

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

Goderich, Ontario
November 8, 2017

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 8th day of November 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 Watt

THAT:

The Committee of the Whole Day 1 Agenda for November 8, 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:

Councillor Frayne informed members that the Huron Manufacturing Association Gala event is November 16, 2017 and tickets are still available.

Councillor Frayne informed members of a request he received to attend the City Age Conference November 22-23, 2017 in Toronto. He was unable to attend.

MOTION:

Moved By: Councillor Frayne and Seconded By: Warden Ginn

THAT:

The Committee of the Whole Day 1 Agenda approve Councillor MacLellan attending the City Age Conference November 22-23, 2017 in Toronto on behalf of the Council of the County of Huron.

CARRIED

Warden Ginn requested that Council support the Huron County Toy Drive campaign in a similar way to 2015 and 2016. Toys will be exchanged on December 6, 2017.

Councillor Hessel informed members that he has received concerns regarding the enforcement of the reduced speed on Highway 83 when construction workers are not on site. He recommended covering the signs when construction workers are not on site.

6. Consent Agenda – Items 6.1 through 6.8:

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 October 23, 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 November 8, 2017, be approved.

6.3 Forest Conservation: Notices of Intent Under the Tree By-law: (prepared by Dave Pullen)

RECOMMENDED MOTION: Receive for information.

6.4 Extension of Draft Plan Approval – Hugh Burgsma Complete Construction (Goderich) Inc., (Owner), File 40T 05004, Part of Lot 1, Broken Front Concession, Colborne Ward, Township of Ashfield-Colborne-Wawanosh: (prepared by Carol Leeming)

The draft plan of subdivision is located in the Colborne Ward on Sunset Beach Road near Lake Huron. The 5 lot plan of subdivision for single detached residences received draft plan approval with conditions from the County on February 2, 2006 with subsequent extensions. The draft plan approval will lapse on February 2, 2018. Hugh Burgsma Complete Construction has submitted an application for extension to draft plan approval to allow time to fulfill conditions. The Township of Ashfield-Colborne-Wawanosh has passed a motion supporting a 3 year draft plan extension.

RECOMMENDED MOTION

THAT:

The Council of the County of Huron approves the recommendation of Carol Leeming, Planner, that draft plan approval of Subdivision File 40T05004 be extended until February 2, 2021.

6.5 Extension of Draft Plan Approval, Plan of Subdivision 40T05001, P. Flanagan, Part Lot 1, LRW Concession, Hay West Ward, Municipality of Bluewater: (prepared by Craig Metzger)

This 14 lot lakeshore subdivision received draft plan approval on January 5, 2006, with subsequent extensions. Draft approval will lapse on January 5, 2018. A request for an extension and the requisite fee have been received from the applicant requesting a three year extension. The Municipality of Bluewater has passed a motion supporting a 3 year draft plan extension.

**RECOMMENDED MOTION
 THAT:**

The Council of the County of Huron approves the recommendation of Craig Metzger, Senior Planner, that draft plan approval of Subdivision File 40T05001 be extended until January 5, 2021.

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

RECOMMENDED MOTION: Receive for information.

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

RECOMMENDED MOTION: Receive for information.

6.8 Accounts and Financial Statements:

Accounts up to and including October 24, 2017 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
Planning	54,863.30
Museum/Gaol	10,694.48
Council	226.32
Corporate	2,528,678.09

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

DEPARTMENT PROGRAM	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Planning	264,634	176,985	1,647,964	1,809,360	1,383,330	1,632,375
IT and GIS	273,853	301,347	1,238,684	1,459,341	964,831	1,157,994
Museum/Gaol	163,013	231,786	1,045,499	1,266,624	882,486	1,034,838
Huron Heritage	-	-	(13,132)	23,454	(13,132)	23,454
Council	397	-	296,156	425,394	295,759	425,394
Corporate	32,852,495	33,062,580	4,031,862	4,007,799	(28,820,633)	(29,054,781)

**RECOMMENDED MOTION:
 THAT:**

The accounts up to and including October 24, 2017 and the financial statements as of September 30, 2017 be received.

