



Day One: Committee of the Whole

Highways, Planning & Corporate

Minutes - June 13, 2012

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 1

Goderich, Ontario
June 13th, 2012

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 13th of June, 2012. All members of Council were present. Chair J. Grace called the meeting to order at 9:00 a.m. Councillor J. Ginn left the meeting at 11:30 a.m. Councillors P. Gowing and D. Jewitt left the meeting at 12:30 p.m.

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

There were no declarations of pecuniary conflict of interest.

RESOLUTION:

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

THAT:

The Committee of the Whole Day 1 Agenda for June 13th, 2012; be accepted and all Reports included in the Agenda; be received.

CARRIED

Delegations:

There were no delegations for this meeting.

Councillor's Issues:

At the Special Committee meeting that reviewed the recommendations in the Organizational Review; one of the recommendations discussed was the Warden and who is qualified to be Warden in Huron County. Councillor B. Dowson provided his thoughts.

Councillor D. Shewfelt reported that the National Communities in Bloom Charity Golf Classic will be held in Goderich in 2012. Councillor Shewfelt requested the County of Huron be a diamond sponsor for this Charity Gold Tournament costing \$2,000.

Warden MacLellan advised he had information that will require a Closed to the Public Session. A Motion will be considered in open Council after the Closed to the Session is adjourned.

Warden MacLellan reported the Huron County Accessibility Advisory Committee (HCAAC) is having challenges receiving a commitment from service stations in Huron County to be accessible. There was some discussion how the County of Huron can assist HCAAC with this challenge.

RESOLUTION:

Moved by: Warden B. MacLellan and Seconded by: Councillor T. Hessel:

THAT:

The Council of the County of Huron; agree to add a list to the appropriate web sites in Huron County, advising of all the accessible service stations in Huron County.

CARRIED

Councillor P. Klopp requested a definition of "Councillor's Issues". There was some discussion. There was a recommendation in the Organization Review regarding Councillor's Issues and that it be removed from the Agenda and replaced with a Notice of Motion at the end of the meeting.

6. Report of the Agriculture & Rural Economic Development Advisor OMAFRA:

Jane Muegge, Agriculture & Rural Economic Development Advisor, Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) delivered a presentation for the information of the Committee.

Jane Muegge reported that three former Ontario cabinet ministers have been retained to work with horse racing stakeholders on how to secure the future of the industry and develop proposed transitional assistance. The members on the Panel are Elmer Buchanan, former Ontario Minister of Agriculture from 1990 to 1995, John Snobelen, a renowned horseman and a former Minister of Education and Minister of Natural Resources and John Wilkinson, a former Ontario Cabinet Minister as the Minister of Research and Innovation, Minister of Revenue and Minister of the Environment.

7. Public Works Department:

7.1

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

7.1 Culvert Repair Projects: (Culvert 84-1.9 and Culvert 84-12.1):

RESOLUTION:

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

THAT:

The recommendation of Dave Laurie, Director of Public Works, that the tender for the Culvert Repair Projects; being Culvert 84-1.9 and Culvert 84-12.1; be awarded to VanDriel Excavating Inc. in the tendered amount of \$141,657.43 (including HST), based on estimated quantities; be approved;

AND FURTHER THAT:

The tendered amount does not include Engineering and Site Supervision, Contingency or County Administration.

CARRIED

7.2 Granular 'M' Shoulder Gravel for Maintenance and Construction Jobs:

RESOLUTION:

Moved by: Councillor A. Versteeg and Seconded by: Councillor P. Gowing:

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist that the following contracts for Granular 'M' Shoulder Gravel for maintenance and construction jobs; be approved:

1) The tender for Contract 12-201, be awarded to Donegan's Haulage Ltd. for the tendered price of \$29,696.30 (including HST), based on estimated quantities;

2) The tender for Contract 12-202, be awarded to Hanna and Hamilton Construction for the tendered price of \$52,002.00 (including HST), based on estimated quantities;

Resolution Con't. on Page 4.

Resolution Con't. from Page 3.

