

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

Goderich, Ontario  
March 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 March 2018.

**1. Call to Order:**

All members of Council were present except Councillors Frayne, Jewitt and Morrison. Chair Vincent called the meeting to order at 9:02 AM.

**2. Approval of the Agenda:**

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Hessel

THAT:

The Committee of the Whole Day 1 Agenda for March 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:**

**4.1 Ausable Bayfield Conservation Authority:**

Kate Monk, Stewardship, Land and Education Manager provided the annual update on the Clean Water Project delivery.

**4.2 Huron Soil and Crop Improvement Association:**

Doug Koch and Doug Walker provided an update on the Huronview property.

**5. Councillor's Issues:**

Warden Ginn informed members that a report was presented to the Economic Development Board with a suggestion that Huron County consider being a "Carbon Neutral Municipality". He will bring further details to Council as he has them.

**6. Consent Agenda – Items 6.1 through 6.10:**

**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:

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

The recommendation of Senga Smith, Land Division Administrator, that no objections be lodged further to the Delegated Consents submitted with the report of March 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:

The recommendation of Sandra Weber, Director of Planning, that no objections be lodged to the Zoning By-laws submitted with the report of February 22, 2018, be approved.

6.3 Forest Conservation - Notices of Intent: (prepared by Dave Pullen)

RECOMMENDED MOTION: Receive for information.

6.4 Sentinel Well Report - 2017: (prepared by Sandra Weber)

The Huron County Sentinel Well program was initiated following recommendations from the 2001 Groundwater Quality Assessment. As a result of this study, six representative wells, termed “Sentinel Wells” were identified for long-term monitoring. All six sentinel wells are sampled on an annual basis and analyzed for the general chemical parameters. In addition, two of the six wells considered to be more susceptible to contamination are analyzed for a more comprehensive suite of parameters, including hydrocarbons, organic pesticides and metals.

2017 was the twelfth year of sampling all six sentinel wells. Ausable Bayfield Conservation Authority managed the sentinel well testing. Linda Nicks, PhD, P. Geo., Hydrogeologist, Upper Thames River Conservation Authority prepared the report. Sampling data from 2002 to 2017 indicates no significant change in the quality of groundwater over the time studied. The recommendations of 2017 Sentinel Well report are: continued testing of sentinel wells; address impact of water softeners in areas of elevated natural arsenic; arsenic and fluoride fact sheets to be available from Huron County Health Unit.

RECOMMENDED MOTION: Receive for information.

6.5 Ontario Bike Summit: (prepared by Sandra Weber)

The 10th annual Ontario Bike Summit will be held in Toronto on April 17th and 18th, 2018. This is Ontario’s premier cycling conference. It provides an opportunity to learn from and network with professionals and volunteers from a diverse range of sectors, including provincial and municipal government, health, planning, engineering, tourism and more. Given that the County is working on implementing the Cycling Strategy, Councillors may be interested in attending. The draft agenda is included in the agenda package.

RECOMMENDED MOTION: Receive for information.

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

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

RECOMMENDED MOTION: Receive for information.

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

RECOMMENDED MOTION: Receive for information

- 6.8 Economic Development Update: (prepared by Cody Joudry)

RECOMMENDED MOTION: Receive for information

- 6.9 Huron County Economic Development Board Minutes – January 15, 2018: (prepared by Susan Cronin)

RECOMMENDED MOTION: Receive for information

- 6.10 Accounts:

Accounts up to and including February 22, 2018 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
Planning	24,739.93
Museum/Gaol	1,017.99
Council	2,139.52
Corporate	2,477,390.67

RECOMMENDED MOTION:

THAT:

The accounts up to and including February 22, 2018 be received.

Consent Agenda

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Gowing

THAT:

Items 6.1 through 6.10 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.

There are no disputed consents this month.

