



Day One:
Committee of the Whole
Highways, Facilities, Planning & Corporate
Minutes - January 16, 2013

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 1 – MEETING MINUTES

Goderich, Ontario
January 16, 2013

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 16th day of January 2013.

1. Call to Order:

All members of Council were present and Councillor B. Dowson arrived at 9:10 a.m.

2. Declaration of Pecuniary Conflict of Interest:

Councillor N. Vincent declared a conflict with respect to Delegation Item 4.1 because he is member of the Board for the Huron County Plowmen's Association.

Councillor Rintoul and Councillor Van Diepenbeek both declared a conflict of interest with respect to Report Item 7.6 c.

3. Approval of the Agenda:

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor MacLellan

"THAT:

The Committee of the Whole Day 1 Agenda for January 16th, 2013; be accepted and all reports included in the Agenda; be received."

CARRIED

4. Delegations:

- 4.1 Mr. Brian McGavin, President of Huron County Plowmen's Association, Mr. Steve Corbett, Huron Director of Ontario Plowmen's Association and Ms. Melissa Sparling, Former Ontario and Huron County Furrow

Huron County Committee of the Whole – Day 1 Minutes
January 16, 2013

Queen, re: Request for Support to Host the 2017 International Plowing Match.

The Huron County Plowmen's Association is requesting the support of the County of Huron in their bid to host the 2017 International Plowing Match and Rural Expo. A request of \$100,000 is made for support which will be spread over four years. The bid will be made in Stratford at the Ontario Plowmen's Association Annual General Meeting on March 2, 2013.

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Shewfelt

"THAT:

The County of Huron agree in principle to provide financial support in the amount of \$100,000 for the 2017 International Plowing Match and Rural Expo, should the bid be successful by the Huron County Plowmen's Association."

CARRIED

5. Councillor's Issues:

- 5.1 Councillor MacLellan – Concerns have been raised about an intersection in Winthrop where there are no lights and requested staff to review the location and report back accordingly.
- 5.2 Councillor Hessel – The Huron Manufacturing Association recently held a planning session and there will be an undertaking of policy review working with the County Planning Department.
- 5.3 Warden Robertson – The County of Huron has not reserved a hospitality suite for the upcoming Ontario Good Roads Association Conference in February 2013 however the Municipality of Bluewater may have a room and staff will review if a suite can be confirmed.

6. Agriculture & Rural Economic Development Advisor, OMAFRA, re: Update on Agriculture and Economic Development Affairs.

Chair Ginn leads discussion as to whether there is a need to have a representative of OMAFRA attend committee meetings at the County.

Huron County Committee of the Whole – Day 1 Minutes
January 16, 2013

A suggestion is put forward that a representative should attend at least on a quarterly basis if monthly is not possible.

MOTION:

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

“THAT:

The County of Huron requests a representative from OMAFRA to attend committee meetings at the County on a monthly or at least on a quarterly basis.”

CARRIED

7. Consent Agenda:

Planning and Development

- 7.1 Report from Ms. Senga Smith, Planning and Development, re: Delegated Consents.

The purpose of the report is to delegate authority to grant undisputed consents 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.

ACTION:

THAT:

The recommendation of Senga Smith, Land Division Secretary, Planning and Development Department; that no objections be lodged further to the Delegated Consents submitted with the Report of January 16, 2013; be approved.

- 7.2 Report from Mr. Scott Tousaw, Planning and Development, re: Zoning By-Laws.

The purpose of the report is to provide an overview of Zoning By-laws and amendments which are circulated to the County from local municipalities. These by-laws are reviewed for conformity with the

Huron County Committee of the Whole – Day 1 Minutes
January 16, 2013

County Official Plan and with the local Official Plan. The By-laws are listed in the report.

ACTION:

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 2, 2013; be approved.

7.3 Notice of Intent under the Tree By-Law.

	Contractor	Property Owner	Acres	Location
1.	Miller Wood Products Ltd.	John/Joan Love	45	Pt. Lot 18, Con. 19, SH, Usborne Ward
2.	Miller Wood Products Ltd.	Heiner Holland	30	Lot 1,2, Con. 5,6, SH, Usborne Ward
3.	Miller Wood Products Ltd.	Peter Boersma	10	Lot 31, Con.3, SH, Usborne Ward
4.	Miller Wood Products Ltd.	Don Parsons	20	Lot 32, Con.3, SH, Usborne Ward
5. ***	J.H. Keeso and Sons/Jim Eccles	Wayne Sage	7	Lot 4, Con.4, MT, Turnberry Ward
6.	J.H. Keeso and Sons Ltd.	Daniel Snell	16	Lot 36, Con.4, NH, E. Wawanosh Ward
7.	O'Connor Logging Ltd.	Gladys Malcolm	35	Lot 6, Con. Stanley Bluewater, Stanley Ward
8.	Gideon A. Miller	Roy Taylor	20	Pt. Lot 20, Con. 8, NH, E. Wawanosh Ward
9. ***	Martin's Cutting and Skidding/Lands and Forests Consulting	Eugenia Jaretzke	15	Lot 35/36, Con.13, NH, E. Wawanosh Ward
10. ***	Martin's Cutting and Skidding/Lands and Forests Consulting	Harry Jaretzke	5	Pt. 39, Con.11, NH, E. Wawanosh Ward
11.	Kevin Winger	Roger Drudge	30	Lot 18/19, Con. C, Howick
12. ***	Kevin Shea/Nagagami Forestry Consulting Ltd.	Dean Aldwinkle	5	Lot 25, Con. B.R.N., Bluewater, Stanley Ward

