



Day One:
Committee of the Whole
Highways, Facilities, Planning & Corporate
Minutes - September 10, 2014

GODERICH, ONTARIO



COMMITTEE OF THE WHOLE DAY 1 – MEETING MINUTES

Goderich, Ontario
September 10, 2014

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 10th day of September 2014.

1. Call to Order:

All members of Council were present. Councillor Vincent departed at 10:37 a.m. Chair Klopp called the meeting to order at 9:00 a.m.

2. Declaration of Pecuniary Interest:

Councillor Van Diepenbeek declared a pecuniary interest with regards to item 9.3 as he has a wind lease agreement.

3. Approval of the Agenda:

Chair Klopp informed members that agenda Item 10.1 will be considered under section 4.2.

MOTION:

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

The Committee of the Whole Day 1 Agenda for September 10, 2014 be accepted and all reports included in the Agenda be received as amended.

CARRIED

4. Delegations:

4.1 Huron Manufacturing Association (HMA) – Update: (Presented by Frank Palen, Jeff Hearn and Carol Leeming)

Moved By: Councillor Shewfelt and Seconded By: Councillor Dietrich
THAT:

The report presented by Frank Palen, Chair, Jeff Hearn, Vice Chair and Carol Leeming, HMA Coordinator entitled "Huron Manufacturing Association (HMA) – Update", be received as presented, for information.

CARRIED

4.2 The New Huron County Economic Development Board: (presented by Councillor John Grace, Jane Muegge and Paul Nichol). The role of this board is to provide oversight, leadership and direction for economic development in the county. The first 5 members of the board to be appointed by the Council of the County of Huron will be considered at the October 1, 2014 Council meeting. These members are: Jim Lynn, James Eddington, Martin Vanderloo, Karen Davis and Steve Sparling.

Moved By: Councillor MacLellan and Seconded By: Councillor Gowing
THAT:

The Council of the County of Huron receive the report entitled "The New Huron County Economic Development Board", as presented, for information.

CARRIED

5. Councillor's Issues:

Councillor MacLellan updated members on the Four County Marketing Board. A report will be presented to County Council.

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 which included discussion on agricultural land values and Huron Perth **United Way's report on migration.**

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

The Council of the County of Huron receive the report by Daryl Ball, Agricultural & Rural Economic Development Advisor, Ontario Ministry of Agriculture and Food as presented, for information.

CARRIED

7. Consent Agenda – Items 7.1 through 7.8:

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. 54-2014. The report lists the 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 August 21, 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, that no objections be lodged to the Zoning By-laws.

7.3 Forest Conservation: (prepared by Dave Pullen)

The Notices of Intent under the Forest Conservation By-law are listed in the report.

ACTION: Receive for information.

7.4 Delegated Official Plan Amendments under the Planning Act: (prepared by Sandra Weber)

The authority to grant undisputed Official Plan Amendments is delegated to the Manager of Planning under By-law No. 2014-55. County Council is notified for information and appeal purposes only.

Approval has been granted to 3 corresponding undisputed Official Plan Amendments being OPA No. 5, Town of Goderich, OPA No. 7, Township of Ashfield-Colborne-Wawanosh, and OPA No. 19, Municipality of Central Huron, submitted by the Goderich Port Management Corporation, as agent for the Town of Goderich. The purpose of the applications is to add the Harbour Industrial designation to recognize an expansion of the wharf facilities in the Goderich Harbour. The applications will result in the creation of a 6.3 ha (15.6 acre) open storage area for the storage of harbour industrial goods, as well as to increase the quay space available for docking vessels in the harbour. Three Official Plan Amendments were required as the project straddles the borders of the Town of Goderich, Municipality of Central Huron and the Township of Ashfield-Colborne-Wawanosh. There are corresponding Zoning By-law Amendments in each municipality.

