



Day One:
Committee of the Whole
Highways, Facilities, Planning & Corporate
Minutes - March 12, 2014

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 1 – MEETING MINUTES

Goderich, Ontario
March 12, 2014

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 12th day of March 2014.

1. Call to Order:

All members of Council were present except Councillor Klopp. Vice Chair Versteeg called the meeting to order at 9:06 a.m.

2. Declaration of Pecuniary Interest:

CAO Orchard stated that there was a change to the agenda. The following items were moved from section 8 to section 4:

- 4.1 Clean Water Project, 2013 Report-presented by Kate Monk, ABCA
- 4.2 Footprints to Forests Website-presented Kate Monk, ABCA

There were no declarations of pecuniary interest stated.

3. Approval of the Agenda:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Dietrich

THAT:

The Committee of the Whole Day 1 Agenda for March 12, 2014 be accepted as amended and all reports included in the Agenda be received as presented.

CARRIED

4. Delegations:

- 4.1 Clean Water Project, 2013 Report: (presented by Kate Monk, ABCA)

The Clean Water Project has been funded by the County of Huron since 2005 as a grant program to assist farmers and rural landowners in making stewardship improvements on their properties. In 2013, the allocation to the Clean Water Project by County Council was \$400,000. The program is coordinated by County staff and delivered by extension staff from the Ausable Bayfield (ABCA) and Maitland Valley (MVCA) Conservation Authorities. Kate Monk, ABCA reviewed the 2013 delivery of the Clean Water Project.

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MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Shewfelt

THAT:

The report presented by Kate Monk, ABCA on the 2013 Clean Water Project be accepted as presented.

CARRIED

4.2 Footprints to Forests Website: (presented Kate Monk, ABCA)

The Maitland Valley and Ausable Bayfield Conservation Authorities launched a new website (footprintstoforests.com) on February 20, 2014. The website offers a new and easy way for people to compensate for their carbon footprint while raising funds for Conservation Authority tree planting projects. The website was created with financial support from the County of Huron through the Huron Water Protection Steering Committee. Kate Monk, ABCA, demonstrated the website features.

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Ginn

THAT:

The report presented by Kate Monk, ABCA, on the Footprints to Forests website be accepted as presented.

CARRIED

4.3 Municipality of South Huron CAO, Roy Hardy, formally requested financial support from Huron County for the purposes of reclaiming the former Centralia College Property for a key industrial and commercial development property for Huron County.

Closed to the Public Session:

MOTION:

Moved By: Warden Steffler and Seconded By: Councillor Robertson

THAT:

The Committee do now go into a "Closed to the Public Session" at 9:51 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss a proposed or pending acquisition or disposition of land by the municipality or local Board;

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AND FURTHER THAT:

CAO Brenda Orchard, Clerk Susan Cronin and Municipality of South Huron CAO Roy Hardy remain in attendance.

CARRIED

MOTION:

Moved By: Councillor Grace and Seconded By: Councillor Gowing

THAT:

The Committee rise from the “Closed to the Public Session” at 10:18 a.m.

CARRIED

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

THAT:

The report presented by Roy Hardy, CAO of the Municipality of South Huron, regarding reclaiming the former Centralia College Property for a key industrial and commercial development property for Huron County be accepted.

AND FURTHER THAT:

A report with options to reclaim the former Centralia College property be prepared by Huron County staff.

CARRIED

5. Councillor’s Issues:

Councillor Vincent thanked County Councillors for the support for the Ag Ambitions program.

6. Report of the Agricultural & Rural Economic Development Advisor

OMAF/MRA: Not Available

7. Consent Agenda – Items 7.1 through 7.10:

Planning and Development

7.1 Delegated Consents under the Planning Act: (prepared 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 listed the

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applications which received provisional consent approval since the last report. County Council is notified for information and appeal purposes only.

ACTION:

THAT:

The recommendation of Senga Smith, Land Division Secretary, that no objections be lodged further to the Delegated Consents submitted with the Report of March 12, 2014 be approved.

7.2 Zoning By-laws: (prepared 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.

ACTION:

THAT:

The recommendation of Scott Tousaw, Director of Planning and Development, that no objections be lodged to the Zoning By-laws, be approved.

7.3 Forest Conservation: (prepared by Dave Pullen)

The Notices of Intent under the Tree By-law were listed in the report.

ACTION: Receive for information.

7.4 Huron Economic Development Partnership (HEDP) Meeting:

The minutes of the HEDP Management Meeting of February 7, 2014 were provided.

ACTION: Receive for information.

7.5 Town of Aurora Council Resolution re: Introduction of Municipal Recall Election Legislation.

ACTION: Receive for information.

7.6 Ministry of the Environment to Warden Joe Steffler re: County of Huron Resolution supporting the proposed Great Lakes Protection Act.

ACTION: Receive for information.

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7.7 Accounts:

Accounts up to and including February 20, 2014 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
Highways	\$1,260,821.07
Fleet	170,187.29
Planning	99,691.46

ACTION:

THAT:

The accounts up to and including February 20, 2014 be received.