- 7.2 Plan of Subdivision File 40T17002, (Owner), GJAJ Holdings Ltd. c/o Gary Rutledge, (Agent) Ron Davidson Land Use Planning Consultant Inc. for Plan 173, Parts of Lots D, E, and F, Blyth Ward, Township of North Huron, County of Huron: (presented by Laura Simpson)

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

The purpose of this application is a draft plan of subdivision under Section 51 of the Planning Act. A residential subdivision is proposed within the settlement area of Blyth (northeast side) on a 3.6 hectare parcel (9 acres). This subdivision is proposed to develop with a variety of housing types on sixteen lots and six blocks on municipal services and a new interior municipal street. The subject land is currently designated Residential in the North Huron Official Plan and zoned FD (Future Development) in the North Huron Zoning By-law. It is recommended that subdivision 40T 17002 be granted draft plan approval subject to the attached conditions and that the notice of decision be circulated.

MOTION:

Moved By: Councillor Versteeg and Seconded By: Warden Ginn

THAT:

The recommendation of Laura Simpson, Planner, Planning and Development Department, that Draft Plan of Subdivision 40T17002 by Ron Davidson Land Use Planning Consultant Inc. on the parcel of land described as Plan 173, Part of Lots D, E, and F, Blyth Ward, Township of North Huron, County of Huron be granted draft plan approval subject to the attached conditions, be approved;

AND FURTHER THAT:

The notice of draft plan approval be circulated.

CARRIED

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Watt

THAT:

Draft Plan of Subdivision 40T17002 by Ron Davidson Land Use Planning Consultant Inc. on the parcel of land described as Plan 173, Part of Lots D, E, and F, Blyth Ward, Township of North Huron, County of Huron. Public comments were received on this application and addressed through conditions. Comments were received from agencies identifying the issues of storm water management report and site grading plan. Comments were thoroughly considered but the effect did not influence the decision of Council to approve the application.

CARRIED

- 7.3 Public Meeting for Plan of Condominium Application 40CDM18002, (Owner) Norquay Brownstone Properties Inc., (Agent) Craig Linton, Developro Land Services Inc., Part of Lot 9, Concession C; Part 2 of Plan 22R 2952 in the Town of Goderich: (presented by Sandra Weber)

A member of Council is required to attend a joint public meeting of the County of Huron and the Town of Goderich for a Condominium application. The application proposes to convert an existing apartment building at 250 Hincks Street in Goderich into a Plan of Condominium. There are a total of 41 units within the building, which would each become a separate unit in the proposed Plan of Condominium. The public meeting for this application is scheduled for Monday, April 9th, 2018 at 4:30 PM in the Council Chambers, Goderich Town Hall (57 West Street Goderich).

MOTION:

Moved By: Councillor Versteeg and Seconded By: Councillor Steffler

THAT:

Councillor MacLellan be appointed to represent County Council at the public meeting for Condominium application 40CDM18002.

CARRIED

**8. Cultural Services:** None.

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

Ontario's West Coast Tourism Strategy, 2018-2019: (presented by Scott Currie)

MOTION:

Moved By: Councillor Hessel and Seconded By: Councillor Gowing

THAT:

The Committee of the Whole Day 1 receives the report by Scott Currie, Communications and Marketing Coordinator, dated March 14, 2018, titled Ontario's West Coast Tourism Strategy, 2018-2019, as presented for information.

CARRIED

**10. Correspondence:**

MOTION:

Moved By: Councillor Fergusson and Seconded By: Councillor Versteeg

THAT:

The Council of the County of Huron supports correspondence from Kingston City Council regarding Cannabis Excise Tax Revenue.

CARRIED

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, April 11, 2018 at 9:00 AM.

**13. Adjournment:**

MOTION:

Moved By: Councillor Steffler and Seconded By: Councillor Hessel

THAT:

The meeting adjourn at 10:02 AM.

CARRIED

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Councillor Neil Vincent

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Clerk Susan Cronin