

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

Goderich, Ontario  
February 14, 2018

The Committee of the Whole Day 1 met in the Court House Council Chambers in Goderich on the 14<sup>th</sup> day of February 2018.

**1. Call to Order:**

All members of Council were present except Councillors Van Diepenbeek and Frayne. Chair Vincent called the meeting to order at 9:00 AM.

**2. Approval of the Agenda:**

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 1 Agenda for February 14, 2018 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 6.8:**

**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 Administrator, that no objections be lodged further to the Delegated Consents submitted with the report of February 14, 2018 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:

Huron County Committee of the Whole – Day 1 Minutes  
February 14, 2018

The recommendation of Sandra Weber, Director of Planning, that no objections be lodged to the Zoning By-laws submitted with the report of February 14, 2018, be approved.

6.3 Forest Conservation: Notices of Intent: (prepared by Dave 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 Economic Development Update: (prepared by Cody Joudry)

RECOMMENDED MOTION: Receive for information.

6.7 Huron County Economic Development Board Minutes – December 11, 2017: (prepared by Susan Cronin)

RECOMMENDED MOTION: Receive for information.

6.8 Accounts:

Accounts up to and including January 31, 2018 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
Planning	100,386.64
Museum/Gaol	23,047.44
Council	17,597.48
Corporate	2,705,334.19

RECOMMENDED MOTION:

THAT:

The accounts up to and including January 31, 2018 be received.

Consent Agenda

MOTION:

Moved By: Councillor Watt and Seconded By: Councillor Fergusson

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

Huron County Committee of the Whole – Day 1 Minutes  
February 14, 2018

Committee of the Whole. County Council is notified for information and appeal purposes only.

7.1 a) File B97/17- Gary McArter (Owner/Applicant), Part Lot 15, Concession 5, Morris, 41408 Morris Road: (presented by Jennifer Burns)

This application proposes to sever a parcel of land for the creation of a residential lot from the existing farm. The proposed severed parcel was a previously separate school house property that has merged back with the farm. The applicants are proposing to recreate the parcel by severing along the same historical lot lines. The proposed severed parcel is approximately 0.4 hectares (1 acre) and contains the old school house foundation. The proposed retained parcel is approximately 26 hectares (98 acres), with a residence, two sheds, agricultural land and natural environment. The Provincial Policy Statement and the Huron County and Morris-Turnberry Official Plans prohibit the creation of residential lots in prime agricultural areas, except for surplus farm residence severances. This application does not meet the policies and the Department is recommending denial. Morris-Turnberry Council has recommended that the application be approved with conditions. Applicants Gary and Kim McArter spoke in favour of the application.

MOTION:

Moved By: Councillor Versteeg and Seconded By: Warden Ginn

THAT:

The Committee of the Whole Day 1 approves Consent application B97/17 by Gary McArter requesting the severance of a parcel of land for residential use, on a parcel of land described as Part Lot 15, Concession 5 (Morris), Municipality of Morris-Turnberry, with presented conditions.

CARRIED

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Hessel

THAT:

Consent application B97/17 by Gary McArter requesting the severance of a parcel of land for residential use, on a parcel of land described as Part Lot 15, Concession 5 (Morris), Municipality of Morris-Turnberry. No public comments were received on this application so there was no effect on the decision. Comments were received from agencies identifying the issues of Provincial Policy Statement consistency and conformity with the Official Plans. Comments were thoroughly considered but the effect did not influence the decision of Council to approve the application.

CARRIED

## **8. Cultural Services:**

8.1 Huron County Museum and Historic Gaol Strategic Plan Staff Report: (presented by Elizabeth French-Gibson)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Watt

THAT:

The Committee of the Whole Day 1 receives the report by Elizabeth French-Gibson, Senior Curator, dated February 14, 2018, titled Huron County Museum and Historic Gaol Strategic Plan Staff Report, as presented for information.

CARRIED

**9. Administration, Policies and Other Issues:**

- 9.1 Feasibility Study for Goderich Municipal Airport (YGD) and Richard W. Levan Municipal Aerodrome (CPR7): (presented by Chris Watson)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Watt

THAT:

The Committee of the Whole Day 1 receives the report by Chris Watson, Economic Development Officer, dated February 14, 2018, titled Feasibility Study for Goderich Municipal Airport (YGD) and Richard W. Levan Municipal Aerodrome (CPR7), as presented for information;

AND FURTHER THAT:

Economic Development staff forward the report to partner municipality councils for review and comment;

AND FURTHER THAT:

Economic Development staff offer to help initiate an Airport Action Team comprised of Economic Development staff, Town of Goderich staff, and Township of North Huron staff, with a mind to working towards taking action on implementing recommendations from the report.

CARRIED

- 9.2 Rural Advocacy Opportunity: (presented by Meighan Wark)

MOTION:

Moved By: Warden Ginn and Seconded By: Councillor Watt

THAT:

The Committee of the Whole Day 1 receives the report by CAO Meighan Wark, dated February 14, 2018, titled Rural Advocacy Opportunity be received as presented for information;

AND FURTHER THAT:

The Committee endorses the priorities listed in the report as related to advocacy and the provincial election campaign;

AND FURTHER THAT:

A letter be sent to major provincial parties outlining the priorities of Huron County Council.

CARRIED

**10. Correspondence:**

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Gowing

THAT:

The Council of the County of Huron 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, March 14, 2018 at 9:00 a.m.

**13. Adjournment:**

Huron County Committee of the Whole – Day 1 Minutes  
February 14, 2018

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Hessel

THAT:

The meeting adjourn at 10:09 AM.

CARRIED

---

Councillor Neil Vincent

---

Clerk Susan Cronin