



Day One:
Committee of the Whole
Highways, Facilities, Planning & Corporate
Minutes - October 13, 2010

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 1

Goderich, Ontario
October 13th, 2010

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 13th of October, 2010. All members of Council were present except for Councillor J. Seili. Chair D. Kelly called the meeting to order at 9:03 a.m.

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

There were no declarations of pecuniary conflict of interest except for Chair D. Kelly, who declared a conflict of interest with Item No. 7.3 – Zoning By-laws.

MOTION:

Moved by: Councillor B. MacLellan and Seconded by: Councillor M. Scott:

THAT:

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

CARRIED

Councillor's Issues:

Councillor J. Grace, the County's appointee to the Huron Perth Children's Aid Society (CAS) announced that the Huron-Perth's Children's Aid Society will be closing as December 15th, 2010. The Minister of Children and Youth Services, the Honourable Laurel Broten has confirmed the Ministry will assume the responsibilities of operating the Huron-Perth CAS after the 15th of December, 2010.

Councillor B. MacLellan questioned if there was a new tendering process; in particular for snow plowing. Facilities Manager Dave Breznik attended the Committee meeting to confirm the tendering has not changed the way Councillor MacLellan had understood from a local snow plow operator.

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 the Committee.

6. Public Works Department:

6.1

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

6.1 Selection of an Engineering Consultant for the Proposed 2011 Bridge and Culvert Repair Projects:

MOTION:

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

THAT:

The recommendation of Dave Laurie, Director of Public Works; to award the proposal from BM Ross & Associates for the preliminary design, detailed design, approvals, construction review and administration for the proposed 2011 bridge and culvert repair projects, in the amount of \$149,100.00 (excluding HST); be approved;

AND FURTHER THAT:

The amount of \$149,000 (excluding HST) be transferred from the existing Highways Reserve to cover this expenditure; be approved.

CARRIED

6.2 Boundary Bridge #4 – Ownership Transfer (on Perth Road 172):

MOTION:

Moved by: Councillor K. Oke and Seconded by: Warden B. Dykstra:

THAT:

The recommendation of Dave Laurie, Director of Public Works; that the County of Huron transfer ownership of Boundary Bridge #4 to the Municipality of Huron East; be approved;

AND FURTHER THAT:

Motion Con't. on Page 3.

Motion Con't. from Page 2.

A By-law be prepared for Huron County Council to consider dissolving the County of Huron of ownership; be approved.

CARRIED

6.3 Transfer of a Parcel of Land to the County (County Road 12) Part 3 and 4, RP 22R-1472):

MOTION:

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

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist; that the County of Huron assume ownership of Part 3 and 4, Plan 22R-1472 for the purpose of road widening at no cost to the County of Huron; be approved;

AND FURTHER THAT:

A By-law be prepared for Huron County Council to consider assuming this parcel of land; be approved.

CARRIED

6.4 Zurich Patrol Yard – Storm Water Management, Lot Grading, Drainage and Paving:

MOTION:

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

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist; to award the tender to Lavis Contracting Company Limited for Contract HC 10-901 for the Zurich Patrol Yard – storm water management, lot grading and paving at the tendered price of \$223,914 (based on estimated quantities, excluding contingencies and HST); be approved;

AND FURTHER THAT:

Contingencies and County related costs in the amount of \$20,000; be approved;

AND FURTHER THAT:

\$3,940.89 be allocated for the County of Huron portion of the HST (1.76%); be approved.

CARRIED

6.5 Contract HC 10-120 – Salt Hauling Quotation:

MOTION:

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

THAT:

The recommendation of Mike Alcock, Civil Engineering Technologist; to award the tender to Overholt Excavating Services Inc. for Contract HC 10-120 for salt hauling at the tendered price of \$50,076.10 (based on estimated quantities and the effective rate of 1.76% HST); be approved.

