



Day One:
Committee of the Whole
Highways, Facilities, Planning & Corporate
Minutes - June 9, 2010

GODERICH, ONTARIO



DAY 1 COMMITTEE OF THE WHOLE

Goderich, Ontario
June 9th, 2010

The Day 1 Committee of the Whole met in the Court House Council Chambers in Goderich on the 9th day of June, 2010. All members of Council were present except for Councillors J. Grace and B. MacLellan. Chair D. Kelly called the meeting to order at 9:02 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 J. Dietrich:

THAT:

The Day 1 Committee of the Whole Agenda for June 9th, 2010; be accepted and all Reports included in the Agenda; be received.

CARRIED

Councillor's Issues:

Councillor T. Collyer questioned whether Bill 168 required any training for staff and Councillors. CAO Adams responded that training is required but not in depth as previously lead to believe.

Councillor N. Vincent advised that North Huron is supporting Cops for Cancer. On June 24th, and his beard is pledged for \$1,500; if the goal is reached he will have it removed. Councillor N. Vincent will have pledge sheets available at the next Committee of the Whole meeting on June 16th.

Councillor J. Seili reported there are still problems at the 400 Alexander Street apartments in Brussels.

Confirmation was reviewed further to the information about the predator compensation to farmers that was questioned at the June 2nd, Council meeting. The Honourable Carol Mitchell, Minister of Agriculture confirmed that the Provincial Government is setting up a new policy regarding livestock predator

compensation. The goal of the new policy is to eliminate the need to change the entire legislation every time the rates for livestock predator compensation are adjusted to match current market conditions.

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 and responded to questions.

6. Public Works Department:

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

6.1 Information Report:

6.2 One New Front End Loader (HC-2010-40 PW):

MOTION:

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

THAT:

The recommendation of Dave Laurie, Director of Public Works that the quotation from Nortrax, in the amount of \$102,777.60 (including HST) for one new John Deere 544; be approved.

CARRIED

6.3 Winter Sand Contracts:

MOTION:

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

THAT:

Contract 10-101 Supply, Haul, Mix and Stockpile Winter Sand in Zurich; be awarded to Johnston Bros. (Bothwell) Ltd. for the tendered price of \$39,541.39 (including the effective HST rate of 1.76%) based on estimated quantities;

AND FURTHER THAT:

Contract 10-104 Supply, Haul, Mix and Stockpile Winter Sand in Wroxeter; be awarded to Donegan's Haulage Limited for the tendered price of \$65,565.24 (including the effective HST rate of 1.76%) based on estimated quantities;

AND FURTHER THAT:

Contract 10-102 Supply of Auburn Winter Sand to be hauled by County Forces; be awarded to Johnston Bros. Bothwell Ltd. for the tendered price of \$16,739.52 (including the effective HST rate of 1.76%) based on estimated quantities;

AND FURTHER THAT:

Contract 10-103 Supply of Wingham Winter Sand to be hauled by County Forces; be awarded to Joe Kerr Limited for the tendered price of \$27,780.48 (including the effective HST rate of 1.76%) based on estimated quantities.

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.

There are no consents requiring review by the Committee at this time.

7.1 a) Notice of Withdrawal of Appeal to OMB:

B10/2008 Stephen & Joanne Durand (owner/applicant) Part Lot 21 & 22, Lake Road West Concession, Stanley West Ward, Municipality of Bluewater:

This application was for the severance of a surplus residence. The application was approved by the Committee in 2008; but was appealed by the Municipality of Bluewater to the Ontario Municipal Board, due to Minimum Separation Distance deficiencies. The Municipality of Bluewater subsequently withdrew its appeal and the applicant now has one year from the date of the OMB's notice of the appeal withdrawal (May 10, 2010) to meet the conditions of provisional approval.

7.1 b) Green Energy Act – Implementation: (Walk In Report)

This report was requested by motion at the June 2nd, 2010 session of County Council.

MOTION:

Moved by: Councillor K. Oke and Seconded by: Councillor B. Siemon:

THAT:

Staff be instructed to further investigate and report back on the issues identified in the Report entitled Green Energy Act – Implementation.

CARRIED

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor N. Vincent:

THAT:

Staff be instructed to forward a letter to the Honourable Carol Mitchell, Minister of Agriculture, Food and Rural Affairs and MPP Huron-Bruce indicating Huron County's concern with the slow to non-existent uptake of biogas projects in Huron County under the Ontario Power Authority's FIT (feed-in tariff) program.

CARRIED

7.2 Delegated Consents:

The authority to grant undisputed consents is delegated to the Director of Planning and Development under By-law 5-2009. A Report listed 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. Seili and Seconded by: Councillor M. Scott:

THAT:

The recommendation of Senga Smith, Land Division Secretary; that no objections be lodged further to the Delegated Consents submitted with the Report of June 9th; 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. The By-laws are listed in a Report.