- 3) The tender for Contract 12-203, be awarded to Donegan's Haulage Ltd. for the tendered price of \$53,675.00 (including HST), based on estimated quantities;
- 4) The tender for Contract 12-204, be awarded to Hanna and Hamilton Construction for the tendered price of \$31,779.00 (including HST), based on estimated quantities;
- 5) The tender for Contract 12-205, be awarded to Joe Kerr Ltd. for the tendered price of \$26,569.13 (including HST), based on estimated quantities;
- 6) The tender for Contract 12-207, be awarded to Jennison Construction Ltd. for the tendered price of \$45,900.00 (including HST), based on estimated quantities;
- 7) The tender for Contract 12-208, be awarded to Jennison Construction Ltd. for the tendered price of \$12,995.00 (including HST), based on estimated quantities;
- 8) The tender for Contract 12-209, be awarded to Lavis Contracting Ltd. for the tendered price of \$31,018.50 (including HST), based on estimated quantities.

CARRIED

7.3 Granular "M" Shoulder Gravel for County Road 10:

RESOLUTION:

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

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist that Contract 12-206 for the supply of granular 'M' shoulder gravel be awarded to Jennison Construction Ltd. for the tendered price of \$57,553.20 (including HST) based on estimated quantities; be approved;

AND FURTHER THAT:

The savings from within the maintenance budget (i.e. ditching, winter sand etc.); be used to cover the cost overrun that will occur from proceeding with this project; be approved.

CARRIED

7.4 Easement Agreements – Road Lowering Project at GExR Subway on County Road 13 (Bayfield Road):

RESOLUTION:

Moved by: Warden B. MacLellan and Seconded by: Councillor G. Robertson:

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist that the terms of the Easement Agreement and Temporary Easement Agreement between the County of Huron (Transferee) and the landowners (Transferors) adjacent to the GExR Subway on County Road 13 (Bayfield Road); be approved;

AND FURTHER THAT:

The Warden and the Clerk be authorized to execute the Easement Agreement and the Temporary Easement Agreement; subject to review and acceptance of any modifications by the Transferors by the Public Works Department and the County Solicitor.

CARRIED

7.5 Rough Terrain Forklift Purchase:

Walter Johnston, Fleet Manager has prepared a report entitled; Rough Terrain Forklift Purchase; for the information of Committee.

RESOLUTION:

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

THAT:

The recommendation of Walter Johnston, Fleet Manager, that the tender for the 2012 Case 588G forklift; be awarded to C.G. Equipment in Zurich for the tendered amount of \$69,834.00 (including HST); be approved;

AND FURTHER THAT:

The tendered amount includes delivery and training for the use and maintenance of the forklift.

CARRIED

8. Planning and Development:

8.1 Consents:

The authority to grant or refuse to grant consents is delegated to the Committee of the Whole under By-law 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.

8.1 a) B25-2012, McIver Holdings Inc. (c/o Jim McIver) Lot 7, Plan 156, Bayfield Ward, Municipality of Bluewater:

The purpose and effect of this application is to enlarge an abutting property to the north so that an existing building below the top of the bank is entirely on one conveyable parcel. Currently the building straddles the lot line with a small portion on the subject property. The land to be severed is approximately 54 sq. metres. The land to be retained is approximately 1,022 sq. metres. Several neighbours have expressed objections and concerns that the proposed consent is premature until the Minor Variance Application related to the existing building has been resolved and the definition of the proposed beach house use of the existing building is clarified. The Minor Variance Application has been approved but is now in the appeal period (appeal period ends June 2, 2012). The applicant has committed to removing the plumbing from the existing building as a condition of the Minor Variance approval. To address the concerns of the neighbours; it is recommended that the consent approval be conditional on the Minor Variance application being approved and the decision being final and binding. The Municipality of Bluewater has recommended approval, subject to conditions. The Planning and Development Department is recommending approval, subject to conditions. The application complies with Section 8.7 of the Bluewater Official Plan, Huron County Official Plan and *Section 51(24) of the Planning Act*.

Craig Metzger, Senior Planner of the Planning & Development Department reviewed the application with the Committee.

Allan Patton representing the applicant commented on the application.

RESOLUTION:

Moved by: Councillor B. Dowson and Seconded by: Warden B. MacLellan:
THAT:

The recommendation of Craig Metzger, Senior Planner, Planning and Development Department, that Consent Application B25-2012 by McIver Holdings Inc. c/o Jim McIver, requesting separation and conveyance of a parcel of land described as Lot 7, Plan 156, Bayfield Ward, Municipality of Bluewater; be given provisional consent subject to conditions; be approved.

CARRIED

8.2 Delegated Consents:

The authority to grant undisputed consents is delegated to the Director of Planning and Development under By-law 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.