CARRIED

6.6 Weed Control Act – Giant Hogweed:

6.7 Tandem Plow Truck with tractor package Quotation Results:

MOTION:

Moved by: Councillor G. Robertson and Seconded by: Councillor N. Vincent:

THAT:

The recommendation of Walter Johnston, Fleet Manager; to award the tender to Team Truck Centres of London; for one 2011 Freightliner tandem cab and chassis truck complete with tractor package, Viking Cives plow and sander/pre-wet equipment; in the amount of \$218,847.80 including taxes; be approved.

CARRIED

6.8 Two Tandem Plow Trucks Quotation Results:

MOTION:

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

THAT:

The recommendation of Walter Johnston, Fleet Manager; to award the tender to Team Truck Centres of London; for two 2011 Freightliner tandem cab and chassis trucks complete with Viking Cives plow and sander/pre-wet equipment; in the amount of \$437,179.07 including taxes; be approved.

CARRIED

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 are no consents requiring review or approval by the Committee 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 No. 5-2009. The attached 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 D. Shewfelt and Seconded by: Councillor M. Scott:

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 13th, 2010; be approved.

CARRIED

7.3 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.

Chair Kelly declared a pecuniary conflict of interest with this item on the Agenda.

MOTION:

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

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 September 29th, 2010; be approved.

CARRIED

7.3 b) Municipality of Central Huron – New Comprehensive Zoning By-law:

Last month a report was provided indicating concern for a proposed zoning provision in the new Central Huron Zoning By-law that would essentially allow used car lots (up to 36 cars) in the agricultural area. A motion was passed to defer the matter pending further review of the draft zoning by-law by Central Huron.

The new Zoning By-law was passed on September 28, 2010 and limits the number of cars to 6 for a permitted home industry. Two existing establishments that are larger than this limit were addressed through site-specific zoning.

These provisions are consistent with the recommendations of the Planning and Development Department, and it is recommended that no objections be lodged against the Central Huron Zoning By-law.

MOTION:

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

THAT:

The recommendation of Scott Tousaw, Director of Planning and Development, that no objections be lodged against the Central Huron Zoning By-law; be approved.

CARRIED

7.4. Huron County Natural Heritage Plan:

The County of Huron Official Plan, as adopted by County Council on June 2, 2010 states that the County will develop a Natural Heritage Plan (Section 6.3.2). The report describes the purpose of a Natural Heritage Plan, and includes a timeline and budget.

MOTION:

Moved by: Councillor J. Bezaire and Seconded by: Councillor J. Dietrich:

THAT:

The recommendation of Susanna Reid, Planner with the Planning and Development Department that an Advisory Committee (community stakeholders) and a Technical Committee (agency staff) be established to develop a Huron County Natural Heritage Plan; be approved;

Motion Con't. on Page 7.

Motion Con't. from Page 6.

AND FURTHER THAT:

Two County Councillors be appointed to the Advisory Committee, one of whom will serve as Chair of the Advisory Committee (these appointments to occur at the inaugural session of County Council in December 2010); be approved;

AND FURTHER THAT:

The proposed budget of \$31,950 be considered in the 2011 County budget deliberations (a portion of the cost will not be incurred until 2012); be approved.

CARRIED

7.5 Community Economic Development:

7.5 a) Rotary Cove Beach featured in new 'family-friendly' book:

Cindy Fisher reported on Rotary Cove Beach that is featured in the new 'family-friendly' book entitled *Get Up and Go – 27 kid friendly travel stops when you absolutely have to get out of the car....Or away for the day.*

Sherri Telenko is a freelance travel writer who has been courted on the following occasions, by Huron County/Huron Tourism Association (HTA) and associated tourism programs: 2007 TMAC FAM tour here in Huron County; 2009 Travel writer Shakespeare to the Shoreline FAM tour here; she has also attended the TMAC Munch and Mingle events which the County and HTA have sponsored in Toronto in the springs of 2009 and 2010. We have received coverage in several of her travel articles for newspapers and magazines; this is the first time that an area in the County has received coverage from her in a book.