Huron County Committee of the Whole – Day 1 Minutes
January 16, 2013

13.	J.H. Keeso and Sons Ltd.	Murray Maltby	12	Lot 34, Con. 13, Bluewater, Goderich Ward
14.	Bester Forest Products Ltd.	Lloyd Morrison	30	Lot 23, Con.14, ACW, W. Wawanosh Ward
15. ***	G&D Forestry/Lands & Forests Consulting	Alfred Dykstra	18	Lot 22, Con.3, CH, Goderich Ward
16. ***	G&D Forestry/ Lands & Forests Consulting	Ed/Pauline Laithwaite	11	Lot 102, Con. Maitland, CH, Goderich Ward
17.	Kaster Logging Ltd.	Terpstra Drying Inc.	42	Pt. Lots 4/5, Con. 4, HE, Grey Ward
18.	Kaster Logging Ltd.	Terpstra Farms Ltd.	23	Pt. Lot 1, Lot 2, Con.8, HE, Grey Ward
19.	Kaster Logging Ltd.	Terpstra Farms Ltd.	7	Pt. Lot 2, Con. 7, HE, Grey Ward
20.	Kaster Logging Ltd.	JRTerpstra Farms Ltd.	9	Lot 10, E. Pt. Lot 9, Con. 6, HE, Grey Ward
21. ***	J.H. Keeso and Sons Ltd./Jim Eccles	Bev Elston	20	Lot 8, Pt. Lot 9, Con. 3, MT, Morris Ward
22.	C&D Quality Logging Inc.	Elliott Somers	8	Lot 18, Con.7, MT, Morris Ward

*** Marked by and woodlot prescription prepared by a member or associate member of the Ontario Professional Foresters Association in accordance with “Good Forestry Practice”.

ACTION: For information.

Public Works

7.4 Report from Dave Laurie, Director of Public Works, re: Information Report.

ACTION: For information.

7.5 Report from Councillor Grace, re: Relationship between the Western Ontario Wardens' Caucus (WOWC) Regional Broadband Feasibility Study and the Southwest Economic Alliance (SWEA) Intelligent Community Strategy.

ACTION: For information.

Huron County Committee of the Whole – Day 1 Minutes
January 16, 2013

7.6 Correspondence

- a) Maitland Valley Conservation Authority and Ausable Bayfield Conservation Authority re: Conservation Ontario 2012 White Paper: *Watershed Management Futures for Ontario*
- b) Municipal Property Assessment Corporation (MPAC) Update from Dan Mathieson, Chair, MPAC Board of Directors
- c) NEXtera ENERGY re: Varna Wind Inc. – Notice of Application for Leave to Construct Transmission Facilities in Huron County (Board File No. EB-2012-0442)
- d) Ministry of Citizenship and Immigration and Ontario Honours and Awards Secretariat re: Ontario Medal for Young Volunteers.

ACTION: For information.

7.7 Accounts and Financial Statements

- a) Accounts up to and including December 20, 2012 to be received.

Highways	850,163.63
Fleet	50,949.48
Planning	193,840.65

- b) Financial Statements for period ending November 30, 2012 to be reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Highways	198,825	320,833	18,500,465	12,591,597	18,301,640	12,270,764
Fleet	2,064,815	2,113,818	1,575,584	1,812,916	(489,231)	(300,902)
Planning	616,137	801,927	2,940,268	3,216,838	2,324,131	2,414,911

ACTION:

THAT the accounts up to and including December 20, 2012, and the financial statements as of November 30, 2012; be received

Huron County Committee of the Whole – Day 1 Minutes
January 16, 2013

Consent Agenda:

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Gowing

“THAT:

The Huron County Council approve Consent Items 7.1 through 7.7 and actions noted.”

CARRIED

8. Planning and Development Consents

- 8.1 Report from Craig Metzger, Senior Planner, re: B44/2012 – Wes McBride Farms Ltd. (owner), Douglas Culbert, O.L.S. (Agent/Applicant), Part Lot 18, Concession 10 – Stanley East Ward – Municipality of Bluewater.

Craig Metzger notes that the purpose of this application is for the creation of a new lot under the surplus residence policies. The land to be severed is approximately 1.7 acres (0.7 ha) containing a residence, shed and barn. The vacant land to be retained is approximately 99 acres (40 ha).

