



Day One:
Committee of the Whole
Highways, Facilities, Planning & Corporate
Minutes - February 16, 2011

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 1

Goderich, Ontario
February 16th, 2011

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 16th of February, 2011. All members of Council were present except for Councillors MacLellan and Riach. Chair Dowson called the meeting to order at 9:03 a.m.

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

There were no declarations of pecuniary conflict of interest except for Councillor Dietrich declared a conflict of interest with 7.3 Zoning By-law Report.

MOTION:

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

THAT:

The Committee of the Whole Day 1 Agenda for February 16th; be accepted and all Reports included in the Agenda; be received.

CARRIED

Councillor's Issues:

Councillor Siemon requested an update on the Low Frequency Noise Committee that was established by County Council on February 9th, 2011.

CAO Adams reported that the mandate and budget need to be set for this Committee. Invitations have been sent to the staff and lower tier politicians to represent their municipality.

At the CAO's request, Director of Planning and Development Scott Tousaw will bring back a Report for Committee in March that sets the mandate and budget for Council to consider.

Warden Vincent took the opportunity to remind everyone how important it is to continue to keep the County's reserves in good condition. In the 1990s County Council did not replenish their reserves and in 2003 the County was forced to

increase the levy by 20%. There are expenses the County has no control over such as the 1% increase for OMERS, but it is important to continue to add to the reserves.

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

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

Councillor Shewfelt asked if there was a cost/benefit analysis done on wind farms. Jane Muegge will check with the people in that department.

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 Detour on Corbett Line for County Road 81 Culvert Replacement (81-2.5), Compensation Agreement with the Municipality of South Huron:

MOTION:

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

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the County of Huron agree to compensate the Municipality of South Huron for the use of Corbett Line, from County Road 5 to County Road 10, as part of a detour route for approximately 8-10 weeks the summer of 2011; be approved;

AND FURTHER THAT:

The compensation to the Municipality of South Huron would consist of asphalt resurfacing on part of Corbett Line (approximately 220 m. or 720 feet); be approved.

CARRIED

6.2 County Road 81 (Grand Bend Line) – Corbett to Mollard Line (9.5 km.) for Cold In-Place Recycling (CIR), Surface Asphalt and Culvert Replacement:

MOTION:

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

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the tender submitted by Lavis Contracting Company Limited for Contract HC 11-301; for the tendered price of \$1,852,182.70 (based on estimated quantities and excluding HST); be approved;

AND FURTHER THAT:

\$32,598.41 be allocated for the County portion of the HST; and

\$100,000.00 be allocated for asphalt cement, fuel escalation and contingencies; and

\$50,000.00 be allocated for County related costs; and

\$70,000.00 be allocated for shoulder gravel to be applied by County forces;

For a total budget allocation of \$2,104,781.12; be approved.

CARRIED

MOTION:

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

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the surplus budget allowance be transferred to the Public Works Accumulated Surplus upon project completion; be approved.

CARRIED

6.3 County Road 83 (Thames Road) - Exeter to 150m E. to Perth Line 17 (13.5 km) for Cold In-Place Recycling (CIR) and Surface Asphalt:

MOTION:

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

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the tender submitted by Lavis Contracting Company Limited for Contract HC 11-302; for the tendered price of \$2,009,125.80 (based on estimated quantities and excluding HST); be approved;

Motion Con't. on Page 4.

Motion Con't. from Page 3.

AND FURTHER THAT:

\$35,360.61 be allocated for the County portion of the HST; and
\$150,000.00 be allocated for asphalt cement, fuel escalation and contingencies; and
\$50,000.00 be allocated for County related costs; and
\$135,000.00 be allocated for shoulder gravel to be applied by County forces;
For a total budget allocation of \$2,379,486.41; be approved.

CARRIED

MOTION:

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

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the surplus budget allowance be transferred to the Public Works Accumulated Surplus upon project completion; be approved.

