

**COMMITTEE OF THE WHOLE
DAY 1 – MEETING MINUTES**

Goderich, Ontario
June 14, 2017

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 14th day of June 2017. Clerk Susan Cronin has delegated the Clerk's authorities to Kate Puska.

1. Call to Order:

All members of Council were present except Warden Ginn and Councillor Morrison. Chair MacLellan called the meeting to order at 9:01 a.m.

2. Approval of the Agenda:

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 1 Agenda for June 14, 2017 be accepted and all reports included in the Agenda be received as presented.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof:

No declarations of pecuniary interest were stated.

4. Delegations/Petitions/Presentations: None.

5. Councillor's Issues: None.

6. Consent Agenda – Items 6.1 through 6.9:

Items listed under the Consent Agenda are considered routine and may require discussion but no action on the part of Council. Consent Agenda items are received in one motion. Council members may request that one or more items be removed for further action.

6.1 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.

RECOMMENDED MOTION:

THAT:

The recommendation of Senga Smith, Land Division Secretary, that no objections be lodged further to the Delegated Consents submitted with the report of May 29, 2017 be approved.

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

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.

RECOMMENDED MOTION:
 THAT:

The recommendation of Sandra Weber, Manager of Planning, that no objections be lodged to the Zoning By-laws submitted with the report of May 29, 2017, be approved.

6.3 Forest Conservation: (prepared by Dave Pullen)

RECOMMENDED MOTION: Receive for information.

6.4 Appeal to Ontario Municipal Board – Consent File B1-2017, Kenn Hines (applicant), J.G. Wilson & H.M. Wilson (owner), 42909 Huron Road, Concession 1 HRS, Part Lot 9, Lots 200-202, RP 399, Seaforth and Tuckersmith Wards; Municipality of Huron East: (prepared by Sandra Weber)

The County has received an appeal to the Ontario Municipal Board on Consent File B1-2017 (Design Concrete/Wilson). The application was approved with conditions by the Committee of the Whole on April 12, 2017. Mr. Quinto Annabelle, Loopstra Nixon, LLP, submitted the appeal on behalf of MacPherson Builders Limited (Bridges of Seaforth). The appeal and required materials have been forwarded to the Ontario Municipal Board.

RECOMMENDED MOTION: Receive for information; AND FURTHER THAT: The notice of decision be circulated.

6.5 Museum and Gaol Information/Updating Report for April 2017: (prepared by Elizabeth French-Gibson and Meighan Wark)

RECOMMENDED MOTION: Receive for information.

6.6 Cultural Planning and Community Development Report for Information/Updating Purposes: (prepared by Rick Sickinger and Meighan Wark)

RECOMMENDED MOTION: Receive for information.

6.7 Accounts:

Accounts up to and including May 23, 2017 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
Planning	45,585.05
Museum/Gaol	4,773.48
Council	338.86
Corporate	1,625,342.80

Financial statements for the period ending April 30, 2017 were reviewed.

DEPARTMENT PROGRAM	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Planning	87,674	78,660	655,216	804,160	567,542	725,500
IT and GIS	121,509	133,932	601,525	648,596	480,016	514,664
Museum/Gaol	44,421	103,016	417,229	562,944	372,808	459,928
Huron Heritage	-	-	(13,132)	10,424	(13,132)	10,424
Council	-	-	149,389	189,064	149,389	189,064
Corporate	14,511,591	14,694,480	1,506,130	1,781,244	(13,005,461)	(12,913,236)

RECOMMENDED MOTION:

THAT:

The accounts up to and including May 23, 2017 and the financial statements as of April 30, 2017 be received.

Consent Agenda

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Fergusson

THAT:

Items 6.1 through 6.7 be approved with the actions as noted.

CARRIED

7. Planning and Development:

7.1 Planning and Development Consents under the Planning Act (9:00):

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.

There are no disputed consents this month.

7.2 Public Meeting for Plan of Condominium Application 40CDM17002, Zulk Enterprises Inc., Pt Lot 21, Lots 22 to 27, 29 to 33, 37 & 38, Plan 407, Alexander Drive, Seaforth, Municipality of Huron East: (presented by Sandra Weber)

A member of Council is required to attend a joint public meeting of the County of Huron and the Municipality of Huron East for a condominium application. The application proposes to create 38 vacant land condominium units in eight multiple attached residential buildings. The public meeting for this application is anticipated to be scheduled for Tuesday, July 25, 2017 at 7:30 pm in the Council Chambers, Huron East Municipal Office, 72 Main Street South, Seaforth.

MOTION:

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

THAT

Councillor Hessel be appointed to represent County Council at the public meeting for Condominium application 40CDM17002.

CARRIED

8. Cultural Services:

8.1 Review of Huron Heritage Fund Applications – May 2017 Intake: (presented by Meighan Wark)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Meighan Wark, Director of Cultural Services, dated June 14, 2017 titled Review of Huron Heritage Fund Applications – May 2017 Intake, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the projects listed in the report, as recommended by the Huron Heritage Fund Committee.

CARRIED

9. Administration, Policies and Other Issues: None.

10. Correspondence:

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 1 accepts correspondence not specifically dealt with, for information.

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, August 2, 2017 at 9:00 a.m.

13. Adjournment:

MOTION:

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

THAT:

The meeting adjourn at 9:07 a.m.

CARRIED

Councillor Bernie MacLellan

Clerk Susan Cronin