RESOLUTION:

Moved by: Councillor J. Ginn and Seconded by: Councillor P. Gowing:
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 June 13th, 2012; be approved.

CARRIED

8.3 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.

RESOLUTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor B. Dowson:
THAT:

The recommendation of S. Tousaw, Director, Planning and Development Department, that no objections be lodged further to the Zoning By-laws submitted with the report of June 1st, 2012; be approved.

CARRIED

8.4 Community Economic Development:

8.4 a) 2011-2012 Tourism Report:

Cindy Fisher, Tourism Coordinator and Jenna Ujiye, Tourism Marketer reviewed the 2011 – 2012 Tourism report activity and the 2012 strategy for the following aspects of the County's role in tourism:

- Promotional Literature (travel guide, brochures, distribution) and Website
- Partnership with the Huron Tourism Association
- Huron County Tourism Event and Brochure Swap
- Marketing Programs and Partnerships
- Travel Writers
- Department Resources for Tourism

RESOLUTION:

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

THAT:

The recommendation of Cindy Fisher, Tourism Coordinator and Jenna Ujiye, Tourism Marketer; that the 2011-2012 Tourism Report; be approved;

AND FURTHER THAT:

The 2011-2012 Tourism Report; be circulated to municipalities and other tourism partners.

CARRIED

8.4 b) Correspondence from the Huron Tourism Association:

A complimentary letter from the Huron Tourism Association President Tim Cumming thanking Huron County Council for their support by way "of the fantastic staff at the Huron County Planning and Development Department."

8.4 c) Seaforth OBIAA Award – Video and Heritage Property Tax Program:

The Seaforth BIA (Business Improvement Association) recently won a prestigious Ontario Business Improvement Area Association (OBIAA) award at the OBIAA's national conference in Thunder Bay. As part of the award submission, the production of a video entitled "Dressing for Success" tells the story of a major downtown renovation project involving the restoration of six heritage properties within the Seaforth Business Improvement Area. The project was a collaboration between Peter Klaver, the late Debby Somerville, the Municipality of Huron East and its Municipal Heritage Committee. Klaver,

a BIA Member and Past Board Chair, and BIA Member Somerville, spearheaded the renovation project.

Huron East and the Seaforth BIA collaborated with Huron Economic Development Services on the production and editing of the "Dressing for Success" video. The award winning video will now become a resource for promoting the value of public/private partnerships for downtown revitalization throughout Huron County. In addition, the video provides an example of the benefits of providing property owners with incentives through Community Improvement Plans (CIP) and programs such as the Heritage Property Tax Relief Program.

Other video work is underway this summer within other Huron County communities showcasing business districts, tourism events and lifestyle attributes of the County for the purpose of online business and immigration attraction.

As part of the presentation to Committee, Brad Knight, Clerk-Administrator for Huron East provided a brief overview of the Provincial Heritage Property Tax Relief Program. As a follow-up to the presentation, the "Dressing for Success" video was played.

Jan Hawley, the Municipality of Huron East's Economic Development Officer delivered an announcement that the municipality will be profiled on Re-discovering Canada.

The Municipality of Huron East has partnered with Re-discovering Canada, an iBroadcast Public Internet television company, and subsidiary of Edifice Magazine, which will provide a world-wide platform HD broadcast, free of subscription, to film a core segment of historic Seaforth.

Re-Discovering Canada is a show that celebrates all of the wonderful things to see and do in Canada and will promote Canadian tourism to both Canadian and foreign markets. Since February of this year, their promotional film has enjoyed over 1 million views, including their 72 page flash periodical, which is receiving approx. 5,000 unique file requests for the magazine daily. Filming is to start later this fall with the airing of the segment in Spring of 2013.