CARRIED

6.4 Boundary Bridge 15 Rehabilitation (BB15) on Division Line Compensation Agreement with the Municipalities of Central Huron and Huron East:

MOTION:

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

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the County of Huron agree to compensate the Municipality of Central Huron and the Municipality of Huron East for the inconvenience and use of their local roads during the rehabilitation of Boundary Bridge 15; be approved;

AND FURTHER THAT:

The traffic will be rerouted for approximately 8-10 weeks in the summer of 2011 with the County not proposing a defined detour route; be approved;

AND FURTHER THAT:

The amount of compensation would be \$12,000 which roughly equals the cost of an 18 km. signed detour route on County Roads; with an equal compensation share of \$6,000 made to the Municipalities of Central Huron and Huron East; be approved.

CARRIED

**6.5 Boundary Bridge 16 Rehabilitation (BB16) on Kippen Road
Compensation Agreement with the Municipality of Bluewater:**

MOTION:

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

THAT:

The recommendation of Dave Laurie, Director of Public Works; the County of Huron agree to compensate the Municipality of Bluewater for the inconvenience and use of their local roads during the rehabilitation of Boundary Bridge 16; be approved;

AND FURTHER THAT:

The traffic will be rerouted for approximately 8-10 weeks in the summer of 2011 with the County not proposing a defined detour route; be approved;

AND FURTHER THAT:

The amount of compensation would be \$12,000 which roughly equals the cost of an 18 km. signed detour route on County Roads; be approved.

CARRIED

**6.6 Designation of County Road 12 to Honour Fallen Police Officers
(letter from OPP Huron Detachment attached):**

MOTION:

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

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the County of Huron agree to allow the designation of County Road 12 to honour fallen police officers; be approved.

CARRIED

MOTION:

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

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the County of Huron agree to allow eight highway dedication signs to be installed within the County Road 12 allowance; to be created and installed in coordination with the OPP; be approved;

AND FURTHER THAT:

The dedication of County Road 12; "Police Memorial Highway"; be approved.

CARRIED

MOTION:

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

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the County of Huron agree to cost-share the eight signs for County Road 12; at a 50/50 cost-share arrangement with the OPP and the County each committing \$2,800 for the eight signs; be approved.

CARRIED

6.7 Winter Road Conditions on County Roads/County Road Closures:

There was a great deal of discussion regarding the closure of Highway 21 due to poor weather in the winter by the Ministry of Transportation (MTO) and the liability of posting winter road condition information on the County's web site. Director of Public Works Dave Laurie will investigate using links from the County's web site to the MTO and local media web sites and prepare a Report for a future Committee meeting.

MOTION:

Moved by: Councillor T. Hessel and Seconded by: Councillor D. Shewfelt:

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the County of Huron authorize the Public Works Department to further investigate the costs and associated work, related to creating and maintaining a webpage for updating the public during the winter months; be approved.

AND FURTHER THAT:

The recommendation of Dave Laurie, Director of Public Works; that the Public Works Department report back to Council with an estimated cost to create and maintain the webpage; starting in the fall of 2011; be approved.

CARRIED

7. Planning and Development:

7.1 Consents:

The authority to grant or refuse to grant consents is delegated to the Committee of the Whole under By-law No. 5-2009. Decisions become effective upon a carried motion of the Committee of the Whole. County Council is notified for information and appeal purposes only.

7.1 a) B51/2010, Cantelon Farms Ltd. Part Lots 16 & 17, Concession 1, (Hullett) East Ward, Municipality of Central Huron:

The purpose and effect of this application is to sever a surplus dwelling. The land to be severed is approximately 1.5 ha with an existing house, shed, barn, silo and bin. The vacant land to be retained is approximately 77.3 ha. The Municipality of Central Huron recommends that the application be denied. The application is being heard by Committee as a disputed consent because it does not conform to the Central Huron Official Plan, Huron County Official Plan and Provincial Policy Statement, and the application is not supported by the Municipality or the Planning and Development Department.

