



Day One: Committee of the Whole

Highways, Facilities, Planning & Corporate

Minutes - March 10, 2010

GODERICH, ONTARIO



DAY 1 COMMITTEE OF THE WHOLE

Goderich, Ontario
March 10th, 2010

The Day 1 Committee of the Whole met in the Court House Council Chambers in Goderich on the 10th of March, 2010. All members of Council were present. Councillor J. Bezaire arrived at 9:13 a.m. Councillor J. Seili left the meeting at 11:10 a.m.

Chair D. Kelly called the meeting to order at 9:05 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 B. MacLellan and Seconded by: Councillor J. Dietrich:

THAT:

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

CARRIED

Councillor's Issues:

Councillor Johnston brought forth a proposal for a program that would recognize one Police Officer, one Firefighter and one Paramedic each year from Huron County commencing 2010.

MOTION:

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

THAT:

Council agree to direct staff to prepare a program for an annual award to be presented to one Police Officer of the Year (*this would include officers from the Huron County OPP and the Wingham Police Force*), one Firefighter of the Year and one Paramedic of the Year, all from Huron County commencing 2010.

CARRIED

Warden B. Dykstra advised that the OPP have invited members of County Council to attend the funeral service for Constable Vu Pham on Friday March 12th at 1:00 p.m. CAO Adams confirmed the numbers attending and will respond to the OPP.

Councillor B. Siemon advised he raised a concern in June 2009 about the 50 km/hr. speed limit coming into the urban areas in Huron County. He questioned how the Public Works Department was coming with this concern.

Director of Public Works Dave Laurie advised that they are working on a map that shows the speeds on all roads in Huron County. It will be brought to an upcoming Committee meeting soon.

Councillor J. Fergusson reported that a group from the village of Bayfield is preparing an inventory of trees in the village. He questioned the availability of Erica Garfat, the County's Forest Conservation Officer, to assist in their endeavours.

Director of Planning and Development Scott Tousaw advised that they would be happy to comply with this request, as it is part of the mandate to provide guidance to the residents of Huron County, it applies to trees and forested areas.

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 Committee.

6. Public Works Department:

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

6.1 Information Report:

6.2 Dedication of MTO Highway 21 as the "Veterans Bluewater Highway" (from Goderich to MTO Highway 402):

MOTION:

Moved by: Warden B. Dykstra and Seconded by: Councillor J. Seili:

THAT:

The recommendation by Dave Laurie, Director of Public Works that the County of Huron support the request to have Highway 21, where it traverses the County, dedicated as the "Veterans Bluewater Highway"; be approved.

CARRIED

**6.3 Request to Release Gravel Claim – Cann Pit:
(Lot 26, Conc. 7, Usborne Township)**

There was a great deal of discussion regarding the amount of gravel remaining in the Cann Pit, and whether it should be released. The license for aggregate resources is held by the people who own the pit.

It was confirmed by Director of Public Works Dave Laurie that the gravel that remains in the pit is granular B and it is more cost effective for the Public Works Department to use granular A gravel. Granular B was very popular when roads were being constructed many years ago.

Council would like more information prior to supporting the recommendation to execute an Agreement to Release the County's gravel claim on Lot 26, Concession 7, Township of Usborne.

MOTION:

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

THAT:

The Motion to "Release Gravel Claim – Cann Pit; be tabled until staff have an opportunity to answer Council's questions..

CARRIED

**6.4 Amendment to Ontario Regulation 239/02:
(Minimum Maintenance Standards for Municipal Highways)**

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 were no consents requiring review or approval By Committee of the Whole at this time.

7.2 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.

MOTION:

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

THAT:

The recommendation by Senga Smith, Land Division Secretary that no objections be lodged further to the Delegated Consents submitted with the Report of March 10th, 2010; be approved.

CARRIED

7.3 Official Plans:

7.3 a) Huron County Official Plan Five Year Review; and Take Action for Sustainable Huron Report:

Two documents have resulted from extensive public consultation:

The *draft* Official Plan review represents the policy response, and the *draft* Take Action report represents the action response.

The Planning and Development Department has now completed revisions to the *draft* Official Plan Five Year Review in response to comments from the public (fall, 2009) and detailed comments from the Province (December, 2009). The revised *draft* plan is provided for Council's review and consideration. The *draft* Take Action for Sustainable Huron report was received by Council for further discussion and review in March 2009. It is recommended that both documents be reviewed for consideration of adoption at the April Committee of the Whole Day 1 meeting. The Official Plan amendment will need to be formally adopted by By-law at a Council meeting; whereas Council could accept the Take Action report as a guideline or working document.

