

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

Goderich, Ontario
October 11, 2017

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 11th day of October 2017.

1. Call to Order:

All members of Council were present. Chair MacLellan called the meeting to order at 9:02 a.m.

2. Approval of the Agenda:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Cole

THAT:

The Committee of the Whole Day 1 Agenda for October 11, 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:

4.1 Presentation by WSP Projects Inc. (formerly Pivotal Projects Inc.) regarding Huron County Facilities Review:

The Consulting Team of Roger Puttock, National Vice President, Buildings WSP Projects Inc., Thomas Wilson, Partner +VG Architects and Judith Amoils, Principal ThinkingStrategy: New Paradigms Inc. The Consulting Team presented the Huron County: Accommodation Needs and Options for County Offices report.

MOTION:

Moved By: Councillor Frayne and Seconded By: Warden Ginn

THAT:

The following motion tabled at Committee of the Whole Day 1 on September 13, 2017 be raised from the table:

“The Council of the County of Huron provides direction to staff that the preferred location of Council Chambers as it relates to the current facility strategy in development for the County of Huron remains status quo.”

CARRIED

MOTION:

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

THAT:

The Council of the County of Huron provides direction to staff that the preferred location of Council Chambers as it relates to the current facility strategy in development for the County of Huron remains status quo.

Prior to the vote, a recorded vote was requested by Councillor Vincent:

YEAS: Councillors Van Diepenbeek, Hessel, Donnelly, Jewitt, Vincent, Versteeg, Warden Ginn.

NAYS: Councillors Watt, MacLellan, Frayne, Steffler, Gowing, Morrison, Fergusson and Cole.

DEFEATED

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Watt

THAT:

The Council of the County of Huron receives the report from WSP Projects Inc. regarding Huron County Facilities Review for information.

CARRIED

5. Councillor's Issues:

Warden Ginn informed members that he attended a meeting at Bruce Power where there were concerns brought forward regarding the shortage of skilled trade labour. Regional Wardens in attendance will be sending letters to school boards requesting an emphasis on careers in the trades. Councillor Morrison requested Warden Ginn also send this letter to Ontario's Minister of Education. Councillor Frayne stated that Huron Manufacturing Association would appreciate this action. Councillor Gowing stated that the life extension program of Bruce Power has created a growth in development for various businesses within Huron County.

Notice of Motion presented at the Council meeting of October 4, 2017:

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Steffler

THAT:

The Council of the County of Huron form a subcommittee to meet with the telecommunication companies requesting assistance from the County of Huron, to review and discuss the proposed service plan and timetable to be accomplished with the partnership of public and private monies.

CARRIED

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron subcommittee to meet with the telecommunication companies requesting assistance from the County of Huron be comprised of Warden Ginn, Councillors Watt, Steffler and MacLellan.

CARRIED

6. Consent Agenda – Items 6.1 through 6.6:

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 Director of Planning under By-law No. 2017-051 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 September 25, 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, Director of Planning, that no objections be lodged to the Zoning By-laws submitted with the report of September 25, 2017, be approved.

6.3 Forest Conservation: (prepared by David Pullen)

RECOMMENDED MOTION: Receive for information.

6.4 Museum and Gaol Update: (prepared by Elizabeth French-Gibson)

RECOMMENDED MOTION: Receive for information.

6.5 Cultural Planning and Community Development Update: (prepared by Rick Sickinger)

RECOMMENDED MOTION: Receive for information.

6.6 Accounts and Financial Statements:

Accounts up to and including September 21, 2017 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
Planning	30,336.53
Museum/Gaol	5,636.71
Council	740.84
Corporate	2,453,688.92

Financial statements for the period ending August 31, 2017 were reviewed.

DEPARTMENT PROGRAM	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Planning	240,462	157,320	1,466,440	1,608,320	1,225,578	1,451,000
IT and GIS	243,479	267,864	1,112,342	1,297,192	868,863	1,029,328
Museum/Gaol	148,805	206,032	931,081	1,125,888	782,276	919,856
Huron Heritage	-	-	(13,132)	20,848	(13,132)	20,848
Council	397	-	261,297	378,128	260,900	378,128
Corporate	29,169,681	29,388,960	3,367,591	3,562,488	(25,802,090)	(25,826,472)

RECOMMENDED MOTION:

THAT:

The accounts up to and including September 21, 2017 and the financial statements as of August 31, 2017 be received.

Consent Agenda

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Hessel

THAT:

Items 6.1 through 6.6 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 2017-051. Decisions become effective upon a carried motion of the Committee of the Whole. County Council is notified for information and appeal purposes only.