Scott Tousaw, Director of Planning and Development advised the applicants requested the application be deferred and considered at the March 16th COTW Day 1 meeting.

MOTION:

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

THAT:

Consent Application B51/2010 by Cantelon Farms Ltd., at Part Lots 16 & 17, Concession 1, (Hullett) East Ward, Municipality of Central Huron; requesting separation and conveyance of a parcel of land; as described; be deferred until March 16th, 2011.

CARRIED

7.1 b) B69/2010, Dougall Farms Ltd c/o Ron Dougall, Part Lots 29 & 30, Concession 1, Usborne Ward, Municipality of South Huron:

The purpose and effect of this application is for the creation of a new farm lot. The land to be severed will then be transferred to the owner's son Josh Dougall. The land to be severed is approximately 40.5 ha and contains a house and shed. The land to be retained is approximately 40.5 ha and contains a house, two sheds, barn and coverall building. The application is being heard by Committee as a disputed consent because the applicant does not agree with the condition that the Ministry of Transportation (MTO) is requesting. MTO requires one of the two entrances from the highway right-of-way on the retained farm be removed and restored to the satisfaction of the MTO. It is recommended that the application be approved with conditions, and that MTO's request be included as a note to approval, not a condition.

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

Mr. Dougall was given an opportunity to address Council. He declined.

MOTION:

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

THAT:

Consent Application B69/2010 by Dougall Farms Ltd., c/o Ron Dougall at Part Lots 29 & 30, Concession 1, Usborne Ward, Municipality of South Huron requesting separation and conveyance of a parcel of land as described; be given Provisional Consent; with conditions (not including the MTO concern/condition with the second driveway); as it conforms with *Section 51(24) of the Planning Act*, the Huron County Official Plan and the South Huron Official Plan.

CARRIED

7.1 c) B67/2010, Max Hartinger (owner) George Oriold (applicant) Part Lots 17 & 18, Concession A, Township of Howick:

The purpose and effect of this application is to sever a surplus dwelling. The retained parcel is proposed to be sold to an area farmer (Ronald Bennett) for whom the severed residence is considered surplus. The land to be severed is approximately 2.9 acres (1.2 ha) and contains a house, large shed, two barns, and two accessory buildings. The vacant farmland to be retained is approximately 100 acres (40 ha). This application does not conform with the Township of Howick Official Plan; as the residence was not constructed prior to the adoption of the County Official Plan in 1973. There has already been a previous separation from the original lot as described on Registered Plan 1, and the residence proposed to be severed does not meet the required MDS setback to neighbouring barns and manure storages.

The Township of Howick has recommended that this application be denied and several neighbours are objecting to the severance. It is recommended that the application be denied.

Denise Carnochan, Planner with the Planning and Development Department reviewed the application.

MOTION:

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

THAT:

Motion Con't. on Page 9.

Motion Con't. from Page 8.

Consent Application B67/2010 by Max Hartinger and George Oriold at Part Lots 17 & 18, Concession A, Township of Howick requesting separation and conveyance of a parcel of land as described; be denied Provisional Consent; as the severance does not conform to the Township of Howick Official Plan and *Section 51(24) of the Planning Act, RSO 1990, as amended.*

CARRIED

7.1 d) B66/2010, Lyndou Farms Inc. (owner), Stephen Miller (applicant), Part Lot 2, LRW Concession, Hay Ward, Municipality of Bluewater:

The purpose and effect of this application is to sever a surplus dwelling. The land to be severed is approximately 2.2 ha and contains an existing house, bank barn and lean-to. The farmland to be retained is approximately 26 ha. The Municipality of Bluewater recommended that consent be approved; based on the north lot line being centred on the watercourse. The application is being heard by Committee as a disputed consent because Ausable Bayfield Conservation Authority (ABCA) does not agree with this proposed north lot line location.

