



Day One: Committee of the Whole

Highways, Facilities, Planning & Corporate

Minutes - October 12, 2011

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 1

Health and Library Complex
South of Clinton, Ontario
October 12th, 2011

The Committee of the Whole Day 1 met in the Auditorium of the Health and Library Complex, south of Clinton on the 12th of October, 2011. All members of Council were present except for Councillors Klopp and Rintoul. Councillors Shewfelt and Grace arrived at 9:11 a.m. Chair B. Dowson called the meeting to order at 9:04 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 A. Versteeg and Seconded by: Councillor D. Riach:

THAT:

The Committee of the Whole Day 1 October 12th, 2011 Agenda; be accepted and all Reports included in the Agenda; be received.

CARRIED

4. Delegation:

4.1 Service Awards:

Highways:

10 Years of Service – Certificate and Pen:

- Sandra Popp

Treasury:

10 Years of Service – Certificate and Pen:

- Donna Caldwell
- Robert Barlow

Councillor's Issues:

Councillor Siemon reported that on Saturday October 16th, in the Seaforth Community Centre, from 5:00 p.m. until 7:00 p.m. there is a spaghetti supper. The proceeds from this event will support the Goderich and area relief fund. Councillor Siemon encouraged everyone to attend.

6. Report of the Regional Information Co-ordinator OMAFRA:

Jane Muegge, Regional Information Co-ordinator, Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) delivered a presentation for the information of the Committee.

Jane Muegge explained that through the reorganization of OMAFRA her new role is Agricultural Economic Development Advisor.

Jane Muegge requested Committee's assistance recommending applicants for the Premier's Award for Agri-Food Innovation Excellence. The Premier's Award for Agri-Food Innovation Excellence Celebrating Ontario's crop of new ideas is now a permanent award. This award has annually recognized the outstanding achievements of Ontario's agri-food industry. The last date for submission of an application to Jane Muegge is November 14th at 4:00 p.m.

7. 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.

7.1 Information Report:

7.2 Road 83 Truss Bridge (83-15.7) – Proposed 2012 Repairs:

MOTION:

Moved by: Councillor D. Frayne and Seconded by: Councillor J. Ginn:

THAT:

The recommendation of Dave Laurie, Director of Public Works, that the County of Huron plan to repair to the Steel Truss Bridge on County Road 83, identified with the #83-15.7 marker; be approved;

AND FURTHER THAT:

All costs for the repair will be included in the 2012 Public Works Capital Budget, with the total expected cost of the work at \$120,000 including engineering, contingency and HST (and would extend the life of the structure by approximately five years;

AND FURTHER THAT:

In 2017; following the five years, the County of Huron would plan for replacement of the bridge.

CARRIED

7.3 Winter Driving Condition Updates – Changes to the Huron County Website (Links for MTO Road Conditions, Weather Updates and Local Media):

MOTION:

Moved by: Councillor T. Hessel and Seconded by: Councillor B. Barnim:

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the County of Huron update the Highway's webpage on the County website to include "links for the MTO area road conditions, local weather information and the local radio stations"; be approved;

AND FURTHER THAT:

The cost to upgrade the Highway's webpage; to be included in the IT annual budget.

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 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.

8.1 a) Alexander & Susan Fair (owners), B34-2011 at Part Lots 26 & 27, Concession 1, Turnberry Ward, Municipality of Morris-Turnberry:

The purpose and effect of this application is for the creation of a new lot under the surplus severance policies. The vacant farmland to be severed is 94.68 ac (38.3 ha). The lands to be retained is 2.47 ac (1 ha) and contains an existing residence, garage, shed, barn and pool. It is recommended by the Planning & Development Department that this application be denied Provisional Consent as it does not meet the criteria for approval under the Morris-Turnberry 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 Morris-Turnberry.

Carol Leeming, Planner with the Planning and Development Department reviewed the application with the Committee.

The applicant Alexander Fair commented on the application with the Committee.

Councillor Gowing commented on the application and the reasons for the Township of Morris-Turnberry Council's support of this application.

MOTION:

Moved by: Councillor B. MacLellan and Seconded by: Councillor B. Barnim:

THAT:

Consent Application B34-2011 by Alexander and Susan Fair; requesting separation and conveyance of a parcel of land described as Part Lots 26 & 27, Concession 1, Turnberry Ward, Municipality of Morris-Turnberry; be approved Provisional Consent; with conditions.

CARRIED

8.2 Delegated Consents:

The authority to grant undisputed consents is delegated to the Director of Planning and Development under By-law No. 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. Ginn and Seconded by: Councillor B. Siemon:

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 12th, 2011; be approved.

