



Day One:
Committee of the Whole
Highways, Facilities, Planning & Corporate
Minutes - January 15, 2014

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 1 – MEETING MINUTES

Goderich, Ontario
January 15, 2014

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 15th day of January 2014.

1. Call to Order:

All members of Council were present except Councillors Vincent and Van Diepenbeek. Chair Klopp called the meeting to order at 10:29 a.m.

2. Declaration of Pecuniary Interest:

CAO Orchard stated that there were two changes to the agenda:

- Deletion: Section 8.4 – report entitled Public Meeting, Plan of Subdivision 40T13002, Town of Goderich
- Addition: Section 4 – Employee Service Award

There were no declarations of pecuniary interest stated.

3. Approval of the Agenda:

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Grace

THAT:

The Committee of the Whole Day 1 Agenda for January 15, 2014 be accepted as amended and all reports included in the Agenda be received as presented.

CARRIED

4. Delegations:

CAO Orchard, Warden Steffler and David Lew, Chief of EMS presented to Karen Rollins-Beneteau for 10 years of service award.

5. Councillor's Issues:

Councillor MacLellan requested a report from the Planning and Development department with regards to resolved challenges to Huron County Tree By-law.

Councillor Jewitt requested consideration to engage the public more for the budget process. This will be discussed further with SMT and IT department.

**6. Report of the Agricultural & Rural Economic Development
Advisor OMAF/MRA:**

No report for January.

7. Consent Agenda – Items 7.1 through 7.9:
Planning and Development

7.1 Delegated Consents under the Planning Act (provided by Senga Smith)

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:

THAT:

The recommendation of Senga Smith, Land Division Secretary, that no objections be lodged to the Delegated Consents submitted with the Report of January 15, 2014 be approved.

7.2 Request for Refund of Application Fee for Consent File B67/2012, Part Lot 1, 2, 3, Plan 232 and Part Lot 11, Conc. 2, HRS, Tuckersmith Ward, Huron East

A request has been received from Maureen Wildfong, Agent, asking that Consent File B67/2012 be withdrawn and the \$1680 application fee be refunded. The application was submitted in December 2012 but was not circulated because additional information was required from the applicant. The applicant has now decided she does not wish to proceed with the application. Staff time has been spent reviewing the application and meeting and corresponding with the applicant. It is recommended that the fee be refunded with the exception of \$200 to cover costs incurred by the County. The total refund would be \$1480.

MOTION:

THAT:

Huron County Committee of the Whole – Day 1 Minutes
January 15, 2014

The recommendation of Senga Smith, Land Division Secretary, that a refund in the amount of \$1480 be provided to the applicant for the withdrawal of Consent File B67/2012, be approved.

7.3 Zoning By-laws (provided by Scott Tousaw)

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 report.

MOTION:

THAT:

The recommendation of Scott Tousaw, Director, that no objections be lodged, be approved.

7.4 Forest Conservation - No report for January.

7.5 Municipal Hazardous & Special Waste Funding, Stewardship Ontario Amending Agreement (provided by Craig Metzger)

In 2011, County Council approved an agreement with Stewardship Ontario (SO) to provide funding for the operation of the Municipal Hazardous & Special Waste (MHSW) Depot in Holmesville and the annual Event Day held in the fall (Exeter/Wingham). SO is proposing to amend this agreement to incorporate changes negotiated by three associations representing municipalities (Regional Public Works Commissioners of Ontario, AMO, and the Municipal Waste Association). The amending agreement would expedite payments to municipalities, make lab pack audit results available, remove penalties for late claim submissions, and clarify hourly rate calculations.

MOTION:

THAT:

The recommendation of Craig Metzger, Senior Planner, that a by-law be passed authorizing the Warden and Clerk to sign the amended agreement with Stewardship Ontario be approved.

7.6 2014 Tourism Events Coordinator

The report provides a summary of the proposals received from the circulated RFP. The proposed contractor, Karen Stewart, filled this same contract during 2013.

Huron County Committee of the Whole – Day 1 Minutes
January 15, 2014

MOTION:

THAT:

The recommendation of Jenna Ujiye, Tourism Marketer, that the 2014 tourism events coordinator contract be awarded to Karen Stewart at a cost of \$12,000.00 (plus applicable taxes) be approved.

7.7 Funding for Source Water Protection Policies

The Ministry of Environment is providing municipalities with funding to implement source water protection plans. The funding available to Huron County is \$75,000 over 2014-2015 for the development of official plan policies, zoning provisions, mapping, etc. required to implement the local source water protection plan.

MOTION:

THAT:

The recommendation of Scott Tousaw, Director, that a by-law be passed authorizing the Warden and Clerk to sign the agreement with the Province of Ontario for the Source Protection Municipal Implementation Fund, be approved.

7.8 Drinking Water Source Protection Municipal Update for December 2013.

ACTION: Receive for information.

7.9 Accounts and Financial Statements:

Accounts up to and including December 30, 2013 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
Highways	1,368,641.57
Fleet	93,044.78
Planning	122,424.33

Financial statements for the period ending November 30, 2013 were reviewed.

DEPARTMENT PROGRAM	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Highways	2,066,462	1,988,978	13,621,281	12,508,438	11,554,819	10,519,4610
Fleet	2,263,890	2,191,838	1,668,773	1,821,303	(595,117)	(370,535)
Planning	581,177	773,410	773,410	3,506,558	2,368,276	2,733,148

Huron County Committee of the Whole – Day 1 Minutes
January 15, 2014

MOTION:

THAT:

The accounts up to and including December 30, 2013 and the financial statements as of November 30, 2013 be received.