8.5 Forest Conservation

8.5 a) Notices of Intent Under the Tree By-law:

	<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
1. ***	Kitchener Forest Products/Lands and Forests Consulting	Holston Farms Inc. c/o Walter Johnston	15	Lot 3, Maitland Con., CH, Hullett Ward
2.	Miller Wood Products	Gerhard Eilers	30	Lot 3/4, Con. 9, Bluewater, Stanley Ward
3. *	Kaster Logging	Jos Rommens	20	W. Pt. Lot 30, Maitland Con., ACW, Colborne Ward
4. ***	Tri County Timber/Lands & Forests Consulting	Robert and Brenda Steckle	10	Lot 9, Con. 8, Bluewater, Stanley Ward
5.	Folmer & Phillipi Sawmill Ltd.	Bob Hackett	12	W. Pt. Lot 9 E.D., Con. 10, ACW, Ashfield Ward
6. *	Kaster Logging	Ed Fisher	3	Lot 31, Maitland Con., ACW, Colborne Ward
7.	Kevin Shea	Leeming Farms	7	Lot 30, Con. 2, HE, Tuckersmith Ward
8.	J.H. Keeso & Sons Ltd.	Lynn Mount	15	Lot 23, Con. BRN, Bluewater, Stanley 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"

* Salvage operation due to 2011 tornado damage – N.O.I. fee waived

8.6 Waste Management Master Plan:

Draft Report 1c – Waste Diversion and Landfill Site Optimization:

This report examines the progress being made by municipalities, future needs regarding waste diversion and site optimization, and their positive effect on the timeframe for making decisions. The staff report contains a summary of the conclusions of draft Report 1c. Following County Council's receipt of draft Report 1c, consultation will occur with municipalities, agencies and the public. Council appointees for the public meetings will be determined when dates are set.

Scott Tousaw, Director of Planning and Development with the assistance of Steve James, Consultant for Waste Management for Huron County reviewed the Master Plan with a power point presentation.

RESOLUTION:

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

THAT:

The recommendation of Scott Tousaw, Director of Planning and Development, that Report 1c; be received and circulated for municipal, agency and public comments, and public meetings be held; be approved.

CARRIED

At 11:30 a.m. Councillor J. Ginn left the meeting.

8.7 Bluewater Youth Centre Update:

Mike Pullen, Senior Economic Development Officer prepared a report entitled Bluewater Youth Centre Update; for the information of Committee.

RESOLUTION:

Moved by: Councillor D. Shewfelt and Seconded by: Warden B. MacLellan:

THAT:

The recommendation of Mike Pullen, Senior Economic Development Office, that the Bluewater Youth Centre Task Force bring back a recommended strategy to Council in the event that future acquisition of the property is offered through the Infrastructure Ontario disposal process; be approved.

CARRIED

9. Administration, Policies & Other Issues:

9.1 County Council Composition:

Heather Adams, Acting CAO, Scott Tousaw, Acting Deputy CAO and Barb Wilson, County Clerk prepared a report entitled County Council Composition; for the information of Committee.

There was a discussion about the composition of County Council.

RESOLUTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor A. Versteeg:
THAT:

The Council of the County Huron; approve the following composition to Huron County Council effective December 1st, 2014;

The Reeve of the Township of Howick;

The Mayor of the Municipality of Morris-Turnberry;

The Reeve of the Township of North Huron;

The Reeve and the Deputy Reeve of the Township of Ashfield-Colborne-Wawanosh;

The Mayor and the Deputy Mayor of the Municipality of Bluewater;

The Mayor and the Deputy Mayor of the Municipality of Central Huron;

The Mayor and the Deputy Mayor of the Town of Goderich;

The Mayor and the Deputy Mayor of the Municipality of Huron East;

The Mayor and the Deputy Mayor of the Municipality of South Huron;

AND FURTHER THAT:

County Council; agree to proceed to hold the mandatory public meeting in connection with the proposed By-law to change the composition of County Council;

AND FURTHER THAT:

Once the By-law is passed, this report and a copy of the By-law; be circulated to local municipalities in Huron County requesting a resolution consenting to the County of Huron By-law.

AMENDING RESOLUTION:

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

THAT:

The Motion be amended to add ""that each municipality be able to determine the method by which their representative to County Council is determined."

DEFEATED

RESOLUTION:

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

THAT:

The issue of the composition of County Council with 15 members; be tabled to Warden and Chair to bring back a report.

DEFEATED

AMENDING RESOLUTION:

Moved by: Councillor Van Diepenbeek and Seconded by: Warden MacLellan:

THAT:

The words "or an alternate as identified by the local municipal By-law" be added to each line in the first Whereas.

CARRIED

A recorded vote was requested by Councillor Shewfelt:

YES:

Warden MacLellan, Councillors Vincent, Grace, Rintoul, Versteeg, Van Diepenbeek, Dietrich, Robertson and Shewfelt.

NO:

Councillors Klopp, Gowing, Jewitt, Steffler, Hessel, Dowson.