Sandra Weber, Senior Planner and Craig Metzger, Senior Planner reviewed both the documents.

There was a great deal of discussion regarding the time period of ten years opposed to 25 years; in the Official Plan; "a residence must be a minimum of 25 years old or has immediately replaced one of a series of habitable residences which were built a minimum of 25 years ago or replaces a house accidentally destroyed by fire or natural disaster.

MOTION:

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

THAT:

The recommendation by Scott Tousaw, Director of Planning and Development that the Official Plan Five Year Review and the Take Action for Sustainable Huron report be reviewed for consideration of adoption at the April Committee of the Whole Day 1 meeting; be approved.

CARRIED

7.3 b) Township of Howick Official Plan Amendment No. 5; (Official Plan Five-Year Review):

This amendment results from the completion of a five-year review of the Township of Howick Official Plan. A total of four public consultation sessions were held, including the statutory open house and public meeting required under *the Planning Act*. The five-year review of the Official Plan has resulted in a significant amendment to both text and the schedules; revisions have occurred in every section of the Plan and a new mapping approach has been implemented for the schedules. Amendment No. 5 to the Township of Howick Official Plan conforms to the Huron County Official Plan and is consistent with the Provincial Policy statement (PPS). The Township of Howick Council passed By-law 5-2010 adopting Amendment No. 5 to the Howick Official Plan on February 2, 2010.

Denise Carnochan, Planner presented a review of the Official Plan Amendment No. 5 for Howick Township for the members of the Committee.

MOTION:

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

THAT:

The recommendation by Denise Carnochan, Planner, Planning and Development Department that the Official Plan Amendment No. 5, Township of Howick (Official Plan Five-Year Review); be approved;

AND FURTHER THAT:

The notice of decision; be circulated.

CARRIED

**7.3 c) Official Plan Amendment No. 4, Township of North Huron:
(Part Lots 5 & 6, Concession 1, Wingham Ward):**

The purpose of the Official Plan Amendment is to change the designation on Part of Lot 5, Concession 1, Wingham Ward, Township of North Huron from Residential to Community Facility, to permit the construction of a new elementary school and accessory parking and playing field areas. This application includes a corresponding Zoning By-law Amendment which proposes to change the zoning on the subject property from Future Development (FD) to Community Facility – Special Zones (CF-4).

The entire proposed school parcel is approximately 7.3 hectares (18.14 acres), and is located in both the Municipality of Morris-Turnberry and the Township of North Huron. The 6.27 hectare (15.5) portion of the property located in the Township of North Huron, which is subject to this amendment, will be used for the school building, parking and playing fields. The 1.06 hectare (2.64) portion of the property located in Morris-Turnberry is proposed to be used as playing fields accessory to the school. The school property will front onto John Street which is proposed to be extended and will be serviced with full municipal services. The Township of North Huron adopted Official Plan Amendment No. 4 by By-law on March 1st, 2010.

Director of Planning and Development Scott Tousaw encouraged the Committee to review this application from a planning perspective.

There was a great deal of discussion regarding this application. Sandra Weber, Senior Planner presented highlights of the application and was available to answer questions from the Committee members.

MOTION:

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

THAT:

Council agree to table this Application, until additional information has been received on the Provincial Policy questions.

DEFEATED

MOTION:

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

THAT:

The recommendation by Sandra Weber, Senior Planner, Planning and Development Department that the Official Plan Amendment No. 4, Wingham Ward, Township of North Huron; be approved;

AND FURTHER THAT:

The notice of decision; be circulated.

Councillor J. Seili requested a Recorded Vote:

YEAS: Kelly
Johnston
Bezaire
Collyer
Fergusson
Scott
Van Diepenbeek
Dowson
Vincent
Shewfelt
Dietrich
Oke
Grace
Robertson
MacLellan
Dykstra

NAYS: Seili
Demaray
Rintoul
Siemon

YEAS – 16, NAYS – 4
CARRIED

7.4 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.

MOTION:

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

THAT:

The recommendation by Scott Tousaw, Director of Planning and Development that no objections be lodged further to the Zoning By-laws submitted with the Report of February 26th, 2010; be approved.