Consent Agenda

MOTION:

Moved By: Councillor Fergusson and Seconded By: Warden Ginn

THAT:

Items 6.1 through 6.8 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) B19/17 and B20/17 – John McKercher, Solicitor (applicant), Norma Oldridge (Owner) Lot 19, Concession 7, Morris Ward, Municipality of Morris-Turnberry: (presented by Sandra Weber)

The purpose and effect of these applications is to create 2 new lots under the surplus farm residence consent policies, and to create an easement for a drain from the retained lands across the severed land. The land to be severed in File B19/17 is approximately 3.2 acres (1.3 ha) with a house, garage, shed and pool house. The land to be severed in File B20/17 is approximately 8.15 acres (3.3 ha) with a house and garage. The land proposed to be retained is approximately 88.5 acres (35.8 ha) and is farmland and natural environment. The Provincial Policy Statement and Official Plans allow the severance of a surplus farm residence, but there are no policies to permit the second permanent residence to be severed. The Department is recommending deferral of the applications to request the applicant to withdraw one of the applications. Morris-Turnberry Council has recommended that both applications be approved with conditions.

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 1 approves the Consent Applications B19/17 and B20/17 by John McKercher, Solicitor (applicant), requesting separation and conveyance of a parcel of land described as Lot 19, Concession 7, Morris Ward, Municipality of Morris-Turnberry with presented conditions.

CARRIED

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Watt

THAT:

For the Consent Applications B19/17 and B20/17 by John McKercher, Solicitor (applicant), requesting separation and conveyance of a parcel of land described as Lot 19, Concession 7, Morris Ward, Municipality of Morris-Turnberry no public comments were received and agency concerns were thoroughly considered and addressed through conditions but the effect did not influence the decision of Council to approve the application.

CARRIED

7.2 Request for Reimbursement of County Portion of Zoning By-law Amendment Application Fee Howick ZBLA 05/17, Bill & Pauline Atton: (presented by Sandra Weber)

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Steffler

THAT:

The Council of the County of Huron approves the recommendation of Sandra Weber, Director, that Bill and Pauline Atton's request for a refund of the County portion of the zoning by-law amendment application fee in the amount of \$1,224 be approved.

CARRIED

7.3 Huron County Cycling Strategy Update: (presented by Laura O'Rourke)

In January, 2017, County Council adopted the Huron County Cycling Strategy. The Strategy is intended to improve cycling safety and enjoyment in Huron County and was developed with input from stakeholder groups, local municipalities and local residents. The presentation provides an update on the progress of the recommended actions set out in the Strategy.

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron receives the presentation of Laura O'Rourke, dated November 8, 2017, titled Huron County Cycling Strategy Update, as presented for information.

CARRIED

8. Cultural Services: None.

9. Administration, Policies and Other Issues:

9.1 Smoke-Free By-law for the County of Huron: (presented by Patrick Landry and Angela Willert)

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Hessel

THAT:

The Council of the County of Huron receives the report by Patrick Landry, Public Health Inspector/Tobacco Enforcement Officer and Angela Willert, Senior Public Health Promoter/Tobacco Coordinator, dated November 8, 2017, titled Smoke-Free By-Law for the County of Huron, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron adopts a Smoke-Free By-law which involves a smoking ban on all County owned properties including some provisions for exemptions.

CARRIED

9.2 Participation on Public Health Advisory Panel: (presented by Meighan Wark)

MOTION:

Moved By: Councillor Gowing and Seconded By: Warden Ginn

THAT:

The Council of the County of Huron receives the report by Meighan Wark, Acting Chief Administrative Officer, dated November 8, 2017, titled Participation on Public Health Advisory Panel, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron supports the participation of Huron County Board of Health Chair, Tyler Hessel, on a public health advisory panel on behalf of the County of Huron as requested by the Ministry of Health and Long-Term Care.

CARRIED

10. Correspondence: None.

11. Closed to the Public Session:

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Vincent

THAT:

The Committee do now go into a Closed to the Public Session at 9:48 am. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees;

AND FURTHER THAT:

Acting CAO Meighan Wark remains in attendance.

CARRIED

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Gowing

THAT:

The Committee rise from the Closed to the Public Session at 10:02 a.m.

CARRIED

- Reporting Out – staff will proceed to review policies as per discussed in Closed to the Public session.

12. Next Meeting:

The next meeting of Committee of the Whole Day 1 will be in Goderich on Wednesday, December 13, 2017 at 9:00 a.m.

13. Adjournment:

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Jewitt

THAT:

The meeting adjourn at 10:04 a.m.

CARRIED

Councillor Bernie MacLellan

Clerk Susan Cronin