She recently wrote the book *Get Up and Go - 27 kid friendly travel stops when you absolutely have to get out of the car...Or away for the day.* Rotary Cove Beach in Goderich is featured, in a two page article, as one of the book's 11 stops in Ontario; the next featured and closest destination to Rotary Cove Beach in Goderich is Storybook Gardens in London. Her book also features one or two stops in each of Quebec, Nova Scotia, Michigan, Ohio, Kentucky, Massachusetts, Illinois, New Hampshire and Florida.

For contact information for Sherri Telenko to purchase a copy of her book, please contact Cindy Fisher or Laurel Armstrong.

7.5 b) Buy Local Buy Fresh Map – Huron Perth – Third Edition:

Cindy Fisher reviewed the Buy Local Buy Fresh Map with members of the Committee.

With 46 Huron County producers/participants and 61 from Perth County, the new brochure was successfully launched on August 9, 2010 at a special event in Brodhagen. The Huron Perth Farm to Table Committee, with the financial assistance of several partners (including OMAFRA's OMIF program) received positive feedback from the producers and retailers indicating that this map is a key marketing and promotional tool for their agricultural and value-added products.

7.5 c) Taste of Huron Event – August 17-27, 2010:

Cindy Fisher requested this item be forwarded to the November COTW Day 1 meeting.

7.6 Forest Conservation:

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	Margaret Cunningham	20	Pt Lot 39, Con. 10 NH, Ward 2, (East Wawanosh)
2.	Ontario Selective Harvest	Wanda Wilson	40	Lot 16, Con. 6, A-C-W, Ashfield Ward
3.	Martins Cutting and Skidding	Gerald Rodgers	17	Lot 18 & 19, Con. B, CH, Ward 1, (Goderich Twp)
4.	Kaster Logging	Barry Freble	15	Lot 4 & 5, Con. 1, A-C-W, Wawanosh Ward
5.	Dryad Services	Maitland Valley Conservation Authority	12	Pt Lot 19, Con. 6, MT, Ward M, (Morris)
6.	Eugene Savage	Nathan & Trevor Peel	20	Lot 6, Con.3, MT, Ward T (Turnberry)
7.	G&D Forestry (Gord Fritz)	Darin Davidson	50	Lot 32, Con. 14, NH, Ward 2 (East Wawanosh)
8.	Bill McGlynn	Rob Terpstra	20	Lot 4 Con. 4, A-C-W Wawanosh Ward
9.	Ontario Selective Harvest	Steve Bear	7	Lot 19, Con. 2, A-C-W, Wawanosh Ward

Councillor J. Bezaire reminded members that CKNX Radio is sponsoring the Radiothon Fundraiser for the local hospitals on October 16th. He encouraged the members of the Committee to call in and assist CKNX in raising money for our local hospitals.

8. Administration, Policies & Other Issues:

9. Correspondence:

CAO recommended the Committee consider supporting the Motion from the Regional Municipality of Durham to reinstate the mandatory Census Long Form Questionnaire.

MOTION:

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

THAT:

The Council of the County of Huron support the Regional Municipality of Durham by requesting the Honourable Tony Clement, Minister of Industry and the Federal Government to reinstate the mandatory Census Long Form Questionnaire for the upcoming 2011 census.

CARRIED

10. Accounts and Financial Statement:

Accounts up to and including September 30th, 2010 were reviewed.

Highways	\$1,980,935.79
Fleet	36,727.15
Planning	57,636.25

Financial statements for the period ending August 31st, 2010; were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Highways	150,900	1,446,528	11,284,087	9,547,024	11,133,187	8,100,496
Fleet	1,271,267	1,385,816	895,682	1,245,608	(375,585)	(140,208)
Planning	573,620	727,048	1,985,043	2,324,872	1,411,423	1,597,824

MOTION:

Moved by: Councillor J. Fergusson and Seconded by: Councillor B. MacLellan:

THAT:

The accounts up to and including September 30th, 2010 and the financial statements as of August 31st, 2010; be received.

CARRIED

Next Meeting:

The next meeting of Day 1 Committee of the Whole will be in Goderich on Wednesday November 10th, 2010 at 9:00 a.m.

Adjournment:

MOTION:

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

THAT:

The meeting adjourn at 10:35 a.m.

CARRIED

Chair D. Kelly