Consent Agenda:

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Gowing

THAT:

Items 7.1 through 7.9 be approved with the actions as noted.

CARRIED

8.0 Planning and Development:

8.1 Ashfield-Colborne-Wawanosh Official Plan, Five Year Review, OPA 6
(presented by Monica Walker-Bolton, Planner)

OPA 6 updates the Official Plan for the Township of Ashfield-Colborne-Wawanosh (ACW) as a result of the Five-Year Review. The Official Plan applies to all lands in the Township of Ashfield-Colborne-Wawanosh and is a statement of where and how development should take place within the municipality. ACW Council adopted OPA 6 on November 26, 2013. County Council is the approval authority for amendments where there may be unresolved concerns (not every request was incorporated into the Plan by ACW Council).

MOTION:

Moved By: Councillor Rintoul and Seconded By: Councillor MacLellan

THAT:

The recommendation of Monica Walker-Bolton, Planner to approve Official Plan Amendment No. 6 to the Ashfield-Colborne-Wawanosh Official Plan and to circulate the notice of decision, be approved.

CARRIED

8.2 South Huron Official Plan, Five Year Review, OPA 11 (presented by Arthur Churchyard)

OPA 11 updates the Official Plan for the Municipality of South Huron as a result of the Five-Year Review. The Official Plan applies to all lands in the Municipality of South Huron and is a statement of where and how development should take place within the municipality. South Huron Council adopted OPA 11 on December 16, 2013. County Council is the approval

Huron County Committee of the Whole – Day 1 Minutes
January 15, 2014

authority for amendments where there may be unresolved concerns (not every request was incorporated into the Plan by South Huron Council).

MOTION:

Moved By: Councillor Grace and Seconded By: Councillor Dietrich

THAT:

The recommendation of Arthur Churchyard, Planner, to approve Official Plan Amendment No. 11 to the South Huron Official Plan and to circulate the notice of decision, be approved.

CARRIED

8.3 North Huron Official Plan, Five Year Review, OPA 9 (presented by Sally McMullen, Planner)

OPA 9 updates the Official Plan for the Township of North Huron as a result of the Five-Year Review. The Official Plan applies to all lands in the Township of North Huron and is a statement of where and how development should take place within the municipality. North Huron Council adopted OPA 9 on December 2, 2013. County Council is the approval authority for amendments where there may be unresolved concerns (not every request was incorporated into the Plan by North Huron Council).

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor MacLellan

THAT:

The recommendation of Sally McMullen, Planner to approve Official Plan Amendment No. 9 to the North Huron Official Plan and to circulate the notice of decision, be approved.

CARRIED

9. Public Works Department:

9.1 Use of Winter Maintenance Reserve – Winter Operations (2013 budget year): (prepared by Dave Laurie)

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Grace

THAT:

The recommendation of Dave Laurie, Director of Public Works, that County Council allow the Public Works Department to use the Winter Maintenance Reserve to fund the unbudgeted costs for the current year Winter Operations, to the end of December 2013 (It is expected that the Winter

Huron County Committee of the Whole – Day 1 Minutes
January 15, 2014

Operations spending will be over budget by approximately \$1,150,000.), be approved.

AND FURTHER THAT:

The Winter Maintenance Reserve be kept at the Council approved level of **\$1,400,000 (The Public Works Dept's Winter Maintenance Reserve Fund** currently has a usable balance of \$1,000,000. but past Council minutes indicate that the reserve should have a balance of \$1,400,000. which was established by County Council in 2006);

AND FURTHER THAT:

The Winter Maintenance Reserve Fund be topped-up annually, or as required, to the approved \$1,400,000. limit (The Winter Maintenance Reserve will be topped-up **from the County's General Reserve for Contingencies**).

CARRIED

9.2 Acquisition of Road Allowance from the Benmiller Church Property:
(prepared by Mike Alcock)

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Dowson

THAT:

The recommendation of Mike Alcock, Engineering Technologist, that the County of Huron declare the excess portion of Lucknow Line (County Road 1) road allowance surplus for the purpose of transferring the parcels to the adjacent landowners and waive the requirement of an appraisal of the fair market value of the land, be approved;

AND FURTHER THAT:

At least 21 days after the notice appears in the local paper, it is recommended that a by-law be prepared by the County Clerk for County Council approval to permanently close the unused portion of road allowance.

AND FURTHER THAT:

Once the road closing By-law has passed, County Staff will have the County Solicitor prepare the required Purchase and Sale agreements;

AND FURTHER THAT:

By-laws be prepared for approval by County Council for the execution of purchase and sale agreements with regards to the property located at Lot 1, Concession 2, Eastern Division, Geographic Township of Colborne in the Municipality of A-C-W.

CARRIED

10. Administration, Policies and Other Issues:

10.1 ROMA/OGRA Conference—members of Council reviewed options – no delegation requests will be submitted.

11. Closed to the Public Session: none

12. Next Meeting:

The next meeting of Committee of the Whole Day 1 will be in Goderich on Wednesday, February 12, 2014 at 9:00 AM.

13. Adjournment:

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Dowson

THAT:

The meeting adjourn at 11:40 a.m.

CARRIED

Chair Councillor P. Klopp

Clerk Susan Cronin