. It is recommended that this application for consent be approved with conditions, including that the woodlot remain with the farm.

Cindy Fisher, Senior Planner reviewed the application with a power point presentation.

Cindy Fisher advised that a letter of objection had been received from the neighbouring landowner Leeming Farms Ltd. She confirmed for the Committee that Planning and Development employee Carol Leeming did not have any input into this application due to a conflict of interest.

The applicants Helen McNaughton, Elaine and Dave Landsborough were present. Helen McNaughton highlighted the amended application as it dealt with the woodlot.

MOTION:

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

THAT:

Application B55/09 as amended by Helen McNaughton, Dave Landsborough and Elaine Landsborough for property at Pt. Lot 23 Concession 3 and Pt. Lot 23, Concession 4, Tuckersmith Ward, Municipality of Huron East, requesting separation and conveyance of a parcel of land as described be approved with Provisional Consent as it conforms with the Huron County Official Plan, Huron East Official Plan Sections 12.2 and 12.3.3. 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 J. Bezaire and Seconded by: Councillor J. Fergusson:

THAT:

The recommendation by Senga Smith, Land Division Secretary that no objections be lodged further to the Delegated Consents submitted with the Report of February 10, 2010; be approved.

CARRIED

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

THAT:

The recommendation by Scott Tousaw, Director of Planning and Development that no objections be lodged further to the Zoning By-laws submitted with the Report of January 25th, 2010; be approved.

CARRIED

7.4 Community Economic Development

7.4 a) One-Time Funding, Small Business Enterprise Centre (SBEC):

The Ministry of Economic Development and Trade (MEDT) has awarded the Huron SBEC \$10,000 in one-time funding to hire temporary assistants on contract to help address the heavy case load due to layoffs in manufacturing. The funding will support a short-term contract for the Goderich SBEC office (partnership with the Goderich and District Chamber of Commerce) and a short-term contract for administration of the Summer Company program. These temporary contracts will be 100% funded by MEDT, and the contracts will end when the funding runs out. Pursuant to Council's motion that all new positions be reviewed by Council, it is recommended that this temporary contract be approved.

MOTION:

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

THAT:

The recommendation by Scott Tousaw, Director of Planning and Development that temporary contract positions be created based on 100% MEDT funding; be approved.

CARRIED

7.4 b) Shop in Huron - Marketing Campaign

Mike Pullen, Senior Economic Development Officer, Kerri Herrfort, Community Revitalization Coordinator, and Chelsea Burchill, Local First Coordinator, introduced the Shop in Huron marketing program, including goals and objectives, marketing materials, promotional campaign, incentives, partners and website.

Kerri Herrfort and Chelsea Burchill delivered a power point presentation. Samples of the cloth bags that are being marketed in Huron County were displayed. The cloth bags cost \$10 each and are made in Huron County.

7.5 Water Protection -Mandatory Septic System Maintenance Program:
The September 2009 Water Protection Steering Committee meeting recommended that County Council implement a mandatory septic system maintenance program.

At the December 2009 COTW Day 1 meeting, the Committee requested that staff explore user pay models, and possible funds for replacing failed systems. The report prepared for this meeting addresses the issues identified by the Committee and recommends that the County of Huron invite the lower tier municipalities to participate in a mandatory septic system maintenance program. The program would be delivered to the municipalities that agree to participate.

There was a great deal of discussion regarding the staffing of this program and the options for the lower tier municipalities in Huron County to opt out of the program if they desired.

Susanna Reid, Planner and Bob Worsell, Safe Water Manager were in attendance and answered questions and commented on the concerns discussed by the Committee members.

There was discussion regarding the ability for the inspectors to locate the septic systems. Bob Worsell advised that GIS provides a level of information. The Health Unit does not have records of septic systems.

There was a request for more coherent figures to be included in a Report for Council's consideration.

MOTION:

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

THAT:

The recommendation by Susanna Reid, Planner and Bob Worsell, Safe Water Manager that all Huron County municipalities be invited to participate in the mandatory Septic System Maintenance Program offered by the Huron County Health Unit, subject to:

1. Each lower tier municipality participating in the mandatory Septic System Maintenance program:
 - enter into an agreement with the County of Huron identifying the Health Unit as the delivery organization

- agree to bill all owners of properties with a septic system \$46/year or \$27/year (depending on the rotation) and remit this payment to the Huron County Health Unit.
- 2. The Board of Health be consulted and concur that the Health Unit deliver the program.
- 3. That a more comprehensive report be included with a detailed budget.