It is recommended that provisional consent be granted with a condition that the north lot line be established to the satisfaction of ABCA.

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

Tom Prout, ABCA General Manager was in attendance to speak to this application.

The applicants Stephen Miller and Lynn Haygarth were available and commented on the 10 metre set back from the water course and why this is not a satisfactory solution for them.

MOTION:

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

THAT:

Motion Con't. on Page 10.

Motion Con't. from Page 9.

Consent Application B66/2010 by Lyndou Farms Inc. and Stephen Miller at Part Lot 2, LRW Concession, Hay Ward, Municipality of Bluewater; requesting separation and conveyance of a parcel of land as described; be given Provisional Consent; with conditions that the north lot line be established to the satisfaction of the ABCA; as it conforms with *Section 51(24) of the Planning Act* and the Bluewater Official Plan.

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. There are no delegated consents to report at this time.

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. The By-laws are listed in the attached report.

Councillor J. Dietrich declared a conflict of interest with the Zoning By-law report.

MOTION:

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

THAT:

The recommendation of Scott Tousaw, Planning Director; that no objections be lodged further to the Zoning By-laws submitted with the Report of January 28th, 2011; be approved.

CARRIED

7.3 b) Public Meeting for Draft Plan of Subdivision affecting the Municipality of South Huron:

A County Councillor is required to attend the public meeting for the Landrush Inc. Plan of Subdivision at 6:00 p.m. on Tuesday February 22nd, 2011 at the South Huron Municipal Office, 322 Main Street, Exeter.

MOTION:

Moved by: Councillor T. Hessel and Seconded by: Councillor D. Frayne:

THAT:

County Council agree to appoint Councillor B. Barnim as County Council's representative at the public meeting for the Landrush Inc. Plan of Subdivision at 6:00 p.m. on Tuesday February 22nd, 2011 at the South Huron Municipal Office, 322 Main Street, Exeter.

CARRIED

7.4 Community Economic Development:

7.4 a) Self-Employment Benefit (SEB) Program Agreement between Ministry of Training, Colleges and Universities (MTCU) and the County of Huron for 2011- 2012:

The County of Huron has delivered the SEB Program since 1993 under agreements with senior governments. The SEB Program provides Employment Insurance (EI) eligible clients with the necessary training and counselling support to launch full-time businesses in Huron County. The program is 100% funded by the Ministry of Training, Colleges and Universities (MTCU). A renewed agreement is being prepared by MTCU for 2011-12. It is recommended that the necessary By-law be passed authorizing the signing of the agreement with MTCU.

MOTION:

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

THAT:

The recommendation of Carol Leeming, SEB Coordinator/Planner, that the County of Huron consider a By-law authorizing the signing of an agreement between the County of Huron and the Ministry of Training, Colleges and Universities for the Self-Employment Benefit program; be approved.

CARRIED

7.4 b) Immigration Partnership – “Make Huron Home” Newsletter:

This project is coordinated by Economic Development Services and funded by Citizenship and Immigration Canada. The “Make Huron Home” project is developing a community-based immigration strategy for Huron under the direction of the Immigration Partnership Council. The first Newsletter is provided. Hardcopies of the newsletter will be delivered to local municipalities and other stakeholders.

7.4 c) Demonstration of the re-designed website:

www.huronmanufacturing.ca

As part of the Web Marketing Strategy of Economic Development Services, the original Huron Manufacturing website has been completely re-designed and re-launched. Manufacturing businesses, news and events on the new website are kept up-to-date dynamically with the new centralized business database. This same database also automatically populates the business listings on shopinhuron.ca, ontarioswestcoast.ca and other economic development websites. This new system provides for much greater efficiency in the maintenance of business information, as well as marketing and communications.