CARRIED

7.5 Community Economic Development:

7.5 a) Local First Coordinator:

Using 100% federal Community Adjustment Fund (CAF) funding, a Local First Coordinator was hired for 24 weeks ending March 26, 2010 to develop the Shop in Huron data base and campaign related materials. To complete the work, this contract position is proposed to be extended for 9 weeks ending May 28, 2010 (approximate cost of \$6,300 plus mileage) using remaining RED funding under the Huron Economic Development Matters (HEDM) program (50% OMAFRA; 45% County; 5% HBDC). This extension was recommended by the HEDM Management Committee at its meeting of January 22, 2010. This matter is brought forward in accordance with Council's direction that all new positions be approved by motion of Council.

MOTION:

Moved by: Councillor J. Grace and Seconded by: Councillor J. Fergusson:

THAT:

The recommendation by Mike Pullen, Senior Economic Development Officer, that the Local First Coordinator contract position be extended for 9 weeks (commencing March 29, 2010) using Huron Economic Development Matter funding, be approved.

CARRIED

7.5 b) Ontario's New Tourism Regions:

In December 2009, the Ontario Ministry of Tourism announced 13 new tourism regions which had been formed based on industry needs and the Sorbora Report. Huron County is placed in 'Region 4' with Perth County, Region of Waterloo and Wellington County. In January 2010, the Ministry sent out a mandatory request for expression of interest (RFEI) to form a regional tourism organization (RTO) by March 1, 2010.

In February 2010, three tourism representatives from Huron County/Huron Tourism Association (Jenna Ujiye, Karen Stewart and Laurel Armstrong) met with the other counties/region in Region 4 to discuss the details of the RFEI.

The partners completed and submitted the RFEI. The RFEI shows that the RTO is an independent, industry-led, not-for-profit organization responsible for building and supporting competitive and sustainable tourism regions to attract more visitors, generate more economic activity, and create more tourism jobs across the province. The Region of Waterloo has offered to be the lead administrative contact for the Region 4 RTO. The Province has not provided information about the future funding (\$40 million dollars across the Province) nor the method of distribution for funding to the regions.

For more information please contact Jenna Ujiye, Tourism Marketer, Planning and Development Department or visit:

<http://www.tourism.gov.on.ca/english/regions/index.htm>

Mike Pullen, Senior Economic Development Officer was available to comment and answer any questions from members of the Committee.

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7.6 Notices of Intent Under the Tree By-law:

NOTE: Abbreviations are for municipalities, the Wards are named in the following table.

Bluewater (B)	Howick	North Huron (NH)	Ashfield-Colborne-
Central Huron (CH)	Huron East (HE)	South Huron (SH)	Wawanosh (A-C-W)
Goderich	Morris-Turnberry (MT)		

	<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
1.	G & D Forestry	Dean Mann	75	Lot. 15, Con. 6, MT Ward T (Turnberry)
2.	Folmer & Phillips Sawmill Ltd.	Arthur Fitch	9	Lot 4, Con. A, Howick
3.	Folmer & Phillips Sawmill Ltd.	Arthur Fitch	19	Pt. Lot 4, Con. 15, Howick
4.	J.H. Keeso and Sons Logging Ltd.	Pat Jameson	30	Lot 37 & 38, Con. 1, MT Ward T (Turnberry)
5.	Martins Cutting and Skidding Inc.	Matt Haney	10	Lot 6, Con. 2, HE, Tuckersmith Ward
6.	C & D Quality Logging Inc.	John Hunt	20	Lot 24, Con. 8, HE, Grey Ward
7.	Martins Cutting and Skidding Inc.	John Miller	12	Lot 24, Con. 11, A-C-W, Wawanosh Ward
8.	Joe McQuaid	Joe McQuaid	1	Pt. Lot 11, Con. 3, HE, McKillop Ward
9.	C & D Quality Logging Inc.	Herman Terpstra	20	Pt Lot 4, Lot 5, Con. 4, HE, Grey Ward
10.	C & D Quality Logging Inc.	Herman Terpstra	25	Lot 18, Con. 14, HE, Grey Ward
11.	C & D Quality Logging Inc.	Herman Terpstra	10	Pt Lot 19, Lot 20, Con. 10, HE, Grey Ward
12.	Miller Wood Products	Don Mousseau	18	Lot 19, Con. 4, B, (Hay Ward)
13.	Miller Wood Products	Mike Stewart	18	Lot 14, Con. North East Boundary, B, (Hay Ward)
14.	K. Shea Logging Ltd.	Arts Farms Ltd.	7	Lot 6, Con. 1, HE (McKillop Ward)
15.	Paul M. Sherk	Manassah Sherk	12	Lot 23, Con. A, Howick
16.	Saratoga Sawmill	Roger & Kendra Mathews	15	Lot 16 & 17, Con. 1, A-C-W, West Wawanosh Ward
17.	Ontario Selective Harvest Ltd.	Steve & Tracey Simpson	6	Lot 10, Con. 12, A-C-W, Ashfield Ward
18.	Martins Cutting and Skidding	Glen Tigert and Susan Hull-Tigert	4	Lot 3, Con. 2, A-C-W, Ashfield Ward
19.	Saratoga Sawmill	Larry Plaetzer	10	N ¼ Lot 34, Con. 1, NH, Ward 2 (East Wawanosh)
20.	G & D Forestry	Jeff Williamson	12	Lot. 13, Con. 14, CH, Ward 2, (Hullet)

