



Day One: Committee of the Whole

Highways, Facilities, Planning & Corporate

Minutes - November 12, 2014

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 1 – MEETING MINUTES

Goderich, Ontario
November 12, 2014

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

1. Call to Order:

All members of Council were present except Councillors Gowing and MacLellan. Councillor Dowson arrived at 9:07 a.m. Chair Klopp called the meeting to order at 9:01 a.m.

2. Declaration of Pecuniary Interest:

None stated.

3. Approval of the Agenda:

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Rintoul

THAT:

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

CARRIED

4. Delegations: none.

5. Councillor's Issues:

Councillor Ginn stated his concerns with recent reports regarding the Four County Labour Market review. Scott Tousaw informed members that a report will be presented from the Economic Development Board to verify the information.

6. Report of the Agricultural & Rural Economic Development Advisor OMAF/MRA:

Daryl Ball, Agricultural & Rural Economic Development Advisor, Ontario Ministry of Agriculture and Food was in attendance. Mr. Ball reviewed his report that included the report from the Four County Labour Market Review. Mr. Ball also informed members that he will be retiring at the end of the year.

7. Consent Agenda – Items 7.1 through 7.7:

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 Manager of Planning under By-law No. 2014-54. The report lists the applications which received provisional consent approval since the last report. County Council is notified for information and appeal purposes only.

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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 October 29, 2014 be approved.

7.2 Zoning By-laws: (prepared by Sandra Weber)

Zoning By-laws and amendments were circulated to the County from local municipalities. These by-laws were reviewed for conformity with the County Official Plan and with the local Official Plan. The By-laws were listed in the report.

ACTION:

THAT:

The recommendation of Sandra Weber, Director, 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 Forest Conservation By-law were listed in the report.

ACTION: Receive for information.

7.4 Official Plan Amendment No. 12, Exeter Golf Club, Municipality of South Huron: (prepared by Sandra Weber)

The County received a Notice of Refusal from the Municipality of South Huron for Official Plan Amendment No. 12, Exeter Golf Club, Concession 2, Part of Lot 11, Usborne Ward. The application proposed to change the designation from Recreational to Agriculture to permit the construction of seven (7) new residences on existing lots of record fronting onto Morrison Line. Since the local municipality has not adopted the amendment, there is no decision required by the County on the application and notification is for appeal purposes only.

ACTION:

THAT:

The recommendation of Sandra Weber, Manager of Planning, that no objections be lodged to the decision of the Municipality of South Huron to refuse to adopt Official Plan Amendment No 12, Exeter Golf Club, Concession 2, Part of Lot 11, Usborne Ward, Municipality of South Huron, be approved.

7.5 Huron Economic Development Partnership (HEDP): (prepared by Scott Tousaw)

The minutes of the HEDP Management Meeting of October 17, 2014 are provided.

ACTION: Receive for information.

7.6 Accounts and Financial Statements:

Accounts up to and including October 23, 2014 were reviewed.

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DEPARTMENT PROGRAM	ACCOUNT
Highways	2,454,711.20
Fleet	346,978.30
Planning	101,623.33

Financial statements for the period ending September 30, 2014 were reviewed.

DEPARTMENT PROGRAM	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Highways	162,528	1,570,617	10,973,768	10,215,305	10,811,240	8,644,688
Fleet	1,857,421	1,790,775	1,544,100	1,675,913	(313,321)	(114,862)
Planning	471,194	680,130	2,697,377	3,040,467	2,226,183	2,360,337

ACTION:

THAT:

The accounts up to and including October 23, 2014 and the financial statements as of September 30, 2014 be received.

7.7 Ausable Bayfield Conservation Authority:

- Board of Directors Meeting Minutes for October 16, 2014
- Board of Directors Meeting Agenda for November 13, 2014
- **General Manager's Report** for November 13, 2014

Consent Agenda

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Councillor Versteeg

THAT:

Items 7.1 through 7.7 be approved with the actions as noted.