CARRIED

8.3 Effects on Department Operations from the Tornado of August 21st, 2011:

The tornado of August 21, 2011 resulted in the temporary closure of the Planning and Development Department, re-deployment of staff resources during the emergency and additional ongoing work for the recovery effort. The report contains details on these aspects of the disaster.

There was some discussion on the alternative sites for the County offices. These concerns will be reviewed when there is a de-briefing further to the effects of the tornado and changes will be made to the Department's Continuity of Operations Plan.

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

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 October 3rd, 2011; be approved.

CARRIED

8.5 Subdivisions:

8.5 a) Extension of Draft Plan Approval, Plan of Subdivision 40T00001 - John Beldman Construction Ltd. Part Lot 42, Concession 14, East Wawanosh Ward, Township of North Huron:

This plan of subdivision received draft approval on June 1, 2000. Draft approval will lapse on November 21, 2011. A request for an extension and the requisite fee has been received from John Beldman Construction Ltd. requesting a 3 year extension.

MOTION:

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

THAT:

The recommendation of Senga Smith, Land Division Secretary; to grant an extension to draft plan approval 40T00001 until November 21, 2014; be approved.

CARRIED

8.5 b) Extension of Draft Approval - Plan of Subdivision 40T05004 - Complete Construction (Goderich) Inc. c/o Hugh Burgsma (Owner) Part Lot 1, Broken Front Concession, Colborne Ward, Township of Ashfield-Colborne Wawanosh:

This plan of subdivision received draft approval on February 2, 2006. Draft approval will lapse on February 2, 2012. A request for an extension and the requisite fee has been received from Complete Construction (Goderich) Inc. requesting a 3 year extension.

MOTION:

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

THAT:

The recommendation of Senga Smith, Land Division Secretary; to grant an extension to draft plan approval 40T05004 until February 2, 2015; be approved.

CARRIED

8.6 Community Economic Development:

8.6 a) Governance Structure for County Economic Development:

Based on the approved Huron Economic Blueprint, the Warden's Economic Development Task Force is proposed to be reconstituted as the Huron Economic Development Advisory Board. The report provides the background and rationale for advancing the leadership structure for economic development in Huron.

MOTION:

Moved by: Councillor J. Steffler and Seconded by: Councillor T. Hessel:

THAT:

The recommendation of the Huron Economic Development Partnership (HEDP) Management Committee and Mike Pullen, Senior Economic Development Officer, to establish effective December 7, 2011 (Inaugural Session of Council) the Huron Economic Development Advisory Board consisting of: the Warden, 3 County Councillors (with 2 of the Councillors the same appointees to the HEDP Management Committee), 1 representative from each of the Economic Pillars (5) (agriculture, manufacturing, tourism, culture/creative, and retail), and 2 representatives from the Huron Business Development Corporation; be approved;

AND FURTHER THAT:

The recommendation of the Economic Blueprint, Huron Economic Development Partnership (HEDP) Management Committee and Mike Pullen, Senior Economic Development Officer, to consider additional funding for municipal, community and county economic development projects be referred to the 2012 budget deliberations; be approved.

CARRIED

8.6 b) Return on Investment (ROI) for Engaging Travel Writers:

The cost of attracting travel writers to Huron County results in a ROI of 25:1. The comparable cost and effectiveness of the resulting press coverage produces a value approximately 25 times larger than the expenditure. As an example, the report reviews the recent results from a fall 2010 visit with Toronto-based travel writer Mark Stevens and feature photographer Sharon Stevens.

Cindy Fisher, Senior Planner/Tourism Co-ordinator introduced Laurel Armstrong, of Armstrong Marketing. Cindy Fisher and Laurel Armstrong reported on the importance of connecting with media writers.

8.6 c) Huron Tourism Association (HTA) Annual General Meeting (AGM) and Dinner:

Huron County Councillors are invited to attend the HTA AGM and dinner on Thursday, November 3, 2011 at The Blyth Inn. Further information and pre-purchase ticket details are on the invitations that were circulated at the October Committee of the Whole Day 1 meeting.

8.6 d) Video/Photography Contractor for Make Huron Home (MIIO Funding)

A request for proposals was circulated for a video/photography contractor to develop content for the Make Huron Home community web portal. This project is 100% funded by the Municipal Immigration Information On-line (MIIO) program. Proposals were submitted by September 30, 2011 and the report outlines the proposals and recommended contractor.

