

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

Goderich, Ontario
January 11, 2017

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

1. Call to Order:

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

2. Approval of the Agenda:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Versteeg

THAT:

The Committee of the Whole Day 1 Agenda for January 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 Bev Hill, a concerned citizen, requested that the Council of the County of Huron reconsiders any decision to implement a Huron Natural Heritage Plan. The Huron Natural Heritage Plan will be considered under section 8.5 of the agenda.

MOTION:

Moved By: Councillor Donnelly and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron suspends the rules of order and move agenda item 8.5 for consideration after agenda item 6.

CARRIED

5. Councillor's Issues: None.

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 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 December 20, 2016 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 December 21, 2016, be approved.

6.3 Forest Conservation: (prepared by David Pullen)

RECOMMENDED MOTION:

THAT:

The Committee of the Whole Day 1 receives the report by David Pullen, Forestry Conservation Officer, dated December 19, 2016 titled Forest Conservation: Notice of Intent Under the Tree By-law, as presented for information.

6.4 Museum and Gaol Update for November 2016: (prepared by Elizabeth French-Gibson and Meighan Wark)

RECOMMENDED MOTION: Receive for information.

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

RECOMMENDED MOTION: Receive for information.

6.6 Accounts and Financial Statements:

Accounts up to and including December 18, 2016 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
Planning	23,115.65
Museum/Gaol	5,890.53
Council	3,784.33
Corporate	1,492,857.04
Ec Dev	207,043.26

Financial statements for the period ending November 30, 2016 were reviewed.

DEPARTMENT PROGRAM	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Planning	260,516	276,089	2,119,063	2,054,235	1,858,547	1,778,146
IT and GIS	368,501	356,026	1,532,999	1,576,705	1,164,498	1,220,679
Museum/Gaol	175,849	195,888	1,316,992	1,437,369	1,141,143	1,241,481
Huron Heritage	-	-	1,931	22,913	1,931	22,913
Council	-	-	377,173	463,837	377,173	463,837
Corporate	38,937,970	39,260,111	4,291,904	4,691,730	(34,646,066)	(34,568,381)
Ec Dev	223,560	362,252	1,051,771	1,382,200	828,211	1,019,948

DEPARTMENT PROGRAM	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Ec Dev Board	1,889	-	88,601	137,269	86,712	137,269

RECOMMENDED MOTION:

THAT:

The accounts up to and including December 18, 2016 and the financial statements as of November 30, 2016 be received.

Consent Agenda

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Watt

THAT:

Items 6.1 through 6.6 be approved with the actions as noted.

CARRIED

8.5 Natural Heritage Plan: (presented by Susanna Reid)

Since the draft Natural Heritage Plan was presented to Committee of the Whole Day 1 in September 2016, public open houses were held, written comments were received and the Advisory Committee reviewed the public input. Several activities are planned to address the comments received.

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron receives the report titled Natural Heritage Plan by Susanna Reid for information.

CARRIED

MOTION:

Moved By: Councillor Fergusson and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron maintains the current adjacent lands thresholds for the Natural Heritage Plan of 120m for Provincially significant wetlands and 50m for other natural areas.

CARRIED

7. Report of the Agricultural & Rural Economic Development Advisor OMAFRA: (presented by Vicki Lass, Agricultural & Rural Economic Development Advisor, Ontario Ministry of Agriculture, Food and Rural Affairs). No report this month.

8. Planning and Development:

8.1 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.

Councillor Hessel declared a pecuniary interest with regards to agenda 8.1 (a) as this property is adjacent to his property.

- 8.1a) B35/16 – Neil and Leslie Duffy (applicants), Part Lot 18, Lot 19, Part Lot 20, Registered Plan 147, Bayfield Ward, Municipality of Bluewater: (presented by Sandra Weber)

The purpose and effect of this application is to create a new residential building lot. The land proposed to be severed is approximately 967 sq. metres with an existing shed and the lands to be retained are approximately 967 sq. metres with an existing residence. The application is consistent with the Provincial Policy Statement and conforms with the Bluewater Official Plan. One letter of objection was received from the residents of a neighbouring property. Bluewater Council recommends that the application be approved with conditions. Neil Duffy, applicant, spoke in favour of the application. No one spoke in opposition of the application.

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Morrison

THAT:

The Committee of the Whole Day 1 approves the recommendation of Denise Van Amersfoort, Planner, that Consent application B35/16 by Neil and Leslie Duffy requesting separation and conveyance of a parcel of land described as Part Lot 18, Lot 19, Part Lot 20, Registered Plan 147, Bayfield Ward, Municipality of Bluewater, be approved with conditions.

CARRIED

- 8.1b) B71/15 – Lavis Contracting Co. Ltd. (applicant), Douglas A. Culbert, OLS (Agent), Part Lot 13, Maitland Concession, West Ward, Municipality of Central Huron: (presented by Sandra Weber)

The purpose and effect of this application is to sever a 10 hectare (25 acre) Natural Environment parcel and retain a 28.9 hectare (71 acre) Aggregate parcel. The application is not consistent with the Provincial Policy Statement and does not conform with the Huron County Official Plan and the Central Huron Official Plan. Central Huron Council recommends that the application be approved with conditions. Douglas Culbert, Agent for the applicants, spoke in favour of the application. No one spoke in opposition of the application.

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Frayne

THAT:

The Committee of the Whole Day 1 approves Consent application B71/15 by Lavis Contracting Co. Ltd. requesting separation and conveyance of a parcel of land described as Part Lot 13, Maitland Concession, West Ward, Municipality of Central Huron, with presented conditions.