The new website has a modern design and provides users with many new enhanced features. The new site has been designed through on-going consultation with the Huron Manufacturing Association Board of Directors. New features and content (e.g., promotional videos, HMA member news, feature stories, etc.) will continue to be added to the website to keep information new and fresh. Mark Hussey, Web Designer & Multi-media Coordinator and Monica Walker-Bolton, HMA Coordinator provided a brief demonstration of the new features of this website.

7.4 d) Winery Investment Attraction Invest Canada-Community Initiatives Funding (ICCI):

The feasibility work for establishing a grape and winery industry in Huron County has been underway for three years and has now moved into phase III - investment attraction. Preliminary research (phase I) and scientific studies (phase II) support the development of a commercial grape and wine industry in Huron County. Phase III will focus on working with local investors and landowners. An application was made for federal ICCI funding in late 2010 to assist with foreign investment attraction for the establishment of wineries (Canadian and local investment will also be pursued). The report provides additional details and background.

The ICCI grant will provide \$8,750 of matching funds for investment attraction. The equivalent County portion will consist of in-kind costs (existing staff) and existing program funds (not new funds).

Mike Pullen, Senior Economic Development Officer with the Planning and Development Department reviewed this Report.

MOTION:

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

The recommendation of Mike Pullen, Senior Economic Development Officer, that the County of Huron consider a By-law authorizing the signing of the agreement between the County of Huron and the Department of Foreign Affairs and International Trade for the Invest Canada-Community Initiatives (ICCI) Program; be approved.

CARRIED

7.4 e) Adoption and Year 1 Implementation of Economic Development Blueprint Strategy:

The draft Huron County Economic Development Blueprint Strategy and staff report were presented at the January 12, 2011 Committee of the Whole Day 1 meeting, including a presentation by Jon Linton, TCI Management Consultants, who conducted the work. The Blueprint was intended to be brought back for further discussion and consideration of adoption.

During the consultation process, industry stakeholders expressed a strong desire for the Blueprint to be adopted and for implementation to proceed. The Planning and Development Department's budget, as provided to Council on January 31, 2011 takes into account the recommendations of the Blueprint. Further discussion will occur on the budget for 2011, and future implementation of the Blueprint will be at the discretion of Council in subsequent years. The report provides more details regarding year 1 implementation plans.

MOTION:

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

The recommendation of Mike Pullen, Senior Economic Development Officer, to adopt the Huron County Economic Development Strategy and to consider its implementation in the 2011 budget deliberations; be approved.

CARRIED

7.4 f) Community Conference – March 22, 2011 (save the date):

The Planning and Development Department is organizing a "super conference" to bring together the steering committees, municipalities and other stakeholders of four concurrent projects: Economic Blueprint, Sustainability Plan, Immigration Strategy and Transportation Demand Management Plan. The day

will provide opportunities for learning, input and collaboration across a broad audience. Details will be available soon. Scott Tousaw reviewed this information.

**7.5 Forest Conservation
 Notices of Intent Under the Tree By-law:**

	Contractor	Property Owner	Acres	Location
1.	Eli G. Bauman	Eugene Wirth	10	Lot 23/24, Con. 10, MT, (Turnberry Ward)
2.	Saratoga Sawmill	Anton Schoenberger	10	Lot 11, Con. 14, ACW, (Ashfield Ward)
3.	Double S Logging	Clarence Dekens	18	Lot 37/38, Con. 14, CH, (Goderich Ward)
4.	Sean McGlynn	Ken Reichert	18	Lot 27, Con. 4, Bluewater, (Stanley Ward)
5.	Bernie McGlynn Lumber	Jason Hugill	20	Pt. Lot 1, Con. 5, MT, (Turnberry Ward)
6.	Miller Wood Products	Gus Guerts	15	Lot 5, Con. 7, SH, (Stephen Ward)
7.	Miller Wood Products	Eric Kints	15	Lot 16/S. Pt. 17, Con. 7, SH, (Usborne Ward)
8.	Miller Wood Products	Matt Muller	10	Lot 5, Con. 8, SH, (Stephen Ward)
9.	Horse Power Logging	Gerald Hany	7	Lot 28, Con. 2, HE (Tuckersmith Ward)
10.	C and D Quality Logging	Menno Hoover	15	Lot 3, Con. 4, MT (Turnberry Ward)
11.	T.J. Schreinert Lumber	Bruce Raynard	15	Lot 17, Con. 13, ACW (West Wawanosh Ward)
12.	Folmer and Phillipi Sawmill	Harry Vollmer	20	Pt. Lot 13, Con. 12, MT, (Turnberry Ward)
13.	J.H. Keeso and Sons	Murray Donaldson	34	Lot 29, Con. 9/10, Howick
14.	Carl Dekok/ Joseph Hunter	Victor Raymond Bird/ Sandra Little	8	Lot 2, Con. 13, HE, (Grey Ward)