ACTION:

THAT:

The recommendation of Sandra Weber, Manager of Planning, that no objections be lodged to Official Plan Amendment No. 5, Town of Goderich, Official Plan Amendment No. 19, Municipality of Central Huron, and Official Plan Amendment No. 7, Township of Ashfield-Colborne-Wawanosh, be approved.

7.5 Phase 2 Hazardous Waste Funding Cancellation: (prepared by Craig Metzger)

The County currently receives funding from the Recycling Council of Ontario (RCO) on behalf of the Province for the collection and disposal of Phase 2 household hazardous wastes which include batteries, fire extinguishers, fluorescent light bulbs & tubes, sharps, mercury devices, and pharmaceuticals. In 2013, this amounted to a reimbursement of approximately \$11,000. RCO has been informed by the Ontario Ministry of the Environment & Climate Change that effective October 1st, 2014 funding for the management of Phase 2 materials has been cancelled. Consequently, the County will no longer be reimbursed for the management of Phase 2 materials **through the RCO's Phase 2 Program.**

ACTION: Receive for information.

7.6 Wendy Hoernig re: Guelph to Goderich Trail Proposal (G2G)

ACTION: Receive for information.

7.7 Accounts and Financial Statements:

Accounts up to and including August 21, 2014 were reviewed.

Huron County Committee of the Whole – Day 1 Minutes
September 10, 2014

DEPARTMENT PROGRAM	ACCOUNT
Highways	538,833.35
Fleet	95,446.89
Planning	113,953.13

Financial statements for the period ending July 31, 2014 were reviewed.

DEPARTMENT PROGRAM	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Highways	141,986	1,221,591	10,188,777	7,965,387	10,046,791	6,743,796
Fleet	1,307,910	1,392,825	1,160,781	1,306,243	(147,129)	(86,582)
Planning	302,950	528,990	2,094,827	2,381,231	1,791,877	1,852,241

ACTION:

THAT:

The accounts up to and including August 21, 2014 and the financial statements as of July 31, 2014 be received.

7.8 Ministry of Health and Long-Term Care re: One-Time Funding to Support Expansion of Community Paramedicine Initiatives.

ACTION: Receive for information.

Consent Agenda

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Dietrich

THAT:

Items 7.1 through 7.8 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 is delegated to the Committee of the Whole under By-law 54-2014. Decisions become effective upon a carried motion of the Committee of the Whole. County Council is notified for information and appeal purposes only.

a) B17/14 – Dungannon Kitchens Ltd. c/o Ian Hackett (owner), Douglas A. Culbert, O.L.S. (agent), Part of Block D, Western Division, Colborne Ward, subject to well access for 81568 Bluewater Hwy and subject to airport restrictions, Township of Ashfield-Colborne-Wawanosh: (presented by Monica Walker-Bolton)

The purpose of this application is to create a new lot. It was recommended by the Planning & Development Department that this application be denied. The application does not meet the criteria for approval under the Provincial Policy Statement, Huron County Official Plan, Ashfield-Colborne-Wawanosh Official Plan or Section 51(24) of the Planning Act, RSO, 1990 as amended. The application has been recommended for approval by the Township of Ashfield-Colborne-Wawanosh. The application is a disputed consent because it does not meet the policy requirements and an objection has been received from the Ministry of Transportation of Ontario. Ian Hackett, owner was in attendance and spoke on behalf of the application.

MOTION:

Moved By: Councillor Grace and Seconded By: Councillor Gowing

THAT:

Consent Application B17/13 by Douglas A. Culbert, O.L.S., requesting separation and conveyance of a parcel of land described as Part of Block D, Western Division, Colborne Ward, Township of Ashfield-Colborne-Wawanosh be approved by the Council of the County of Huron with conditions set out in the planning report including the condition with respect to the highway access.

CARRIED

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Hessel

THAT:

Correspondence be sent to the Minister of Transportation of Ontario and Lisa Thompson, M.P.P. stating support for highway access for Consent Application B17/13 by Douglas A. Culbert, O.L.S., requesting separation and conveyance of a parcel of land described as Part of Block D, Western Division, Colborne Ward, Township of Ashfield-Colborne-Wawanosh.