MOTION:

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

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 May 18th, 2010; be approved.

CARRIED

7.4 Part Lot Control By-laws:

7.4 a) Municipality of Bluewater By-law 31-2010:

Bluewater By-law 31-2010 will allow townhouse dwelling units situated on Lot 19, Registered Plan 22M-5, Bayfield Ward, Municipality of Bluewater, to be conveyed such that each unit is located on a separate parcel.

Bluewater By-law 31-2010 requires County Council approval pursuant to section 50(7) of the Planning Act, RSO 1990, as amended. The By-law exempts the above lands from the part lot control provisions of the Planning Act. These lands are zoned to permit townhouse dwelling units in accordance with OMB Decision PL060613, which zoned the lands R2-4 (Residential Medium Density – Special Provisions).

It is recommended that Municipality of Bluewater By-law 31-2010 be approved.

MOTION:

Moved by: Councillor B. Dowson and Seconded by: Councillor D. Johnston:

THAT:

The recommendation of Craig Metzger, Senior Planner, to approve the Municipality of Bluewater By-law No. 31-2010 exempting Lot 19, Registered Plan 22M-5, Bayfield Ward, Municipality of Bluewater from the part lot control provisions of the Planning Act, be approved.

CARRIED

7.5 Subdivisions:

7.5 a) 40T09004 Bayshore Estates Subdivision

**Lots 3 & 4, Range L, Stanley West Ward, Municipality of Bluewater;
Agent: Whitney Engineering Inc. (Kyle McIntosh), Owner: Upper
Thames Realty Ltd.:**

This application will create a plan of subdivision containing 19 single-detached residential lots all fronting on a new internal street lining up with Thimbleweed Drive in Bayfield. The subject property is 8.25 ha (20.4 acres).

It is recommended that Plan of Subdivision application 40T09004 be granted draft plan approval with conditions as outlined in a Report and the notice of draft plan approval be circulated.

MOTION:

Moved by: Councillor J. Seili and Seconded by: Councillor B. Siemon:

THAT:

The recommendation of Craig Metzger, Senior Planner that Plan of Subdivision application 40T09004 be granted draft plan approval with conditions and the notice of draft plan approval be circulated; be approved.

CARRIED

7.6 Community Economic Development:

7.6 a) Sustainable Huron Steering Committee:

A steering committee is being assembled to guide the development of the Sustainable Huron Plan and to implement pilot projects (based on the Take Action for Sustainable Huron report). A Report outlined the composition of the committee. The project budget will cover mileage and a per diem for steering committee members who are not on salary or per diem from their organization. This project is funded by the County of Huron and the Green Municipal Fund, a fund financed by the Government of Canada and administered by the Federation of Canadian Municipalities. It is recommended that the composition of the Sustainable Huron Steering Committee be approved.

MOTION:

Moved by: Councillor M. Scott and Seconded by: Warden B. Dykstra:

THAT:

The recommendation of Scott Tousaw, Director of Planning and Development; to establish the composition of the Sustainable Huron Steering Committee; be approved.

CARRIED

7.6 b) Travel Media Association of Canada (TMAC) Ontario's West Coast - Countryside and Coastline Event:

On April 27, 2010 Huron County and the Huron Tourism Association hosted a TMAC event in Toronto. A photo collection from the event was presented to the committee.

7.6 c) Forbidden Ride Event and Huron Perth Motorcycle Map:

This second annual event was held on May 28 and 29, 2010 to celebrate the launch of the 2010 Huron Perth Motorcycle Map. A photo/video presentation of the event and the map was presented to the committee.

7.6 d) Taste of Huron Event – Regional Winner of the Premier’s Award for Agri-Food Innovation Excellence:

On Wednesday May 26, 2010, committee members from the 2009 Taste of Huron event received a Regional Award from Carol Mitchell, Minister of Agriculture, Food and Rural Affairs at the OMAFRA awards ceremony in Wingham. This award places the Taste of Huron event on the provincial stage. The Province chose this event as a spotlight example for the blending of local foods and tourism. The \$5,000 prize was deposited back into the Taste of Huron program. Photos from the ceremony were presented to the Committee. The prize money will fund the 2010 Taste of Huron event co-ordinator. Taste of Huron events and programs will be held at various locations throughout the County from August 16-27, 2010.

7.6 e) New Websites:

As a follow-up to the Economic Development Services 2010 Business Plan presented at the May 12, 2010 committee meeting, Mark Hussey, Web/Multi-media Designer demonstrated the features of the new investinhuron.ca and shopinhuron.ca websites.