7.8 County of Elgin re: Invitation to the 6th **Annual Warden’s Charity Golf** Tournament.

ACTION: Receive for information.

7.9 City of Stratford re: Proposed Amalgamation of Perth and Huron Health Units.

ACTION: Receive for information.

7.10 AMO Communications re: Legislature supports Motion on Municipal Liability Reform – More Municipal Action Needed.

ACTION: Receive for information.

Consent Agenda

MOTION:

Moved By: Councillor Dowson and Seconded By: Councillor Dietrich

THAT:

Items 7.1 through 7.10 be approved with the actions as noted.

CARRIED

Council recessed at 10:24 a.m. and resumed at 10:39 a.m.

8. Planning and Development:

8.1 Planning and Development Consents under the Planning Act:

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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.

- a) B14/13 – Wilfred L. Whyte (owner/applicant), John McKercher, Devereaux & Murray, Solicitors (agent), Lot 34, Concession 7, McKillop Ward, Municipality of Huron East (presented by Sandra Weber)

The purpose and effect of this application is for the creation of a new lot under the surplus residence consent policies. The land to be severed is approximately 1.4 ha and contains a residence, garage and shed. The retained farmlands are approximately 39 ha. It was recommended by the Planning & Development Department that this application be deferred for a policy review of lands classified as Secondary Aggregate Deposit and that an Official Plan Amendment to the Huron East Official Plan occur prior to further consideration of this consent application. The application does not meet the criteria for approval under the Provincial Policy Statement, Huron County Official Plan, Huron East Official Plan or Section 51(24) of the Planning Act, RSO, 1990 as amended. The application has been recommended for approval by the Municipality of Huron East.

MOTION:

Moved By: Councillor Dowson and Seconded By: Councillor MacLellan

THAT:

The Council of Huron County support the recommendation of the Municipality of Huron East that Consent Application B14/13 by Wilfred L. Whyte, requesting separation and conveyance of a parcel of land described as Lot 34, Concession 7, McKillop Ward, Municipality of Huron East be approved provisional consent.

CARRIED

8.2 Clean Water Project, 2014 Guidelines: (prepared by Susanna Reid)

Sandra Weber, Manager of Planning reviewed the report. The guidelines for the Clean Water Project are reviewed annually by the Clean Water Project Review Committee and staff. The report recommended changes to the Clean Water Project Guidelines for 2014 affecting the following categories: Decommission Manure Storage, Fragile Land Retirement and Decommission Well.

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Ginn

THAT:

The recommendation of Susanna Reid, Planner to revise the Clean Water Project guidelines as outlined, be approved.

CARRIED

9. Public Works Department:

9.1 One-½ Ton Cargo Van: (presented by Walter Johnston, Fleet Manager)

MOTION:

Moved By: Warden Steffler and Seconded By: Councillor Gowing

THAT:

The recommendation of **Walter Johnston, Fleet Manager**, that the County's Public Works Department proceed with placing an order from Exeter Chrysler of Exeter for one (1) 2014 Ram ProMaster cargo van, be approved.

CARRIED

9.2 Contract HC 14-301:

- **County Road 4 (London Road) – County Road 25 (Blyth) to 0.4km North of Belfast Road, AND**
- **County Road 20 (Belgrave Road) – Tower Line to County Road 1, AND**
- **County Road 20 (Belgrave Road) – Currie Line to County Road 4 for Cold In-place Recycling (CIR) and Surface Asphalt. Total length 19.4 km** (presented by Mike Alcock)

MOTION:

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

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist, that the County accept the tender submitted by Lavis Contracting Company Limited for Contract HC 14-301 for the tendered price of \$2,868,104.08 (based on estimated quantities and excluding HST), be approved; .

AND FURTHER THAT:

An additional:

- \$373,000.00 be allocated for HST (of which \$322,000 is refundable); and
- \$300,000.00 be allocated for asphalt cement, fuel escalation and contingencies; and
- \$150,000.00 be allocated for County related costs; and
- \$200,000.00 be allocated for shoulder gravel, to be completed by County; and
- \$50,000.00 to be allocated for culvert liners to be completed by County forces

for a total budget allocation of \$3,941,104.08;

AND FURTHER THAT:

The surplus budget allowance be transferred to the Public Works Accumulated Surplus upon project completion.