	Contractor	Property Owner	Acres	Location
15.	Carl Dekok	Dean Nicholson	7	S. Pt. Lot 1, 4, Con. A, MT (Turnberry Ward)
16.	Kevin Shea Logging	Arts Farms Ltd.	8	Lot 16, Con. 3, HE, (McKillop Ward)
17.	Double S Logging	Al Fisher	14	Lot 6, Con. 1, ACW, (Colborne Ward)

8. Administration, Policies & Other Issues:

9. Correspondence:

MOTION:

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

WHEREAS agriculture industries are an important part of both our local and the provincial economy;

AND WHEREAS Ontario's productive beef cow herd has declined 18.4% since 2003 while the productive sow herd has declined over 20% since 2007;

AND WHEREAS the current AgriStability program does not sufficiently protect against events that affect markets over the longer-term and fails to provide farmers with timely or predictable relief;

AND WHEREAS the experience of BSE, H1N1 and the high Canadian dollar have shown that when a crisis hits the costs and risks are too big for the farming industry or governments to carry on their own;

AND WHEREAS the Ontario Cattlemen's Association and Ontario Pork have undertaken unprecedented consultations with their members and proposed the creation of a new government-backed Business Risk Management insurance program similar to the pilot project established by the Ontario government for the grains and oilseeds industry;

AND WHEREAS the establishment of this new insurance program would give farmers the predictability, bankability and level playing field they need to successfully compete with farmers across Canada and around the world and grow their businesses locally;

THEREFORE, The Council of the County of Huron resolves that:

- We will call on the Federal and Provincial governments to partner on an urgent basis with Ontario pork and cattle producers in the establishment of the Business Risk Management programs proposed by their provincial

- organizations which would see farmers' premiums funding 30% of the long-term program costs and the remaining funding following the traditional 60/40 split between the federal and provincial governments;
- While calling on the Federal and Provincial governments to participate in this initiative; we encourage on the Provincial government to assume a leadership role in the establishment of this program by including it in its 2011/2012 budget, even in the absence of a Federal government commitment, through the creation of a partial program as was done with the province's grains and oilseeds industries.

CARRIED

The County of Huron has received correspondence from the Township of Ashfield-Colborne-Wawanosh regarding zero waste and the promotion of it. Scott Tousaw, Director of Planning and Development will prepare a Report for County to consider. The Report will look at the County's role in zero waste and the information and education for the local municipalities who are responsible for this service delivery.

10. Accounts and Financial Statements:

Accounts up to and including January 31st, 2011 were reviewed.

Highways	\$730,649.80
Fleet	\$138,118.70
Planning	\$132,100.24

MOTION:

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

THAT:

The accounts up to and including January 31st, 2011; be received.

CARRIED

"Closed to the Public Session":

Next Meeting:

The next meeting of Day 1 Committee of the Whole will be in Goderich on Wednesday March 16th, 2011 at 9:00 a.m.

Adjournment:

MOTION:

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

THAT:

The meeting adjourn at 11:49 a.m.

CARRIED

Chair Bill Dowson