ABSENT:

Councillor Ginn

RESOLUTION AS AMENDED:

THAT:

The Council of the County Huron; approve the following composition to Huron County Council effective December 1st, 2014;

The Reeve of the Township of Howick or an alternate as identified by the local municipal By-law;

The Mayor of the Municipality of Morris-Turnberry or an alternate as identified by the local municipal By-law;

The Reeve of the Township of North Huron or an alternate as identified by the local municipal By-law;

The Reeve and the Deputy Reeve of the Township of Ashfield-Colborne-Wawanosh or an alternate as identified by the local municipal By-law;

The Mayor and the Deputy Mayor of the Municipality of Bluewater or an alternate as identified by the local municipal By-law;

The Mayor and the Deputy Mayor of the Municipality of Central Huron or an alternate as identified by the local municipal By-law or an alternate as identified by the local municipal By-law;

The Mayor and the Deputy Mayor of the Town of Goderich or an alternate as identified by the local municipal By-law;

The Mayor and the Deputy Mayor of the Municipality of Huron East or an alternate as identified by the local municipal By-law;

The Mayor and the Deputy Mayor of the Municipality of South Huron or an alternate as identified by the local municipal By-law;

Resolution Con't. on Page 14.

Resolution Con't. from Page 13.

AND FURTHER THAT:

County Council; agree to proceed to hold the mandatory public meeting in connection with the proposed By-law to change the composition of County Council;

AND FURTHER THAT:

Once the By-law is passed, this report and a copy of the By-law; be circulated to local municipalities in Huron County requesting a resolution consenting to the County of Huron By-law.

CARRIED

A recorded vote was requested by Councillor Dietrich:

YES:

Councillors Robertson, Rintoul, Jewitt, Versteeg, Dietrich, Klopp, Warden MacLellan, Councillors Van Diepenbeek, Vincent, Grace, Shewfelt.

NO:

Councillors Dowson, Steffler, Hessel.

ABSENT:

Councillors Ginn, Gowing

The members of the Committee had a lunch break at 12:30 p.m.

10. Correspondence:

11. Accounts and Financial Statements:

Accounts up to and including May 31st, 2012; were reviewed.

Highways	\$401,683.74
Fleet	\$22,092.11
Planning	\$122,139.46

Financial statements for the period ending April 30th, 2012; were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Highways	12,902	116,667	5,303,523	4,578,763	5,290,621	4,462,096
Fleet	621,612	768,662	533,645	659,240	(87,967)	(109,422)
Planning	214,398	291,611	966,690	1,169,759	752,292	878,148

RESOLUTION:

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

THAT:

The accounts up to and including May 31st, 2012, and the financial statements as of April 30th, 2012; be received.

CARRIED

"Closed to the Public Session":

RESOLUTION:

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

THAT:

The Committee do now go into a "Closed to the Public Session" at 1:40 p.m. under *Section 239 of the Municipal Act, 2001 as amended*:

- to discuss an item which relates to a proposed or pending acquisition or disposition of land by the municipality or local Board; and
- personal matters about an identifiable individual, including municipal or local Board employees.

AND FURTHER THAT:

Roy Hardy, the Municipality of South Huron CAO, Heather Adams, Acting CAO, Scott Tousaw, Acting Deputy CAO, Mike Pullen, Senior Economic Development Officer and Barb Wilson, County Clerk, remain in attendance.

CARRIED

RESOLUTION:

Moved by: Councillor A. Versteeg and Seconded by: Councillor T. Hessel:

THAT:

The Committee rise from the "Closed to the Public Session" at 2:25 p.m.

CARRIED

RESOLUTION:

Moved by: Warden B. MacLellan and Seconded by: Councillor D. Shewfelt:

THAT:

The Council of the County of Huron agree to be Diamond Sponsors with a donation of \$2,000 for the National Communities in Bloom Golf Tournament to be held in Goderich in the summer of 2012.

CARRIED

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Warden MacLellan was directed to select the team that will represent the Huron County Council.

A copy of the staff report on consent agendas was distributed.

Next Meeting:

The next meeting of Day 1 Committee of the Whole will be in Goderich on Wednesday August 1st, 2012 at 9:00 a.m.

Adjournment:

RESOLUTION:

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

THAT:

The meeting adjourn at 2:38 p.m.

CARRIED

Chair J. Grace