CARRIED

9.3 Contract HC 14-302: County Road 8 (Base Line) – County Road 4 (Clinton) to Lobb Road, for Cold In-place Recycling (CIR) and Surface Asphalt. Total Length 5.9 km - (presented by Mike Alcock)

MOTION:

Moved By: Councillor Ginn and Seconded By: Warden Steffler

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist, that the County accept the tender submitted by Lavis Contracting Company Limited for Contract HC 14-302 for the tendered price of \$843,399.14 (based on estimated quantities and excluding HST), be approved;

AND FURTHER THAT:

An additional:

- \$110,000.00 be allocated for HST (of which \$94,800 is refundable); and
 - \$100,000.00 be allocated for asphalt cement, fuel escalation and contingencies; and
 - \$50,000.00 be allocated for County related costs; and
 - \$75,000.00 be allocated for shoulder gravel, to be completed by County; and
 - \$10,000.00 to be allocated for culvert liners to be completed by County forces
- for a total budget allocation of \$1,188,399.14;

AND FURTHER THAT:

The surplus budget allowance be transferred to the Public Works Accumulated Surplus upon project completion.

CARRIED

9.4 Contract HC 14-303: County Road 31 (Parr Line) – County Road 3 (Varna) to County Road 13, for Cold In-place Recycling (CIR) and Surface Asphalt. Total length 6.1 km - (presented by Mike Alcock)

MOTION:

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

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist, that County accept the tender submitted by Lavis Contracting Company Limited for Contract

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HC 14-303 for the tendered price of \$924,307.50 (based on estimated quantities and excluding HST); be approved;

AND FURTHER THAT:

An additional:

- \$120,000.00 be allocated for HST(of which \$103,900 is refundable); and
 - \$100,000.00 be allocated for asphalt cement, fuel escalation and contingencies; and
 - \$50,000.00 be allocated for County related costs; and
 - \$80,000.00 be allocated for shoulder gravel, to be completed by County;
- for a total budget allocation of \$1,274,307.50;

AND FURTHER THAT:

The surplus budget allowance be transferred to the Public Works Accumulated Surplus upon project completion.

CARRIED

10. Administration, Policies and Other Issues:

10.1 Rural Voice (presented by Brenda Orchard)

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

THAT:

The motion: “The Council of Huron County send correspondence to Rural Ontario Municipal Association (ROMA) asking for clarification as to how municipalities can seek support for rural issues through ROMA without being vetted through AMO;

AND FURTHER THAT:

This correspondence be sent to the Association of Municipalities of Ontario (AMO), the Honorable Linda Jeffrey, Minister of Municipal Affairs and Housing, **and all other municipalities in Ontario” be raised** from the table.

CARRIED

Moved By: Councillor MacLellan and Seconded By: Councillor Grace

THAT:

The motion: “The Council of Huron County send correspondence to Rural Ontario Municipal Association (ROMA) asking for clarification as to how municipalities can seek support for rural issues through ROMA without being vetted through AMO;

AND FURTHER THAT:

This correspondence be sent to the Association of Municipalities of Ontario (AMO), the Honorable Linda Jeffrey, Minister of Municipal Affairs and Housing, **and all other municipalities in Ontario.” be tabled pending** a report from CAO

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Orchard and Warden Steffler regarding information obtained at the Western Ontario Wardens Caucus.

CARRIED

There was further discussion on the reduction of the Ontario Municipal Partnership Fund and the uploading of Social Services Programs. Staff will prepare a report for presentation to Council.

10.2 Progress Update on new Economic Development Governance

Councillor Grace presented a powerpoint from the Huron County display at the Canada Blooms Flower and Garden Festival March 14-23, 2014 in Toronto. Ron Gaudet has been retained to assist with Huron County Economic Development. Mr. Gaudet will be a presenter at the Huron County Municipal Officers Association meeting on April 11, 2014.

10.3 Huron County Organizational Charts 2014: (presented by Jane Anderson)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Ginn

THAT:

The recommendation of Jane Anderson, Senior Manager, Human Resources, that Council accept the report entitled Huron County Organizational Charts 2014, for information, be approved.

CARRIED

11. Closed to the Public Session:

MOTION:

Moved By: Councillor Grace and Seconded By: Councillor Gowing

THAT:

The Committee do now go into a "Closed to the Public Session" at 11:43 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to labour negotiations or employee negotiations – CUPE EMS negotiations.

AND FURTHER THAT:

CAO Brenda Orchard, Clerk Susan Cronin and Senior Manager Human Resources Jane Anderson remain in attendance.

CARRIED

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MOTION:

Moved By: Councillor Rintoul and Seconded By: Councillor Ginn

THAT:

The Committee rise from the "Closed to the Public Session" at 12:17 p.m.

CARRIED

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Hessel

THAT:

Huron County Council accept the recommendation from CAO Orchard to ratify the Collective Agreement between the Corporation of the County of Huron and CUPE EMS as negotiated on January 13, February 12, and February 13, 2014;

AND FURTHER THAT:

A by-law be prepared for the Warden, Clerk, CAO and Senior Manager of Human Resources to sign and execute the agreement on behalf of the County of Huron.

CARRIED

12. Next Meeting:

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

Huron County Municipal Officers' Association (HCMOA) meeting at the Blyth Arena on Friday, April 11, 2014.

13. Adjournment:

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Hessel

THAT:

The meeting adjourn at 12:19 a.m.

CARRIED

Vice Chair Councillor Versteeg

Clerk Susan Cronin