CARRIED

7.6 Notices of Intent Under the Tree By-law:

	<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
1.	G&D Forestry (Gord Fritz)	Ron Haanstra	45	Lot 15, Con. 5, MT Ward T (Turnberry)
2.	G&D Forestry (Gord Fritz)	Ron Haanstra	15	Lot 27 and 28, Con. 11, MT Ward T (Turnberry)
3.	J.H. Keeso and Sons Ltd.	Snell Feed and Supplies Ltd	14	Lot 34, Con. 5, NH Ward 2 (East Wawanosh)
4.	Saratoga Sawmill	Vi Riley	10	Lot 10, Con. 2, CH Ward 2 (Hullet)
5.	J.H Keeso and Sons Ltd.	Harvey Snell	12	Lot 26, Con. 14, CH Ward 2 (Hullet)
6.	Martins Cutting and Skidding Inc.	Gerald Jefferson	20	Lot 27, Con. 7, A-C-W (Wawanosh Ward)
7.	Saratoga Sawmill	Henry & Elke Wehrmann	10	Lot 10, Con. 13, A-C-W (Ashfield Ward)
8.	Double S Logging Inc.	Ed Fisher	20	S Pt Lot 25, Con. Maitland. A-C-W (Colborne Ward)
9.	Ontario Selective Harvest Ltd.	Robert and Margaret Martin	30	Lot 11 & 12, Con. 12. A-C-W (Wawanosh Ward)

8. Facilities:

8.1 Huronview Rehabilitation Project:

Delegations:

Dale Erb from B.M. Ross & Associates reported on the Huronview Rehabilitation Project.

MOTION:

Moved by: Councillor B. Siemon and Seconded by: Warden B. Dykstra:

THAT:

The County of Huron agree to proceed with the bank remediation project as soon as possible.

CARRIED

The December 2009 Water Protection Steering Committee meeting received a presentation from Steve Bowers regarding erosion issues on the Huronview property. As recommended by the Water Protection Steering Committee, Steve Bowers was present to review proposed rehabilitation projects to address soil erosion concerns and develop the Huronview property as a model of good land stewardship. Mr. Bowers delivered a power point presentation on the Whole Farm Environmental Planning Project in the area of the proposed Huronview Rehabilitation Project.

The first phase of this project was completed in 2009. The cost for the first phase was \$15,492 and was funded by the Clean Water Project (\$5000) and the MNR Canada Ontario Agreement (\$9,492).

A second restoration phase is proposed for 2010 as funding permits and was reviewed by Steve Bowers. Two cost estimates have been received for the second phase: \$43,388.00 and \$64,961. Possible sources of funding for this work include: Environmental Farm Plan and MNR Canada Ontario Agreement.

Members were given an opportunity to ask questions.

MOTION:

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

THAT:

The County of Huron proceed with phased in remediation of the Huronview farmland.

CARRIED

MOTION:

Moved by: Councillor M. Scott and Seconded by: Councillor J. Dietrich:

THAT:

The County of Huron agree to the Ausable Bayfield Conservation Authority proceeding with the reforestation on the Huronview farmland;

AND FURTHER THAT:

The reforestation along the wetland and the river be done by student volunteers for education reasons.

CARRIED

9. ADMINISTRATION, POLICIES & OTHER ISSUES:

9.1 Request from the Municipality of Huron East:

Correspondence was discussed from the Municipality of Huron East requesting the County of Huron pay the invoices of Dennis Fong for his services to assist the Huron County Clerks and Treasurers group in preparing, reviewing and interviewing companies interested in being the municipal carrier of the group benefit package with the cost to be allocated between the county and lower tier municipalities based on enrolment.

MOTION:

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

THAT:

The request from the Municipality of Huron East to pay the invoices of Dennis Fong for his services to assist the Huron County Clerks and Treasurers Association in preparing, reviewing and interviewing companies interested in being the municipal consultant of the group benefit package; be approved;

AND FURTHER THAT:

The cost not to exceed \$5,000 is to be allocated between the County and the lower tier municipalities based on enrolment.

CARRIED

9.2 Confirmation:

Council confirmation was required for direction to the Clerk to forward support for Motions to AMO. There is a cost involved of approximately \$400 - \$500 for the blast by AMO; County of Huron "in house staff" may be able to send it out for less via mail or email.

MOTION:

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

THAT:

The County of Huron agree that any future correspondence to be sent to all municipalities in Ontario be done in house by Huron County Administration staff.

CARRIED

10. Correspondence:

MOTION:

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

THAT:

The Council of the County of Huron endorses the Resolution from the City of Orillia:

THAT:

The County of Huron appeal to the Federal Government top continue the funding allocation to Community Futures organizations in Southern Ontario from the Community Adjustment Fund in the 2010/2011 fiscal year.

CARRIED

11. Accounts and Financial Statements:

Accounts up to and including January 28th, 2010 will be reviewed.

Highways	\$769,371.96
Fleet	\$ 80,954.39
Buildings	\$ 70,113.06
Planning	\$104,386.95

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor M. Demaray:

THAT:

The accounts up to and including January 28th, 2010; be received.

CARRIED

NEXT MEETING:

The next meeting of Day 1 Committee of the Whole will be in Goderich on Wednesday March 10th, 2010 at 9:00 a.m.

ADJOURNMENT:

MOTION:

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

THAT:

The meeting adjourn 12:05 p.m.

Chair D. Kelly