7.6 f) Immigration Partnership:

The Huron Immigration Partnership strategy requires a Partnership Council with representation from several Huron organizations and the community. The Council will meet approximately six times over the course of the one year project term with the purpose of developing a newcomer strategy for Huron. Per diems and mileage will be paid to committee members (12 only) who are not on salary or per diem from their organization. The project is fully funded by the Ministry of Citizenship and Immigration Canada.

It is recommended that the composition of the Huron Immigration Partnership Council be approved.

MOTION:

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

THAT:

The recommendation of Rebecca Rathwell, Project Manager, Immigration Partnership, to establish the composition of the Huron Immigration Partnership Steering Committee, be approved.

CARRIED

7.7 Forest Conservation

7.7 a) Notices of Intent Under the Tree By-law

	<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
1.	B. Kropf forestry Timberland Resources Inc	Larry Merner	15	Lot 15, Con. 9, B, Hay Ward
2.	Dryad Services	Maitland Valley Conservation Authority	230	Lot 24, Con. 4, MT, Ward M (Morris)
3.	Double S Logging Inc.	Murray Whyte	9	Lot 2 N ½ , Con. 5, HE, Tukersmith Ward
4.	Klemmer Lumber	Doug MacGregor	20	Lot 26, Con. 13, Howick
5.	B. Kropf Forestry Timberland Resources Inc	Fred Elder	35	Lot 11 & 12, Con. 4, B, Hay Ward

7.7 b) Emerald Ash Borer (EAB):

A representative from the CFIA, Loretta Shields and Erica Garfat, Forest Conservation Officer provided an update on the EAB in Huron County.

MOTION:

Moved by: Councillor J. Seili and Seconded by: Councillor K. Oke:

THAT:

The presentation on the Emerald Ash Borer in Huron County; be received.

CARRIED

7.7 c) Possible Forest Land Donation to the County:

Dr. Watts, a resident of Goderich and Ashfield-Colborne-Wawanosh wishes to investigate donating to Huron County a 32 acre tract of lakefront forest property in ACW. A Report provided background and outlined discussions to date.

MOTION:

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

THAT:

The recommendation of Scott Tousaw, Director of Planning and Development that Council direct staff to discuss the possibility further with the donor and bring back a report, be approved.

CARRIED

7.8 Official Plan Amendment 13, Central Huron Official Plan:

Susanna Reid, Planner reviewed the Official Plan Amendment 13 to the Central Huron Official Plan and recommended approval.

MOTION:

Moved by: Councillor T. Collyer and Seconded by: Warden Dykstra:

THAT:

The recommendation of Susanna Reid, Planner; to approve the Official Plan Amendment 13 to the Central Huron Official Plan; be approved.

CARRIED

8. Administration, Policies & Other Issues:

8.1 Recognition of a Police Officer; a Paramedic and a Fire Fighter of the Year:

CAO Adams reviewed the Policy entitled Recognition of a Police Officer; a Paramedic and a Fire Fighter of the Year with the Committee considering it at Committee of the Whole Day 2.

9. Correspondence:

MOTION:

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

THAT:

The By-law from the Municipality of Arran-Elderslie to address health and safety concerns related to the location and erection of wind generation facilities (industrial wind turbines) within the Municipality be supported;

AND FURTHER THAT:

The County of Huron consider adopting this By-law at a future Council meeting.

Recorded Vote requested by Councillor J. Bezaire:

YEAS: Scott
 Rintoul
 Bezaire
 Kelly
 Vincent
 Demaray
 Seili
 Siemon

NAYS: Shewfelt
 Dykstra
 Oke
 Robertson
 Collyer
 Van Diepenbeek
 Dowson
 Dietrich
 Johnston
 Ferguson

ABSENT: Grace
 MacLellan

YEAS – 8, NAYS – 10, ABSENT – 2
 DEFEATED

10. Accounts and Financial Statements:

Accounts up to and including May 27th, 2010 will be reviewed.

Highways	\$157,367.08
Fleet	29,020.03
Planning	173,108.31

Financial statement for the period ending April 30th, 2010; will be reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Highways	52,168	1,163,291	4,836,306	4,588,038	4,784,138	3,424,747
Fleet	612,242	691,360	490,577	599,004	(121,665)	(92,356)
Planning	245,121	286,029	869,581	1,014,965	624,460	728,936

MOTION:

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

THAT:

The accounts up to and including May 27th, 2010 and the financial statement as of April 30th, 2010; be received.

CARRIED

Next Meeting:

The next meeting of Day 1 Committee of the Whole will be in Goderich on Wednesday August 4th, 2010 at 9:00 a.m.

Adjournment:

MOTION:

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

THAT:

The meeting adjourn at 11:35 a.m.

CARRIED

Chair D. Kelly