The Planning & Development Department is recommending denial as the application is not consistent with the Provincial Policy Statement (PPS), and does not conform with the Bluewater Official Plan or the Huron County Official Plan.

The Municipality of Bluewater is recommending that the application for consent be approved, subject to conditions.

Mr. Douglas Culbert who represents the landowner is present to note that this application is based on an issue of technical non-compliance and requests that the County approve the severance application.

MOTION:

Moved By: Councillor Klopp and Seconded By: Councillor Hessel

“THAT:

Application B44/2012 Wes McBride Farms Ltd. (owner), Douglas Culbert, O.L.S. (Agent/Applicant), Pt. Lot 18, Concession 10, Stanley East Ward, Municipality of Bluewater be approved subject to conditions as provided to the Municipality of Bluewater.”

CARRIED

9. Planning and Development:

- 9.1 Report from Cindy Fisher, Tourism Coordinator and Jenna Ujiye, Tourism Marketer, re: 2013 Vacation Guide.

Scott Tousaw, Director of Planning and Development provides an overview of the Huron County Vacation Guide and notes that a Request For Proposal has been issued. The proponent who received the bid last year provided the lowest bid which met all of the criteria of the proposal.

Although the Budget has not been approved, it is suggested to award the proposal so that the tourism brochures can be available for upcoming events.

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Councillor Vincent

"THAT:

The recommendation of Cindy Fisher, Tourism Coordinator, and Jenna Ujiye, Tourism Marketer, that the 2013 Huron County Vacation Guide be printed by Commercial Print Craft for a cost not exceeding \$35,275, plus HST for 108 inside pages with an 8 page cover; be approved."

CARRIED

- 9.2 Report from Cindy Fisher, Tourism Coordinator, re: 2013 Tourism Events Co-ordinator.

Scott Tousaw, Director of Planning and Development advises that two identical bids were received for coordination of tourism events and that the recommendation be approved, as printed.

MOTION:

Moved By: Councillor Van Diepenbeek and Seconded By: Councillor Gowing

"THAT:

The recommendation of Jenna Ujiye, Tourism Marketer that the 2013 Tourism Events Co-ordinator contract be awarded to Karen Stewart at a cost of \$12,000 plus HST; be approved."

CARRIED

- 9.3 Report from Sandra Weber, Senior Planner, re: Urban Design Guide for Traditional Downtowns in Huron County.

Huron County Committee of the Whole – Day 1 Minutes
January 16, 2013

Sandra Weber provides an overview of a guide for the urban design of traditional downtowns in Huron County which can be used as a template for all lower tier municipalities.

MOTION:

Moved By: Councillor Grace and Seconded By: Councillor Steffler

"THAT:

The recommendation of Sandra Weber, Senior Planner, Planning and Development Department, that the "Urban Design Guide: Traditional Downtowns in Huron County" be adopted as a guideline and be circulated to local Municipalities for adoption as a guideline; be approved."

CARRIED

10. Public Works Department:

There are no reports for Public Works.

11. Administration, Policies and Other Issues:

11.1 Report from Heather Adams, Acting CAO, re: County Vehicles for Senior Management Team.

Heather Adams advises that direction was provided for the CAO to proceed with the removal of vehicles intended for senior staff and the vehicles have since been returned. They are currently stored at public works.

MOTION:

Moved By: Councillor Grace and Seconded By: Councillor Versteeg

"THAT:

The recommendation of Heather Adams, Acting CAO that the new CAO and SMT review potential corporate uses for former SMT assigned vehicles and reallocate the vehicles as needed for a current County use; be approved.

AND FURTHER THAT:

All remaining former SMT assigned vehicles be disposed of according to County Policies with proceeds going to the Fleet Department Reserves."

CARRIED

Prior to the vote of the original motion, an amendment is made to sell the corporate vehicles assigned to senior staff at the County auction.

Huron County Committee of the Whole – Day 1 Minutes
January 16, 2013

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Vincent

“THAT

The recommendation of Heather Adams, Acting CAO be amended to sell and dispose of the corporate vehicles at the next County auction.”

LOST

12. Closed to the Public Session

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

“THAT:

The Council do now go into Closed Session at 10:25 a.m. pursuant to Section 239 of the *Municipal Act, 2001*, as amended to discuss:

- Personal matters about an identifiable individual, including municipal or local Board employees.”

CARRIED

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Councillor Hessel

“THAT:

The Council rise from Closed Session at 10:35 a.m. and reconvene in Open Session.”

CARRIED

13. Next Meeting:

The next meeting of Committee of the Whole Day 1 will be in Goderich on Wednesday February 13, 2013 at 9:00 a.m.

14. Adjournment:

MOTION:

Moved by: Councillor Dietrich and Seconded by: Councillor Gowing

“THAT:

The Committee of the Whole Day 1 meeting of January 16th, 2013 adjourned at 10:37 a.m.”

CARRIED

Chair Jim Ginn

Acting Clerk Michael A. Di Lullo