CARRIED

- 8.2 Plan of Condominium File 40CDM16001, JL Retirement Living Inc. (owner), Portion of Part 4, 22R6187, Part Lot 24, Concession 1, McKillop/Seaforth, Municipality of Huron East, County of Huron: (presented by Claire Dodds)

This application to create a Vacant Land Condominium development will result in 40 multiple attached dwelling units (townhouses) being constructed (10 buildings each containing 4 dwelling units) in Seaforth on full municipal services. The Plan of Condominium is bounded by the extension to Duke Street and Centennial Drive, and is located east of the Seaforth Public School and north-west of the Seaforth Hospital.

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Steffler

THAT:

The Council of the County of Huron approves the recommendation of Claire Dodds, Senior Planner, that Draft Plan of Condominium 40CDM16001 be granted draft plan approval subject to the attached conditions;

AND FURTHER THAT:

The notice of draft plan approval be circulated.

CARRIED

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Versteeg

THAT:

Public and agency comments were received on Plan of Condominium File 40CDM16001, JL Retirement Living Inc. (owner), Portion of Part 4, 22R6187, Part Lot 24, Concession 1, McKillop/Seaforth, Municipality of Huron East, County of Huron. Public comments on the issue of sewage capacity were addressed by staff and development agreements are addressed by a condition of draft plan approval to the Vacant Land Condominium. Agency comments were received on the issues of traffic and accessible site design which affected the decision by being included in the matters to be addressed by site plan control.

CARRIED

- 8.3 Official Plan Amendment #9 to the Town of Goderich Official Plan, Hugh Handy GSP Group (Applicant), 2516203 Ontario Inc. (Owner), Part 1 and Part 2 of Lot 8, 22R6409, Concession A, in the Town of Goderich, County of Huron: (presented by Victor Kloeze)

The purpose of the proposed Official Plan Amendment is to permit the development of a four-storey hotel and conference centre, as well as permitting other specific Highway Commercial uses. The subject property is a portion of the former site of the Victoria Public School, and fronts onto the south side of Britannia Road at Victoria Street (Hwy 21).

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Frayne

THAT:

The Council of the County of Huron approves the recommendation of Victor Kloeze, Planner, that Official Plan Amendment #9 to the Town of Goderich Official Plan be approved;

AND FURTHER THAT:

The notice of decision be circulated.

CARRIED

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Hessel

THAT:

Public and agency comments were received on Official Plan Amendment #9 to the Town of Goderich Official Plan, regarding servicing, traffic, noise, litter, vandalism, parking, ingress/egress location, and lack of an artesian well on the subject lands. The issues of servicing, ingress/egress, parking and traffic affected the decision by being included in matters to be addressed by site plan control. Litter and noise concerns will be addressed through enforcement and the artesian well comment had no effect on Council's decision.

CARRIED

- 8.4 2017 Clean Water Project Categories: (presented by Susanna Reid)

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Vincent

THAT:

The Council of the County of Huron approves the recommendation of Susanna Reid, Planner, that the proposed changes to the Clean Water Project be approved.

CARRIED

8.5 Natural Heritage Plan: (presented by Susanna Reid)

This item was considered after agenda item 6. as per approved motion of Committee.

Council recessed at 11:01 a.m. and resumed at 11:16 a.m.

9. Cultural Services:

9.1 Marine Museum Report: (presented by Meighan Wark)

MOTION:

Moved By: Councillor Vincent and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by Director of Cultural Services, Meighan Wark, dated January 11, 2017 titled Marine Museum Report, as presented for information;

AND FURTHER THAT:

The Pilot/Wheelhouse and relevant items associated with accession 1981.57 be deaccessioned from the Huron County Museum's collection;

AND FURTHER THAT:

The Pilot/Wheelhouse and relevant associated items with accession 1981.57 be offered to the Town of Goderich.

CARRIED

9.2 Collection Deaccession Report: (presented by Elizabeth French-Gibson and Meighan Wark)

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Hessel

THAT:

The Council of the County of Huron receives the report by Senior Curator, Elizabeth French-Gibson and Director of Cultural Services, Meighan Wark, dated January 11, 2017 titled Collection Deaccession Report, as presented for information;

AND FURTHER THAT:

As recommended by the Huron County Museum's Collections Committee, items M950.0823.001 (N4192), M960.0081.001, M969.0001.001, M968.0052.001, M982.0025.001, M982.0025.002, M982.0025.003 and M966.0016.001 be deaccessioned from the Huron County Museum's collection.

CARRIED

10. Administration, Policies and Other Issues:

10.1 County of Huron 2017 Draft Budget:

- Corporate (presented by Michael Blumhagen)—deferred to January 18, 2017
- Planning and Development (presented by Scott Tousaw)
- Information Technology (presented by Scott Tousaw)
- Library (presented by Meighan Wark)
- Cultural Services (presented by Meighan Wark)

11. Correspondence:

MOTION:

Moved By: Councillor Vincent and Seconded By: Warden Ginn

THAT:

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

CARRIED

12. Closed to the Public Session: None.

13. Next Meeting:

The next meeting of Committee of the Whole Day 1 will be in Goderich on Wednesday, February 15, 2017 at 9:00 a.m.

14. Adjournment:

MOTION:

Moved By: Councillor Morrison and Seconded By: Councillor Gowing

THAT:

The meeting adjourn at 11:51 a.m.

CARRIED

Councillor Bernie MacLellan

Clerk Susan Cronin