MOTION:

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

THAT:

The recommendation of Rebecca Rathwell, Project Manager, Huron County Planning and Development Department; that the video/photography contract be awarded to Aperture Photographic in the amount of \$35,000.00 plus \$4,550.00 HST; be approved.

CARRIED

MOTION:

Moved by: Councillor D. Jewitt and Seconded by: Councillor P. Gowing:

THAT:

Councillor D. Riach be appointed to replace Councillor B. MacLellan on the Local Immigration Partnership Committee.

CARRIED

8.7 Forest Conservation:

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

	<u>Contractor</u>	<u>Property Owner</u>	<u>Acres</u>	<u>Location</u>
1.	Martin's Cutting and Skidding	Frank/Dorothy Proctor	30	Lot 7 , Con. 5, MT, Morris Ward
2.	Martin's Cutting and Skidding	Lloyd Michie	4	Lot 7, Con. 5, MT, Morris Ward
3.	Double S Logging Inc.	Ian/Sarah Caldwell	8	S. Pt Lot 34, Con. 8, NH, E. Wawanosh Ward
4.	Miller Wood Products	Brad Cann	20	Lot 23, Con. NE Boundary, SH, Osborne Ward
5.	Folmer and Phillipi Sawmill Ltd.	Susan Bain	28	Lot 17/E.1/2 18, Con. 9, MT, Turnberry Ward
6.	Folmer and Phillipi Sawmill Ltd.	Chris Hoskins	8	Lot 4, Con. 11, MT, Turnberry Ward
7.	Folmer and Phillipi Sawmill Ltd.	Rick McPherson	25	Lot 3, Con. 11, MT, Turnberry Ward
8.	Folmer and Phillipi Sawmill Ltd.	Doug McPherson	15	Lot 3, Con. 12, MT, Turnberry Ward
9.	C & D Quality Logging	John Albers	100	Pt. Lots 31-38 ASRP, 22R4170 Pt 2 and Pt 3, Con. 1, MT, Morris Ward
*10	JH Keeso and Sons Ltd.	Dave Pinnington	40	36311 Black Hole Road, L6 C1(Maitland), ACW, Colborne Ward
*11	Saratoga Sawmill	Al Fisher	15	Lot 6, Con 1, E.D., ACW, Colborne Ward
*12	Saratoga Sawmill	Brent/Gail Fisher	23	Lot 7/8, Con. 1, E.D., ACW, Colborne Ward
*13	Saratoga Sawmill	Linda Dunford	10	Lot 51. Con. Maitland Line, CH, Goderich Ward
*14	JH Keeso and Sons Ltd.	Jack Tebbutt	15	Lot 49/50, Con. Maitland Line, CH, Goderich Ward
*15	Saratoga Sawmill	Dan Burns	21	Lot 14, Benmiller Line, CH, Goderich Ward
*16	Kaster Logging	Treblehill Farms	12	Lot 4, Con. 1, ACW, Colborne Ward
*17	Saratoga Sawmill	Jim and Melba Walters	10	Black Hole Road, ACW, Colborne Ward

*Notices #10-#17 are "salvage only" operations due to the tornado – all trees to be taken are severely damaged or destroyed and no fee was charged for these notices. There will be several more of these in October.

9. Administration, Policies & Other Issues:

9.1 Tornado and Continuity of Operations – Treasury, Information Technology, POA and Insurance:

Dave Carey, Treasurer presented a report entitled Tornado and Continuity of Operations – Treasury, Information Technology, POA and Insurance; for the information of the Committee.

10. Correspondence:

11. Accounts and Financial Statements:

Accounts up to and including September 30th, 2011; were reviewed.

Highways	\$1,259,189.94
Fleet	\$46,098.41
Planning	\$164,462.99

Financial statements for the period ending August 31st, 2011; were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Highways	29,560	1,828,000	12,122,636	8,895,424	12,093,076	7,067,424
Fleet	1,374,028	1,341,752	1,096,602	1,178,384	(277,426)	(163,368)
Planning	492,425	675,864	1,952,138	2,369,296	1,459,713	1,693,532

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor B. Barnim:

THAT:

The accounts up to and including September 30th, 2011 and the financial statements as of August 31st, 2011; be received.

CARRIED

"Closed to the Public Session":

There was no Closed to the Public Session.

Next Meeting:

The next meeting of Committee of the Whole Day 1 will be on Wednesday November 9th, 2011 at 9:00 a.m.; at the Auditorium of the Health and Library Complex, south of Clinton.

Adjournment:

MOTION:

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

THAT:

The meeting adjourn at 10:40 a.m.

CARRIED

Chair B. Dowson