CARRIED

MOTION:

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

THAT:

Direct staff to organize a meeting with staff from Ministry of Transportation, the applicant, staff from Ashfield-Colborne-Wawanosh and County of Huron with regards to Consent Application B17/13 by Douglas A. Culbert, O.L.S., requesting separation and conveyance of a parcel of land described as Part of Block D, Western Division, Colborne Ward, Township of Ashfield-Colborne-Wawanosh.

CARRIED

Council recessed at 10:37 a.m. and resumed at 10:46 a.m.

8.2 Guelph to Goderich (G2G) Trail Proposal: (presented by Cindy Fisher and Rebecca Rathwell)

A progress report was provided on this initiative.

MOTION:

Moved By: Councillor Shewfelt and Seconded By: Warden Steffler

THAT:

The recommendation of Cindy Fisher, Tourism Coordinator, and Rebecca Rathwell, Project Manager, that staff assemble a G2G Working Committee to work through the identified issues, develop a stewardship model, develop a cost and phasing model, convene a public open house, and report back to Council, be approved;

AND FURTHER THAT:

Consideration be given in the 2015 budget for a temporary staff position to resource the G2G Working Committee.

CARRIED

9. Public Works Department:

9.1 Railway Street, Clinton – Re-Alignment of County Rd 13:
(presented by Dave Laurie)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Hessel

THAT:

It is recommended that the County of Huron defer this project to 2015. The project will be over-budget and the bid prices received do not represent good value for the County.

It is recommended that the Public Works Department carry the remaining budget of \$405,000 forward into next year and include the project in the 2015 budget (re-tender in February 2015).

CARRIED

9.2 Selection of an Engineering Consultant for the Proposed 2015 Bridge and Culvert Repair Projects: (presented by Dave Laurie)

MOTION:

Moved By: Warden Steffler and Seconded By: Councillor Van Diepenbeek

THAT:

The recommendation of Dave Laurie, Senior Manager, that the County accept the proposal submitted by BM Ross & Associates for the preliminary design, detailed design, approvals, construction review and administration for the proposed 2015 bridge and culvert repair projects, in the amount of \$207,355.00 (including HST), based on the anticipated scope of work, be approved;

AND FURTHER THAT:

As the engineering costs for the 2015 projects are not part of the 2014 budget, it is recommended that the fees be transferred from the existing Public Works Reserve to cover this expenditure. In the future, Public Works will include engineering costs as part of proposed budgets.

CARRIED

9.3 Proposed Road User Agreement – “St Columban Wind Project”:
(presented by Dave Laurie)

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Versteeg

THAT:

The recommendation of Dave Laurie, Senior Manager, that the Clerk and Warden be authorized by County Council to execute the attached Road User Agreement be approved;

AND FURTHER THAT:

A By-Law will be prepared to accompany the Agreement.

CARRIED

10. Administration, Policies and Other Issues:

10.1 Considered under Section 4.

10.2 Living Wage Funding Request:

As per direction from the September 3, 2014 Council meeting, this report was included in the agenda for information.

10.3 Joint Council Orientation Session in Stratford: (presented by Susan Cronin)

MOTION:

Moved By: Councillor Dowson and Seconded By: Councillor Ginn

THAT:

The Council of the County of Huron accept this report entitled "Joint Council Orientation Session" prepared by Clerk Susan Cronin for information;

AND FURTHER THAT:

The Council of the County of Huron change the November 26, 2014 Council meeting to November 24, 2014 so members of Council may attend the Joint Council Orientation Session in Stratford on November 26, 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 Wednesday, October 8, 2014, 2014 at 9:00 a.m.

13. Adjournment:

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Dowson

THAT:

The meeting adjourn at at 11:19 a.m.

CARRIED

Chair Councillor Klopp

County Clerk Susan Cronin