CARRIED

8. Planning and Development:

8.1 Planning and Development Consents under the Planning Act:

The authority to grant or refuse to grant consents has been delegated to the Committee of the Whole under By-law 2014-54. Decisions become effective upon a carried motion of the Committee of the Whole. County Council is notified for information and appeal purposes only.

(a) B41/14 – Swiss Valley Farms Ltd., Fred Myer (owner and applicant), Part of Lot 13, Concession 7, East Wawanosh Ward, Township of North Huron: (presented by Denise Van Amersfoort)

The effect of this application is to sever a 1.9 ha parcel containing a residence which is surplus to the needs of Swiss Valley Farms Ltd. and retain 58.2 ha of farmland. The Planning & Development Department recommends approval because the application meets the criteria for approval under the Provincial Policy Statement, Huron County Official Plan, North Huron Official Plan and Section 51(24) of the Planning Act, RSO, 1990 as amended. The application has been recommended for approval by the Township of North Huron. The application is a disputed consent because one objection had been received.

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

The recommendation of Denise Van Amersfoort, Planner, that Consent Application B41/14 by Swiss Valley Farms Ltd., requesting separation and conveyance of a parcel of land described as Part of Lot 42, Concession 7, East Wawanosh Ward, Township of North Huron be approved with conditions, be approved.

CARRIED

8.2 Employment Lands Strategy – Consultant Selection: (presented by Scott Tousaw). The report outlined the RFP and selection process for this strategy.

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Ginn

THAT:

The recommendation of Scott Tousaw, Director, that a contract be entered into with Watson and Associates Economists Ltd. for the development of an Employment Lands Strategy in accordance with the Request for Proposal at a cost of \$40,000 plus HST, be approved;

AND FURTHER THAT:

A by-law be prepared authorizing the Warden and Clerk to sign the contract.

CARRIED

8.3 2015 Huron County Vacation Guide - Printing: (prepared by Cindy Fisher and Jenna Ujiye - presented by Mike Pullen). The report outlines the RFP and selection process for this printing contract.

MOTION:

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

THAT:

The recommendation of Cindy Fisher, Tourism Coordinator and Jenna Ujiye, Tourism Marketer that the 2015 Huron County Vacation Guide be printed by Lowe Martin Group for a cost not exceeding \$34,093 plus HST for 108 inside pages with an 8 page cover, be approved.

CARRIED

8.4 “Forests for Our Future” A Management Plan for the Huron County Forest Tracts: (presented by Dave Pullen)

The Forest Management Plan provides goals, objectives and recommendations for good management and utilization of the 13 Huron County Forest Tracts. The purpose of the plan is to protect and enhance forest cover by providing leading edge forest management, dynamic community partnerships and citizen engagement. The Plan includes a harvest schedule, third party forest certification requirements, silvicultural management strategies, recreation policy, opportunities for citizen engagement and the utilization of GIS analysis and mapping technology.

MOTION:

Moved by: Councillor Hessel and Seconded by: Councillor Grace

THAT:

The recommendation of Dave Pullen, Forest Conservation Officer, to approve the Huron County Forest Management Plan, be approved.

CARRIED

9. Public Works Department: none.

10. Administration, Policies and Other Issues:

10.1 Updating Procedural By-law: (presented by Susan Cronin)

MOTION:

Moved By: Councillor Robertson and Seconded By: Councillor Grace

THAT:

The Council of the County of Huron approve the recommendation by the Procedural By-law Committee to accept the draft Procedural By-law with amendments;

AND FURTHER THAT:

The Procedural By-law be presented for approval on November 24, 2014.

CARRIED

11. Closed to the Public Session: none

12. Next Meeting:

The next meeting of Committee of the Whole Day 1 will be in Goderich on Monday, December 15, 2014 at 9:00 a.m.

13. Adjournment:

MOTION:

Moved By: Councillor Dietrich and Seconded By: Warden Steffler

THAT:

The meeting adjourn at 10:24 a.m.

CARRIED

Chair Councillor Klopp

County Clerk Susan Cronin