7.1 a) B29/17 – Doug Culbert, OLS (applicant), Kevin and Kerri Dunn (Owners) Part Lot 4, Concession 1, Wingham Ward, Township of North Huron: (presented by Sandra Weber)

The purpose and effect of this application is to sever the vacant portion of the property and merge it with the abutting land for the Sacred Heart Catholic Elementary School. An Official Plan and Zoning Amendment application was also submitted to change the land use designation from Residential to Community Facility and the zoning on the property from Future Development Zone (FD) to Community Facility Zone (CF). The vacant land to be severed is 0.47 hectares (1.16 acres). The land to be retained is 0.10 hectares (0.25 acres) and contains an existing dwelling and shed. The consent is disputed because a letter of objection was received from a neighbour expressing concerns over the potential noise increase and possible negative effect on property values. North Huron Council has recommended that the application be approved.

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Vincent

THAT:

The Committee of the Whole, Day 1, approves the recommendation of Laura Young, Planner, that Consent Application B29-17 by Doug Culbert, OLS (applicant), requesting separation and conveyance of a parcel of land described as Part Lot 4, Concession 1, Wingham Ward, Township of North Huron, be approved with conditions.

CARRIED

MOTION:

Moved By: Councillor Watt and Seconded By: Warden Ginn

THAT:

For Consent Application B29-17 by Doug Culbert, OLS (applicant), requesting separation and conveyance of a parcel of land described as Part Lot 4, Concession 1, Wingham Ward, Township of North Huron. Public comments were received regarding concerns with fencing, noise and the effect on property values which are addressed through conditions. Agency comments were received and are addressed through conditions.

CARRIED

7.1b) File B57/16 - Scott Vanstone (Owner), Doug Culbert (Applicant), Part Lot 1 & Pt Block C & Road Allowance, Concession 1, Western Division, (Colborne), Township of Ashfield-Colborne-Wawanosh: (presented by Sandra Weber)

The purpose of this application is for the creation of a new residential building lot. The vacant land to be severed is approximately 0.32 ha (0.8 acres). The land to be retained is

approximately 4.6 ha (11.37 acres) and contains a house. It is recommended that the application be deferred for a scoped Environmental Impact Study to be completed by the applicant. The Township of Ashfield-Colborne-Wawanosh Council recommends that the application be approved with conditions (excluding Condition #7 requiring an Environmental Impact Study).

MOTION:

Moved By: Councillor Donnelly and Seconded By: Councillor Vincent

THAT:

The Committee of the Whole Day 1 approves Consent application B57/16 by Scott Vanstone requesting separation and conveyance of a parcel of land described as Part Lot 1 & Pt Block C & Road Allowance, Concession 1 Western Division, (Colborne), Township of Ashfield-Colborne-Wawanosh, with conditions approved by Township of Ashfield-Colborne-Wawanosh.

CARRIED

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Watt

THAT:

For Consent application B57/16 by Scott Vanstone requesting separation and conveyance of a parcel of land described as Part Lot 1 & Pt Block C & Road Allowance, Concession 1 Western Division, (Colborne), Township of Ashfield-Colborne-Wawanosh. Public and agency comments were received on the issues of setbacks to a watercourse and an Environmental Impact Assessment which were thoroughly considered but the effect did not influence the decision of Council.

CARRIED

Council recessed at 10:40 a.m. and resumed at 10:52 a.m.

7.2 Stewardship Update: (presented by Rachel White)

The Huron Stewardship Council (HSC) receives staff support and in-kind resources through the Planning and Development Department. Councillor Frayne is Council's representative on the HSC. Recent projects include beneficial management practices, species at risk recovery, youth education, and habitat restoration. The County's support of these projects attracts substantial federal and provincial funding for stewardship projects. The coordinator also works on natural heritage planning and other County projects.

MOTION:

Moved By: Councillor Frayne and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the presentation of Stewardship Coordinator Rachel White, dated September 26, 2017, titled Stewardship Update, as presented for information.

CARRIED

8. Cultural Services:

8.1 Recommendation for Changes to Rates at Huron County Museum & Historic Gaol: (presented by Elizabeth French-Gibson)

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Morrison

THAT:

The Council of the County of Huron receives the report by Elizabeth French-Gibson, Senior Curator, dated October 11, 2017 titled Recommendation for Changes to Rates at Huron County Museum & Historic Gaol, as presented for information;

AND FURTHER THAT:

The County of the Council of Huron approves the presented Huron County Museum & Historic Gaol Admission Fees in order that the changes be approved and included in the County of Huron Fees bylaw, Schedule F, to be effective January 1, 2018.

CARRIED

9. Administration, Policies and Other Issues: None.

10. Correspondence:

MOTION:

Moved By: Councillor Steffler and Seconded By: Warden Ginn

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, November 8, 2017 at 9:00 a.m.

13. Adjournment:

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Fergusson

THAT:

The meeting adjourn at 11:26 a.m.

CARRIED

Councillor Bernie MacLellan

Clerk Susan Cronin