8. Facilities:

There was no report from Facilities for this meeting. CAO Adams was pleased to introduce the new Facilities Manager; Dave Breznik. Mr. Breznik commenced his duties with the County of Huron March 9th, 2010. Members of the Committee welcomed Dave Breznik to the County of Huron. The Facilities Department will now be reporting to the Manager of Social Services, Dave Overboe.

9. Administration, Policies & Other Issues:

David Carey, County Treasurer presented the following Reports for the information of the Committee.

9.1 Council and Committee Remuneration and Expenses:

9.2 Public Sector Salary Disclosures Act 1996:

9.3 Coyote/Wolf Predation Compensation Claims Review:

Barb Wilson, County Clerk presented this Report for the information of the Committee.

This Motion was repealed at the April 7th County Council meeting

MOTION:

Moved by: Councillor J. Dietrich and Seconded by: Councillor M. Demaray:

THAT:

The recommendation by Clerk Barb Wilson that the County of Huron By-law No. 13-2007; being a By-law of the County of Huron to provide for the control of nuisance coyotes, remain status quo; be approved.

CARRIED

MOTION:

Moved by: Warden B. Dykstra and Seconded by: Councillor B. Siemon:

THAT:

The Council of the County of Huron agree to support the Resolution from Prince Edward County requesting the Minister of Natural Resources consider an Ontario-wide Coyote/Wolf Control Program to assist communities experiencing the effects of increases in coyote/wolf populations and predation.

CARRIED

9.4 Council Remuneration and one third as expenses:

Barb Wilson, County Clerk presented this Report for the information of the Committee.

MOTION:

Moved by: Councillor D. Shewfelt and Seconded by: Councillor M. Scott:

THAT:

The Clerk be directed to give Notice of a Public Meeting for Council to review a By-law under Section 283(5) of *the Municipal Act S.O. 2001, c.25 as amended* that will allow for one third of the remuneration paid to elected members of the Council and its Local Boards to be deemed as expenses incident to the discharge of their duties as members of the Council or Local Boards;

AND FURTHER THAT:

Council agree to review this By-law at a Public Meeting scheduled for the 7th of April, 2010 at 9:00 a.m. in the Council Chambers of the Court House in Goderich.

CARRIED

10. Correspondence:

MOTION:

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

THAT:

The Council of the County of Huron endorse the Land Use Council's position on the need to review the role and function of Conservation Authorities in Ontario.

DEFEATED

MOTION:

Moved by: Warden B. Dykstra and Seconded by:

THAT:

The Council of the County of Huron endorse the Foundation for Rural Living that has partnered with 28 non-profit organizations across South-Western Ontario as part of its Rural Development Officer Program.

DEFEATED

11. Accounts and Financial Statements:

Accounts up to and including February 26th, 2010 were reviewed.

Highways	\$447,134.02
Fleet	\$ 75,404.85
Buildings	\$ 63,038.81
Planning	\$ 77,617.99

MOTION:

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

THAT:

The accounts up to and including February 26th, 2010; be received.

CARRIED

"Closed to the Public Session":

MOTION:

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

THAT:

The Committee do now go into a "Closed to the Public Session" at 11:27 a.m. under Section 229 of the Municipal Act, 2001 as amended:

- Personal matters about an identifiable individual including municipal or local board employees;

AND FURTHER THAT:

CAO Larry C. Adams, Director of Human Resources and County Clerk Barbara L. Wilson remain in attendance.

CARRIED

MOTION:

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

THAT:

The Committee rise from the "Closed to the Public Session" at 11:45 a.m.

CARRIED

Next Meeting:

The next meeting of Day 1 Committee of the Whole will be in Goderich on Wednesday April 14th, 2010 at 9:00 a.m.

Adjournment:

MOTION:

Moved by: Councillor M. Scott and Seconded by: Councillor G. Robertson:

THAT:

The meeting adjourn 11:45 p.m.

CARRIED

Chair D. Kelly

This document is also available in alternate formats upon request.